



Kin Fai Henry Ma

928483368

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Kin Fai Henry Ma | <b>Number</b>      | 928483368                                    |
| <b>Postcode</b>                    | EC3V 0HR         | <b>Address</b>     | 70 Gracechurch Street<br>Suite 423<br>London |
| <b>Date of birth</b>               | December 1968    | <b>Nationality</b> | Chinese                                      |
| <b>Total current directorships</b> | 12               |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| EMERSUB UK II LIMITED                         | 15125416 | Active - Newly Incorporated | 08/09/2023 |           | Director |
| EMERSUB UK LIMITED                            | 14591570 | Non-Trading                 | 13/01/2023 |           | Director |
| EMERSUB TREASURY IRELAND UNLIMITED COMPANY    | FC034090 | Active - Accounts Filed     | 30/06/2021 |           | Director |
| EMERSON ELECTRIC U.K. LIMITED                 | 00855587 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| EMERSON HOLDING COMPANY LIMITED               | 01790726 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| TRANMET HOLDINGS LIMITED                      | 04957260 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| EMERSON INTERNATIONAL HOLDING COMPANY LIMITED | 10720489 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| ARMORY BLAISE                                 | 02011504 | Non-Trading                 | 29/06/2021 |           | Director |
| EMERSON ENERGY SYSTEMS (UK) LIMITED           | 03898925 | Non-Trading                 | 29/06/2021 |           | Director |
| RUTHERFURD ACQUISITIONS LIMITED               | 07273198 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| EMERSON USD FINANCE COMPANY LIMITED           | 07675387 | Active - Accounts Filed     | 29/06/2021 |           | Director |
| DIGITAL APPLIANCE CONTROLS (UK) LIMITED       | 02507920 | Active - Accounts Filed     | 29/06/2021 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-----------------------------|------------|------------|----------|
| COPELAND GERMANY HOLDING LIMITED | 14551398 | Active - Accounts Filed     | 20/12/2022 | 31/05/2023 | Director |
| COPELAND FINANCING LIMITED       | 14545952 | Active - Accounts Filed     | 16/12/2022 | 31/05/2023 | Director |
| COPELAND UK HOLDING LIMITED      | 14545456 | Active - Accounts Filed     | 16/12/2022 | 31/05/2023 | Director |
| COPELAND UK HOLDING II LIMITED   | 14545656 | Active - Newly Incorporated | 16/12/2022 | 31/05/2023 | Director |



# Company Search

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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| BRAY LECTROHEAT LIMITED                        | 01027408 | Company is dissolved | 29/06/2021 | Director |
| BUEHLER EUROPE LIMITED                         | 01945523 | Company is dissolved | 29/06/2021 | Director |
| LIEBERT SWINDON LIMITED                        | 03222192 | Company is dissolved | 29/06/2021 | Director |
| METALLURGICAL SERVICES<br>LABORATORIES LIMITED | 00888474 | Company is dissolved | 29/06/2021 | Director |
| BANNERSCIENTIFIC LIMITED                       | 01933527 | Company is dissolved | 29/06/2021 | Director |
| BUEHLER UK LIMITED                             | 00984844 | Company is dissolved | 29/06/2021 | Director |
| METASERV LIMITED                               | 00999902 | Company is dissolved | 29/06/2021 | Director |