



**BUSY SECRETARY SERVICE LIMITED**

**930134380**

## Director Information

|                                    |                                |                    |                                    |
|------------------------------------|--------------------------------|--------------------|------------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                                    |
| <b>Name</b>                        | BUSY SECRETARY SERVICE LIMITED | <b>Number</b>      | 930134380                          |
| <b>Postcode</b>                    | CR2 6EQ                        | <b>Address</b>     | 291 Brighton Road<br>South Croydon |
| <b>Date of birth</b>               |                                | <b>Nationality</b> |                                    |
| <b>Total current directorships</b> | 5                              |                    |                                    |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| UK AISHITE FUNCTION FERTILIZER LTD | 14686246 | Active - Newly Incorporated | 24/02/2023 |           | Company Secretary |
| KEMY CHEM CO., LIMITED             | 11017359 | Dormant                     | 02/12/2022 |           | Company Secretary |
| WXB GROUP CO., LTD                 | 11707074 | Dormant                     | 22/11/2022 |           | Company Secretary |
| WXB GROUP CO., LTD                 | 11707074 | Dormant                     | 22/11/2022 |           | Company Secretary |
| MYCOLD INDUSTRIAL CO., LTD         | 13673326 | Dormant                     | 17/11/2022 |           | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| ANYDIY AUTO CO., LTD                      | 09510495 | Non-Trading                 | 21/03/2024 | 16/04/2024 | Company Secretary |
| WONDERCHEM TECHNOLOGY CO., LTD            | 12539453 | Non-Trading                 | 19/02/2024 | 16/04/2024 | Company Secretary |
| WINMAX INDUSTRIAL LIMITED                 | 09549394 | Non-Trading                 | 19/02/2024 | 16/04/2024 | Company Secretary |
| CYBERNEST VENTURES LTD                    | 15419131 | Active - Newly Incorporated | 17/01/2024 | 16/04/2024 | Company Secretary |
| YIWU LONGJIN IMPORT & EXPORT CO., LIMITED | 15420864 | Active - Newly Incorporated | 17/01/2024 | 16/04/2024 | Company Secretary |
| JINGHUI COSMETICS SHARE UK LTD            | 15421775 | Active - Newly Incorporated | 17/01/2024 | 16/04/2024 | Company Secretary |
| UK BRIGID AGROCHEMICALS LIMITED           | 15344493 | Non-Trading                 | 12/12/2023 | 16/04/2024 | Company Secretary |
| NINGBO MOON-LIGHT ELECTRONICS CO., LTD    | 08333191 | Non-Trading                 | 07/12/2023 | 16/04/2024 | Company Secretary |



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|   |          |             |            |            |                   |
|---|----------|-------------|------------|------------|-------------------|
| YIWU GUOWAN IMP&EXP CO., LTD                  | 15302870 | Non-Trading | 22/11/2023 | 16/04/2024 | Company Secretary |
| YIWU BRIGHT IMP&EXP CO., LTD                  | 15302856 | Non-Trading | 22/11/2023 | 16/04/2024 | Company Secretary |
| MANYPLOTTER CO., LIMITED                      | 13766826 | Non-Trading | 07/11/2023 | 16/04/2024 | Company Secretary |
| CONCEPT SPACE INDUSTRIAL LIMITED              | 11063982 | Non-Trading | 07/11/2023 | 16/04/2024 | Company Secretary |
| QH INT'L BUSINESS LIMITED                     | 09852936 | Non-Trading | 27/10/2023 | 16/04/2024 | Company Secretary |
| DVTFLIGHT INTERNATIONAL CO., LIMITED          | 09296541 | Non-Trading | 24/10/2023 | 16/04/2024 | Company Secretary |
| PENGHANG INTERNATIONAL TRADE CO., LTD         | 11127272 | Non-Trading | 24/10/2023 | 15/04/2024 | Company Secretary |
| HENGXIN GLASSES LIMITED                       | 15215083 | Non-Trading | 17/10/2023 | 19/04/2024 | Company Secretary |
| SWELL SPACE TRADING CO., LTD                  | 09827440 | Non-Trading | 12/10/2023 | 16/04/2024 | Company Secretary |
| UK CIOR INTERNATIONAL LTD                     | 08708427 | Non-Trading | 12/10/2023 | 16/04/2024 | Company Secretary |
| YIWU RAHAMAN TRADING CO., LTD                 | 15207511 | Non-Trading | 12/10/2023 | 16/04/2024 | Company Secretary |
| MMCL MARINE SERVICE CO., LIMITED              | 12224920 | Dormant     | 12/10/2023 | 16/04/2024 | Company Secretary |
| HEBEI SAILIN TRADE CO., LTD                   | 12217230 | Non-Trading | 27/09/2023 | 16/04/2024 | Company Secretary |
| LINGPHATE LIMITED                             | 13679223 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| NICE AUTO PARTS CO., LTD                      | 13682200 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| ORIEN CHEMICAL CO., LTD.                      | 11648753 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| GUANGZHOU BO-ROYCE INTERNATIONAL CO., LIMITED | 11639242 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| HAITEC GROUP CO., LTD                         | 12291742 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| DEER GOLDEN INDUSTRIAL CO., LTD               | 09827694 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| ORIENT NEW LIFE MEDICAL CO., LTD.             | 11020624 | Non-Trading | 15/09/2023 | 16/04/2024 | Company Secretary |
| TAIZHOU SAFEHOME MANUFACTORY CO., LTD.        | 08689405 | Non-Trading | 11/09/2023 | 16/04/2024 | Company Secretary |



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|   |          |                             |            |            |                   |
|---|----------|-----------------------------|------------|------------|-------------------|
| HAPPY KESLIE GARMENT CO., LTD.                        | 11549226 | Non-Trading                 | 07/09/2023 | 16/04/2024 | Company Secretary |
| DA YU YING LIMITED                                    | 13710457 | Non-Trading                 | 06/09/2023 | 16/04/2024 | Company Secretary |
| 12SE CAPITAL LIMITED                                  | 13714670 | Company is dissolved        | 06/09/2023 |            | Company Secretary |
| MIN LI TECHNOLOGY LIMITED                             | 13709808 | Company is dissolved        | 06/09/2023 | 17/04/2024 | Company Secretary |
| YIFAN INVESTMENT LIMITED                              | 13714631 | Non-Trading                 | 06/09/2023 | 16/04/2024 | Company Secretary |
| SILK ROAD HONGBAO TRADING CO., LIMITED                | 13710862 | Non-Trading                 | 06/09/2023 | 16/04/2024 | Company Secretary |
| ZHENGRAN ORDINARY TECHNOLOGY CO., LIMITED             | 13710505 | Company is dissolved        | 06/09/2023 |            | Company Secretary |
| HUGI SCI & TECG CORP LIMITED                          | 13710942 | Non-Trading                 | 06/09/2023 | 16/04/2024 | Company Secretary |
| DIGITAL RIGHTS PROTECTION TECHNOLOGY LIMITED          | 13710731 | Company is dissolved        | 06/09/2023 | 16/04/2024 | Company Secretary |
| BASEUS TECHNOLOGY(UK) CO., LIMITED                    | 13723986 | Active - Accounts Filed     | 01/09/2023 | 17/04/2024 | Company Secretary |
| FRANKLIN CRAFTS & TOYS CO., LTD.                      | 10403245 | Non-Trading                 | 01/09/2023 | 17/04/2024 | Company Secretary |
| FINLAND AIKESIDI AGRICULTURE GROUP LTD                | 12880906 | Non-Trading                 | 31/08/2023 | 07/11/2023 | Company Secretary |
| ISRAEL HAIFA PUSEN GROUP CO., LTD                     | 13619291 | Non-Trading                 | 31/08/2023 | 17/04/2024 | Company Secretary |
| POOLING TECH LIMITED                                  | 15106075 | Active - Newly Incorporated | 30/08/2023 | 17/04/2024 | Company Secretary |
| SILVERTIE HOLDING CO., LTD                            | 06380542 | Non-Trading                 | 29/08/2023 | 17/04/2024 | Company Secretary |
| CHINA RAILWAY AVIATION GROUP CO., LTD                 | 14310753 | Dormant                     | 29/08/2023 | 16/04/2024 | Company Secretary |
| CLIMATECH INDUSTRIES CO., LTD                         | 07765170 | Non-Trading                 | 29/08/2023 | 17/04/2024 | Company Secretary |
| LEBAISHI INTERNATIONAL CHYMISTRY ENGINEERING (UK) LTD | 12813042 | Non-Trading                 | 29/08/2023 | 17/04/2024 | Company Secretary |
| ISRAEL YINONG INTERNATIONAL GROUP LTD                 | 12156016 | Non-Trading                 | 29/08/2023 | 17/04/2024 | Company Secretary |
| WINNER JEWELRY CO., LIMITED                           | 12886051 | Non-Trading                 | 29/08/2023 | 17/04/2024 | Company Secretary |
| U.K. BESTON INTERNATIONAL GROUP LTD                   | 06709021 | Non-Trading                 | 29/08/2023 | 17/04/2024 | Company Secretary |



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|   |          |                       |                  |            |                   |
|---|----------|-----------------------|------------------|------------|-------------------|
| NORWAY KVSD FINE CHYMISTRY LTD                    | 12815716 | Non-Trading           | 29/08/2023       | 17/04/2024 | Company Secretary |
| NORWAY AOPULAN CHYMISTRY SHARE LTD                | 13583004 | Non-Trading           | 24/08/2023       | 17/04/2024 | Company Secretary |
| AMEER PLANT PRODUCTS (UK) CO., LTD                | 14332952 | Non-Trading           | 24/08/2023       | 16/04/2024 | Company Secretary |
| GERMANY OUSIMAN CHYMISTRY LTD                     | 12736358 | Non-Trading           | 23/08/2023       | 17/04/2024 | Company Secretary |
| BOMBARDIER LTD.                                   | 15089426 | Non-Trading           | 22/08/2023       | 17/04/2024 | Company Secretary |
| CUSTOMSTRAP LIMITED                               | 15087109 | Active - Incorporated | Newly 21/08/2023 | 17/04/2024 | Company Secretary |
| NINGBO TIDE TEXTILE CO., LTD                      | 12202301 | Non-Trading           | 21/08/2023       | 17/04/2024 | Company Secretary |
| UK ENZO CONNELLY AGRICULTURE GROUP LTD            | 11519899 | Non-Trading           | 21/08/2023       | 17/04/2024 | Company Secretary |
| WINSHINE IMPORT AND EXPORT CO., LTD               | 13611802 | Non-Trading           | 18/08/2023       | 17/04/2024 | Company Secretary |
| JIANGSU XINGLONG WEIYE METAL MATERIALS CO., LTD   | 14343049 | Dormant               | 17/08/2023       | 17/04/2024 | Company Secretary |
| ZHEJIANG TWENTY-SEVEN NECKTIE & GARMENTS CO., LTD | 09802764 | Non-Trading           | 17/08/2023       | 17/04/2024 | Company Secretary |
| YIFAR INDUSTRIAL CO., LTD                         | 10386439 | Non-Trading           | 17/08/2023       | 17/04/2024 | Company Secretary |
| GOODOR DECORATION CO., LTD                        | 08204978 | Non-Trading           | 17/08/2023       | 17/04/2024 | Company Secretary |
| PACIFIC BUSINESS GROUP LIMITED                    | 15079649 | Non-Trading           | 17/08/2023       | 17/04/2024 | Company Secretary |
| GREENKIDS INDUSTRIAL LTD                          | 09740461 | Non-Trading           | 16/08/2023       | 17/04/2024 | Company Secretary |
| C & G PRODUCT LIMITED                             | 08696067 | Non-Trading           | 16/08/2023       | 17/04/2024 | Company Secretary |
| DOKIE GARMENTS LTD                                | 12219623 | Non-Trading           | 16/08/2023       | 17/04/2024 | Company Secretary |
| UK PAIEN INTERNATIONAL CROP PROTECTION LTD        | 15077116 | Non-Trading           | 16/08/2023       | 17/04/2024 | Company Secretary |
| UK LIGE INTERNATIONAL GROUP LTD                   | 11365538 | Non-Trading           | 16/08/2023       | 17/04/2024 | Company Secretary |
| ISRAEL HAIFA POTASH GROUP CO., LTD                | 12768215 | Non-Trading           | 16/08/2023       | 17/04/2024 | Company Secretary |