



BENTINCK SECRETARIES LIMITED

900029679

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | BENTINCK SECRETARIES LIMITED | Number | 900029679 |
| Postcode | SW1Y 6AW | Address | 5th Floor, 86 Jermyn Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ORIGAMIS INVESTMENTS LTD | 12849742 | Non-Trading | 17/03/2021 | | Company Secretary |
| DATA PROCESSORS UK LIMITED | 09819352 | Active - Accounts Filed | 12/10/2015 | | Company Secretary |
| LONDON SECRETARIES LIMITED | 03295777 | Non-Trading | 06/09/2012 | | Company Secretary |
| PILON INTERNATIONAL LIMITED | 03057424 | Non-Trading | 02/12/2011 | | Company Secretary |
| PEARMAN INTERNATIONAL LIMITED | 02915886 | Non-Trading | 02/12/2011 | | Company Secretary |
| FORMASTER LIMITED | 03158661 | Active - Accounts Filed | 21/11/2011 | | Company Secretary |
| GOLDSLAM SERVICES LIMITED | 03201095 | Active - Accounts Filed | 21/11/2011 | | Company Secretary |
| EUROBOND INVESTMENTS LIMITED | 02774563 | Active - Accounts Filed | 21/11/2011 | | Company Secretary |
| PREMIUM SECRETARIES LIMITED | 03295822 | Non-Trading | 21/11/2011 | | Company Secretary |
| KEENER ENTERPRISES LIMITED | 02902755 | Active - Accounts Filed | 21/11/2011 | | Company Secretary |
| BRISTLEKARN LIMITED | 01437991 | Non-Trading | 21/11/2011 | | Company Secretary |
| REYNOLDS CONSULTANTS LIMITED | 03819823 | Active - Accounts Filed | 21/11/2011 | | Company Secretary |
| EUROPE ESTATES LIMITED | 02580349 | Active - Accounts Filed | 21/11/2011 | | Company Secretary |
| ZAMKIC LIMITED | 02122598 | Active - Accounts Filed | 23/02/1999 | | Company Secretary |



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|-------------------------------|----------|-----------------------------|------------|-------------------|
| E R R G LIMITED | 03113567 | Active - Newly Incorporated | 13/10/1995 | Company Secretary |
| IMMOPAR LIMITED | 02850049 | Active - Accounts Filed | 02/09/1993 | Company Secretary |
| K.F. CHEMICAL COMPANY LIMITED | 01936436 | Active - Newly Incorporated | 31/12/1991 | Company Secretary |
| LANGFORGE LIMITED | 02416463 | Active - Accounts Filed | 23/08/1990 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CENTILI GLOBAL LIMITED | 13094711 | Non-Trading | 22/12/2020 | 30/08/2024 | Company Secretary |
| CLAYMORE UK MARKETING LIMITED | 12003042 | Company is dissolved | 17/05/2019 | | Company Secretary |
| FAIRY GROUP CORPORATION LIMITED | 11718318 | Company is dissolved | 10/12/2018 | 12/03/2019 | Company Secretary |
| APROFITA LIMITED | 10971349 | Company is dissolved | 19/09/2017 | | Company Secretary |
| INTERCASH PREPAID LIMITED | 08376149 | Active - Accounts Filed | 21/04/2016 | 09/03/2018 | Company Secretary |
| KOLAGHASSI CAPITAL (UK) LIMITED | 09920228 | Company is dissolved | 17/12/2015 | | Company Secretary |
| TALAL (UK) DEVELOPMENT COMPANY LTD | 09241437 | Company is dissolved | 30/09/2014 | | Company Secretary |
| FIDENSUS LIMITED | 09090609 | Active - Accounts Filed | 17/06/2014 | 02/11/2016 | Company Secretary |
| MOTIF LTD | 04366052 | Company is dissolved | 11/04/2013 | | Company Secretary |
| BOLACAK INVESTMENTS LIMITED | 08479639 | Company is dissolved | 09/04/2013 | 01/06/2022 | Company Secretary |
| JUPITER EXPORT (PLASTICS, METAL AND ENGINEERING SERVICES) LIMITED | 08253495 | Company is dissolved | 15/10/2012 | | Company Secretary |
| MARBLE DEALERS LIMITED | 08101328 | Company is dissolved | 12/06/2012 | | Company Secretary |
| COLLABORATION IN ORGANIZATIONS LTD | 07178866 | Company is dissolved | 12/06/2012 | | Company Secretary |
| CENTILI LIMITED | 07911314 | In Administration | 16/01/2012 | 13/01/2023 | Company Secretary |
| KESTRAL ALUMINIUM TRADING LIMITED | 04362746 | Company is dissolved | 21/11/2011 | | Company Secretary |



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| C.D.P. CHEMICAL DESIGN PLANNING LTD. | 02704843 | Company is dissolved | 21/11/2011 | | Company Secretary |
| LC INTERCORP LIMITED | 02757736 | Company is dissolved | 21/11/2011 | | Company Secretary |
| AUSTELL INVESTMENTS LIMITED | 02958918 | Active - Accounts Filed | 21/11/2011 | 20/05/2024 | Company Secretary |
| LIPMANN TRADING LIMITED | 03138090 | Company is dissolved | 21/11/2011 | | Company Secretary |
| SEVEN SEAS TECHNOLOGIES LIMITED | 05226374 | Company is dissolved | 21/11/2011 | 13/03/2020 | Company Secretary |
| FSU CAPITAL LIMITED | 03235013 | Company is dissolved | 21/11/2011 | | Company Secretary |
| EUROLAUNCH LIMITED | 02995557 | Company is dissolved | 21/11/2011 | | Company Secretary |
| INDIGO STRATEGIES LIMITED | 03276342 | Company is dissolved | 21/11/2011 | | Company Secretary |
| EVENTIDE LIMITED | 02830490 | Company is dissolved | 21/11/2011 | | Company Secretary |
| DAGLISH INTERNATIONAL LIMITED | 03026837 | Company is dissolved | 21/11/2011 | | Company Secretary |
| MOVIE SERVICES LIMITED | 03047227 | Company is dissolved | 21/11/2011 | | Company Secretary |
| EUROTECHNO LIMITED | 03087646 | Company is dissolved | 21/11/2011 | | Company Secretary |
| TIFFIN INVESTMENTS LIMITED | 03122852 | Company is dissolved | 21/11/2011 | | Company Secretary |
| DREAMHOUSE LIMITED | 03120732 | Active - Accounts Filed | 21/11/2011 | 10/06/2014 | Company Secretary |
| FOUR SEASON HOLDING LIMITED | 03128107 | Company is dissolved | 21/11/2011 | | Company Secretary |
| ATLANTIDE MARINE LIMITED | 03298748 | Company is dissolved | 21/11/2011 | | Company Secretary |
| CASIA INVESTMENTS LIMITED | 03130283 | Company is dissolved | 21/11/2011 | 05/03/2013 | Company Secretary |
| DOMUS (UK) LIMITED | 03034955 | Company is dissolved | 21/11/2011 | | Company Secretary |
| NORMEX DEVELOPMENTS LIMITED | 03276544 | Company is dissolved | 21/11/2011 | | Company Secretary |
| MOUNTVILLE LIMITED | 03201031 | Company is dissolved | 21/11/2011 | | Company Secretary |
| CAPINVEST SERVICES LIMITED | 02940234 | Active - Accounts Filed | 21/11/2011 | 17/04/2013 | Company Secretary |



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| EVERMEX ENTERPRISES LIMITED | 03119164 | Company is dissolved | 21/11/2011 | 05/03/2013 | Company Secretary |
| HIGHCHARM PROPERTIES LIMITED | 02771653 | Company is dissolved | 21/11/2011 | | Company Secretary |
| SELOMAR ENTERPRISES LIMITED | 03225624 | Company is dissolved | 21/11/2011 | | Company Secretary |
| MIVARADA ENGINEERING LIMITED | 03155525 | Company is dissolved | 21/11/2011 | | Company Secretary |
| CANFIELD ASSOCIATES LIMITED | 03200618 | Company is dissolved | 21/11/2011 | | Company Secretary |
| NOVOPHARM LTD | 03797147 | Company is dissolved | 21/11/2011 | | Company Secretary |
| GLOBAL PRODUCT SERVICES LIMITED | 04063523 | Company is dissolved | 21/11/2011 | | Company Secretary |
| FINSER FINANCIAL SERVICES LIMITED | 02840112 | Company is dissolved | 21/11/2011 | | Company Secretary |
| CEMTRADE (UK) LIMITED | 04948373 | Active - Accounts Filed | 21/11/2011 | 13/02/2012 | Company Secretary |
| EXCALIBUR PHARMA LIMITED | 05883775 | Company is dissolved | 21/11/2011 | | Company Secretary |
| KENTBUSH LIMITED | 02137481 | Company is dissolved | 04/12/2003 | 31/10/2008 | Company Secretary |
| MTS PUBLISHERS LIMITED | 03835651 | Company is dissolved | 01/09/2003 | | Company Secretary |
| W.T.S. WORTHYDEAL TRADE & SERVICES LIMITED | 04620923 | Company is dissolved | 19/12/2002 | | Company Secretary |
| INFOLOG.NET LIMITED | 04168545 | Company is dissolved | 15/10/2002 | 08/02/2005 | Company Secretary |
| STEELEXPORT LIMITED | 03894077 | Company is dissolved | 15/10/2002 | 14/03/2006 | Company Secretary |
| MONDO SERVICE LIMITED | 03708182 | Company is dissolved | 15/10/2002 | 06/02/2004 | Company Secretary |
| COLDBAY LIMITED | 03813355 | Company is dissolved | 15/10/2002 | 01/09/2003 | Company Secretary |
| MASTER FISH SERVICES LIMITED | 04419137 | Company is dissolved | 17/04/2002 | | Company Secretary |
| MANAGEMENT COMPARATIVE LIMITED | 04190795 | Company is dissolved | 30/03/2001 | | Company Secretary |
| EUROPEANFAB GB LIMITED | 04172560 | Company is dissolved | 05/03/2001 | | Company Secretary |
| EUROPEAN CAPITAL PARTNERS LIMITED | 04160424 | Company is dissolved | 14/02/2001 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| FINTEL MANAGEMENT LIMITED | 04116195 | Company is dissolved | 19/01/2001 | 22/04/2004 | Company Secretary |
| SPORANIX LIMITED | 04081394 | Company is dissolved | 11/01/2001 | 30/07/2004 | Company Secretary |
| AQS LONDON LTD | 03884138 | Company is dissolved | 15/12/2000 | 29/03/2005 | Company Secretary |
| NEATWIPES INTERNATIONAL LIMITED | 04111698 | Company is dissolved | 21/11/2000 | | Company Secretary |
| SWANSY TRADING LIMITED | 03980036 | Company is dissolved | 03/11/2000 | | Company Secretary |
| SOCIETA AGRICOLA LE PRUNEE SRL LTD | 03684302 | Active - Accounts Filed | 06/07/2000 | 24/06/2003 | Company Secretary |
| MBS SHIPPING LIMITED | 04012318 | Company is dissolved | 12/06/2000 | | Company Secretary |
| INTERNATIONAL FILM PRODUCTION & DISTRIBUTION LIMITED | 03975963 | Company is dissolved | 18/04/2000 | | Company Secretary |
| MIRABELLA LTD. | 03684296 | Active - Accounts Filed | 10/04/2000 | 18/08/2003 | Company Secretary |
| X.I.T. INC. LIMITED | 03943578 | Company is dissolved | 09/03/2000 | | Company Secretary |
| DIGITAL EXPORTS LIMITED | 03908859 | Company is dissolved | 13/01/2000 | 16/04/2004 | Company Secretary |
| REEFEROSE LIMITED | 03401463 | Active - Accounts Filed | 17/12/1999 | 20/12/1999 | Company Secretary |
| RENNIN LIMITED | 03836985 | Company is dissolved | 16/12/1999 | | Company Secretary |