



Michael Frenzel

901763386

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Frenzel | Number | 901763386 |
| Postcode | NW2 6GY | Address | Unit 203, Second Floor, China House 401 Edgware Ro London United Kingdom |
| Date of birth | July 1938 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| HAMPSTEAD CONCIERGE SERVICES LTD | 09674197 | Active - Accounts Filed | 24/06/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CRANWOOD LIMITED | 12558539 | Active - Accounts Filed | 16/04/2020 | 31/03/2021 | Director |
| KIMBERLY ESTATE LIMITED | 06370698 | Active - Accounts Filed | 15/04/2020 | 31/03/2021 | Director |
| SUPER BOND HOLDING LIMITED | 12499635 | Active - Accounts Filed | 05/03/2020 | 09/03/2020 | Director |
| CHOCODREAMER LIMITED | 11055531 | Company is dissolved | 14/02/2020 | | Director |
| MCREVO LTD | 12329939 | Active - Accounts Filed | 22/11/2019 | 20/11/2020 | Director |
| JM VISION & VALUE LIMITED | 07416200 | Company is dissolved | 01/07/2019 | | Director |
| REVIEW TRADING LIMITED | 05875246 | Company is dissolved | 01/07/2019 | | Director |
| JM VISION & VALUE LIMITED | 07416200 | Company is dissolved | 01/07/2019 | | Director |
| REVIEW TRADING LIMITED | 05875246 | Company is dissolved | 01/07/2019 | | Director |
| MABUS PROJECTS & SERVICES LIMITED | 07826363 | Company is dissolved | 01/07/2019 | | Director |
| PELLITIER & PERKINS LIMITED | 06859716 | Company is dissolved | 01/07/2019 | | Director |
| W. BENNETT & PARTNERS LTD | 07148985 | Company is dissolved | 25/06/2019 | | Director |
| BENNETT PROMOTION LIMITED | 07582274 | Company is dissolved | 25/06/2019 | | Director |
| HOSPROMED (UK) LIMITED | 06645874 | Company is dissolved | 24/06/2019 | 31/03/2021 | Director |
| STARLING SHIPPING LIMITED | 07068681 | Active - Accounts Filed | 24/06/2019 | 31/03/2021 | Director |
| WATERFALLS INT. LTD | 09910173 | Company is dissolved | 03/05/2019 | | Director |
| PERRYCROFT REAL ESTATE LIMITED | 10585176 | Company is dissolved | 20/02/2019 | 08/11/2021 | Director |
| JEDLAND LIMITED | 04780775 | Company is dissolved | 20/02/2019 | 21/04/2022 | Director |
| GREENLIFE ESTATES HOLDING LIMITED | 03145056 | Active - Accounts Filed | 20/02/2019 | 31/03/2021 | Director |
| WHITE & POLES COMMUNICATION LIMITED | 08334043 | Active - Accounts Filed | 19/01/2019 | 01/02/2020 | Director |

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| WEBSTER, BENNETT, BENSON & PARTNERS LIMITED | 02791265 | Active - Accounts Filed | 11/01/2019 | 17/01/2019 | Director |
| NEW OPPORTUNITY HOLDING LIMITED | 09426296 | Company is dissolved | 27/12/2018 | 08/01/2019 | Director |
| NEW OPPORTUNITY HOLDING LIMITED | 09426296 | Company is dissolved | 27/12/2018 | 08/01/2019 | Director |
| MARKERWATCH LIMITED | 03517459 | Active - Accounts Filed | 27/12/2018 | 31/03/2021 | Director |
| EUQUERIA HOLDING LIMITED | 03145061 | Company is dissolved | 27/12/2018 | 31/03/2021 | Director |
| SOGE HOLDINGS LIMITED | 05389147 | Company is dissolved | 27/12/2018 | 26/05/2021 | Director |
| CAMBRE HOLDING LIMITED | 09301328 | Company is dissolved | 27/12/2018 | 10/03/2021 | Director |
| TOOLINVEST LTD | 06494339 | Company is dissolved | 27/12/2018 | | Director |
| BORDAC REAL ESTATE LIMITED | 09537248 | Active - Accounts Filed | 27/12/2018 | 11/03/2019 | Director |
| ROMEO VICTOR LIMITED | 06401078 | Active - Accounts Filed | 27/12/2018 | 31/03/2021 | Director |
| MONEYTREE FINANCE LIMITED | 05020727 | Active - Accounts Filed | 27/12/2018 | 30/05/2024 | Director |
| EQUITEM HOLDING LIMITED | 04319419 | Company is dissolved | 27/12/2018 | | Director |
| ARTEUS (UK) HOLDING LIMITED | 02799219 | Active - Accounts Filed | 27/12/2018 | 31/03/2021 | Director |
| SG UK INVESTMENTS LTD | 11737121 | Company is dissolved | 20/12/2018 | 31/03/2021 | Director |
| BECKFILE LIMITED | 05011681 | Company is dissolved | 20/12/2018 | 31/03/2021 | Director |
| BECKFILE LIMITED | 05011681 | Company is dissolved | 20/12/2018 | 31/03/2021 | Director |
| SKY MARINE LIMITED | 07188785 | Company is dissolved | 14/06/2018 | 24/06/2021 | Director |
| TEMPLEWOOD VENTURES LIMITED | 11382938 | Company is dissolved | 25/05/2018 | 31/03/2021 | Director |
| GREATMANOR LIMITED | 04778017 | Company is dissolved | 01/05/2018 | 14/05/2021 | Director |
| FIRST ADD VALUE LTD | 10862376 | Active - Accounts Filed | 12/07/2017 | 01/02/2021 | Director |
| MAINSTREAMING LTD | 10572715 | Active - Accounts Filed | 21/02/2017 | 10/11/2017 | Director |
| BRYFORD ASSOCIATES LIMITED | 03874299 | Company is dissolved | 08/11/2016 | | Director |
| GOLDEN STARS REAL ESTATE LIMITED | 06742312 | Company is dissolved | 27/01/2014 | 11/09/2015 | Director |
| GOLDEN STARS REAL ESTATE LIMITED | 06742312 | Company is dissolved | 27/01/2014 | 11/09/2015 | Director |
| LUCKY SHOES LIMITED | 06636222 | Active - Accounts Filed | 13/11/2012 | 31/01/2019 | Director |
| MOVIE-INVEST LIMITED | 03158650 | Active - Accounts Filed | 08/11/2012 | 08/11/2016 | Director |
| MOVIE-INVEST LIMITED | 03158650 | Active - Accounts Filed | 08/11/2012 | 08/11/2016 | Director |
| VESTOL LIMITED | 04563185 | Active - Accounts Filed | 02/11/2012 | 01/01/2019 | Director |
| GOLDEN ECRU LIMITED | 06494151 | Company is dissolved | 02/11/2012 | | Director |
| CONCEPT STYLING LIMITED | 08201247 | Company is dissolved | 04/09/2012 | | Director |
| EXTREME ATTRACTIONS HOLDING LIMITED | 06087466 | Company is dissolved | 12/04/2011 | | Director |
| INFORMATION BUSINESS QUANTUM LIMITED | 05184557 | Active - Accounts Filed | 12/04/2011 | 21/02/2013 | Director |
| GIMA FINANCE LIMITED | 04015788 | Active - Accounts Filed | 12/04/2011 | 31/03/2021 | Director |
| CORIANDA LIMITED | 03155851 | Active - Accounts Filed | 12/04/2011 | 02/08/2012 | Director |
| ARRONWAY LIMITED | 06027219 | Company is dissolved | 12/04/2011 | 14/12/2012 | Director |



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| RINGFENCE LIMITED | 04992867 | Company is dissolved | 12/04/2011 | | Director |
| RINGFENCE LIMITED | 04992867 | Company is dissolved | 12/04/2011 | | Director |
| MILLIANDA LIMITED | 03390452 | Company is dissolved | 31/12/2010 | | Director |
| PORTLAND DIRECTORS LIMITED | 04627592 | Non-Trading | 31/12/2010 | 31/03/2021 | Director |
| PORTLAND SECRETARIES LIMITED | 04627572 | Non-Trading | 31/12/2010 | 31/03/2021 | Director |
| OLEANDRO LIMITED | 05605255 | Company is dissolved | 31/12/2010 | 13/05/2011 | Director |
| JOLLY CLUB LIMITED | SC162013 | Company is dissolved | 31/12/2010 | | Director |
| IMBERHALE LIMITED | 02217758 | Company is dissolved | 31/12/2010 | | Director |
| BLUEVALE SERVICES LIMITED | 03880979 | Company is dissolved | 31/12/2010 | | Director |
| VATEUROPE LIMITED | 02780692 | Company is dissolved | 31/12/2010 | | Director |
| VANESSA HOLDING LIMITED | 04319417 | Active - Accounts Filed | 15/07/2008 | 31/03/2021 | Director |
| M HOUSEHOLD GROUP LIMITED | 03802560 | Active - Accounts Filed | 24/01/2006 | 18/09/2015 | Director |
| MARICA LIMITED | 05601703 | Company is dissolved | 24/10/2005 | | Director |
| MACHFIELD LIMITED | 05011694 | Company is dissolved | 14/09/2005 | 02/01/2008 | Director |
| R.E.D. REAL ESTATE DEVELOPMENT LIMITED | 05561010 | Company is dissolved | 12/09/2005 | | Director |