



M & M REGISTRARS LIMITED

903452429

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | M & M REGISTRARS LIMITED | Number | 903452429 |
| Postcode | W1J 6BY | Address | Berkeley Square House Suite 3 Level 5 Berkeley Square London England British |
| Date of birth | | Nationality | |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| NRI PLATFORM UK LIMITED | 09240820 | Active - Accounts Filed | 30/09/2014 | | Company Secretary |
| GLOBAL RESEARCH ASSOCIATES OF FINANCIAL FACILITIES LIMITED | 07041042 | Non-Trading | 20/03/2014 | | Company Secretary |
| GLOBAL RESEARCH ASSOCIATES OF FINANCIAL FACILITIES LIMITED | 07041042 | Non-Trading | 20/03/2014 | | Company Secretary |
| PARKER LLOYD FOUNDATION LIMITED | 07592836 | Active - Accounts Filed | 05/04/2011 | | Company Secretary |
| ZURTEC LIMITED | 05912087 | Non-Trading | 22/05/2007 | | Company Secretary |
| PARKER LLOYD CAPITAL LIMITED | 06172643 | Active - Accounts Filed | 20/03/2007 | | Company Secretary |
| PLENITUDE LIMITED | 05480966 | Active - Accounts Filed | 15/06/2005 | | Company Secretary |
| JAI RESTAURANTS LIMITED | 05193255 | Active - Accounts Filed | 30/07/2004 | | Company Secretary |
| UFLEX EUROPE LIMITED | 05086797 | Active - Accounts Filed | 12/07/2004 | | Company Secretary |
| POLICIS LIMITED | 04963788 | Non-Trading | 14/11/2003 | | Company Secretary |
| ABCHURCH CONSTRUCTION LIMITED | 04293564 | Active - Accounts Filed | 25/09/2002 | | Company Secretary |
| PARKER LLOYD LIMITED | 04457312 | Active - Accounts Filed | 12/06/2002 | | Company Secretary |
| SELINE PROPERTIES LIMITED | 02819271 | Active - Accounts Filed | 10/08/1994 | | Company Secretary |
| BREEZEVALE LIMITED | 01654870 | Non-Trading | 20/12/1991 | | Company Secretary |



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M & M REGISTRARS LIMITED

903452429

Secretary



M & M REGISTRARS LIMITED

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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PARKER LLOYD VENTURES LLP | OC404613 | Company is dissolved | 31/03/2022 | | LLP Designated Member |
| PARKER LLOYD ENERGY SERVICES LIMITED | 11493837 | Company is dissolved | 01/08/2018 | | Company Secretary |
| EXBORDERS INTERNATIONAL LIMITED | 11252673 | Non-Trading | 13/03/2018 | 06/09/2021 | Company Secretary |
| PARKER LLOYD PHARMA LIMITED | 09524257 | Company is dissolved | 02/04/2015 | | Company Secretary |
| TUDOR INVEST LIMITED | 08155628 | Active - Accounts Filed | 25/07/2012 | 27/09/2018 | Director |
| TUDOR INVEST LIMITED | 08155628 | Active - Accounts Filed | 25/07/2012 | 27/09/2018 | Director |
| SUNDOWN LIMITED | 07831091 | Company is dissolved | 20/04/2012 | | Company Secretary |
| FRANKLIN AGUIAR STANDARD G LTD | 07233523 | Company is dissolved | 20/04/2011 | | Company Secretary |
| PARKER LLOYD TECHNOLOGIES LIMITED | 07336558 | Company is dissolved | 05/08/2010 | | Company Secretary |
| PARKER LLOYD ENERGY LIMITED | 07283886 | Company is dissolved | 14/06/2010 | | Company Secretary |
| INTELLIGILE M&D HOLDING LIMITED | 07087774 | Company is dissolved | 26/11/2009 | | Company Secretary |
| NEWDRIVE INVESTMENTS LTD | 06600248 | Company is dissolved | 25/06/2009 | 01/04/2011 | Company Secretary |
| PARKER LLOYD REALTY LIMITED | 06917572 | Active - Accounts Filed | 28/05/2009 | 19/10/2022 | Company Secretary |
| ROXPARK CONSULTANCY LIMITED | 06285780 | Active - Accounts Filed | 23/04/2008 | 14/07/2009 | Company Secretary |
| NEWDRIVE LIMITED | 03282059 | Company is dissolved | 30/01/2008 | 14/07/2010 | Company Secretary |
| SWIFT CASH FOR PROPERTIES LIMITED | 06473673 | Company is dissolved | 15/01/2008 | 15/01/2008 | Company Secretary |
| WALLACE LIMITED | 06369673 | Company is dissolved | 05/11/2007 | | Company Secretary |
| SUREJOGI OLD STREET LIMITED | 06134093 | Active - Accounts Filed | 02/03/2007 | 01/04/2016 | Company Secretary |
| WERNER INTERNATIONAL CONSULTING LIMITED | 05689227 | Company is dissolved | 27/01/2006 | | Company Secretary |
| ISANGO! LIMITED | 05674977 | Company is dissolved | 13/01/2006 | 22/02/2013 | Company Secretary |
| SOUTHEYBY LIMITED | 05579264 | Active - Accounts Filed | 30/09/2005 | 26/10/2015 | Company Secretary |



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| OPENMARKET TRADE LIMITED | 05314269 | Company is dissolved | 03/02/2005 | | Company Secretary |
| BG PRODUCTIONS PARTNERS LTD | 05010982 | Company is dissolved | 20/12/2004 | | Company Secretary |
| BOLLYWOOD STAR BALL UK LIMITED | 05312832 | Company is dissolved | 15/12/2004 | | Company Secretary |
| BOLLYWOOD STAR BALL UK LIMITED | 05312832 | Company is dissolved | 15/12/2004 | | Company Secretary |
| HIMALAYAN ENVIRONMENTAL FUND LIMITED | 05288012 | Company is dissolved | 18/11/2004 | | Company Secretary |
| ECONOMIC CLUB OF INDIA LIMITED | 05288015 | Company is dissolved | 18/11/2004 | | Company Secretary |
| MAINSRING UK LIMITED | 03612688 | Active - Accounts Filed | 01/09/2004 | 21/02/2014 | Company Secretary |
| MAINSRING HOLDINGS LIMITED | 03976035 | Active - Accounts Filed | 01/09/2004 | 21/02/2014 | Company Secretary |
| MAINSRING PROPERTIES LIMITED | 03791246 | Active - Accounts Filed | 01/09/2004 | 21/02/2014 | Company Secretary |
| MONEYFAST AME LIMITED | 05193256 | Company is dissolved | 30/07/2004 | | Company Secretary |
| INDIA DAY PARADE LIMITED | 05193269 | Company is dissolved | 30/07/2004 | | Company Secretary |
| MIXASSET INTERNATIONAL LIMITED | 05193258 | Company is dissolved | 30/07/2004 | | Company Secretary |
| MONTAGE EUROPE PRIVATE LIMITED | 05112034 | Company is dissolved | 19/07/2004 | | Company Secretary |
| AIRTEK LIMITED | 04987310 | Company is dissolved | 09/02/2004 | | Company Secretary |
| KO AND BE SERVICES LIMITED | 04339688 | Company is dissolved | 20/12/2002 | | Company Secretary |
| REGALHOUSE LIMITED | 04494653 | Company is dissolved | 25/10/2002 | 29/07/2014 | Company Secretary |
| LUCIT LIMITED | 04487305 | Company is dissolved | 09/10/2002 | | Company Secretary |
| DOLPHIN PUBLICATIONS LIMITED | 04360994 | Company is dissolved | 28/02/2002 | 29/08/2002 | Company Secretary |
| CITY CHAMBERS LIMITED | 04251930 | Company is dissolved | 26/02/2002 | | Company Secretary |
| QUESTOR TRANS LIMITED | 04297245 | Company is dissolved | 04/10/2001 | | Company Secretary |
| RSC CORPORATE RELATIONS (UK) LIMITED | 04283118 | Company is dissolved | 10/09/2001 | | Company Secretary |



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| TIVIDALE TIRUPATHI BALAJI TEMPLE | 03714692 | Company is dissolved | 19/02/2001 | 02/04/2013 | Company Secretary |
| PBS FINANCIAL SERVICES LIMITED | 04088481 | Company is dissolved | 27/11/2000 | | Company Secretary |
| REMBRANDT LIMITED | 02988759 | Company is dissolved | 28/09/2000 | 29/08/2002 | Company Secretary |
| REMBRANDT LIMITED | 02988759 | Company is dissolved | 28/09/2000 | 30/10/2001 | Director |
| INDIA CORPORATE SERVICES LTD | 04076190 | Company is dissolved | 22/09/2000 | | Company Secretary |
| CONFRU LIMITED | 03977678 | Company is dissolved | 20/04/2000 | | Company Secretary |
| THE E-FINANCE GROUP LIMITED | 03894241 | Company is dissolved | 14/12/1999 | | Company Secretary |
| ETEOS LIMITED | 03894092 | Company is dissolved | 14/12/1999 | 29/08/2002 | Company Secretary |
| THE E-CONSULTING MANAGEMENT LIMITED | 03892507 | Company is dissolved | 10/12/1999 | | Company Secretary |
| THE E-MANAGEMENT CONSULTING LIMITED | 03892504 | Company is dissolved | 10/12/1999 | 29/09/2002 | Company Secretary |
| THE E-INFORMATION TECHNOLOGY LIMITED | 03892510 | Company is dissolved | 10/12/1999 | | Company Secretary |
| THE E - MARKETING CONSULTANTS LIMITED | 03879234 | Company is dissolved | 18/11/1999 | | Company Secretary |
| THE E - LAW & TAX LIMITED | 03879240 | Company is dissolved | 18/11/1999 | | Company Secretary |
| THE E-CONSULTING GROUP LIMITED | 03879157 | Company is dissolved | 17/11/1999 | 29/09/2002 | Company Secretary |
| AYR COMMUNICATIONS LIMITED | 03733473 | Company is dissolved | 04/06/1999 | 11/08/1999 | Company Secretary |
| FREEVO LIMITED | 03642429 | Company is dissolved | 01/02/1999 | 19/03/1999 | Company Secretary |
| WHISTLETON LTD | 03645915 | Company is dissolved | 22/10/1998 | 29/08/2002 | Company Secretary |
| CHALLE LIMITED | 03633117 | Company is dissolved | 18/09/1998 | | Company Secretary |
| CENTURY CAPITAL LIMITED | 03554307 | Company is dissolved | 29/04/1998 | | Company Secretary |
| ROSSMERE LTD | 03488371 | Company is dissolved | 11/02/1998 | | Company Secretary |
| M & M MANAGEMENT SERVICES LIMITED | 03492094 | Company is dissolved | 14/01/1998 | | Company Secretary |
| HILLMEAD SERVICES LTD | 03460089 | Company is dissolved | 22/12/1997 | | Company Secretary |

N/A* - no information available



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLENTON LTD | 03439962 | Active - Accounts Filed | 10/10/1997 | 15/07/2002 | Company Secretary |
| SIRA UTILITIES LIMITED | 03382655 | Company is dissolved | 07/07/1997 | 12/11/1997 | Company Secretary |
| INVEST & SERVE (U.K) LIMITED | 02962340 | Company is dissolved | 31/03/1997 | | Company Secretary |
| WREN CORPORATION LIMITED | 03197269 | Company is dissolved | 30/11/1996 | | Company Secretary |
| SHAFALS LIMITED | 03245197 | Company is dissolved | 03/09/1996 | | Company Secretary |
| VALUE ENTERPRISES LIMITED | 03224615 | Company is dissolved | 15/07/1996 | | Company Secretary |