



ONLINE CORPORATE SECRETARIES LIMITED

907431211

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | ONLINE CORPORATE<br>SECRETARIES LIMITED | <b>Number</b>      | 907431211   |
| <b>Postcode</b>                    | SK7 2DH                                 | <b>Address</b>     | Carpenter Court 1 Maple Road<br>Bramhall<br>Stockport<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 4111                                    |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MARICHEN LTD                     | 06091233 | Active - Accounts Filed | 09/09/2024 | 07/03/2024 | Company Secretary |
| AKUTT ROERLEGGGERHJELP LTD       | 06889950 | Active - Accounts Filed | 05/09/2024 | 14/06/2024 | Company Secretary |
| TROPHYSHIP INTERNATIONAL LIMITED | 14465224 | Active - Accounts Filed | 07/11/2022 |            | Company Secretary |
| VIABLE ASSET MANAGEMENT LTD      | 12522672 | Company is dissolved    | 08/04/2022 |            | Company Secretary |
| FACULTY OF BUILDING              | 01780108 | Active - Accounts Filed | 01/04/2022 |            | Company Secretary |
| ARM-TECH & INDUSTRIES LIMITED    | 13018725 | Company is dissolved    | 14/02/2022 | 20/07/2021 | Company Secretary |
| MOSS ORCHIDE SPA LTD             | 13814843 | Company is dissolved    | 22/12/2021 |            | Company Secretary |
| TEAH NORWAY LTD                  | 13746085 | Company is dissolved    | 16/11/2021 |            | Company Secretary |
| METALLTRADE INT LTD              | 13649894 | Active - Accounts Filed | 29/09/2021 |            | Company Secretary |
| EP HAULAGE LTD                   | 13557324 | Company is dissolved    | 10/08/2021 |            | Company Secretary |
| HEARTBEAT HEALTHCARE LIMITED     | 13518308 | Company is dissolved    | 19/07/2021 |            | Company Secretary |
| ARCIVO HOLDING COMPANY LTD       | 13426982 | Non-Trading             | 28/05/2021 |            | Company Secretary |
| ONLY-CABS LTD                    | 13289165 | Company is dissolved    | 24/03/2021 |            | Company Secretary |



## ONLINE CORPORATE SECRETARIES LIMITED

907431211

|                                    |          |                         |            |                              |
|------------------------------------|----------|-------------------------|------------|------------------------------|
| RICHMOND FAIRGRAVE LIMITED         | 11216638 | Company is dissolved    | 26/02/2021 | Company Secretary            |
| BOLYEN GLOBAL DEVELOPMENTS LIMITED | 13132364 | Company is dissolved    | 13/01/2021 | Company Secretary            |
| ONTEMPO UK LTD                     | 12606320 | Company is dissolved    | 15/05/2020 | Company Secretary            |
| VIRAGUARD LIMITED                  | 12549253 | Active - Accounts Filed | 07/04/2020 | Company Secretary            |
| OSLO TRANSPORT SERVICES LIMITED    | 12492044 | Non-Trading             | 02/03/2020 | Company Secretary            |
| HALALID CONSULTING LTD             | 11227399 | Non-Trading             | 12/02/2020 | Company Secretary            |
| XTREAM HUNTING & FISHING LTD       | 12450202 | Company is dissolved    | 07/02/2020 | Company Secretary            |
| TAULAT INTERNATIONAL LTD           | 12449736 | Non-Trading             | 07/02/2020 | Company Secretary            |
| EDGAR DISTRIBUTION LTD             | 12417870 | Company is dissolved    | 22/01/2020 | Company Secretary            |
| PEAX HOLDING LIMITED               | 12368202 | Company is dissolved    | 17/12/2019 | Company Secretary            |
| SIII DRINK LTD                     | 12159681 | Active - Accounts Filed | 16/08/2019 | Company Secretary            |
| FURNITURE AX LTD                   | 12144556 | Non-Trading             | 07/08/2019 | Company Secretary            |
| KEYLINK RESCUE LTD                 | 11925042 | Company is dissolved    | 04/04/2019 | Company Secretary            |
| KROSSHOL LTD                       | 11910513 | Company is dissolved    | 28/03/2019 | Company Secretary            |
| 3 AP CONSULTING LTD                | 11264776 | Company is dissolved    | 26/03/2019 | 19/03/2019 Company Secretary |
| SKUTEVIKEN LTD                     | 11828406 | Company is dissolved    | 15/02/2019 | Company Secretary            |
| SANTEC PARTNERS LTD                | 11788312 | Company is dissolved    | 25/01/2019 | Company Secretary            |
| SEMILCREW LTD                      | 11668143 | Company is dissolved    | 08/11/2018 | Company Secretary            |
| SEAWAYS CORPORATION LTD            | 11560188 | Non-Trading             | 10/09/2018 | Company Secretary            |
| INVESTIO HOLDING LTD               | 11510915 | Company is dissolved    | 10/08/2018 | Company Secretary            |
| MARCO CHR. WOLF LTD                | 11475139 | Active - Accounts Filed | 20/07/2018 | Company Secretary            |



## ONLINE CORPORATE SECRETARIES LIMITED

907431211

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PERIRA LTD                           | 11417652 | Company is dissolved    | 15/06/2018 |            | Company Secretary |
| JAN OLAV PEDERSEN LIMITED            | 09444551 | Company is dissolved    | 11/05/2018 |            | Company Secretary |
| BLUECASTLE CATERING LTD              | 11338748 | Active - Accounts Filed | 01/05/2018 |            | Company Secretary |
| HARRIS & SHELDON INVESTMENTS LIMITED | 03350013 | Active - Accounts Filed | 30/04/2018 |            | Company Secretary |
| SMILODON CAPITAL LTD                 | 11333659 | Non-Trading             | 27/04/2018 |            | Company Secretary |
| GEMO SERVICE LTD                     | 11310608 | Company is dissolved    | 16/04/2018 |            | Company Secretary |
| RE: SYKKEL NORWAY LTD                | 11264750 | Company is dissolved    | 20/03/2018 |            | Company Secretary |
| FOLGEROE COMPANY LTD                 | 11263576 | Company is dissolved    | 20/03/2018 |            | Company Secretary |
| H.M SALG OG UMLEIE LTD               | 11202655 | Company is dissolved    | 13/02/2018 |            | Company Secretary |
| BLESSED TRANSPORT LTD                | 08051434 | Company is dissolved    | 03/01/2018 |            | Company Secretary |
| CBTECH NORGE LIMITED                 | 07026363 | Company is dissolved    | 15/12/2017 | 14/12/2017 | Company Secretary |
| NYTA LTD                             | 07034228 | Active - Accounts Filed | 13/12/2017 |            | Company Secretary |
| T-T CUSTOM CONSULT LTD               | 11062709 | Company is dissolved    | 14/11/2017 |            | Company Secretary |
| LEDNOR NORWAY LTD.                   | 07349681 | Active - Accounts Filed | 27/10/2017 | 06/09/2017 | Company Secretary |
| LEDNOR NORWAY LTD.                   | 07349681 | Active - Accounts Filed | 27/10/2017 | 06/09/2017 | Company Secretary |
| FREI GAARDSSERVICE LTD               | 11001753 | Company is dissolved    | 09/10/2017 |            | Company Secretary |
| TECHKONSULTING LTD                   | 10964843 | Active - Accounts Filed | 15/09/2017 |            | Company Secretary |
| AHMH HOLDING LTD                     | 10960600 | Active - Accounts Filed | 13/09/2017 |            | Company Secretary |
| TAKSERVICE HUS OG HYTTER LTD         | 05464825 | Company is dissolved    | 06/09/2017 | 01/06/2017 | Company Secretary |
| URIBERG LTD                          | 10927088 | Company is dissolved    | 22/08/2017 |            | Company Secretary |
| NESMO CAPITAL LTD                    | 10843872 | Company is dissolved    | 30/06/2017 |            | Company Secretary |



## ONLINE CORPORATE SECRETARIES LIMITED

907431211

|                                 |          |                         |            |                              |
|---------------------------------|----------|-------------------------|------------|------------------------------|
| SCANDIC PHARMA LTD              | 10815551 | Company is dissolved    | 13/06/2017 | Company Secretary            |
| ZEON LTD                        | 06595863 | Company is dissolved    | 01/06/2017 | Company Secretary            |
| VIRTUAL BUSINESS CUBE LIMITED   | 10786192 | Company is dissolved    | 24/05/2017 | Company Secretary            |
| SS IMPORTS LIMITED              | 10765311 | Company is dissolved    | 11/05/2017 | Company Secretary            |
| LANSER LTD                      | 10701027 | Company is dissolved    | 31/03/2017 | Company Secretary            |
| SVENCO RAIL ENGINEERING LIMITED | 06692336 | Non-Trading             | 12/03/2017 | Company Secretary            |
| WAX AND LASH LIMITED            | 10650135 | Active - Accounts Filed | 03/03/2017 | Company Secretary            |
| ED-GARAGE LTD                   | 10562146 | Company is dissolved    | 13/01/2017 | Company Secretary            |
| FYLLINGEN CAR CARE SERVICE LTD  | 10427919 | Company is dissolved    | 14/10/2016 | Company Secretary            |
| AKM.NO LTD                      | 10429679 | Company is dissolved    | 14/10/2016 | Company Secretary            |
| SAAPEBOBLER LTD                 | 10411109 | Company is dissolved    | 05/10/2016 | Company Secretary            |
| NORTRAC LTD                     | 09707862 | Active - Accounts Filed | 26/09/2016 | 07/09/2016 Company Secretary |
| KERIDGE LIMITED                 | 10392911 | Company is dissolved    | 26/09/2016 | Company Secretary            |
| DIN HUS PARTNER LTD             | 07546145 | Company is dissolved    | 02/09/2016 | 06/04/2016 Company Secretary |
| UK AROMATHERAPY LIMITED         | 10324071 | Company is dissolved    | 10/08/2016 | Company Secretary            |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLISSIO LIMITED              | 07099486 | Non-Trading             | 23/08/2022 | 13/10/2022 | Company Secretary |
| DE FAIRE MEDICAL UK LTD      | 14236246 | Active - Accounts Filed | 15/07/2022 | 11/06/2024 | Company Secretary |
| ANNA BRAMLEY THERAPY LIMITED | 14223032 | Active - Accounts Filed | 08/07/2022 | 10/07/2022 | Company Secretary |
| BREIDABLICK FINANCIAL LTD    | 13611056 | Company is dissolved    | 09/09/2021 | 26/01/2022 | Company Secretary |
| SATRAP EXCHANGE MONEY LTD    | 13556229 | Company is dissolved    | 09/08/2021 | 07/07/2022 | Company Secretary |

ONLINE CORPORATE SECRETARIES LIMITED

907431211

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AKUTT ROERLEGGGERHJELP LTD           | 06889950 | Active - Accounts Filed | 03/06/2021 | 14/06/2024 | Company Secretary |
| AKUTT ROERLEGGGERHJELP LTD           | 06889950 | Active - Accounts Filed | 03/06/2021 | 03/06/2021 | Director          |
| APOLLO2.0 REGENESIS LIMITED          | 13429193 | Non-Trading             | 31/05/2021 | 24/07/2024 | Company Secretary |
| BUGJAIL LTD                          | 13307557 | Active - Accounts Filed | 01/04/2021 | 28/01/2024 | Company Secretary |
| H-DYN RETAIL LIMITED                 | 13281510 | Company is dissolved    | 21/03/2021 | 05/12/2022 | Company Secretary |
| LINDGREN CAPITAL LTD                 | 13259901 | Company is dissolved    | 11/03/2021 | 29/07/2021 | Company Secretary |
| VALKYRIE SW LTD                      | 13006577 | Company is dissolved    | 09/11/2020 | 16/11/2021 | Company Secretary |
| TECHNICAL THERMAL CONSULTANT LTD     | 12897981 | Company is dissolved    | 22/09/2020 | 31/08/2021 | Company Secretary |
| ENTREPRENORGRUPPEN LTD               | 12804200 | Company is dissolved    | 11/08/2020 | 22/06/2022 | Company Secretary |
| INVESTMENTCOMPANY Mlake LTD          | 12795946 | Company is dissolved    | 06/08/2020 | 31/08/2023 | Company Secretary |
| IOT247 LTD                           | 12602491 | Company is dissolved    | 14/05/2020 | 11/06/2021 | Company Secretary |
| PIORORSERVICE LTD                    | 12580409 | Company is dissolved    | 30/04/2020 | 02/03/2021 | Company Secretary |
| ZBC HOLDINGS LIMITED                 | 12560030 | Company is dissolved    | 16/04/2020 | 07/06/2021 | Company Secretary |
| BEDRIFTS - RAADGIVEREN LTD           | 07106901 | Company is dissolved    | 15/04/2020 | 08/02/2024 | Company Secretary |
| VIRAGUARD LIMITED                    | 12549253 | Active - Accounts Filed | 07/04/2020 | 07/04/2020 | Director          |
| VIRAGUARD LIMITED                    | 12549253 | Active - Accounts Filed | 07/04/2020 | 07/04/2020 | Director          |
| EXCELLENT TRANSPORT SERVICES LIMITED | 12492030 | Company is dissolved    | 02/03/2020 | 27/11/2020 | Company Secretary |
| ROCKSHIRT LTD                        | 10574026 | Company is dissolved    | 17/02/2020 | 16/02/2023 | Company Secretary |
| NORDITEC INTERNATIONAL LTD           | 11661571 | Company is dissolved    | 11/02/2020 | 26/11/2020 | Company Secretary |
| CTR TECHNOLOGY LIMITED               | SC643678 | Company is dissolved    | 07/10/2019 | 09/11/2020 | Company Secretary |
| SVOMMEINSTRUCKTOREN LTD              | 12223011 | Company is dissolved    | 23/09/2019 | 12/11/2020 | Company Secretary |
| PARTS4SPEED UK LIMITED               | 12186097 | Company is dissolved    | 03/09/2019 | 30/09/2021 | Company Secretary |
| DARK CLOUDS HOLDING COMPANY LTD      | 12038123 | Company is dissolved    | 07/06/2019 | 01/07/2020 | Company Secretary |

**ONLINE CORPORATE SECRETARIES LIMITED**

**907431211**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PCC NORWAY LTD                            | 07242107 | Company is dissolved    | 03/06/2019 | 30/06/2022 | Company Secretary |
| ROADPARTNER LTD                           | 11911438 | Company is dissolved    | 28/03/2019 | 01/05/2020 | Company Secretary |
| WIRGIL TRANSPORT LTD                      | 11910447 | Company is dissolved    | 28/03/2019 | 01/05/2020 | Company Secretary |
| TRAVERUS UK LIMITED                       | 09680469 | Company is dissolved    | 25/03/2019 | 26/05/2021 | Company Secretary |
| EASYCOME LTD                              | 11887194 | Company is dissolved    | 18/03/2019 | 03/04/2020 | Company Secretary |
| JJ KNOWLEDGE LTD                          | 11823530 | Company is dissolved    | 13/02/2019 |            | Company Secretary |
| HIDDEN CASH LIMITED                       | 10533162 | Active - Accounts Filed | 28/01/2019 | 28/01/2019 | Director          |
| HIDDEN CASH LIMITED                       | 10533162 | Active - Accounts Filed | 28/01/2019 | 30/11/2019 | Company Secretary |
| HIDDEN CASH LIMITED                       | 10533162 | Active - Accounts Filed | 28/01/2019 | 28/01/2019 | Director          |
| GREAT CLOUD MEDIA LTD                     | 11729411 | Active - Accounts Filed | 17/12/2018 | 30/08/2019 | Company Secretary |
| BERGEN FLYTTETAXI LTD                     | 11683135 | Company is dissolved    | 19/11/2018 | 06/12/2019 | Company Secretary |
| TRIPPLE ART PRODUCTION LTD                | 11624921 | Company is dissolved    | 16/10/2018 | 17/10/2019 | Company Secretary |
| DANDICOM LTD                              | 11616503 | Company is dissolved    | 11/10/2018 | 05/12/2019 | Company Secretary |
| MOONROCKET LTD                            | 07019917 | Company is dissolved    | 25/09/2018 | 17/11/2023 | Company Secretary |
| OGT CONSTRUCTION LTD                      | 11521498 | Company is dissolved    | 16/08/2018 | 20/08/2019 | Company Secretary |
| LIUM CORP LTD                             | 11448209 | Company is dissolved    | 04/07/2018 | 26/07/2019 | Company Secretary |
| NF-TRANSPORT OG RENHOLD LTD               | 11448178 | Company is dissolved    | 04/07/2018 | 03/09/2020 | Company Secretary |
| EMG4X4 LTD                                | 11430867 | Company is dissolved    | 25/06/2018 | 28/07/2021 | Company Secretary |
| WRIST BRAND SELECTION LIMITED             | 11369117 | Company is dissolved    | 17/05/2018 | 17/05/2019 | Company Secretary |
| CLEANING AND CATERING RECRUITMENT LIMITED | 11364564 | Company is dissolved    | 16/05/2018 | 16/08/2019 | Company Secretary |
| INNOVATORIUM LTD                          | 10637243 | Company is dissolved    | 08/05/2018 | 02/05/2019 | Company Secretary |
| ILHAN BYGG LIMITED                        | 09865613 | Company is dissolved    | 30/04/2018 | 17/01/2020 | Company Secretary |



**ONLINE CORPORATE SECRETARIES LIMITED**

**907431211**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BR SERVICE NORWAY LTD                | 11320256 | Company is dissolved    | 20/04/2018 | 01/05/2019 | Company Secretary |
| VELOCIOR HOLDING LTD                 | 11295537 | Company is dissolved    | 06/04/2018 | 01/05/2019 | Company Secretary |
| AKTIV VEDLIKEHOLDSERVICE LTD         | 11234026 | Company is dissolved    | 05/03/2018 | 14/03/2019 | Company Secretary |
| HUSMANNSKOSTEN LTD                   | 11222101 | Company is dissolved    | 23/02/2018 | 13/03/2020 | Company Secretary |
| G. KRISTOFFERSEN LTD                 | 09347407 | Company is dissolved    | 09/02/2018 | 01/03/2018 | Company Secretary |
| LEDNOR NORWAY LTD.                   | 07349681 | Active - Accounts Filed | 27/10/2017 | 27/10/2017 | Director          |
| CAVE CT LTD                          | 10961429 | Company is dissolved    | 13/09/2017 | 20/09/2019 | Company Secretary |
| LORENZ REAL ESTATE LTD               | 10947608 | Company is dissolved    | 05/09/2017 | 31/08/2018 | Company Secretary |
| WALKING STICS CLASSIC LTD            | 10941411 | Company is dissolved    | 01/09/2017 | 04/07/2018 | Company Secretary |
| GJOVIK BUDSERVICE LIMITED            | 10923530 | Company is dissolved    | 18/08/2017 | 30/08/2018 | Company Secretary |
| NELMOO LTD                           | 10914957 | Company is dissolved    | 14/08/2017 | 26/11/2020 | Company Secretary |
| NORSK PRIVATETTERFORSKNING LTD       | 10909707 | Company is dissolved    | 10/08/2017 | 24/08/2018 | Company Secretary |
| NORWEGIAN FISHCAR LTD                | 10865906 | Company is dissolved    | 14/07/2017 | 24/08/2018 | Company Secretary |
| NORSK VIKINGHONNING LTD              | 10850795 | Company is dissolved    | 05/07/2017 | 05/06/2018 | Company Secretary |
| SIRPRISE MALL LTD                    | 10839698 | Company is dissolved    | 28/06/2017 | 12/09/2019 | Company Secretary |
| LILLEHAMMER<br>VARMEPUMPESERVICE LTD | 10828426 | Company is dissolved    | 21/06/2017 | 02/07/2019 | Company Secretary |
| ARM CONSULT LTD                      | 10825195 | Company is dissolved    | 19/06/2017 | 09/07/2018 | Company Secretary |
| PRORACINGCHIP LTD                    | 10799679 | Company is dissolved    | 02/06/2017 | 09/07/2018 | Company Secretary |
| DITT OG DATT LTD                     | 10776570 | Company is dissolved    | 18/05/2017 | 13/06/2019 | Company Secretary |
| INNBYTTEPRISER.COM LTD               | 10766982 | Company is dissolved    | 12/05/2017 | 25/06/2021 | Company Secretary |