



**CENTRUM SECRETARIES LIMITED**

**907581746**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       |                             | <b>Honours</b>     |  |
| <b>Name</b>                        | CENTRUM SECRETARIES LIMITED | <b>Number</b>      | 907581746  |
| <b>Postcode</b>                    | N3 2JU                      | <b>Address</b>     | Elscot House Arcadia Avenue<br>London<br>England |
| <b>Date of birth</b>               |                             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 37                          |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| RIT TECH UK LTD                                    | 16141181 | Active - Newly Incorporated | 17/12/2024 |           | Company Secretary |
| MYUBUNTU LTD                                       | 16072837 | Active - Newly Incorporated | 11/11/2024 |           | Company Secretary |
| APPLESEED TECH LTD                                 | 15950673 | Active - Newly Incorporated | 11/09/2024 |           | Company Secretary |
| TRANSACTIONS WORLDWIDE LIMITED                     | 15554173 | Active - Newly Incorporated | 26/03/2024 |           | Company Secretary |
| ACHILLES SECURITY LIMITED                          | 15036084 | Active - Newly Incorporated | 05/03/2024 |           | Company Secretary |
| SPECIALIZED BUSINESS SPORT MARKETING ESPORTIVO LTD | 15525459 | Active - Newly Incorporated | 27/02/2024 |           | Company Secretary |
| ELZARA LIMITED                                     | 04555744 | Active - Accounts Filed     | 08/12/2023 |           | Company Secretary |
| APPCHARGE LTD                                      | 15313010 | Active - Newly Incorporated | 28/11/2023 |           | Company Secretary |
| STRAWBERRY ENERGY LONDON LTD                       | 09807466 | Active - Accounts Filed     | 21/10/2019 |           | Company Secretary |
| SIRS HOLDINGS LTD                                  | 12071612 | Active - Accounts Filed     | 26/06/2019 |           | Company Secretary |
| KELLEYKO LIMITED                                   | 09603387 | Active - Accounts Filed     | 30/04/2019 |           | Company Secretary |
| PACIFIC ISLAND TR A.G.                             | FC034205 | Other                       | 31/03/2017 |           | Company Secretary |
| WORCESTER PARK INVESTMENTS LIMITED                 | 05236056 | Active - Accounts Filed     | 07/07/2016 |           | Company Secretary |
| ARS REI U.K. LTD.                                  | 07316568 | Active - Accounts Filed     | 11/02/2015 |           | Company Secretary |



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|--|----------|-----------------------------|------------|-------------------|
| CONTINENTAL AVIATION SERVICES (UK) LTD | 08372862 | Non-Trading                 | 27/01/2014 | Company Secretary |
| 20 CHURCH STREET LIMITED               | 08167487 | Active - Accounts Filed     | 28/11/2013 | Company Secretary |
| CATALYTIC TECHNOLOGIES LTD             | 07417683 | Active - Accounts Filed     | 25/10/2010 | Company Secretary |
| FLEXBANK INVESTMENTS LIMITED           | 07014640 | Active - Accounts Filed     | 01/10/2009 | Company Secretary |
| MRS INVESTMENTS LIMITED                | 06441121 | Receiver/Manager            | 29/11/2007 | Company Secretary |
| CENTRUM NOMINEES LIMITED               | 06397642 | Active - Accounts Filed     | 12/10/2007 | Company Secretary |
| SAI SUGU INVESTMENT LTD                | 06222283 | In Receivership             | 09/10/2007 | Company Secretary |
| PUPICH SERVICES LTD                    | 06325944 | Active - Accounts Filed     | 26/07/2007 | Company Secretary |
| PRAYDAWN ESTATES LIMITED               | 06140631 | Active - Accounts Filed     | 24/04/2007 | Company Secretary |
| PETAL ESTATES LIMITED                  | 06140649 | Active - Accounts Filed     | 24/04/2007 | Company Secretary |
| SKYBELL VENTURES LIMITED               | 06184785 | Active - Accounts Filed     | 28/03/2007 | Company Secretary |
| ORANGE CONSULTING LIMITED              | FC027253 | Other                       | 11/01/2007 | Company Secretary |
| EMTECH INTERNATIONAL PLC               | 06020599 | Active - Newly Incorporated | 06/12/2006 | Company Secretary |
| MENSANA PHARMA LTD.                    | 06000593 | Active - Accounts Filed     | 24/11/2006 | Company Secretary |
| AGRIMEX UK LTD.                        | 05172867 | Active - Accounts Filed     | 20/07/2005 | Company Secretary |
| ERUDITE CONSULTANTS LTD                | 04869215 | Active - Accounts Filed     | 01/09/2003 | Company Secretary |
| LONDAR LIMITED                         | 04650476 | Active - Accounts Filed     | 07/02/2003 | Company Secretary |
| ENERGY RESOURCE LIMITED                | 03240229 | Active - Accounts Filed     | 02/01/2003 | Company Secretary |
| PRIAMOS CONSULTING LTD                 | 03728449 | Company is dissolved        | 31/03/2002 | Director          |
| DELTAGEM FINANCE LIMITED               | 04359520 | Active - Accounts Filed     | 18/02/2002 | Company Secretary |
| BLUE PROSPECTS LIMITED                 | 04320565 | Active - Accounts Filed     | 12/11/2001 | Company Secretary |
| COUNTRY HOUSES LIMITED                 | 04289231 | Active - Accounts Filed     | 24/09/2001 | Company Secretary |

N/A\* - no information available



## CENTRUM SECRETARIES LIMITED

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|                   |          |                         |            |                   |
|-------------------|----------|-------------------------|------------|-------------------|
| 1212. COM LIMITED | 03563525 | Active - Accounts Filed | 31/07/2001 | Company Secretary |
|-------------------|----------|-------------------------|------------|-------------------|

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GO INFOTECH LIMITED                     | 15013951 | Company is dissolved    | 19/07/2023 | 24/06/2024 | Company Secretary |
| OPEN PAYMENTS TECHNOLOGIES (UK) LIMITED | 14938587 | Active - Accounts Filed | 15/06/2023 | 28/08/2024 | Company Secretary |
| AMARE VITA SKINCARE LIMITED             | 12155282 | Company is dissolved    | 06/11/2019 | 20/02/2020 | Company Secretary |
| PERFECT AZURE LIMITED                   | 11957356 | Active - Accounts Filed | 10/10/2019 | 21/04/2020 | Company Secretary |
| BOURNEDALE ESTATES LIMITED              | 04427559 | Company is dissolved    | 21/08/2019 | 17/12/2020 | Company Secretary |
| SOLVER SOFTWARE LTD                     | 09232957 | Active - Accounts Filed | 30/04/2019 | 02/07/2019 | Company Secretary |
| ALDGATE ACADEMY LTD                     | 11965339 | Company is dissolved    | 26/04/2019 |            | Company Secretary |
| SECURE AND RECOVERY LTD                 | 11955309 | Company is dissolved    | 20/04/2019 | 26/04/2022 | Company Secretary |
| SLEEP ORGANIC LIMITED                   | 10728058 | Active - Accounts Filed | 01/04/2019 | 22/05/2019 | Company Secretary |
| CANGHUDUE LIMITED                       | 11865503 | Company is dissolved    | 07/03/2019 |            | Company Secretary |
| MIRAGON INVESTMENTS LIMITED             | 11707789 | Active - Accounts Filed | 03/12/2018 | 03/04/2019 | Company Secretary |
| NORAY MANAGEMENT LTD                    | 11605898 | Company is dissolved    | 04/10/2018 |            | Company Secretary |
| MAXIMA CORPORATE LIMITED                | 11506286 | Company is dissolved    | 08/08/2018 |            | Company Secretary |
| R&D CONSULTING SERVICES LTD             | 11502628 | Active - Accounts Filed | 06/08/2018 | 05/10/2018 | Company Secretary |
| GANESH NOMINEES LTD                     | 10538026 | Dormant                 | 08/12/2017 | 15/11/2018 | Company Secretary |
| SIXTEEN UPPER BROOK STREET LIMITED      | 01910488 | Active - Accounts Filed | 10/03/2017 | 29/04/2017 | Company Secretary |
| SALUS MANAGEMENT LIMITED                | 03831196 | Company is dissolved    | 07/07/2016 |            | Company Secretary |
| COMUNICO GROUP LTD.                     | 09622140 | Active - Accounts Filed | 04/07/2016 | 04/06/2018 | Company Secretary |
| CATTAUI SASSOON LIMITED                 | 10139300 | Company is dissolved    | 04/07/2016 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FIG CO. LTD.   | 10130301 | Company is dissolved    | 18/04/2016 | 20/04/2016 | Company Secretary |
| WORLDWIDE HELP AND HEALTHCARE FOUNDATION INTERNATIONAL LIMITED | 10042250 | Company is dissolved    | 03/03/2016 |            | Company Secretary |
| P.G. TRAINING & COACHING LTD                                   | 09575550 | Company is dissolved    | 18/01/2016 |            | Company Secretary |
| NETSEARCH INTERNATIONAL LIMITED                                | 04083909 | Active - Accounts Filed | 06/10/2015 | 16/10/2017 | Company Secretary |
| PENTEX ITALIA LIMITED  | 01875292 | Active - Accounts Filed | 28/09/2015 | 01/02/2016 | Company Secretary |
| BLUEDAFNE CORPORATION LTD.                                     | 09782191 | Active - Accounts Filed | 17/09/2015 | 13/12/2018 | Company Secretary |
| GNOSIS CORPORATION LTD.  | 09782487 | Company is dissolved    | 17/09/2015 | 13/12/2018 | Company Secretary |
| LINI MOTORS LTD  | 09681023 | Company is dissolved    | 10/07/2015 |            | Company Secretary |
| LIGHTNING CONSULTING LIMITED                                   | 09578648 | Company is dissolved    | 24/06/2015 | 13/02/2023 | Company Secretary |
| RION-TECHNOLOGIES LTD.   | 08716310 | Company is dissolved    | 23/03/2015 |            | Company Secretary |
| KENSINGTON INTELLECTUAL PROPERTY LTD                           | 09451586 | Company is dissolved    | 20/02/2015 | 17/04/2015 | Company Secretary |
| BCM STATISTICS LTD   | 09378671 | Company is dissolved    | 08/01/2015 | 18/09/2017 | Company Secretary |
| AMADICIA LTD   | 09364665 | Company is dissolved    | 22/12/2014 | 28/10/2015 | Company Secretary |
| ALPHA CAPITAL HOUSE LTD  | 09364865 | Company is dissolved    | 22/12/2014 | 08/07/2015 | Company Secretary |
| INTROLOGIC SERVICES LTD  | 09360830 | Company is dissolved    | 18/12/2014 | 21/06/2016 | Company Secretary |
| PLUS EPA LTD   | 09346120 | Company is dissolved    | 08/12/2014 | 28/10/2015 | Company Secretary |
| SMART RICH LTD   | 09343450 | Company is dissolved    | 05/12/2014 | 05/02/2016 | Company Secretary |
| MY EDUCATIONAL LEADS LTD                                       | 09341426 | Company is dissolved    | 04/12/2014 | 18/01/2016 | Company Secretary |
| FAST SUNSHINE LIMITED  | 09335574 | Company is dissolved    | 01/12/2014 | 15/02/2016 | Company Secretary |
| DPA SERVICES (UK) LTD  | 09323943 | Company is dissolved    | 24/11/2014 | 10/03/2015 | Company Secretary |
| ACTIVA SERVICES (UK) LTD                                       | 09323689 | Company is dissolved    | 24/11/2014 |            | Company Secretary |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| ICG SYSTEMS LTD                | 09317837 | Company is dissolved | 19/11/2014 | 08/12/2015 | Company Secretary |
| ARCHWAY MARKETING LTD          | 09318157 | Company is dissolved | 19/11/2014 | 28/10/2015 | Company Secretary |
| SYSTEM TECH 5 LTD              | 09315004 | Company is dissolved | 17/11/2014 | 17/04/2015 | Company Secretary |
| WBG MARKETING LTD              | 09312588 | Company is dissolved | 14/11/2014 | 08/01/2016 | Company Secretary |
| SOG MANAGEMENT LTD             | 09308959 | Company is dissolved | 13/11/2014 | 17/02/2015 | Company Secretary |
| TRIPLE S CAPITAL LTD           | 09306599 | Company is dissolved | 12/11/2014 | 18/05/2015 | Company Secretary |
| XAZA MARKETING LTD             | 09308073 | Company is dissolved | 12/11/2014 | 28/10/2015 | Company Secretary |
| LUX PROPERTY DEVELOPMENT LTD   | 09304023 | Company is dissolved | 10/11/2014 | 09/11/2017 | Company Secretary |
| ROMA MARKETING LTD             | 09301420 | Company is dissolved | 07/11/2014 | 22/09/2015 | Company Secretary |
| GLOBAL D LTD                   | 09299464 | Company is dissolved | 06/11/2014 | 04/11/2015 | Company Secretary |
| REBOOT MARKETING LTD           | 09293390 | Company is dissolved | 03/11/2014 | 04/11/2015 | Company Secretary |
| INTERCORE MEDIA LTD            | 09289560 | Company is dissolved | 31/10/2014 | 02/09/2015 | Company Secretary |
| DOVODESSER LTD                 | 09287267 | Company is dissolved | 29/10/2014 | 23/10/2015 | Company Secretary |
| THE WORLD GLOBAL MARKETING LTD | 09283186 | Company is dissolved | 28/10/2014 | 17/06/2015 | Company Secretary |
| BLUE BAY FINANCE LTD           | 09265824 | Company is dissolved | 15/10/2014 | 27/04/2015 | Company Secretary |
| MIDAS TOUCH MARKETING LTD      | 09263855 | Company is dissolved | 14/10/2014 | 09/02/2016 | Company Secretary |
| WPS MARKETING LTD              | 09231963 | Company is dissolved | 23/09/2014 | 17/02/2015 | Company Secretary |
| L&D CAPITAL LIMITED            | 09226458 | Company is dissolved | 19/09/2014 | 08/10/2015 | Company Secretary |
| CASPOMAT LTD                   | 09227648 | Company is dissolved | 19/09/2014 | 18/02/2015 | Company Secretary |
| BIG MARKETS MU LTD             | 09223581 | Company is dissolved | 17/09/2014 | 17/02/2015 | Company Secretary |
| ORIGINAL MARKETS LTD           | 09221134 | Company is dissolved | 16/09/2014 | 17/02/2015 | Company Secretary |



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|---------------------------------|----------|----------------------|-----------------------|-------------------|
| CHASE INNOVATE LIMITED          | 09215486 | Company is dissolved | 12/09/2014            | Company Secretary |
| Z.Z. CONSULTING LTD             | 05186403 | Company is dissolved | 12/09/2014            | Company Secretary |
| PAL 4 WORLDWIDE (UK) LTD        | 09212734 | Company is dissolved | 10/09/2014            | Company Secretary |
| DSMG LTD                        | 09211348 | Company is dissolved | 10/09/2014 27/08/2015 | Company Secretary |
| BRIGHTON DIGITAL SERVICES LTD   | 09211021 | Company is dissolved | 10/09/2014 08/10/2015 | Company Secretary |
| VICTORIA INTEGRITY RESEARCH LTD | 09209066 | Company is dissolved | 09/09/2014            | Company Secretary |
| MARBLESTONE PARTNERS LTD        | 09205858 | Company is dissolved | 05/09/2014 17/02/2015 | Company Secretary |
| RUNNINGFOREST PARTNERS LTD      | 09205141 | Company is dissolved | 05/09/2014 03/08/2015 | Company Secretary |
| REDTULIPS CONSULTANTS LTD       | 09204354 | Company is dissolved | 04/09/2014 02/07/2015 | Company Secretary |