



GOODWILLE LIMITED

907836380

## Director Information

|                                    |                   |                    |                          |
|------------------------------------|-------------------|--------------------|--------------------------|
| <b>Title</b>                       |                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | GOODWILLE LIMITED | <b>Number</b>      | 907836380                |
| <b>Postcode</b>                    | WC1R 4PS          | <b>Address</b>     | 20 Red Lion St<br>London |
| <b>Date of birth</b>               |                   | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 913               |                    |                          |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| FLAGSHIP ADVISORY PARTNERS LTD     | 16173796 | Active - Newly Incorporated | 09/01/2025 |           | Company Secretary |
| EVONDOS LTD                        | 16147186 | Active - Newly Incorporated | 20/12/2024 |           | Company Secretary |
| RADISH EDUCATION UK LTD            | 16137150 | Active - Newly Incorporated | 16/12/2024 |           | Company Secretary |
| ICEO LAB LTD                       | 11384164 | Active - Accounts Filed     | 11/11/2024 |           | Company Secretary |
| AUTOMOTIVE LIGHT & MAGIC LIMITED   | 16051131 | Active - Newly Incorporated | 30/10/2024 |           | Company Secretary |
| NIF INVESTMENT ADVISOR UK LTD      | 15033575 | Active - Newly Incorporated | 15/10/2024 |           | Company Secretary |
| BOOLEAN PROJECTS LTD               | 16009980 | Active - Newly Incorporated | 10/10/2024 |           | Company Secretary |
| EXL PARTNERS LTD                   | 15763132 | Active - Newly Incorporated | 08/10/2024 |           | Company Secretary |
| SKOLON UK LTD                      | 15174645 | Active - Newly Incorporated | 23/09/2024 |           | Company Secretary |
| FABLE HOME GOODS UK LIMITED        | 15948453 | Active - Newly Incorporated | 10/09/2024 |           | Company Secretary |
| SOUNDTRACK TECHNOLOGIES UK LIMITED | 15806567 | Active - Newly Incorporated | 29/08/2024 |           | Company Secretary |
| SYMBOLICA AI LIMITED               | 15630553 | Active - Newly Incorporated | 22/08/2024 |           | Company Secretary |
| COMTEAMPUB PLUS LIMITED            | 14918762 | Active - Newly Incorporated | 22/07/2024 |           | Company Secretary |
| RAW POWER GAMES LTD                | 15847517 | Active - Newly Incorporated | 19/07/2024 |           | Company Secretary |
| PLEO FINANCIAL SERVICES UK LTD     | 15842283 | Active - Newly Incorporated | 16/07/2024 |           | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| WTR GROUP UK HOLDING LIMITED                              | 15651678 | Active - Newly          | 11/07/2024 | Company Secretary |
| PARITY QUANTUM COMPUTING UK LTD                           | 14980260 | Active - Newly          | 08/07/2024 | Company Secretary |
| SUMMA EQUITY ADVISORY LTD.                                | 15810685 | Active - Newly          | 01/07/2024 | Company Secretary |
| GEMIC STRATEGY LIMITED                                    | 14679363 | Active - Accounts Filed | 26/06/2024 | Company Secretary |
| ANNA & HUBERT LABS UK LIMITED                             | 15714639 | Active - Newly          | 13/06/2024 | Company Secretary |
| MASONITE BEAMS LTD  | 15776556 | Active - Newly          | 13/06/2024 | Company Secretary |
| SCANDECOR CO LTD  | 15758503 | Active - Newly          | 03/06/2024 | Company Secretary |
| SUNBORN EVOLUTION LTD                                     | 15739424 | Active - Newly          | 24/05/2024 | Company Secretary |
| NOBI SMART LAMPS LIMITED                                  | 15726509 | Active - Newly          | 17/05/2024 | Company Secretary |
| WASTEFRONT SUNDERLAND LIMITED                             | 12839955 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| WF SUNDERLAND HOLDING LIMITED                             | 12837290 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| WASTEFRONT LIMITED  | 12827107 | Active - Accounts Filed | 01/05/2024 | Company Secretary |
| PHYRON LTD  | 15673726 | Active - Newly          | 23/04/2024 | Company Secretary |
| CIPHER ARENA CORP LTD                                     | 15661953 | Active - Newly          | 19/04/2024 | Company Secretary |
| RABONA SPORTS GROUP LTD                                   | 15655032 | Active - Newly          | 17/04/2024 | Company Secretary |
| SCANDINAVIA TRADING COMPANY UK LIMITED                    | 15651780 | Active - Newly          | 16/04/2024 | Company Secretary |
| NATIONAL SKILLS ACADEMY FOR PRIVATE SECURITY INDUSTRY CIC | 15611831 | Active - Newly          | 03/04/2024 | Company Secretary |
| NETIVE VMS LTD  | 15592510 | Active - Newly          | 25/03/2024 | Company Secretary |
| EYTYS LIMITED   | 11079000 | Active - Accounts Filed | 01/03/2024 | Company Secretary |
| AATOS LEGAL TECHNOLOGY LTD                                | 15368786 | Active - Newly          | 27/02/2024 | Company Secretary |
| DORMY GOLF UK LTD   | 15253398 | Active - Newly          | 27/02/2024 | Company Secretary |



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|                             |          |                             |            |            |                   |
|-----------------------------|----------|-----------------------------|------------|------------|-------------------|
| EMMALJUNGA LIMITED          | 04076760 | Active - Accounts Filed     | 29/01/2024 | 31/12/2020 | Company Secretary |
| MF SWEDEN LIMITED           | 15421729 | Active - Newly Incorporated | 17/01/2024 |            | Company Secretary |
| PROCEN TEC LTD              | 11112985 | Active - Accounts Filed     | 08/01/2024 |            | Company Secretary |
| ENAMEL COPENHAGEN LIMITED   | 15393008 | Active - Newly Incorporated | 06/01/2024 |            | Company Secretary |
| AMORPHOUS EUROPE LIMITED    | 15392944 | Active - Newly Incorporated | 06/01/2024 |            | Company Secretary |
| JOYMO SPORT MEDIA LIMITED   | 15346526 | Active - Newly Incorporated | 12/12/2023 |            | Company Secretary |
| ZEPP ELIN RENTALS LIMITED   | 10862938 | Active - Accounts Filed     | 04/12/2023 |            | Company Secretary |
| AQUILA INTERACTIVE LIMITED  | 15268518 | Active - Newly Incorporated | 08/11/2023 |            | Company Secretary |
| ENTOS AI LTD                | 12789012 | Active - Accounts Filed     | 01/11/2023 |            | Company Secretary |
| DUNIA INNOVATIONS LTD       | SC721477 | Active - Accounts Filed     | 23/10/2023 |            | Company Secretary |
| ENTO ENERGY LIMITED         | 15210215 | Active - Accounts Filed     | 13/10/2023 |            | Company Secretary |
| PROHOC LTD                  | 15146651 | Active - Newly Incorporated | 19/09/2023 |            | Company Secretary |
| ODDLYGOOD UK LTD            | 15136964 | Active - Newly Incorporated | 13/09/2023 |            | Company Secretary |
| DS GROUP SERVICE LIMITED    | 15119366 | Active - Accounts Filed     | 06/09/2023 |            | Company Secretary |
| OXIPIT UK LTD.              | 15107398 | Non-Trading                 | 31/08/2023 |            | Company Secretary |
| HOSTAWAY UK LIMITED         | 15099661 | Active - Accounts Filed     | 28/08/2023 |            | Company Secretary |
| MINDLER SANDBOX LIMITED     | 13406833 | Active - Accounts Filed     | 24/08/2023 |            | Company Secretary |
| AREA9 LYCEUM LTD            | 15088300 | Active - Newly Incorporated | 22/08/2023 |            | Company Secretary |
| COOLBROOK TECHNOLOGIES LTD. | 14628297 | Active - Accounts Filed     | 16/08/2023 |            | Company Secretary |
| SOUNDTRAP LIMITED           | 14915402 | Active - Accounts Filed     | 11/08/2023 |            | Company Secretary |
| BC PLATFORMS UK LTD         | 08990465 | Active - Accounts Filed     | 09/08/2023 |            | Company Secretary |



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|------------------------------------|----------|-----------------------------|-----------------------|-------------------|
| BABYBJORN UK LIMITED               | 15032705 | Active - Newly Incorporated | 27/07/2023            | Company Secretary |
| NORDIC DESIGN HOUSE LIMITED        | 14979840 | Active - Accounts Filed     | 04/07/2023            | Company Secretary |
| MANAGEMENT EVENTS CO. U.K. LIMITED | 06091567 | Active - Accounts Filed     | 13/06/2023            | Company Secretary |
| TAIGA EUROPE UK LTD                | 14880243 | Active - Accounts Filed     | 19/05/2023            | Company Secretary |
| SENSIO CARE LTD                    | 14876627 | Active - Accounts Filed     | 17/05/2023            | Company Secretary |
| NCAB GROUP KESTREL LIMITED         | 03030031 | Active - Accounts Filed     | 15/05/2023            | Company Secretary |
| BITVORE UK LTD                     | 14837607 | Active - Newly Incorporated | 01/05/2023            | Company Secretary |
| KGJS (UK) LTD                      | 14829455 | Active - Accounts Filed     | 26/04/2023            | Company Secretary |
| POSITION GREEN UK LTD              | 14586186 | Active - Accounts Filed     | 12/04/2023            | Company Secretary |
| PLANET BASED FOODS EUROPE LTD      | 14724860 | Active - Newly Incorporated | 13/03/2023            | Company Secretary |
| PROMON APPSEC UK LIMITED           | 14721506 | Active - Accounts Filed     | 10/03/2023            | Company Secretary |
| LUCKY FIND HOSPITALITY LIMITED     | 14708435 | Active - Accounts Filed     | 06/03/2023            | Company Secretary |
| MINNA TECHNOLOGIES LTD             | 12359568 | Active - Accounts Filed     | 23/02/2023 01/04/2021 | Company Secretary |

## List of Previous Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-----------------------------|------------|------------|-------------------|
| WHOLE EARTH FOODS LIMITED | 15374576 | Active - Newly Incorporated | 25/06/2024 | 06/11/2024 | Company Secretary |
| SEKTOR.AI (UK) LTD        | 15274440 | Active - Newly Incorporated | 10/11/2023 | 16/10/2024 | Company Secretary |
| RD PRIVACY UK LIMITED     | 15232985 | Non-Trading                 | 24/10/2023 | 01/01/2024 | Company Secretary |
| QUANTUM BY QGROUP LIMITED | 14419605 | Company is dissolved        | 27/03/2023 |            | Company Secretary |
| ADVENTURE TECH UK LIMITED | 14648359 | Company is dissolved        | 08/02/2023 |            | Company Secretary |
| KILROY TRAVELS UK LIMITED | 14416824 | Active - Accounts Filed     | 13/10/2022 | 24/01/2024 | Company Secretary |
| FEMALE INVEST LIMITED     | 14385144 | Active - Accounts Filed     | 29/09/2022 | 10/01/2025 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ACORAI LIMITED                               | 14343552 | Non-Trading             | 07/09/2022 | 23/08/2024 | Company Secretary |
| AQUACULTURETALENT LTD                        | SC740890 | Company is dissolved    | 10/08/2022 |            | Company Secretary |
| YAROWA LIMITED                               | 14086076 | Active - Accounts Filed | 04/05/2022 | 01/01/2024 | Company Secretary |
| ORTHO BIO THERAPEUTICS UK LIMITED            | 14002538 | Active - Accounts Filed | 25/03/2022 | 05/07/2022 | Company Secretary |
| EFICODE DORMANT LIMITED                      | 13937840 | Active - Accounts Filed | 24/02/2022 | 10/04/2024 | Company Secretary |
| FORTUM RATCLIFFE LIMITED                     | 13922778 | Active - Accounts Filed | 17/02/2022 | 01/04/2022 | Company Secretary |
| VIVERA UK LIMITED                            | 13867095 | Active - Accounts Filed | 24/01/2022 | 02/03/2023 | Company Secretary |
| LEDGY LIMITED                                | 13783662 | Active - Accounts Filed | 06/12/2021 | 01/12/2023 | Company Secretary |
| CLAIMLANE LIMITED                            | 13711272 | Active - Accounts Filed | 29/10/2021 | 14/07/2023 | Company Secretary |
| GOFUNDRAISE LIMITED                          | 13419202 | Active - Accounts Filed | 21/10/2021 | 12/08/2022 | Company Secretary |
| MOTATOS LIMITED                              | 13693693 | Company is dissolved    | 21/10/2021 |            | Company Secretary |
| LEARNING TO SLEEP LIMITED                    | 13669362 | Dormant                 | 08/10/2021 | 23/05/2024 | Company Secretary |
| SOUTH CLYDE ENERGY RECOVERY HOLDINGS LIMITED | 13470235 | Active - Accounts Filed | 22/06/2021 | 01/09/2022 | Company Secretary |
| GHOST OPERATIONS UK LTD                      | 13279297 | Active - Accounts Filed | 19/03/2021 | 22/09/2021 | Company Secretary |
| HELIOX ENERGY LTD                            | 13257700 | Active - Accounts Filed | 10/03/2021 | 04/05/2022 | Company Secretary |
| DICENTRAL LTD                                | 13244781 | Company is dissolved    | 04/03/2021 | 17/01/2023 | Company Secretary |
| ANORAK TECHNOLOGIES GROUP LIMITED            | 13215050 | Non-Trading             | 22/02/2021 | 04/08/2023 | Company Secretary |
| KOSLI LIMITED                                | 13175852 | Active - Accounts Filed | 03/02/2021 | 28/08/2024 | Company Secretary |
| NOFENCE UK LTD                               | 13153896 | Active - Accounts Filed | 25/01/2021 | 01/04/2023 | Company Secretary |
| CI3 LIMITED                                  | 09822509 | Company is dissolved    | 21/01/2021 |            | Company Secretary |
| GERMITEC UK LTD                              | 13092261 | Active - Accounts Filed | 21/12/2020 | 04/01/2022 | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAVIUS LTD.                    | SC675873 | Active - Accounts Filed | 18/11/2020 | 01/03/2022 | Company Secretary |
| FENIX FUNERAL LTD              | 12275003 | Active - Accounts Filed | 20/10/2020 | 01/01/2023 | Company Secretary |
| WHEREBY UK OPERATIONS LTD      | 08589629 | Active - Accounts Filed | 15/09/2020 | 25/04/2023 | Company Secretary |
| BORDERFREE FINANCIAL LTD       | 12761930 | Company is dissolved    | 22/07/2020 | 03/08/2023 | Company Secretary |
| LAGATA (UK) LIMITED            | 12719947 | Active - Accounts Filed | 05/07/2020 | 10/02/2023 | Company Secretary |
| RISE VENTURES GLOBAL LTD       | 12411220 | Active - Accounts Filed | 04/06/2020 | 31/05/2022 | Company Secretary |
| ARCHIMEDIA PRODUCTIONS LIMITED | 08589472 | Active - Accounts Filed | 03/06/2020 | 03/06/2020 | Director          |
| HUMLY LTD                      | 12306731 | Active - Accounts Filed | 29/04/2020 | 04/11/2021 | Company Secretary |
| VESTRE LTD                     | 12481501 | Active - Accounts Filed | 25/02/2020 | 20/05/2021 | Company Secretary |
| PC LEARNING SOLUTIONS LIMITED  | 12372727 | Active - Accounts Filed | 20/12/2019 | 10/09/2021 | Company Secretary |
| JAVA WHISKERS UK LTD           | 12107823 | Active - Accounts Filed | 03/12/2019 | 11/11/2021 | Company Secretary |
| PENTO SERVICES LIMITED         | 12311368 | Active - Accounts Filed | 12/11/2019 | 22/02/2024 | Company Secretary |
| BITVILLE LTD                   | 12293939 | Active - Accounts Filed | 01/11/2019 | 31/05/2022 | Company Secretary |
| REX NORDIC UK LTD              | 12192805 | Active - Accounts Filed | 06/09/2019 | 30/03/2024 | Company Secretary |
| GRAFANA LABS LTD.              | 10856224 | Active - Accounts Filed | 31/07/2019 | 09/05/2024 | Company Secretary |
| N2 APPLIED LTD                 | SC637453 | Active - Accounts Filed | 30/07/2019 | 10/01/2020 | Company Secretary |
| FIRSTVET LTD                   | 11787494 | Active - Accounts Filed | 25/01/2019 | 22/10/2019 | Company Secretary |
| ASCHENBRENNER GROUP LIMITED    | 10406846 | Company is dissolved    | 02/11/2018 | 04/06/2019 | Company Secretary |
| BIRDIE CARE SERVICES LIMITED   | 10863579 | Active - Accounts Filed | 29/08/2018 | 01/02/2022 | Company Secretary |
| ANORAK TECHNOLOGIES LIMITED    | 10854345 | Non-Trading             | 20/08/2018 | 04/08/2023 | Company Secretary |
| THE SWEDISH WAY LIMITED        | 11497618 | Active - Accounts Filed | 02/08/2018 | 11/02/2021 | Company Secretary |





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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GAME CHEST GROUP UK LIMITED       | 10018410 | Active - Accounts Filed | 26/07/2018 | 27/09/2018 | Company Secretary |
| MEDIA PATH NETWORK LTD            | 08635131 | Active - Accounts Filed | 25/06/2018 | 09/05/2022 | Company Secretary |
| MEDIABILITY GLOBAL LTD            | 11153486 | In Liquidation          | 30/04/2018 | 17/07/2020 | Company Secretary |
| NIPROMEC UK LTD                   | 11196049 | Active - Accounts Filed | 10/04/2018 | 10/02/2023 | Company Secretary |
| LEAFLIFE LTD                      | 11298781 | Active - Accounts Filed | 09/04/2018 | 09/03/2020 | Company Secretary |
| LIGHTHOUSE8 UK LTD                | 11194087 | Company is dissolved    | 08/02/2018 |            | Company Secretary |
| ework GROUP UK LTD                | 10084340 | Company is dissolved    | 01/01/2018 |            | Company Secretary |
| TRUSTLY UK LIMITED                | 08841430 | Active - Accounts Filed | 29/09/2017 | 07/10/2019 | Company Secretary |
| PROMARGINX LIMITED                | 10971519 | Active - Accounts Filed | 19/09/2017 | 20/11/2023 | Company Secretary |
| PRECIS DIGITAL LIMITED            | 10828432 | Active - Accounts Filed | 21/06/2017 | 03/09/2024 | Company Secretary |
| REALFORCE LIMITED                 | 10828324 | Active - Accounts Filed | 21/06/2017 | 19/10/2020 | Company Secretary |
| KRM22 MARKET SURVEILLANCE LIMITED | 10754403 | Company is dissolved    | 04/05/2017 | 06/11/2018 | Company Secretary |
| OSSDSIGN LTD                      | 10690872 | Active - Accounts Filed | 27/03/2017 | 01/06/2024 | Company Secretary |
| FORTUM GLASGOW LIMITED            | 10359853 | Active - Accounts Filed | 01/01/2017 | 01/09/2022 | Company Secretary |
| HENRY & MAYFAIR LIMITED           | 10525230 | Company is dissolved    | 14/12/2016 | 31/12/2017 | Company Secretary |
| MARKETING PAYMENTS LIMITED        | 09370182 | Active - Accounts Filed | 01/09/2016 | 20/11/2023 | Company Secretary |
| CORPORATER UK LTD                 | 10032542 | Active - Accounts Filed | 01/09/2016 | 07/03/2019 | Company Secretary |
| PAY-X LIMITED                     | 03293069 | Active - Accounts Filed | 01/09/2016 | 20/11/2023 | Company Secretary |
| PAYX CONSULTING INTERNATIONAL LTD | 08189796 | Active - Accounts Filed | 01/09/2016 | 20/11/2023 | Company Secretary |
| PAYMENTSWORLD LIMITED             | 07345892 | Active - Accounts Filed | 01/09/2016 | 20/11/2023 | Company Secretary |
| ZONDON LTD                        | 10351478 | Company is dissolved    | 30/08/2016 | 28/11/2017 | Company Secretary |