



**ASHGROVE SECRETARIES LIMITED**

**908191016**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | ASHGROVE SECRETARIES LIMITED | <b>Number</b>      | 908191016   |
| <b>Postcode</b>                    | SW1Y 6AW                     | <b>Address</b>     | 86 Jermyn Street<br>5th Floor<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                           |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAGA HOUSE UK LIMITED                | 14532852 | Active - Accounts Filed | 09/12/2022 |            | Company Secretary |
| MAPRISER LIMITED                     | 12300276 | Active - Accounts Filed | 06/11/2019 |            | Company Secretary |
| NEWORT LIMITED                       | 04322547 | Active - Accounts Filed | 28/03/2017 |            | Company Secretary |
| LIFE METER LTD                       | 10228143 | Active - Accounts Filed | 13/06/2016 |            | Company Secretary |
| LOGAN PROPERTY DEVELOPMENT LIMITED   | 08553658 | Active - Accounts Filed | 10/03/2016 |            | Company Secretary |
| SALVART LIMITED                      | 05190824 | Active - Accounts Filed | 10/03/2016 |            | Company Secretary |
| HEYFIELD INTERNATIONAL CORP. LIMITED | 08439638 | Active - Accounts Filed | 10/03/2016 |            | Company Secretary |
| SILVERETTE SYSTEMS LIMITED           | 03054664 | Active - Accounts Filed | 10/03/2016 |            | Company Secretary |
| SWANSIDE PROPERTIES LIMITED          | 03225639 | Active - Accounts Filed | 10/03/2016 |            | Company Secretary |
| CCB PARTNERS EUROPE LIMITED          | 09279976 | Active - Accounts Filed | 10/03/2016 |            | Company Secretary |
| LENTON PROJECT LIMITED               | 03833076 | Active - Accounts Filed | 14/12/2012 | 14/02/2006 | Company Secretary |
| FALMERE LIMITED                      | 02067479 | Active - Accounts Filed | 15/02/2010 |            | Company Secretary |
| INTRACO CHEMICALS LIMITED            | 06604715 | Active - Accounts Filed | 28/05/2008 |            | Company Secretary |
| BAYMEAD SERVICES LIMITED             | 03130509 | Active - Accounts Filed | 13/09/2006 |            | Company Secretary |



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**ASHGROVE SECRETARIES LIMITED**

**908191016**

Secretary



## ASHGROVE SECRETARIES LIMITED

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|                            |          |                         |            |                   |
|----------------------------|----------|-------------------------|------------|-------------------|
| SAVIAS LIMITED             | 03533258 | Active - Accounts Filed | 22/08/2006 | Company Secretary |
| BARLEDA LIMITED            | 05236632 | Active - Accounts Filed | 19/07/2006 | Company Secretary |
| IT VENTURE CAPITAL LIMITED | 05331297 | Active - Accounts Filed | 13/01/2005 | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BARETTO LOUNGE LIMITED          | 10265956 | Company is dissolved    | 02/05/2019 | 02/08/2019 | Company Secretary |
| IT RESTAURANT LIMITED           | 11160538 | In Administration       | 22/01/2018 | 06/12/2022 | Company Secretary |
| ASSUT CAPITAL LIMITED           | 11099583 | Company is dissolved    | 06/12/2017 |            | Company Secretary |
| DIVAMORETTI LIMITED             | 10492508 | Active - Accounts Filed | 23/11/2016 | 15/12/2017 | Company Secretary |
| BENAPPI FINE ART LIMITED        | 10377379 | Active - Accounts Filed | 15/09/2016 | 05/09/2019 | Company Secretary |
| NEWPORT REAL ESTATE LTD         | 10315206 | Company is dissolved    | 05/08/2016 | 14/01/2021 | Company Secretary |
| OLA MEDIA LIMITED               | 10289197 | Active - Accounts Filed | 21/07/2016 | 18/12/2020 | Company Secretary |
| RMA HOMES LIMITED               | 10253250 | Company is dissolved    | 27/06/2016 |            | Company Secretary |
| TRIGOT LIMITED                  | 05320989 | Active - Accounts Filed | 29/04/2016 | 29/03/2018 | Company Secretary |
| SEASTREAM CONSORTIUM LIMITED    | 09687531 | Company is dissolved    | 10/03/2016 |            | Company Secretary |
| FARBY LIMITED                   | 07492863 | Company is dissolved    | 10/03/2016 |            | Company Secretary |
| B4 ADVISORY UK LIMITED          | 07454450 | Company is dissolved    | 10/03/2016 | 31/03/2017 | Company Secretary |
| MORGAN & SLATER LIMITED         | 03466392 | Active - Accounts Filed | 10/03/2016 | 19/06/2023 | Company Secretary |
| ALIAND TRADING LTD              | 08367019 | Company is dissolved    | 10/03/2016 |            | Company Secretary |
| TALBO LIMITED                   | 07570689 | Company is dissolved    | 10/03/2016 |            | Company Secretary |
| SARMAT HOLDINGS LIMITED         | 08373568 | Company is dissolved    | 10/03/2016 | 22/01/2019 | Company Secretary |
| GENEVA CAPITAL ADVISERS LIMITED | 08384625 | Company is dissolved    | 10/03/2016 |            | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| DIAMOND PRIVATE INVESTMENT (UK) LTD | 09060792 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| HILTHATCH LIMITED                   | 08547312 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| HARMONY GENERAL LIMITED             | 07844546 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| WOP FOOD LTD                        | 09543712 | Company is dissolved | 10/03/2016 | 06/09/2017 | Company Secretary |
| QUICK STEP JOB LIMITED              | 08577138 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| PALMEIRA LIMITED                    | 01559958 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| PHARMA RIACE LIMITED                | 03493806 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| FENEFIN DIRECTORS LTD               | 03907273 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| BLACKMIST LIMITED                   | 07692732 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| KENLY LIMITED                       | 08580460 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| VICTORY SOCCER LIMITED              | 09259046 | In Liquidation       | 10/03/2016 | 22/06/2022 | Company Secretary |
| BIOTHERA LIMITED                    | 08601031 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| KENTHOVE LIMITED                    | 03648889 | Company is dissolved | 10/03/2016 |            | Company Secretary |
| FRESHERVE CONSULTANCY LIMITED       | 10044109 | Company is dissolved | 04/03/2016 |            | Company Secretary |
| BETMOND ADVISORS LTD                | 09978768 | Company is dissolved | 01/02/2016 |            | Company Secretary |
| RALLY CHAMPION LIMITED              | 09953401 | Company is dissolved | 15/01/2016 |            | Company Secretary |
| MOONLIGHT MODEL LIMITED             | 09947465 | Company is dissolved | 12/01/2016 | 17/02/2016 | Company Secretary |
| 4/ACT LTD.                          | 09765073 | Company is dissolved | 07/09/2015 |            | Company Secretary |
| C.ZETA HOLDING LIMITED              | 09495375 | Company is dissolved | 18/03/2015 |            | Company Secretary |
| PADDINGTON CAPITAL LIMITED          | 09060280 | Company is dissolved | 17/02/2015 |            | Company Secretary |
| SPECIAL GEMSTONES LIMITED           | 09436318 | Company is dissolved | 12/02/2015 | 07/07/2016 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| JOMAS VENTURE CAPITAL HOLDINGS LTD        | 09340051 | Company is dissolved    | 03/12/2014 |            | Company Secretary |
| TOEDIS INVESTMENT LTD                     | 09286466 | Company is dissolved    | 29/10/2014 |            | Company Secretary |
| PROTEURA INTERNATIONAL LIMITED            | 09172627 | Company is dissolved    | 12/08/2014 |            | Company Secretary |
| CHESTERFIELD DEVELOPMENT PARTNERS LIMITED | 09081953 | Company is dissolved    | 11/06/2014 |            | Company Secretary |
| OMEGA FINANCIAL MANAGEMENT LIMITED        | 04839651 | Company is dissolved    | 01/05/2014 |            | Company Secretary |
| SHINEROSE PROPERTIES LIMITED              | 03740291 | Company is dissolved    | 04/04/2014 |            | Company Secretary |
| TALENTA INTERNATIONAL LIMITED             | 07933911 | Active - Accounts Filed | 10/03/2014 | 29/12/2017 | Company Secretary |
| SGR INNOVATION LTD                        | 08917642 | Company is dissolved    | 28/02/2014 |            | Company Secretary |
| NICKDRILL LIMITED                         | 08872374 | Company is dissolved    | 03/02/2014 | 12/07/2017 | Company Secretary |
| MONTFERRAND LTD.                          | 08809802 | Company is dissolved    | 11/12/2013 |            | Company Secretary |
| BLACKBIRD TRADING LIMITED                 | 07904109 | Active - Accounts Filed | 20/11/2013 | 15/05/2014 | Company Secretary |
| ROZEENA LIMITED                           | 04499653 | Company is dissolved    | 10/09/2013 |            | Company Secretary |
| KASIE LIMITED                             | 04573560 | Company is dissolved    | 10/09/2013 |            | Company Secretary |
| LAMERCA LIMITED                           | 08586872 | Company is dissolved    | 27/06/2013 |            | Company Secretary |
| CONFIDENTIA TRUSTEES COMPANY LIMITED      | 08089334 | Company is dissolved    | 27/06/2013 |            | Company Secretary |
| VEEF PETROLEUM UK LIMITED                 | 08347778 | Company is dissolved    | 04/01/2013 | 11/11/2014 | Company Secretary |
| ALDELIA LTD                               | 05600096 | Active - Accounts Filed | 20/12/2012 | 10/10/2017 | Company Secretary |
| TEXTILE MACHINERY AGENCY LIMITED          | 03787209 | Company is dissolved    | 14/12/2012 |            | Company Secretary |
| LIGHTMACE LIMITED                         | 04789812 | Company is dissolved    | 14/12/2012 |            | Company Secretary |
| WORLD PAD LIMITED                         | 07544978 | Company is dissolved    | 14/12/2012 |            | Company Secretary |
| ARRONWAY LIMITED                          | 06027219 | Company is dissolved    | 14/12/2012 |            | Company Secretary |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CHEMITAL LIMITED                     | 07497087 | Company is dissolved | 14/12/2012 |            | Company Secretary |
| GAMMED LIMITED                       | 05203192 | Company is dissolved | 14/12/2012 |            | Company Secretary |
| ARRIET LIMITED                       | 04147180 | Company is dissolved | 18/10/2012 |            | Company Secretary |
| BLAZEMIND LIMITED                    | 04202674 | Company is dissolved | 18/10/2012 |            | Company Secretary |
| POWER COMPANY SERVICES LTD           | 06324259 | Company is dissolved | 10/10/2012 |            | Company Secretary |
| SECURITY ADVISOR GUILD LTD           | 06587076 | Company is dissolved | 10/10/2012 | 19/03/2013 | Company Secretary |
| GLOBE MERIDIAN INTERNATIONAL LIMITED | 04461420 | Company is dissolved | 28/09/2012 |            | Company Secretary |
| CAMDALE SHAREHOLDERS LIMITED         | 07929494 | Company is dissolved | 31/01/2012 | 01/11/2012 | Company Secretary |
| SKYLINE TRUSTEE LIMITED              | 05896644 | Company is dissolved | 16/11/2011 | 19/11/2008 | Company Secretary |
| PAX PACIS LIMITED                    | 07844474 | Company is dissolved | 11/11/2011 |            | Company Secretary |
| PROTEURA UK LIMITED                  | 06010465 | Company is dissolved | 02/09/2011 |            | Company Secretary |