



Ernestino Franz

908778238

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ernestino Franz	<b>Number</b>	908778238
<b>Postcode</b>	NW10 1HY	<b>Address</b>	23 Helena Road London
<b>Date of birth</b>	October 1951	<b>Nationality</b>	Italian
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEDGEHOG & PARTNERS LTD	11072183	Active - Accounts Filed	01/09/2024		Director
ADELANTE INVEST LIMITED	15666264	Active - Newly Incorporated	22/04/2024		Director
SUFIAN-GE GLOBAL SOLUTIONS LTD	15415279	Active - Newly Incorporated	16/01/2024		Director
WEALTHPRO LTD	09110159	Active - Accounts Filed	22/12/2023		Director
CHALLENGE FIRST LIMITED	14071242	Active - Accounts Filed	23/10/2023		Director
M-STATE CORPORATE LTD	09287036	Active - Accounts Filed	28/09/2023	08/04/2017	Director
SUMMIT INNOVATION LIMITED	14264365	Non-Trading	29/07/2022		Director
MCA CAPITAL LIMITED	08005264	Active - Accounts Filed	06/08/2021		Director
GIELLE UK LIMITED	12439639	Active - Accounts Filed	03/02/2020		Director
FODHA UK LIMITED	11655385	Active - Accounts Filed	01/11/2018		Director
PROMETHEUS HOLDINGS INTERNATIONAL LIMITED	11635160	Active - Accounts Filed	22/10/2018		Director
HAYKA LIMITED	11295184	Non-Trading	20/07/2018		Director
ARISA CONSULTING LTD	05559969	Active - Accounts Filed	02/10/2017	30/07/2012	Director
HI CAPITAL ADVISORS LTD	10642623	Active - Accounts Filed	02/06/2017		Director
HI CAPITAL ADVISORS LTD	10642623	Active - Accounts Filed	02/06/2017		Director
IMMO EUROPE LIMITED	08940223	Active - Accounts Filed	01/12/2016		Director
INDUSTRIAL ENGINEERING (LONDON) LIMITED	08940123	Active - Accounts Filed	10/07/2016		Director
ZANDER ONE LTD	08313234	Active - Accounts Filed	01/11/2014		Director
CALIBER EUROPE LIMITED	07028504	Non-Trading	23/07/2014		Director
APEX TP ADVANCE LIMITED	07550567	Active - Accounts Filed	01/12/2013		Director
ECLIPSE EUROPE LTD.	07495912	Active - Accounts Filed	10/03/2011		Director
ECLIPSE EUROPE LTD.	07495912	Active - Accounts Filed	10/03/2011		Director
GPF LIMITED	07383079	Active - Accounts Filed	07/12/2010		Director
BETA MARKETING LIMITED	06094446	Active - Accounts Filed	27/11/2009		Director
LAURENTIA FINANCIAL SERVICES LTD	04717628	Active - Accounts Filed	05/05/2009		Director

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EPTAGON LTD.	05654007	Active - Accounts Filed	27/04/2009	Director
GEM EUROPE LIMITED	04654188	Active - Accounts Filed	10/02/2003	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORDS FOR YOUR ADS LIMITED	08375563	Active - Accounts Filed	17/04/2024	14/06/2024	Director
GIANNONI LTD	13073993	Company is dissolved	01/05/2022		Director
TERRA VERDE LIMITED	10817898	Non-Trading	31/03/2022	31/07/2024	Director
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	30/06/2020	31/10/2023	Director
HIKARI GLOBAL LTD	08095294	Active - Accounts Filed	30/06/2020	31/10/2023	Director
TWENTY & CO INTERNATIONAL LTD	12628888	Company is dissolved	28/05/2020	13/11/2020	Director
TWENTY & CO INTERNATIONAL LTD	12628888	Company is dissolved	28/05/2020	13/11/2020	Director
STEMAS GROUP LTD	11536090	Active - Accounts Filed	09/08/2019	07/02/2023	Director
WEB ENTERTAINMENT SYSTEM LTD	10088314	Active - Accounts Filed	01/03/2019	31/07/2020	Director
WEB ENTERTAINMENT SYSTEM LTD	10088314	Active - Accounts Filed	01/03/2019	31/07/2020	Director
ANTELOPE INVESTMENTS LIMITED	08106634	Active - Accounts Filed	19/02/2019	01/11/2019	Director
LSC FINANCIAL LTD	11760827	Active - Accounts Filed	10/01/2019	07/02/2020	Director
VEN ENTERPRISE LTD	07518629	Active - Accounts Filed	19/06/2018	07/05/2021	Director
GOING LTD	11310151	Active - Accounts Filed	16/04/2018	09/05/2022	Director
ITALIST LIMITED	08032772	Active - Accounts Filed	12/10/2017	07/05/2021	Director
ITALIST LIMITED	08032772	Active - Accounts Filed	12/10/2017	07/05/2021	Director
EC1 PROGETTI LTD	07745183	Active - Accounts Filed	21/09/2017	14/06/2019	Director
ICT COTTON LIMITED	03830310	Active - Accounts Filed	24/04/2017	10/05/2021	Director
ICT COTTON LIMITED	03830310	Active - Accounts Filed	24/04/2017	10/05/2021	Director
LEVEN & YORK LTD	10659439	Company is dissolved	08/03/2017		Director
BIRRIFICIO DEL DUCATO LONDON LIMITED	09075505	Company is dissolved	02/03/2017	05/05/2017	Director
BIRRIFICIO DEL DUCATO LONDON LIMITED	09075505	Company is dissolved	02/03/2017	05/05/2017	Director
ARKOUDI ASSET LIMITED	10508840	Active - Accounts Filed	02/12/2016	27/03/2017	Director
INTERNATIONAL LIFESTYLE LTD	08510536	Active - Accounts Filed	29/04/2016	15/11/2016	Director
ISA PROPERTY VENTURES LTD	08324715	Active - Accounts Filed	25/04/2016	11/01/2017	Director
M&F EUROPE LTD.	10131154	Company is dissolved	18/04/2016		Director
AURA EUROPE LIMITED	10004420	Active - Accounts Filed	15/02/2016	01/10/2016	Director
AURA EUROPE LIMITED	10004420	Active - Accounts Filed	15/02/2016	01/10/2016	Director
DONOVAN & BROVERICK LTD	07936870	Active - Accounts Filed	01/12/2015	07/05/2021	Director
DONOVAN & BROVERICK LTD	07936870	Active - Accounts Filed	01/12/2015	07/05/2021	Director
STANZE ITALIANE UK LTD	06861965	Company is dissolved	01/11/2015	24/03/2015	Director
FIDES PROPERTY DEVELOPMENT LTD	09333318	Company is dissolved	28/11/2014	10/12/2014	Director
WIKI HOLDING LTD.	09261302	Company is dissolved	13/10/2014		Director
GARTAM LTD	09032615	Company is dissolved	28/08/2014		Director



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WALTON STREET CREATIONS LIMITED	08987909	Company is dissolved	25/06/2014	14/06/2017	Director
WALTON STREET CREATIONS LIMITED	08987909	Company is dissolved	25/06/2014	14/06/2017	Director
BODINO UK LTD.	08972160	Company is dissolved	02/04/2014	13/11/2020	Director
COLEHERNE INVESTMENT LIMITED	07250681	Active - Accounts Filed	21/02/2014	31/07/2020	Director
SLIPSTREAM LIMITED	07303938	Company is dissolved	29/11/2013		Director
NEXGEN SPORT LTD	04316529	Active - Accounts Filed	01/11/2013	18/11/2014	Director
NEXGEN SPORT LTD	04316529	Active - Accounts Filed	01/11/2013	18/11/2014	Director
BF INTERNATIONAL CONSULTING LTD.	08741222	Active - Accounts Filed	21/10/2013	03/04/2014	Director
BF INTERNATIONAL CONSULTING LTD.	08741222	Active - Accounts Filed	21/10/2013	03/04/2014	Director
LJ LEX LEGAL ADVISORS LIMITED	07201551	Active - Accounts Filed	15/10/2013	01/10/2019	Director
LJ LEX LEGAL ADVISORS LIMITED	07201551	Active - Accounts Filed	15/10/2013	01/10/2019	Director
NAT & CO LIMITED	08054774	Company is dissolved	12/09/2013	31/10/2021	Director
NAT & CO LIMITED	08054774	Company is dissolved	12/09/2013	31/10/2021	Director
KGSN TRADING LTD	05558134	Company is dissolved	01/07/2013		Director
CHANNEL TRADE LTD	08582110	Company is dissolved	24/06/2013	19/09/2016	Director
CHANNEL TRADE LTD	08582110	Company is dissolved	24/06/2013	19/09/2016	Director
MA PI HOLDING LIMITED	07642094	Active - Accounts Filed	20/06/2013	15/12/2013	Director
MYRAN WAY LIMITED	08338833	Active - Accounts Filed	19/06/2013	16/09/2019	Director
MYRAN WAY LIMITED	08338833	Active - Accounts Filed	19/06/2013	16/09/2019	Director
SBG HOLDING INTERNATIONAL LTD	08500731	Active - Accounts Filed	23/04/2013	31/03/2016	Director
TECHNICAL SERVICES (OVERSEAS) LIMITED	04231544	Active - Accounts Filed	02/01/2013	24/04/2023	Director
ZIPFIELD LIMITED	04030149	Company is dissolved	30/11/2012	09/03/2022	Director
BARLEY MOW DISPATCH LIMITED	01818415	Company is dissolved	30/11/2012		Director
CLOVERWELL LIMITED	04098354	Company is dissolved	30/11/2012		Director
LEASIDE PROPERTIES LIMITED	03558231	Active - Accounts Filed	30/11/2012	20/02/2023	Director
BARLEY MOW DISPATCH LIMITED	01818415	Company is dissolved	30/11/2012		Director
ZIPFIELD LIMITED	04030149	Company is dissolved	30/11/2012	09/03/2022	Director
LEASIDE PROPERTIES LIMITED	03558231	Active - Accounts Filed	30/11/2012	20/02/2023	Director
BRIGHTSTAY LIMITED	04107849	Active - Accounts Filed	17/11/2012	30/01/2018	Director
BRIGHTSTAY LIMITED	04107849	Active - Accounts Filed	17/11/2012	30/01/2018	Director
NARWEST LIMITED	05281011	Active - Accounts Filed	12/11/2012	20/02/2023	Director
GLENDOWER PROPERTY INVESTMENT LIMITED	07347698	Active - Accounts Filed	23/07/2012	18/01/2019	Director
INSTITUTIONAL AVIATION SERVICES INTERNATIONAL LTD	07958190	Company is dissolved	21/02/2012	23/10/2019	Director
UNITED ADVISORY SERVICES LIMITED	NI033072	Company is dissolved	18/07/2011		Director



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HAPPYPRICE LTD	07333739	Company is dissolved	27/08/2010	16/11/2010	Director
WALTEN LIMITED	06798843	Company is dissolved	16/06/2009	07/07/2010	Director