



COMPANEA GMBH & CO KG

909003967

## Director Information

|                                    |                       |                    |                  |
|------------------------------------|-----------------------|--------------------|------------------|
| <b>Title</b>                       |                       | <b>Honours</b>     |                  |
| <b>Name</b>                        | COMPANEA GMBH & CO KG | <b>Number</b>      | 909003967        |
| <b>Postcode</b>                    | 80331                 | <b>Address</b>     | 44 Tal<br>Munich |
| <b>Date of birth</b>               |                       | <b>Nationality</b> |                  |
| <b>Total current directorships</b> | 0                     |                    |                  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| L24 CO SEC LTD.                | 04805833 | Company is dissolved | 19/06/2009 |            | Company Secretary |
| LUNO LTD.                      | 04826863 | Company is dissolved | 17/03/2005 | 19/03/2005 | Director          |
| MAILBOXNOW MANAGEMENT LTD.     | 05330166 | Non-Trading          | 12/01/2005 | 30/09/2014 | Company Secretary |
| SL24 LTD.                      | 05139863 | Non-Trading          | 27/05/2004 | 21/03/2018 | Company Secretary |
| DL24 LTD.                      | 05139928 | Company is dissolved | 27/05/2004 |            | Company Secretary |
| YACID INTERNATIONAL LTD.       | 04833011 | Company is dissolved | 15/07/2003 |            | Company Secretary |
| L.J. INTERNATIONAL LTD.        | 04833008 | Company is dissolved | 15/07/2003 |            | Company Secretary |
| AIEVAS UK LTD.                 | 04825985 | Company is dissolved | 09/07/2003 | 26/08/2003 | Company Secretary |
| X TRIPLE LTD.                  | 04825969 | Company is dissolved | 09/07/2003 | 14/07/2003 | Company Secretary |
| MAXUPPORT LTD.                 | 04825959 | Company is dissolved | 09/07/2003 |            | Company Secretary |
| HEALTH + TRADE CONSULTING LTD. | 04824958 | Company is dissolved | 08/07/2003 | 14/07/2003 | Company Secretary |
| HEALTH NETWORK CONSULTING LTD. | 04824923 | Company is dissolved | 08/07/2003 | 14/07/2003 | Company Secretary |
| UNICITY CONSULTING LTD.        | 04824991 | Company is dissolved | 08/07/2003 | 14/07/2003 | Company Secretary |
| VODKA PUTIN LTD.               | 04825026 | Company is dissolved | 08/07/2003 | 14/07/2003 | Company Secretary |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| EUROCEM INTERNATIONAL LTD.    | 04824779 | Company is dissolved | 08/07/2003 | 15/08/2003 | Company Secretary |
| SMG CONTROL LTD.              | 04651406 | Company is dissolved | 07/07/2003 |            | Company Secretary |
| REI REAL ESTATE ITALY LTD.    | 04818363 | Company is dissolved | 02/07/2003 | 04/07/2003 | Company Secretary |
| IQ SOFTWARE LTD.              | 04818357 | Company is dissolved | 02/07/2003 | 07/07/2003 | Company Secretary |
| COLONY PRINT SOLUTIONS LTD.   | 04818358 | Company is dissolved | 02/07/2003 | 07/07/2003 | Company Secretary |
| L24 CO DIR LTD.               | 04806661 | Company is dissolved | 24/06/2003 | 22/03/2004 | Director          |
| L24 CO DIR LTD.               | 04806661 | Company is dissolved | 20/06/2003 | 24/06/2003 | Company Secretary |
| QUESTAS INVESTMENTS LTD.      | 04806680 | Company is dissolved | 20/06/2003 | 01/07/2003 | Company Secretary |
| YARRAZ LTD.                   | 04806633 | Company is dissolved | 20/06/2003 | 28/07/2003 | Company Secretary |
| V7 INVESTMENTS LTD.           | 04800150 | Company is dissolved | 16/06/2003 | 24/06/2003 | Company Secretary |
| QUESTAS LTD.                  | 04800165 | Company is dissolved | 16/06/2003 | 24/06/2003 | Company Secretary |
| PRIVATE-WELLNESS HOT SPAS     | 04800136 | Company is dissolved | 16/06/2003 |            | Company Secretary |
| GERMANY WARENHANDELS LTD.     |          |                      |            |            |                   |
| REHN & PARTNER LTD.           | 04800116 | Company is dissolved | 16/06/2003 |            | Company Secretary |
| SEMS CAPITAL MANAGEMENT LTD   | 04800144 | Company is dissolved | 16/06/2003 | 23/08/2005 | Company Secretary |
| TALITO LTD.                   | 04800158 | Company is dissolved | 16/06/2003 | 24/06/2003 | Company Secretary |
| QUESTAS VENTURES LTD.         | 04800171 | Company is dissolved | 16/06/2003 | 24/06/2003 | Company Secretary |
| HEST GLOBAL INVEST LTD.       | 04797020 | Company is dissolved | 12/06/2003 | 16/07/2003 | Company Secretary |
| DATAPOL TECHNOLOGIES LTD.     | 04797025 | Company is dissolved | 12/06/2003 | 24/06/2003 | Company Secretary |
| EUROCRUISE INTERNATIONAL LTD. | 04794571 | Company is dissolved | 11/06/2003 |            | Company Secretary |
| GOESSWEIN LOGISTIC LTD        | 04785316 | Company is dissolved | 03/06/2003 | 17/06/2003 | Company Secretary |
| TAKNOLOGIE LTD.               | 04785307 | Company is dissolved | 03/06/2003 | 24/06/2003 | Company Secretary |
| GRUN LTD.                     | 04785300 | Company is dissolved | 03/06/2003 | 21/10/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| DRACO VENTURES LTD.                              | 04785293 | Company is dissolved | 03/06/2003 | 12/06/2003 | Company Secretary |
| MCS-PAG LTD.                                     | 04785282 | Company is dissolved | 03/06/2003 | 10/06/2003 | Company Secretary |
| TRT TRANSPORTE UND<br>TECHNOLOGIE TRANSFERS LTD. | 04785212 | Company is dissolved | 03/06/2003 |            | Company Secretary |
| YARRAZ GROUP LTD.                                | 04784438 | Company is dissolved | 02/06/2003 | 06/06/2003 | Company Secretary |