



REGENT CORPORATE SECRETARIES LTD

909792105

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REGENT CORPORATE SECRETARIES LTD	<b>Number</b>	909792105
<b>Postcode</b>	WC2E 9JT	<b>Address</b>	37-38 Long Acre London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	322		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIBRA CAPITAL LTD	15189615	Active - Newly Incorporated	05/10/2023		Company Secretary
KRONOS TRADE LTD	15150287	Active - Newly Incorporated	20/09/2023		Company Secretary
HORTICULTURAL RESEARCH & DEVELOPMENT LIMITED	02089615	Active - Accounts Filed	09/02/2023		Company Secretary
EUROMED UK INVESTMENTS LIMITED	14642553	Active - Newly Incorporated	06/02/2023		Company Secretary
MATTIOLI ENGINEERING LIMITED	03421800	Active - Accounts Filed	12/12/2022		Company Secretary
EXCAV SYSTEMS LIMITED	07230925	Active - Accounts Filed	27/07/2022		Company Secretary
VISION FILMS INC. LIMITED	14130051	Active - Accounts Filed	25/05/2022		Company Secretary
GYSUN LIMITED	14101410	Active - Accounts Filed	11/05/2022		Company Secretary
BDR LUXURY GROUP LIMITED	13806384	Active - Accounts Filed	17/12/2021		Company Secretary
OOH VOX MEDIA UK LIMITED	13776721	Active - Accounts Filed	01/12/2021		Company Secretary
ROGICO LIMITED	13623329	Active - Accounts Filed	15/09/2021		Company Secretary
VA CAPITAL HOLDING LTD	13143223	Active - Accounts Filed	19/01/2021		Company Secretary
CAFETTO LTD	13138418	Active - Accounts Filed	18/01/2021		Company Secretary
KTG INTERNATIONAL LIMITED	05744882	Active - Accounts Filed	21/01/2020		Company Secretary



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DAUFOR LTD	12324567	Active - Accounts Filed	20/11/2019	Company Secretary
UNIQUITY PUBLISHING LIMITED	04174241	Active - Accounts Filed	15/11/2019	Company Secretary
GAUDIUM SIRI LIMITED	12206276	Active - Accounts Filed	13/09/2019	Company Secretary
HAYDON ESTATES LIMITED	04732382	Active - Accounts Filed	08/04/2019	15/01/2007 Company Secretary
THE GENERAL GEORGY CORPORATION LIMITED	11872963	Company is dissolved	11/03/2019	Company Secretary
RAPPRESENTANZE ITALIARREDO LIMITED	04738136	Active - Accounts Filed	07/02/2019	Company Secretary
I.C.S. (LONDON) LIMITED	06898019	Active - Accounts Filed	06/02/2019	Company Secretary
NEW CHROMECLIFF LIMITED	05311559	Company is dissolved	05/02/2019	Company Secretary
WORLDWIDE CLAIMS & SERVICES LIMITED	04500682	Company is dissolved	05/02/2019	Company Secretary
SAIFAM INTERNATIONAL LIMITED	11805053	Company is dissolved	04/02/2019	Company Secretary
MIBE PROPERTIES LIMITED	11670394	Active - Accounts Filed	09/11/2018	Company Secretary
CIPRIANI COUTURE LTD	11609320	Active - Newly Incorporated	08/10/2018	Company Secretary
ELECTRICAL POWER GROUP LIMITED	11387029	Active - Accounts Filed	29/05/2018	Company Secretary
GAAEL LIMITED	11382205	Company is dissolved	25/05/2018	Company Secretary
DIGITAL TECH MEDIA LIMITED	11369396	Non-Trading	17/05/2018	Company Secretary
BARLOW INVESTMENTS LTD	09836036	Company is dissolved	01/02/2018	Company Secretary
QUARTZFORMS UK LIMITED	11181859	Active - Accounts Filed	01/02/2018	Company Secretary
MINDFUL SMILES	11158616	Company is dissolved	19/01/2018	Company Secretary
EASYPET UK LTD	09836012	Active - Accounts Filed	05/01/2018	Company Secretary
ACCEL LONDON LIMITED	07191261	Company is dissolved	05/01/2018	Company Secretary
PEMACY LIMITED	08924208	Company is dissolved	05/01/2018	Company Secretary



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RED PAPER LIMITED	08541965	Company is dissolved	05/01/2018	Company Secretary
DRACO MARKETING UK LTD	09812461	Active - Accounts Filed	05/01/2018	Company Secretary
OUR BEST FAMILY LTD	08824495	Company is dissolved	05/01/2018	Company Secretary
QUALITY FORM PITT LIMITED	03885508	Active - Accounts Filed	05/01/2018	Company Secretary
TITAN BULKERS LIMITED	09163573	Company is dissolved	05/01/2018	Company Secretary
FORALAN WORLDWIDE TRADING COMPANY IN PRINTFINISHING EQUIPMENTS LIMITED	06283201	Active - Accounts Filed	31/12/2017	Company Secretary
MASTERFISH TRADING LIMITED	08400380	Active - Accounts Filed	31/12/2017	Company Secretary
ABSOLEATALY LIMITED	11001746	Company is dissolved	09/10/2017	Company Secretary
GMR 54.20 LIMITED	10940163	Active - Accounts Filed	31/08/2017	Company Secretary
BRIANZA LIMITED	10873142	Company is dissolved	19/07/2017	Company Secretary
PENATI LIMITED	10870920	Company is dissolved	18/07/2017	Company Secretary
MYLONEAT LIMITED	03452146	Company is dissolved	06/06/2017	Company Secretary
COM.EUROPE LIMITED	10791174	Company is dissolved	26/05/2017	Company Secretary
C.D. FASHION LIMITED	10752039	Company is dissolved	03/05/2017	Company Secretary
E.B. ENGINEERING & CONSTRUCTION LIMITED	10687448	Active - Accounts Filed	23/03/2017	Company Secretary
ETAFIN LIMITED	10598977	Active - Accounts Filed	03/02/2017	Company Secretary
AKERNAR REAL ESTATE LIMITED	10574023	Company is dissolved	20/01/2017	Company Secretary
NEW SOLUTIONS CONSULTING & SERVICES LIMITED	10564807	Company is dissolved	16/01/2017	Company Secretary
DANCEOUT LIMITED	04494833	Active - Accounts Filed	05/01/2017	Company Secretary
FENIX PIPING PRODUCTS LIMITED	10494444	Company is dissolved	24/11/2016	Company Secretary
FUXMA LIMITED	10425865	Company is dissolved	13/10/2016	Company Secretary



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U-MA-MI WAY LIMITED	10384734	Company is dissolved	20/09/2016	Company Secretary
ME4SPORT LIMITED	10359098	Company is dissolved	05/09/2016	Company Secretary
HYLIFE LIMITED	10310518	Active - Accounts Filed	03/08/2016	Company Secretary
MEDOFTAL LIMITED	10257550	Company is dissolved	29/06/2016	Company Secretary
MASTER SCRAP LIMITED	06045884	Company is dissolved	03/06/2016	Company Secretary
A.S. MARINE POWER SOLUTIONS LTD	10199316	Active - Accounts Filed	25/05/2016	Company Secretary
DIGITAX AUTOMOTIVE SERVICES LIMITED	10078966	Company is dissolved	22/03/2016	Company Secretary
NGU62 LTD	10068703	Company is dissolved	17/03/2016	Company Secretary
ITALIANTRUE LIMITED	10054695	Company is dissolved	10/03/2016	Company Secretary
J ELEVEN SERVICE & EMPOWERING LIMITED	10046692	Company is dissolved	07/03/2016	Company Secretary
BAVARIA YACHT LIMITED	09994886	Company is dissolved	09/02/2016	Company Secretary
WOODPECKER REAL ESTATE LIMITED	09954929	Company is dissolved	18/01/2016	Company Secretary
MILES REAL ESTATE LIMITED	08229379	Active - Accounts Filed	18/12/2015	Company Secretary
REM INDUSTRIES LTD	05117077	Company is dissolved	16/12/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMEX TRADING LIMITED	15772675	Active - Newly Incorporated	11/06/2024	16/09/2024	Company Secretary
J ELEVEN LIMITED	14156527	Company is dissolved	07/06/2022		Company Secretary
ULIX LIMITED	13914299	Company is dissolved	14/02/2022	01/07/2024	Company Secretary
FAMANO LIMITED	13130862	Active - Accounts Filed	13/01/2021	24/01/2022	Company Secretary
FACTSHEET INVESTMENTS LIMITED	12376349	Company is dissolved	23/12/2019		Company Secretary
MAVIS (PROPERTY HOLDING) LIMITED	12352917	Active - Accounts Filed	06/12/2019	31/07/2024	Company Secretary



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GOBELL LIMITED	04406470	Company is dissolved	06/03/2019	01/01/2021	Company Secretary
WHITE BAY ELECTRONICS LTD	10201947	Company is dissolved	03/01/2019	29/03/2021	Company Secretary
SERIF INVESTMENT UK LIMITED	11542613	Active - Accounts Filed	30/08/2018	09/04/2020	Company Secretary
THE TITHE VALUE PLC	10239054	Non-Trading	01/07/2018	27/03/2019	Company Secretary
EASYHIRE TECHNOLOGIES LTD	10754055	Active - Accounts Filed	20/06/2017	30/06/2024	Company Secretary
M.P. EVOLUTION LIMITED	10618094	In Liquidation	14/02/2017	15/11/2018	Company Secretary
CEZANNE LIMITED	10366722	Company is dissolved	23/09/2016		Company Secretary
MEDELIT LIMITED	09466455	Active - Accounts Filed	03/03/2015	20/04/2021	Company Secretary
HARROW PARTNERS LIMITED	07459759	Company is dissolved	24/11/2014	08/10/2019	Company Secretary
KOSHER HEALTHCARE LIMITED	08881694	Company is dissolved	07/02/2014	24/02/2014	Company Secretary
CACHARAZA LTD	07128454	Active - Accounts Filed	16/12/2013	13/03/2014	Company Secretary
EURO EQUESTRIAN TRADE LIMITED	06415091	Active - Accounts Filed	26/11/2013	08/10/2019	Company Secretary
IDP FINANCIAL GROUP LIMITED	08783639	Company is dissolved	20/11/2013	25/02/2014	Company Secretary
DELUXURING.COM LIMITED	08733794	Active - Accounts Filed	15/10/2013	15/11/2013	Company Secretary
INTERNATIONAL MARINE PLANNING LIMITED	08568972	Active - Accounts Filed	13/06/2013	08/08/2017	Company Secretary
MODO DISTRIBUTION LIMITED	08324792	Active - Accounts Filed	10/12/2012	31/12/2021	Company Secretary
PHYTOQUEST LIMITED	06899468	Active - Accounts Filed	16/10/2012	23/05/2014	Company Secretary
M.A.P. FASHION LIMITED	08097754	Company is dissolved	08/06/2012	15/02/2016	Company Secretary
TUSCANIC LIMITED	07958654	Company is dissolved	21/02/2012	21/12/2015	Company Secretary
HANDSTEAD LIMITED	04263857	Company is dissolved	19/10/2011	19/10/2011	Director
DER ROSEN KAVALIER LIMITED	04919989	Active - Accounts Filed	01/05/2010	18/12/2014	Company Secretary
LABOUR&GROW CONSULTING LTD	05695539	Company is dissolved	01/03/2010	26/10/2010	Company Secretary

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FONTANOT UK LIMITED	07163569	Company is dissolved	19/02/2010	09/06/2011	Company Secretary
M.K.T. LONDON LIMITED	07104553	Company is dissolved	15/12/2009	19/07/2011	Company Secretary
SIRIO TECHNOLOGIES LTD.	04860847	Company is dissolved	16/11/2009	18/04/2013	Company Secretary
FOUR R ESTATE LIMITED	06351638	Company is dissolved	23/08/2007	17/07/2009	Company Secretary
STRONGBOND INVESTMENTS LIMITED	03240726	Company is dissolved	08/06/2007	11/10/2016	Company Secretary
ALMI PRODUCTIONS LIMITED	02639173	Active - Accounts Filed	13/04/2007	05/03/2020	Company Secretary
CORAL GAS (U.K.) LIMITED	03756987	Company is dissolved	13/04/2007	21/07/2009	Company Secretary
RIVERINA INVESTMENTS LIMITED	03399597	Active - Accounts Filed	13/04/2007	01/02/2011	Company Secretary
UNIFIN LIMITED	02696696	Active - Accounts Filed	13/04/2007	01/02/2011	Company Secretary
TRADING ONE LIMITED	03791947	Active - Accounts Filed	26/02/2007	19/11/2018	Company Secretary
KENDALF INVESTMENTS LIMITED	06092591	Active - Accounts Filed	09/02/2007	15/04/2013	Company Secretary
JOLTSTYLE LIMITED	03007525	Active - Accounts Filed	08/02/2007	14/12/2015	Company Secretary
INVESTMENT AREA LIMITED	04382644	Company is dissolved	08/02/2007	03/04/2007	Company Secretary
ALFATRADE & SERVICES LIMITED	03060606	Active - Accounts Filed	17/01/2007	26/11/2021	Company Secretary
B INVESTMENTS SOLUTIONS LIMITED	03340195	Active - Accounts Filed	17/01/2007	18/06/2007	Company Secretary
PROPERTIES 3 I LIMITED	04243774	Company is dissolved	09/01/2007	15/01/2007	Company Secretary
ADVANCED MEDICAL TECHNOLOGIES LIMITED	04249147	Company is dissolved	01/01/2007	02/01/2007	Director
FINRITE HOLDING LIMITED	03114718	Company is dissolved	29/11/2006	15/01/2007	Company Secretary
PIZZOLO HOLDING LIMITED	03576927	Company is dissolved	24/11/2006	22/12/2008	Company Secretary
FLOATGLADE LIMITED	01742714	Active - Accounts Filed	15/11/2006	16/11/2006	Company Secretary
DEMETRA LIMITED	03544965	Active - Accounts Filed	14/11/2006	24/10/2018	Company Secretary



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GMSA INVESTMENTS LIMITED	05996637	Active - Accounts Filed	13/11/2006	30/06/2008	Company Secretary
LIMITEDEDITION UK. LTD	05965214	Company is dissolved	12/10/2006	01/04/2010	Company Secretary
ACCELERATION MANAGEMENT & SALES SOLUTIONS LIMITED	05899293	Company is dissolved	08/08/2006	02/03/2010	Company Secretary
TEMKO LIMITED	05758807	Company is dissolved	28/03/2006	16/01/2012	Company Secretary
GTX2-GREEN TRADING LIMITED	05561540	Company is dissolved	12/09/2005	12/07/2010	Company Secretary
ALL CLOTHING & PROTECTION LIMITED	04841687	Active - Accounts Filed	30/06/2005	06/04/2008	Company Secretary
LAMPORT LIMITED	05231218	Company is dissolved	14/09/2004	16/01/2012	Company Secretary