



GEXSI BERLIN

909923336

Director Information

| | | | |
|------------------------------------|--------------|--------------------|---|
| Title | | Honours | |
| Name | GEXSI BERLIN | Number | 909923336 |
| Postcode | EC4R 1BE | Address | 10 Queen Street Place London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| THE VARKEY FOUNDATION | 07774287 | Active - Accounts Filed | 03/10/2016 | | Company Secretary |
| VF TRADING VARKEY LIMITED | 10402535 | Active - Accounts Filed | 29/09/2016 | | Company Secretary |
| SATIPHARM EUROPE LTD | 10344288 | Active - Accounts Filed | 01/09/2016 | | Company Secretary |
| PHYTOTECH MEDICAL (UK) PTY LTD | 09318147 | Active - Accounts Filed | 01/09/2016 | | Company Secretary |
| BLACKHORSE HCC LIMITED | 10313117 | Active - Accounts Filed | 04/08/2016 | | Company Secretary |
| COMMONWEALTH MISSIONARY SOCIETY CORPORATION(THE) | 00054472 | Non-Trading | 29/04/2016 | | Company Secretary |
| LONDON MISSIONARY SOCIETY CORPORATION | 00063934 | Non-Trading | 29/04/2016 | | Company Secretary |
| COUNCIL FOR WORLD MISSION (UK) | 04758640 | Active - Accounts Filed | 31/03/2016 | | Company Secretary |
| APPRENTICES FOR BUSINESS LIMITED | 07745464 | Dormant | 17/12/2014 | | Company Secretary |
| THE SMILE TRAIN UK TRADING COMPANY LIMITED | 09094982 | Active - Accounts Filed | 20/06/2014 | | Company Secretary |
| THE OKAPI FUND FOR NATURE CONSERVATION IN THE DEMOCRATIC REPUBLIC OF CONGO | 08794664 | Active - Accounts Filed | 11/03/2014 | | Company Secretary |
| THE SMILE TRAIN UK | 05738962 | Active - Accounts Filed | 24/10/2013 | | Company Secretary |
| SANGHA TRI-NATIONAL TRUST FUND LIMITED | 06193079 | Active - Accounts Filed | 13/06/2013 | | Company Secretary |
| THE GUIDE ASSOCIATION TRUST CORPORATION | 00333303 | Non-Trading | 11/04/2013 | | Company Secretary |



GEXSI BERLIN

909923336

| | | | | |
|--|----------|-------------------------|------------|-------------------|
| WCS GLOBAL CONSERVATION UK | 07084941 | Active - Accounts Filed | 22/03/2012 | Company Secretary |
| BRITISH AND IRISH LEGAL INFORMATION INSTITUTE | 04131252 | Active - Accounts Filed | 20/12/2011 | Company Secretary |
| THE SAMUEL JOHNSON PRIZE FOR NON-FICTION LIMITED | 04389133 | Active - Accounts Filed | 02/12/2011 | Company Secretary |
| THE HUMAN DIGNITY TRUST | 07472200 | Active - Accounts Filed | 16/12/2010 | Company Secretary |
| THE TEACHING AWARDS TRUST | 03718338 | Active - Accounts Filed | 25/08/2010 | Company Secretary |
| THE TEACHING AWARDS COMPANY LIMITED | 03576096 | Active - Accounts Filed | 25/08/2010 | Company Secretary |
| THE DEATH PENALTY PROJECT LIMITED | 05579286 | Non-Trading | 15/12/2008 | Company Secretary |
| THE DEATH PENALTY PROJECT CHARITABLE TRUST | 05546367 | Non-Trading | 15/12/2008 | Company Secretary |
| GREAT ORMOND STREET INTERNATIONAL HOSPITAL CIC | 06711508 | Dormant | 30/09/2008 | Company Secretary |
| YANSA COMMUNITY INTEREST COMPANY | 06582316 | Active - Accounts Filed | 01/05/2008 | Company Secretary |
| UNITE THE UNION TRUSTEE COMPANY LIMITED | 00969191 | Non-Trading | 21/01/2006 | Company Secretary |
| KATRINA HAMMOND VILLAS LIMITED | 05448816 | Active - Accounts Filed | 22/07/2005 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CITIZENS UK CHARITY | 05268071 | Active - Accounts Filed | 20/10/2016 | 23/01/2018 | Company Secretary |
| QUANTET GROUP LIMITED | 09810763 | Active - Accounts Filed | 06/10/2015 | 28/02/2023 | Company Secretary |
| ENVIRONMENTAL DEFENSE FUND UK | 09217493 | Active - Accounts Filed | 22/09/2015 | 15/05/2019 | Company Secretary |
| BIG WIN PHILANTHROPY | 09595920 | Active - Accounts Filed | 18/05/2015 | 20/05/2019 | Company Secretary |
| T-1 TODAY UK | 09549243 | Active - Accounts Filed | 19/04/2015 | 09/07/2018 | Company Secretary |
| THE APPRENTICESHIP COLLEGE LTD | 09188248 | Active - Accounts Filed | 17/12/2014 | 20/05/2019 | Company Secretary |
| NXG CONNECT LTD | 09193455 | Active - Accounts Filed | 17/12/2014 | 22/05/2020 | Company Secretary |
| INTERMEDIA RESEARCH AND CONSULTING EUROPE LIMITED | 06259866 | Company is dissolved | 26/02/2014 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

GEXSI BERLIN

909923336

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| LISA'S ON BROADWAY LIMITED | 08282020 | Company is dissolved | 06/02/2014 | 05/08/2017 | Company Secretary |
| E-ACT FREE SCHOOLS TRUST | 07610574 | Company is dissolved | 12/07/2013 | | Company Secretary |
| E-ACT | 06526376 | Active - Accounts Filed | 12/07/2013 | 10/10/2018 | Company Secretary |
| E-ACT ENTERPRISES LIMITED | 07474228 | Company is dissolved | 12/07/2013 | | Company Secretary |
| KNOWLEDGE UNLATCHED C.I.C. | 08147371 | Company is dissolved | 18/07/2012 | | Company Secretary |
| THE SPORTS AND HEALTH PARTNERSHIP | 06869908 | Company is dissolved | 02/07/2012 | | Company Secretary |
| CROYDON ENTERPRISE LOAN FUND LIMITED | 06160354 | Active - Accounts Filed | 03/04/2012 | 10/04/2023 | Company Secretary |
| FRIENDS OF EDUCATION AFRICA | 06816105 | Active - Accounts Filed | 02/04/2012 | 20/09/2017 | Company Secretary |
| RAINMAKER FOUNDATION | 07537026 | Company is dissolved | 04/11/2011 | 13/10/2015 | Director |
| NEW BPT | 07389172 | Company is dissolved | 25/10/2011 | 28/09/2012 | Director |
| IPNLF LTD | 07806449 | Non-Trading | 17/10/2011 | 16/07/2013 | Company Secretary |
| LITVINENKO JUSTICE FOUNDATION LIMITED | 07812868 | Active - Accounts Filed | 17/10/2011 | 01/12/2012 | Company Secretary |
| INTERNATIONAL POLE AND LINE FOUNDATION | 07788763 | Active - Accounts Filed | 17/10/2011 | 16/07/2013 | Company Secretary |
| THE INTERNATIONAL COCOA INITIATIVE UK | 07577830 | Company is dissolved | 31/05/2011 | | Director |
| FREE WORD | 06691251 | Company is dissolved | 20/04/2011 | 07/06/2012 | Company Secretary |
| THE INTERNATIONAL COCOA INITIATIVE UK | 07577830 | Company is dissolved | 24/03/2011 | | Company Secretary |
| THE OPEN LEARNING PARTNERSHIP LIMITED | 04215983 | Company is dissolved | 26/01/2011 | | Company Secretary |
| GUESS2GIVE LIMITED | 07390205 | Non-Trading | 28/09/2010 | 30/09/2015 | Company Secretary |
| HULL OPLAN CIC | 07368605 | Company is dissolved | 07/09/2010 | 01/05/2015 | Company Secretary |
| ENERGY ACCESS FINANCE LTD | 07309466 | Company is dissolved | 09/07/2010 | 16/12/2010 | Company Secretary |
| ANALYTICAL TECHNOLOGY AND CONTROL LIMITED | 02828636 | Active - Accounts Filed | 21/06/2010 | 30/03/2011 | Company Secretary |
| HWB VENTURES LIMITED | 07262890 | Non-Trading | 24/05/2010 | 01/02/2012 | Company Secretary |



GEXSI BERLIN

909923336

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| WELLBE CIC | 07242857 | Company is dissolved | 04/05/2010 | 13/08/2010 | Company Secretary |
| CT PLUS HUMBER COMMUNITY INTEREST COMPANY | 07208888 | Company is dissolved | 30/03/2010 | 30/09/2010 | Company Secretary |
| AFRICAN GIFTED FOUNDATION | 07061874 | Active - Accounts Filed | 30/10/2009 | 22/11/2011 | Company Secretary |
| DVK CAPITAL LIMITED | 07038366 | Company is dissolved | 12/10/2009 | 27/01/2011 | Company Secretary |
| CHILDREN'S CANCER ALLIANCE | 06654716 | Company is dissolved | 01/07/2009 | | Company Secretary |
| HACKNEY RUGBY FOOTBALL CLUB LIMITED | 06917207 | Active - Accounts Filed | 28/05/2009 | 23/07/2014 | Company Secretary |
| THE HARAMBEE TRADING COMPANY (UK) LIMITED | 06886786 | Company is dissolved | 24/04/2009 | 25/04/2013 | Company Secretary |
| THE LONDON APPRENTICESHIP COMPANY | 06853060 | Active - Accounts Filed | 19/03/2009 | 20/05/2019 | Company Secretary |
| AQUA BOTANICA LIMITED | 06208103 | Company is dissolved | 23/02/2009 | | Company Secretary |
| BATES WELLS NO 2 LIMITED | 06774947 | Company is dissolved | 17/12/2008 | | Company Secretary |
| NACC MERCHANDISE LIMITED | 03297441 | Active - Accounts Filed | 17/12/2008 | 23/08/2018 | Company Secretary |
| THE ETHICAL FAIR TRADING COMPANY (UK) LIMITED | 06753669 | Company is dissolved | 19/11/2008 | 06/07/2013 | Company Secretary |
| THE INSTITUTE OF INTERNATIONAL VISUAL ARTS | 02881612 | Active - Accounts Filed | 23/09/2008 | 31/01/2014 | Company Secretary |
| IFES LIMITED | 04008165 | Company is dissolved | 24/04/2008 | | Company Secretary |
| SEAWEB UK | 06185577 | Company is dissolved | 17/04/2008 | | Company Secretary |
| LONDON REMADE | 04295714 | Company is dissolved | 01/04/2008 | 29/09/2011 | Company Secretary |
| LRS CONSULTANCY LIMITED | 05853215 | Non-Trading | 01/04/2008 | 30/11/2010 | Company Secretary |
| EAST LANE TRUST | 06091078 | Company is dissolved | 03/03/2008 | | Company Secretary |
| LITVINENKO JUSTICE FOUNDATION LIMITED | 06135123 | Company is dissolved | 02/03/2007 | | Company Secretary |
| THE ADAB TRUST | 06126082 | Active - Accounts Filed | 23/02/2007 | 23/02/2007 | Company Secretary |
| SAINT STEPHEN THE GREAT | 06110519 | Company is dissolved | 16/02/2007 | 27/11/2007 | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

GEXSI BERLIN

909923336

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| PETER LANG CHILDREN'S TRUST | 06037671 | Active - Accounts Filed | 28/12/2006 | 02/01/2010 | Company Secretary |
| CARERS UK TRADING LIMITED | 06034910 | Active - Accounts Filed | 20/12/2006 | 08/12/2008 | Company Secretary |
| CLIENTEARTH | 02863827 | Active - Accounts Filed | 18/12/2006 | 05/02/2020 | Company Secretary |
| THE GLOBAL FUND FOR CHILDREN UK TRUST | 06031876 | Active - Accounts Filed | 18/12/2006 | 31/10/2007 | Company Secretary |
| VINCENT'S APPEAL TRUST COMPANY | 06021000 | Active - Accounts Filed | 06/12/2006 | 11/12/2006 | Company Secretary |
| THE ICE ORGANISATION LIMITED | 05999039 | Company is dissolved | 15/11/2006 | 24/07/2007 | Company Secretary |
| THE GUM ARABIC FOUNDATION | 05975471 | Company is dissolved | 23/10/2006 | 06/04/2009 | Company Secretary |
| OCEANA UK | 05952219 | Active - Accounts Filed | 02/10/2006 | 09/09/2019 | Company Secretary |
| HELIOS INGREDIENTS LIMITED | 05946527 | Active - Accounts Filed | 29/09/2006 | 18/12/2006 | Company Secretary |
| EEF LIMITED | 05950172 | Active - Accounts Filed | 28/09/2006 | 13/06/2008 | Company Secretary |
| PRICEVALLEY LIMITED | 05237092 | Company is dissolved | 28/09/2006 | | Company Secretary |
| ACTION ON ADDICTION | 05947481 | Active - Accounts Filed | 26/09/2006 | 28/09/2006 | Company Secretary |
| THE HEART RESEARCH INSTITUTE (UK) | 05935975 | Active - Accounts Filed | 14/09/2006 | 16/02/2009 | Company Secretary |
| CHEM TRUST | 05933897 | Active - Accounts Filed | 13/09/2006 | 28/09/2007 | Company Secretary |
| BANKING ON THE YOUNG | 05914134 | Company is dissolved | 08/09/2006 | 12/09/2007 | Company Secretary |
| HARROP HR MISSIONS LTD | 05916493 | Active - Accounts Filed | 25/08/2006 | 13/04/2007 | Company Secretary |
| UK OFFICE OF THE VICTOR PINCHUK FOUNDATION | 05897190 | Active - Accounts Filed | 04/08/2006 | 09/06/2021 | Company Secretary |
| INTERNATIONAL FACILITATORS PLUS - UK LTD | 05178341 | Active - Accounts Filed | 04/07/2006 | 11/11/2008 | Company Secretary |
| INTERNATIONAL FUND FOR ANIMAL WELFARE IFAW IN ACTION | 01556892 | Active - Accounts Filed | 30/06/2006 | 15/09/2006 | Company Secretary |