



**MOFO SECRETARIES LIMITED**

**910801516**

## Director Information

|                                    |                          |                    |                                             |
|------------------------------------|--------------------------|--------------------|---------------------------------------------|
| <b>Title</b>                       |                          | <b>Honours</b>     |                                             |
| <b>Name</b>                        | MOFO SECRETARIES LIMITED | <b>Number</b>      | 910801516                                   |
| <b>Postcode</b>                    | EC2Y 9AW                 | <b>Address</b>     | Citypoint<br>One Ropemaker Street<br>London |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British                                     |
| <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          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| DOCUSIGN UK LIMITED          | 10308354 | Active - Accounts Filed | 02/08/2016 | 04/06/2021 | Company Secretary |
| DOCUSIGN UK LIMITED          | 10308354 | Active - Accounts Filed | 02/08/2016 | 04/06/2021 | Company Secretary |
| MOFO SIXTY-NINE LIMITED      | 10160796 | Company is dissolved    | 04/05/2016 |            | Company Secretary |
| MOFO SIXTY-NINE LIMITED      | 10160796 | Company is dissolved    | 04/05/2016 |            | Company Secretary |
| MOFO SIXTY-EIGHT LIMITED     | 10159240 | Company is dissolved    | 03/05/2016 |            | Company Secretary |
| MOFO SIXTY-EIGHT LIMITED     | 10159240 | Company is dissolved    | 03/05/2016 |            | Company Secretary |
| ARCHIE WATSON RACING LIMITED | 10058303 | Active - Accounts Filed | 11/03/2016 | 15/07/2016 | Company Secretary |
| ARCHIE WATSON RACING LIMITED | 10058303 | Active - Accounts Filed | 11/03/2016 | 15/07/2016 | Company Secretary |
| MOFO SIXTY-SEVEN LIMITED     | 09606495 | Company is dissolved    | 23/05/2015 |            | Company Secretary |
| MOFO SIXTY-SEVEN LIMITED     | 09606495 | Company is dissolved    | 23/05/2015 |            | Company Secretary |
| MOFO SIXTY-SIX LIMITED       | 09606525 | Company is dissolved    | 23/05/2015 |            | Company Secretary |
| NNIT UK LIMITED              | 09399926 | Active - Accounts Filed | 21/01/2015 | 25/10/2021 | Company Secretary |
| NNIT UK LIMITED              | 09399926 | Active - Accounts Filed | 21/01/2015 | 25/10/2021 | Company Secretary |

N/A\* - no information available



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|                                            |          |                         |            |            |                   |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOFO NOMINEES LIMITED                      | 05430954 | Company is dissolved    | 15/01/2015 |            | Company Secretary |
| MOFO NOTICES LIMITED                       | 05430844 | Company is dissolved    | 15/01/2015 |            | Company Secretary |
| MOFO NOMINEES LIMITED                      | 05430954 | Company is dissolved    | 15/01/2015 |            | Company Secretary |
| MOFO SIXTY-THREE LIMITED                   | 09127673 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| MOFO SIXTY-TWO LIMITED                     | 09127662 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| EURO-MEDIA ASSETS LIMITED                  | 09127610 | Company is dissolved    | 11/07/2014 | 28/09/2015 | Company Secretary |
| MOFO SIXTY-FOUR LIMITED                    | 09127717 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| WANEY INVESTMENTS LIMITED                  | 09127613 | Company is dissolved    | 11/07/2014 | 15/10/2014 | Company Secretary |
| WANEY INVESTMENTS LIMITED                  | 09127613 | Company is dissolved    | 11/07/2014 | 15/10/2014 | Company Secretary |
| DFINE, INC. UK LIMITED                     | 09127652 | Company is dissolved    | 11/07/2014 | 22/12/2014 | Company Secretary |
| MOFO SIXTY LIMITED                         | 09127634 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| MOFO SIXTY-TWO LIMITED                     | 09127662 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| EURO-MEDIA ASSETS LIMITED                  | 09127610 | Company is dissolved    | 11/07/2014 | 28/09/2015 | Company Secretary |
| MOFO SIXTY-FOUR LIMITED                    | 09127717 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| MOFO SIXTY-THREE LIMITED                   | 09127673 | Company is dissolved    | 11/07/2014 |            | Company Secretary |
| BODYISM GLOBAL HOLDINGS LIMITED            | 09094357 | Active - Accounts Filed | 19/06/2014 | 15/10/2014 | Company Secretary |
| ONE THOUSAND & ONE VOICES UK ADVISORS, LTD | 08840813 | Company is dissolved    | 10/01/2014 |            | Company Secretary |
| ONE THOUSAND & ONE VOICES UK ADVISORS, LTD | 08840813 | Company is dissolved    | 10/01/2014 |            | Company Secretary |
| LEAP FROG TOYS (UK) LIMITED                | 03891265 | Company is dissolved    | 24/12/2013 | 04/04/2016 | Company Secretary |
| LEAP FROG TOYS (UK) LIMITED                | 03891265 | Company is dissolved    | 24/12/2013 | 04/04/2016 | Company Secretary |
| ENERGY INVESTMENT OPPORTUNITIES LIMITED    | 08739072 | Company is dissolved    | 18/10/2013 | 11/03/2014 | Company Secretary |



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MTV INVESTMENTS LIMITED                  | 08561254 | Company is dissolved    | 07/06/2013 | 23/08/2013 | Company Secretary |
| MTV INVESTMENTS LIMITED                  | 08561254 | Company is dissolved    | 07/06/2013 | 23/08/2013 | Company Secretary |
| AMBROSIA INVESTMENT LIMITED              | 08534404 | Company is dissolved    | 17/05/2013 | 17/08/2015 | Company Secretary |
| RENEWABLE ENERGIES (INVESTMENTS) LIMITED | 08534426 | Company is dissolved    | 17/05/2013 | 11/03/2014 | Company Secretary |
| AMBROSIA INVESTMENT LIMITED              | 08534404 | Company is dissolved    | 17/05/2013 | 17/08/2015 | Company Secretary |
| ROKA MAYFAIR LIMITED                     | 08518885 | Active - Accounts Filed | 07/05/2013 | 16/05/2013 | Company Secretary |
| CRANE PRESS LIMITED                      | 08518904 | Active - Accounts Filed | 07/05/2013 | 11/02/2015 | Company Secretary |
| ROKA MAYFAIR LIMITED                     | 08518885 | Active - Accounts Filed | 07/05/2013 | 16/05/2013 | Company Secretary |
| CRANE PRESS LIMITED                      | 08518904 | Active - Accounts Filed | 07/05/2013 | 11/02/2015 | Company Secretary |
| KORN FERRY GLOBAL HOLDINGS (UK) LIMITED  | 08513193 | Active - Accounts Filed | 01/05/2013 | 25/02/2014 | Company Secretary |
| KORN FERRY GH1 LIMITED                   | 08513219 | Active - Accounts Filed | 01/05/2013 | 25/02/2014 | Company Secretary |
| KORN FERRY GLOBAL HOLDINGS (UK) LIMITED  | 08513193 | Active - Accounts Filed | 01/05/2013 | 25/02/2014 | Company Secretary |
| KORN FERRY GH1 LIMITED                   | 08513219 | Active - Accounts Filed | 01/05/2013 | 25/02/2014 | Company Secretary |
| KENSUB1 LIMITED                          | 08474080 | Company is dissolved    | 04/04/2013 | 23/04/2013 | Company Secretary |
| ISLAND GAS (SINGLETON) LIMITED           | 01021095 | Active - Accounts Filed | 28/02/2013 | 11/02/2015 | Company Secretary |
| ISLAND GAS (SINGLETON) LIMITED           | 01021095 | Active - Accounts Filed | 28/02/2013 | 11/02/2015 | Company Secretary |
| MAILBOX DISTRIBUTION 2013 LIMITED        | 08333947 | Company is dissolved    | 07/01/2013 |            | Company Secretary |
| LOCAL WORLD LIMITED                      | 08290481 | Non-Trading             | 07/01/2013 | 20/01/2015 | Company Secretary |
| MAILBOX DISTRIBUTION 2013 LIMITED        | 08333947 | Company is dissolved    | 07/01/2013 |            | Company Secretary |
| LOCAL WORLD LIMITED                      | 08290481 | Non-Trading             | 07/01/2013 | 20/01/2015 | Company Secretary |
| IDENTIFY.COM EMEA LIMITED                | 08319613 | Company is dissolved    | 05/12/2012 | 17/07/2014 | Company Secretary |



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|                                                  |          |                         |            |            |                   |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IDENTIFY.COM EMEA LIMITED                        | 08319613 | Company is dissolved    | 05/12/2012 | 17/07/2014 | Company Secretary |
| TOSHIBA GLOBAL COMMERCE SOLUTIONS (U.K.) LIMITED | 08155430 | Active - Accounts Filed | 24/07/2012 | 19/04/2013 | Company Secretary |
| TOSHIBA GLOBAL COMMERCE SOLUTIONS (U.K.) LIMITED | 08155430 | Active - Accounts Filed | 24/07/2012 | 19/04/2013 | Company Secretary |
| APODD FOUNDATION                                 | 08066385 | Active - Accounts Filed | 11/05/2012 | 26/02/2018 | Company Secretary |
| APODD FOUNDATION                                 | 08066385 | Active - Accounts Filed | 11/05/2012 | 26/02/2018 | Company Secretary |
| MF GLOBAL HOLDINGS OVERSEAS LIMITED              | 06004687 | Active - Accounts Filed | 10/05/2012 | 20/09/2023 | Company Secretary |
| MF GLOBAL HOLDINGS EUROPE LIMITED                | 02225802 | Company is dissolved    | 10/05/2012 |            | Company Secretary |
| MF GLOBAL HOLDINGS OVERSEAS LIMITED              | 06004687 | Active - Accounts Filed | 10/05/2012 | 20/09/2023 | Company Secretary |
| PEAK MOTORSPORTS LIMITED                         | 03162559 | Company is dissolved    | 16/03/2012 |            | Company Secretary |
| MOFO FIFTY-FOUR LIMITED                          | 07916238 | Company is dissolved    | 19/01/2012 |            | Company Secretary |
| MOFO FIFTY LIMITED                               | 07916196 | Company is dissolved    | 19/01/2012 |            | Company Secretary |
| NERRE THERAPEUTICS LTD                           | 07916206 | Active - Accounts Filed | 19/01/2012 | 09/01/2013 | Company Secretary |
| CATALYST CORPORATE CONSULTANTS LIMITED           | 07916221 | Active - Accounts Filed | 19/01/2012 | 11/02/2015 | Company Secretary |
| MOFO FIFTY-TWO LIMITED                           | 07916211 | Company is dissolved    | 19/01/2012 |            | Company Secretary |
| MOFO FIFTY-FOUR LIMITED                          | 07916238 | Company is dissolved    | 19/01/2012 |            | Company Secretary |