



**ABACUS SECRETARIAL LIMITED**

**910934599**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | ABACUS SECRETARIAL LIMITED | <b>Number</b>      | 910934599  |
| <b>Postcode</b>                    |                            | <b>Address</b>     | Elenion Building Themistokli Dervi Street<br>Nicosia<br>1066<br>Cyprus |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                          |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| ATONLINE LIMITED                       | FC029785 | Other          | 31/08/2010 |           | Company Secretary |
| ATON INTERNATIONAL LIMITED             | FC026733 | Other          | 26/04/2006 |           | Company Secretary |
| ALFA CAPITAL HOLDINGS (CYPRUS) LIMITED | FC025559 | Other          | 29/10/2004 |           | Company Secretary |
| ILTA AUTOMOTIVE (UK) LIMITED           | 04018343 | Other          | 16/10/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AGE OF INNOCENCE LIMITED            | 10232027 | Active - Accounts Filed | 24/06/2016 | 26/06/2023 | Company Secretary |
| LOMI LOKI LIMITED                   | 09786347 | Active - Accounts Filed | 21/09/2015 | 26/06/2023 | Company Secretary |
| INGLISTON DEVELOPMENTS LIMITED      | 05269166 | Company is dissolved    | 09/05/2014 |            | Company Secretary |
| CENTRAL EUROPEAN AGGREGATES LIMITED | 05146933 | Active - Accounts Filed | 19/05/2010 | 05/07/2023 | Company Secretary |
| EVERETT ENTERPRISES LIMITED         | 05396023 | Company is dissolved    | 22/11/2005 |            | Company Secretary |
| AB FINANCIAL HOLDING LIMITED        | 04953215 | Company is dissolved    | 04/11/2003 |            | Company Secretary |
| YUKOS UK LIMITED                    | 03152485 | Company is dissolved    | 15/03/2002 | 30/09/2005 | Company Secretary |
| TWINOIL TRADING LIMITED             | 04277930 | Company is dissolved    | 21/01/2002 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FINERVA (UK) LIMITED                      | 03277815 | Company is dissolved    | 16/10/2001 |            | Company Secretary |
| POINT OIL (UK) LIMITED                    | 03228337 | Company is dissolved    | 16/10/2001 |            | Company Secretary |
| URALS TRADING (UK) LIMITED                | 03203622 | Company is dissolved    | 15/10/2001 |            | Company Secretary |
| SUNDYBELL LIMITED                         | 03175839 | Company is dissolved    | 12/10/2001 |            | Company Secretary |
| DE NADAI INVESTMENTS SOMALIA (UK) LIMITED | 03345163 | Company is dissolved    | 10/10/2001 |            | Company Secretary |
| AVANGARD SERVICES LIMITED                 | 03212296 | Company is dissolved    | 05/10/2001 |            | Company Secretary |
| C.E.M. & M LIMITED                        | 03233892 | Company is dissolved    | 03/10/2001 |            | Company Secretary |
| UKIT LIMITED                              | 03263197 | Company is dissolved    | 02/10/2001 |            | Company Secretary |
| GLOBAL LIBRARY SERVICES (UK) LIMITED      | 03267369 | Company is dissolved    | 02/10/2001 | 24/10/2014 | Company Secretary |
| ACE SPORTS CONSULTING LIMITED             | 03171187 | Active - Accounts Filed | 27/09/2001 | 02/10/2012 | Company Secretary |
| ALBUSTAN INVESTMENTS LIMITED              | 04293118 | Company is dissolved    | 25/09/2001 |            | Company Secretary |
| GRIFF METAL TRADING LIMITED               | 03504510 | Company is dissolved    | 21/09/2001 |            | Company Secretary |
| CITAL TECHNO LIMITED                      | 03295616 | Company is dissolved    | 20/09/2001 |            | Company Secretary |
| ASHLER LIMITED                            | 03544249 | Company is dissolved    | 18/09/2001 |            | Company Secretary |
| HILLTING LIMITED                          | 03138080 | Company is dissolved    | 18/09/2001 |            | Company Secretary |