



PKF LITTLEJOHN CORPORATE SERVICES LIMITED

911527016

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | PKF LITTLEJOHN CORPORATE SERVICES LIMITED | Number | 911527016 |
| Postcode | E14 4HD | Address | C/o Pkf Littlejohn 15 Westferry Circus Canary Wharf London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GOLDEN GLOBAL OVERSEAS LTD. | 08502244 | Non-Trading | 31/03/2023 | | Company Secretary |
| HYDROGEN UTOPIA INTERNATIONAL PLC | 13421937 | Active - Accounts Filed | 06/01/2023 | | Company Secretary |
| STREAMTALENT UK LIMITED | 14278611 | Active - Accounts Filed | 05/08/2022 | | Company Secretary |
| NQ MINERALS PLC | 09540926 | In Administration | 22/02/2018 | | Company Secretary |
| METALURGICA DEL DEZA, S.A. | FC033059 | Other | 09/08/2017 | | Company Secretary |
| DATA BASED ANALYSIS LIMITED | 10556494 | Active - Accounts Filed | 10/01/2017 | | Company Secretary |
| THE LONDON MARKETING OFFICE LIMITED | 06771724 | Active - Accounts Filed | 19/07/2014 | | Company Secretary |
| CELLSOC LIMITED | 05038829 | Active - Accounts Filed | 19/07/2014 | | Company Secretary |
| ADVANCED ANAESTHESIA SPECIALISTS UK LIMITED | 06139244 | Active - Accounts Filed | 19/07/2014 | | Company Secretary |
| SMX CORPORATION LIMITED | 03937213 | Active - Accounts Filed | 19/07/2014 | | Company Secretary |
| DOME HOLDINGS (UK) LIMITED | 04604130 | Company is dissolved | 22/12/2008 | 06/07/2005 | Company Secretary |
| INVESTEAST PROPERTIES LIMITED | 05148105 | Active - Accounts Filed | 16/09/2008 | 30/06/2008 | Company Secretary |
| CLB LITTLEJOHN FRAZER HOLDINGS LIMITED | 04604670 | Non-Trading | 01/01/2007 | | Company Secretary |

PKF LITTLEJOHN CORPORATE SERVICES LIMITED

911527016

| | | | | |
|--------------------------------------|----------|-------------------------|------------|-------------------|
| PORTOMEGA LIMITED | 01784557 | Non-Trading | 10/07/2006 | Company Secretary |
| PKF ADVISORY LIMITED | 05411737 | Non-Trading | 07/04/2005 | Company Secretary |
| SWISS INVESTMENT CORPORATION LIMITED | 02820555 | Active - Accounts Filed | 29/01/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ARCHTIS UK LIMITED | 13517155 | Active - Accounts Filed | 19/07/2021 | 09/05/2022 | Company Secretary |
| BIG BALLS PTY LTD | 12008124 | Company is dissolved | 21/05/2019 | | Company Secretary |
| AUROUS RISK PARTNERS LTD | 11475500 | In Liquidation | 20/07/2018 | 17/09/2018 | Company Secretary |
| METALDEZA UK LTD | 09782134 | Company is dissolved | 09/08/2017 | | Company Secretary |
| FINE FOOD CAPITAL LIMITED | 08156354 | Company is dissolved | 16/05/2017 | 11/04/2019 | Company Secretary |
| CERTUS RECRUITMENT GROUP LIMITED | 10560699 | Active - Accounts Filed | 12/01/2017 | 01/06/2017 | Company Secretary |
| TOWERNINE LIMITED | 10470969 | Active - Accounts Filed | 09/11/2016 | 11/10/2017 | Company Secretary |
| JOSCO GROUP UK LTD | 10386601 | Company is dissolved | 21/09/2016 | 30/06/2017 | Company Secretary |
| ALATAU HOLDING LIMITED | 10095214 | Company is dissolved | 31/03/2016 | | Company Secretary |
| PSH CONSULTING LIMITED | 04891512 | Active - Accounts Filed | 08/02/2016 | 11/10/2017 | Company Secretary |
| SINGHA EUROPE COMPANY LIMITED | 09750946 | Active - Accounts Filed | 26/08/2015 | 23/04/2024 | Company Secretary |
| PAJ GROUP SERVICES LIMITED | 09732495 | Company is dissolved | 14/08/2015 | | Company Secretary |
| SOUND OF VYTA LIMITED | 09625499 | Active - Accounts Filed | 05/06/2015 | 18/01/2017 | Company Secretary |
| BONGANI LIMITED | 07685003 | Company is dissolved | 01/02/2015 | | Company Secretary |
| COMMAND GROUP (UK) RECRUITMENT LIMITED | 09380656 | Company is dissolved | 09/01/2015 | | Company Secretary |
| OBJECTWAY GROUP UK LIMITED | 09359124 | Company is dissolved | 17/12/2014 | 18/06/2015 | Company Secretary |
| UK GREEN INTERNATIONAL LIMITED | 06736661 | Company is dissolved | 19/07/2014 | | Company Secretary |

PKF LITTLEJOHN CORPORATE SERVICES LIMITED

911527016

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| THE ST JAMES'S CONSERVATION TRUST LTD | 03886503 | Active - Accounts Filed | 19/07/2014 | 26/02/2015 | Company Secretary |
| GILL DAVIES ASSOCIATES LIMITED | 06406500 | Active - Accounts Filed | 19/07/2014 | 18/02/2019 | Company Secretary |
| PRECIOUS VILLAS LIMITED | 05321861 | Company is dissolved | 19/07/2014 | 31/08/2015 | Company Secretary |
| SPACESHIPS UK LIMITED | 04870502 | Active - Accounts Filed | 19/07/2014 | 07/09/2017 | Company Secretary |
| ORDINALIX LIMITED | 06618246 | Company is dissolved | 19/07/2014 | | Company Secretary |
| FAIRSTAR LIMITED | 06405108 | Active - Accounts Filed | 19/07/2014 | 01/10/2019 | Company Secretary |
| WEST INDIA QUAY (WAREHOUSE PROPERTY) LIMITED | 03850330 | Non-Trading | 19/07/2014 | 01/08/2016 | Company Secretary |
| EASTSIDE FOUNDATION CIC | 06882613 | Non-Trading | 19/07/2014 | 28/04/2015 | Company Secretary |
| HAM HOUSE STABLES MANAGEMENT LIMITED | 04033317 | Non-Trading | 19/07/2014 | 10/07/2019 | Company Secretary |
| PRIMETIMERS CLS LIMITED | 07570078 | Company is dissolved | 19/07/2014 | 14/04/2015 | Company Secretary |
| EASTSIDE CONSULTING LIMITED | 04958922 | Active - Accounts Filed | 19/07/2014 | 31/03/2017 | Company Secretary |
| FULMAR CONSULTING LIMITED | 03157535 | Active - Accounts Filed | 19/07/2014 | 24/06/2019 | Company Secretary |
| KEY TO INNOVATION LTD | 08119915 | Company is dissolved | 19/07/2014 | | Company Secretary |
| WALTONS INTERNATIONAL LIMITED | 04516589 | Active - Accounts Filed | 19/07/2014 | 16/02/2017 | Company Secretary |
| CEVENNES (UK) LIMITED | 03654887 | Company is dissolved | 19/07/2014 | | Company Secretary |
| REALPRO LIMITED | 06672262 | Company is dissolved | 19/07/2014 | | Company Secretary |
| T P & N ELECTRICAL CONTRACTORS LIMITED | 03986052 | Active - Accounts Filed | 19/07/2014 | 03/05/2016 | Company Secretary |
| WEST INDIA QUAY (FREEHOLD) LTD | 05144095 | Active - Accounts Filed | 19/07/2014 | 01/08/2016 | Company Secretary |
| EASTSIDE PRIMETIMERS FOUNDATION | 05249273 | Active - Accounts Filed | 19/07/2014 | 08/06/2015 | Company Secretary |
| CHANCES SOLUTION LIMITED | 07114909 | Company is dissolved | 19/07/2014 | | Company Secretary |
| MANDEVILLE ACCESS CONTROL SOLUTIONS LIMITED | 04922653 | Company is dissolved | 18/07/2014 | | Company Secretary |

PKF LITTLEJOHN CORPORATE SERVICES LIMITED

911527016

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| SLAMSOFT COMPUTING LIMITED | 03264849 | Company is dissolved | 19/06/2014 | 04/07/2019 | Company Secretary |
| RFA (UK) LIMITED | 09049628 | Active - Accounts Filed | 21/05/2014 | 24/06/2015 | Company Secretary |
| BFP PROPERTIES LTD | 08948092 | Active - Accounts Filed | 19/03/2014 | 22/01/2021 | Company Secretary |
| ISRA VISION LIMITED | 05755854 | Company is dissolved | 13/11/2013 | 23/06/2015 | Company Secretary |
| PARDUS UNDERWRITING LIMITED | 08641930 | Active - Accounts Filed | 07/08/2013 | 02/07/2015 | Company Secretary |
| PARDUS HOLDINGS LIMITED | 08640783 | Active - Accounts Filed | 06/08/2013 | 02/07/2015 | Company Secretary |
| HEADWINDS INVESTMENTS PLC | 07199023 | Company is dissolved | 25/04/2012 | | Company Secretary |
| RTY LIMITED | 07664825 | Company is dissolved | 10/06/2011 | | Company Secretary |
| GREENE'S ENERGY GROUP UK LIMITED | 07600081 | Company is dissolved | 11/04/2011 | 04/12/2012 | Company Secretary |
| EUROPEAN BOOKKEEPING AND ACCOUNTING LIMITED | 06690525 | Company is dissolved | 02/12/2010 | 01/12/2011 | Company Secretary |
| MLGC LIMITED | 07028525 | Company is dissolved | 10/05/2010 | | Company Secretary |
| HANDMADE LIMITED | 03270629 | Company is dissolved | 17/11/2009 | 31/08/2010 | Company Secretary |
| BRISAMAR LIMITED | 04302475 | Company is dissolved | 30/10/2009 | | Company Secretary |
| TIDEWAYS RESIDENTS ASSOCIATION LIMITED | 02660921 | Active - Accounts Filed | 30/10/2009 | 31/12/2013 | Company Secretary |
| KIMVARA MANAGEMENT LIMITED | 06028458 | Company is dissolved | 30/09/2009 | | Company Secretary |
| PERRY, MORTON & CO. LIMITED | 05186770 | Company is dissolved | 12/08/2009 | | Company Secretary |
| VAN AMMEL LIMITED | 06390592 | Company is dissolved | 28/07/2009 | 01/04/2010 | Company Secretary |
| GABLEGATE LIMITED | 01095914 | Company is dissolved | 20/07/2009 | | Company Secretary |
| STRIVEGATE LIMITED | 02607770 | Company is dissolved | 30/06/2009 | | Company Secretary |
| BRIARGLEN (MANAGEMENT) LIMITED | 01333451 | Active - Accounts Filed | 16/06/2009 | 31/12/2017 | Company Secretary |
| GLENWOOD TRUST LIMITED | 00380433 | Active - Accounts Filed | 15/06/2009 | 10/02/2022 | Company Secretary |



PKF LITTLEJOHN CORPORATE SERVICES LIMITED

911527016

| | | | | | |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| MANTISSA CORPORATION LIMITED | 03054508 | Active - Accounts Filed | 01/05/2009 | 08/05/2017 | Company Secretary |
| EXPERTICA SERVICES LIMITED | 04737882 | Active - Accounts Filed | 16/04/2009 | 22/03/2022 | Company Secretary |
| IRONMAN UNLIMITED EVENTS UK LTD | 06845871 | Company is dissolved | 13/03/2009 | 06/12/2016 | Company Secretary |
| ISIS MUSIC LIMITED | 02867915 | Company is dissolved | 04/02/2009 | 01/11/2013 | Company Secretary |
| NEAT INVESTMENTS LIMITED | 04401089 | Company is dissolved | 06/01/2009 | | Company Secretary |
| VIDEOJUG CORPORATION LIMITED | 05655696 | Active - Accounts Filed | 01/12/2008 | 30/11/2014 | Company Secretary |
| OPENCONNECT SYSTEMS LIMITED | 02976553 | Company is dissolved | 19/11/2008 | 03/12/2009 | Company Secretary |
| ADVENT CAPITAL (HOLDINGS) LTD | 03033609 | Active - Accounts Filed | 01/09/2008 | 29/10/2009 | Company Secretary |
| SKATECO UK LTD | 05532317 | Company is dissolved | 13/08/2007 | 31/12/2008 | Company Secretary |
| DIANTE LIMITED | 05728874 | Company is dissolved | 15/06/2007 | 01/03/2010 | Company Secretary |
| FORMULA-WON MEDIA LIMITED | 06192479 | Company is dissolved | 29/03/2007 | | Company Secretary |