



**FIRMENWELTEN TREUHAND LIMITED**

**911536267**

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | FIRMENWELTEN TREUHAND LIMITED | <b>Number</b>      | 911536267   |
| <b>Postcode</b>                    | B25 8AQ                       | <b>Address</b>     | Equipoint - Firmenwelten Suite<br>530 1506-1508 Coven<br>Birmingham |
| <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          |
|------------------------------------|----------|----------------------|------------|-----------|-------------------|
| PARTNERPOOL ONE LIMITED            | 09938146 | Company is dissolved | 06/01/2016 |           | Company Secretary |
| PARTNERPOOL TWO LIMITED            | 09938233 | Company is dissolved | 06/01/2016 |           | Company Secretary |
| TBI THE BIG IDEA PLC               | 09614465 | Company is dissolved | 29/05/2015 |           | Company Secretary |
| VON HOLST INTERNATIONAL REALTY PLC | 09583430 | Company is dissolved | 11/05/2015 |           | Company Secretary |
| BHVV & CIE. PLC                    | 09548513 | Company is dissolved | 17/04/2015 |           | Company Secretary |
| HOLISTICAD PLC                     | 09373093 | Company is dissolved | 05/01/2015 |           | Company Secretary |
| HOLISTICAD PLC                     | 09373093 | Company is dissolved | 05/01/2015 |           | Company Secretary |
| MEDIENWELTEN WORLD MEDIA PLC       | 09364191 | Company is dissolved | 22/12/2014 |           | Company Secretary |
| MEDIENWELTEN WORLD MEDIA PLC       | 09364191 | Company is dissolved | 22/12/2014 |           | Company Secretary |
| DEWOPO MEDIA HOLDING PLC           | 09362283 | Company is dissolved | 19/12/2014 |           | Company Secretary |
| NOWOPO MEDIA HOLDING PLC           | 09360593 | Company is dissolved | 18/12/2014 |           | Company Secretary |
| NOWOPO MEDIA HOLDING PLC           | 09360593 | Company is dissolved | 18/12/2014 |           | Company Secretary |



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|                               |          |                      |            |                   |
|-------------------------------|----------|----------------------|------------|-------------------|
| PEDIMA INTERNATIONAL PLC      | 09360093 | Company is dissolved | 18/12/2014 | Company Secretary |
| INTELLIGENT FOOD PLC          | 09359210 | Company is dissolved | 17/12/2014 | Company Secretary |
| BENEFIT CORPORATION PLC       | 09356891 | Company is dissolved | 16/12/2014 | Company Secretary |
| DAS GRAPHEN PLC               | 09356965 | Company is dissolved | 16/12/2014 | Company Secretary |
| PRIVATECLIENT INCENTIVE PLC   | 09356849 | Company is dissolved | 16/12/2014 | Company Secretary |
| PRIVATECLIENT INCENTIVE PLC   | 09356849 | Company is dissolved | 16/12/2014 | Company Secretary |
| AATEEPPEE SOFTWARE PLC        | 09355915 | Company is dissolved | 15/12/2014 | Company Secretary |
| JULIA4ROMEO ENTERTAINMENT PLC | 09289778 | Company is dissolved | 31/10/2014 | Company Secretary |
| THC THE HOLISTIC COMPANY PLC  | 09186349 | Company is dissolved | 22/08/2014 | Company Secretary |
| ASTON LUXURY PLC              | 09112582 | Company is dissolved | 02/07/2014 | Company Secretary |
| BHVH LEASING LIMITED          | 08891974 | Company is dissolved | 12/02/2014 | Company Secretary |
| ATLAS LOGY LIMITED            | 08892189 | Company is dissolved | 12/02/2014 | Company Secretary |
| HO&C PLC                      | 08840318 | Company is dissolved | 10/01/2014 | Company Secretary |
| LIMNOS LIMITED                | 08811467 | Company is dissolved | 11/12/2013 | Company Secretary |
| UTL INVEST LIMITED            | 08811431 | Company is dissolved | 11/12/2013 | Company Secretary |
| LOVEJOBS PLC                  | 08790948 | Company is dissolved | 26/11/2013 | Company Secretary |
| PLEW PLC                      | 08782930 | Company is dissolved | 20/11/2013 | Company Secretary |
| CRONOS COLLECTION PLC         | 08766539 | Company is dissolved | 07/11/2013 | Company Secretary |
| MONTE CARLO CAPITAL PLC       | 08672469 | Company is dissolved | 02/09/2013 | Company Secretary |
| CITYCO PLC                    | 08663172 | Company is dissolved | 27/08/2013 | Company Secretary |
| IFRAD LTD.                    | 08362652 | Company is dissolved | 16/01/2013 | Company Secretary |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| INTEGRA CAPITAL PARTNERS PLC       | 08362680 | Company is dissolved | 16/01/2013 |            | Company Secretary |
| IFA STUDY LTD.                     | 08361216 | Company is dissolved | 15/01/2013 |            | Company Secretary |
| IFADS LTD.                         | 08361278 | Company is dissolved | 15/01/2013 |            | Company Secretary |
| IFER LTD.                          | 08361338 | Company is dissolved | 15/01/2013 |            | Company Secretary |
| EXECUTIVE ESCORTS LTD.             | 08360518 | Company is dissolved | 15/01/2013 |            | Company Secretary |
| VIVADREAMS LIMITED                 | 06586842 | Company is dissolved | 14/12/2012 | 27/07/2017 | Company Secretary |
| EXCELLENCE ALLIANCE PLC            | 08283279 | Company is dissolved | 06/11/2012 |            | Company Secretary |
| VON HOLST INTERNATIONAL REALTY PLC | 08185826 | Company is dissolved | 21/08/2012 |            | Company Secretary |
| SUMMI VIRI PLC                     | 08099099 | Company is dissolved | 11/06/2012 |            | Company Secretary |
| SUMMI VIRI PLC                     | 08099099 | Company is dissolved | 11/06/2012 |            | Company Secretary |
| GVM PRIME PLC                      | 08062319 | Company is dissolved | 09/05/2012 | 09/05/2012 | Company Secretary |
| GVM 03 LTD                         | 08060649 | Company is dissolved | 08/05/2012 | 09/05/2012 | Company Secretary |
| GVM 02 LTD                         | 08060626 | Company is dissolved | 08/05/2012 | 09/05/2012 | Company Secretary |
| GVM 01 LTD                         | 08060355 | Company is dissolved | 08/05/2012 | 09/05/2012 | Company Secretary |
| TAT CATERING LIMITED               | 07990371 | Company is dissolved | 14/03/2012 |            | Company Secretary |
| ASSETS HOLDING LIMITED             | 07970199 | Company is dissolved | 29/02/2012 |            | Company Secretary |
| EHK SPREMBERG LIMITED              | 07968831 | Company is dissolved | 28/02/2012 |            | Company Secretary |
| ENWAS INTERNATIONAL LTD            | 07893525 | Company is dissolved | 29/12/2011 |            | Company Secretary |
| SCHOEN ASSET LIMITED               | 07884362 | Company is dissolved | 16/12/2011 |            | Company Secretary |
| DENT MANAGEMENT LIMITED            | 07884098 | Company is dissolved | 15/12/2011 | 22/03/2012 | Company Secretary |
| FLEXXDENT EXKLUSIV LIMITED         | 07855075 | Company is dissolved | 21/11/2011 |            | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| INTEGRA COLLECTION PLC    | 07855036 | Company is dissolved | 21/11/2011 |            | Company Secretary |
| INTEGRA COLLECTION PLC    | 07855036 | Company is dissolved | 21/11/2011 |            | Company Secretary |
| DENT & CARE LIMITED       | 07834020 | Company is dissolved | 03/11/2011 |            | Company Secretary |
| ZERO INVEST LIMITED       | 07832399 | Company is dissolved | 02/11/2011 |            | Company Secretary |
| PRO SECOND INVEST LIMITED | 07832362 | Company is dissolved | 02/11/2011 | 30/11/2013 | Company Secretary |
| PROEXPERTS WEALTH LIMITED | 07832423 | Company is dissolved | 02/11/2011 | 20/06/2013 | Company Secretary |
| PRO FIRST INVEST LIMITED  | 07832293 | Company is dissolved | 02/11/2011 | 30/11/2013 | Company Secretary |
| FREIGHTPOOL PLC           | 07806875 | Company is dissolved | 12/10/2011 |            | Company Secretary |
| PAINT INVEST LIMITED      | 07711604 | Company is dissolved | 20/07/2011 | 01/01/2013 | Company Secretary |
| ETEA TWO LIMITED          | 07702313 | Company is dissolved | 12/07/2011 | 12/07/2012 | Company Secretary |
| PACKAGE INVEST LIMITED    | 07702134 | Company is dissolved | 12/07/2011 |            | Company Secretary |
| ETEA ONE LIMITED          | 07702300 | Company is dissolved | 12/07/2011 | 12/07/2012 | Company Secretary |
| PICK N PACK LIMITED       | 07700648 | Company is dissolved | 11/07/2011 | 31/12/2013 | Company Secretary |
| CAPARAL LIMITED           | 07700822 | Company is dissolved | 11/07/2011 | 12/07/2011 | Company Secretary |
| GSV LIMITED               | 07679295 | Dormant              | 22/06/2011 | 16/06/2018 | Company Secretary |
| UBATUBA LIMITED           | 07609921 | Company is dissolved | 19/04/2011 | 19/04/2012 | Company Secretary |