



Christopher Polan

911911893

## Director Information

|                      |                   |                    |  |
|----------------------|-------------------|--------------------|--|
| <b>Title</b>         | Mr                | <b>Honours</b>     |  |
| <b>Name</b>          | Christopher Polan | <b>Number</b>      | 911911893  |
| <b>Postcode</b>      | SS12 0BB          | <b>Address</b>     | Second Floor, De Burgh House<br>Market Road<br>Wickford<br>Essex<br>United Kingdom |
| <b>Date of birth</b> | December 1980     | <b>Nationality</b> | British  |

**Total current directorships**

1

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| KIRTONBY LIMITED | 04780711 | Other          | 02/09/2010 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VISMAR PARTNERS LIMITED                        | 11994968 | Active - Accounts Filed | 30/04/2020 | 03/10/2020 | Director |
| A&T SPORTING EVENTS MANAGEMENT LIMITED         | 05775468 | Company is dissolved    | 30/09/2019 | 29/02/2020 | Director |
| ST ANDREWS BEACH BREWERY INTERNATIONAL LIMITED | 11677558 | Company is dissolved    | 14/11/2018 | 28/03/2019 | Director |
| PERSONAL HEALTH LIMITED                        | 08447608 | Company is dissolved    | 19/09/2018 | 30/04/2020 | Director |
| 30SECONDTSHIRT LTD                             | 09945103 | Company is dissolved    | 28/01/2017 |            | Director |
| STRATONI SPA LIMITED                           | 07251728 | Company is dissolved    | 05/12/2016 | 31/01/2018 | Director |
| STRATONI LIMITED                               | 07063609 | Active - Accounts Filed | 05/12/2016 | 31/01/2018 | Director |
| CINIBELL LIMITED                               | 07063678 | Company is dissolved    | 05/12/2016 | 31/01/2018 | Director |
| MASTERFISH TRADING LIMITED                     | 08400380 | Active - Accounts Filed | 08/10/2016 | 31/12/2017 | Director |
| MANACA' ESTATE LIMITED                         | 08719489 | Active - Accounts Filed | 05/09/2016 | 30/06/2018 | Director |
| BAKER STREET SERVICES LIMITED                  | 02062023 | Company is dissolved    | 01/01/2016 | 29/02/2020 | Director |
| SIPE UK LTD                                    | 08307600 | Company is dissolved    | 03/12/2015 |            | Director |
| BLACKBLUE INVEST LIMITED                       | 09263899 | Company is dissolved    | 12/11/2015 | 01/01/2016 | Director |
| IMPERIO PATENT HOLDING LIMITED                 | 05281195 | Active - Accounts Filed | 03/09/2015 | 29/02/2020 | Director |
| SUNNYPORT LIMITED                              | 09468836 | Company is dissolved    | 03/03/2015 | 01/04/2020 | Director |
| DANPOT STAND LIMITED                           | 09333219 | Company is dissolved    | 28/11/2014 | 21/05/2018 | Director |
| DAVBEC DESIGNS LIMITED                         | 09322734 | Company is dissolved    | 21/11/2014 | 03/02/2020 | Director |
| NAJM AL MADINA INVESTMENTS LTD                 | 08816663 | Company is dissolved    | 01/04/2014 |            | Director |
| ENERJI SISTEM LIMITED                          | 06808311 | Company is dissolved    | 29/01/2014 | 22/02/2016 | Director |
| SHOPGUARD INTERNATIONAL LIMITED                | 07045074 | Company is dissolved    | 30/09/2013 | 29/02/2020 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| TAKE ORGANIC LIMITED                          | 08086463 | Company is dissolved    | 19/09/2013 | 21/02/2018 | Director |
| ATTLEBOROUGH LIMITED                          | 08690906 | Company is dissolved    | 16/09/2013 |            | Director |
| TITHERLEFT TRADING LIMITED                    | 08521202 | Company is dissolved    | 05/09/2013 |            | Director |
| TOP ADVERTISING LIMITED                       | 08321932 | Active - Accounts Filed | 13/06/2013 | 05/01/2016 | Director |
| BRUMBY TRADING LIMITED                        | 08391572 | Non-Trading             | 14/03/2013 | 10/02/2016 | Director |
| TICKGRANGE LIMITED                            | 02864736 | Company is dissolved    | 01/02/2013 | 19/11/2014 | Director |
| REGENCY MEDICAL LTD                           | 07964628 | Company is dissolved    | 28/01/2013 | 16/04/2013 | Director |
| TUMBLEX SERVICES LIMITED                      | 08341660 | Company is dissolved    | 27/12/2012 | 01/01/2016 | Director |
| KUMA TRADING LIMITED                          | 03736701 | Company is dissolved    | 21/11/2012 |            | Director |
| NOLOMAR TRADE LIMITED                         | 04149057 | Company is dissolved    | 25/10/2012 |            | Director |
| BLUEMINE LIMITED                              | 04993426 | Company is dissolved    | 25/10/2012 |            | Director |
| BLUE MANTA RAY ASSET<br>MANAGEMENT LIMITED    | 08263073 | Company is dissolved    | 22/10/2012 |            | Director |
| PAVEMIND LIMITED                              | 06027297 | Company is dissolved    | 26/09/2012 | 30/04/2013 | Director |
| IDEA FACTORY EN LTD                           | 08183694 | Active - Accounts Filed | 17/08/2012 | 09/05/2016 | Director |
| EQUINOX TRADING (UK) LIMITED                  | 04371107 | Company is dissolved    | 31/07/2012 |            | Director |
| PRETREND FASHION LIMITED                      | 03832889 | In Liquidation          | 23/07/2012 | 05/10/2020 | Director |
| BEPS INVESTMENT PROPERTIES<br>LIMITED         | 08151290 | Company is dissolved    | 20/07/2012 |            | Director |
| DUSKYTRAD LIMITED                             | 07722989 | Company is dissolved    | 09/07/2012 | 30/04/2013 | Director |
| INTERNATIONAL TRADE SERVICE<br>LIMITED        | 07986916 | Company is dissolved    | 23/05/2012 |            | Director |
| NOVIPACK LIMITED                              | 08075884 | Company is dissolved    | 21/05/2012 | 24/04/2013 | Director |
| GLOBE WORLD 59 LIMITED                        | 07867811 | Company is dissolved    | 01/05/2012 |            | Director |
| NARO LTD                                      | 07148893 | Company is dissolved    | 01/05/2012 |            | Director |
| EUROPEAN INVESTMENT IN REAL<br>ESTATE LIMITED | 07968936 | Company is dissolved    | 29/02/2012 | 01/03/2016 | Director |
| BH FURNITURES LTD                             | 07952032 | Company is dissolved    | 16/02/2012 | 18/04/2012 | Director |
| TOP ELEMENT INTERNATIONAL<br>LIMITED          | 07712713 | Company is dissolved    | 20/07/2011 |            | Director |
| FELLBROOK TRADING SERVICES<br>LIMITED         | 04366922 | Company is dissolved    | 14/07/2011 | 01/03/2016 | Director |
| VIA MEDICA INTERNATIONAL<br>LIMITED           | 07697643 | Non-Trading             | 07/07/2011 | 01/01/2016 | Director |
| GREATPLANET LIMITED                           | 06991489 | Company is dissolved    | 06/06/2011 | 22/09/2015 | Director |
| PENTOMAX LIMITED                              | 07655197 | Company is dissolved    | 02/06/2011 | 05/12/2011 | Director |
| SINET VENTURES LIMITED                        | 07655178 | Company is dissolved    | 02/06/2011 | 05/10/2015 | Director |
| DELLACON TRADING LIMITED                      | 07655220 | Company is dissolved    | 02/06/2011 |            | Director |
| WANDEX MANAGEMENT LIMITED                     | 07655243 | Company is dissolved    | 02/06/2011 | 01/01/2016 | Director |
| QUANDO LIMITED                                | 07655173 | Company is dissolved    | 02/06/2011 |            | Director |
| ERM EVENT RACING MOTORSPORT<br>LIMITED        | 06460373 | Company is dissolved    | 01/06/2011 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| AGENDA CORPORATE LIMITED                   | 05950810 | Company is dissolved    | 01/06/2011 | 11/07/2012 | Director |
| BARBENCE ENERGY LIMITED                    | 07456923 | Company is dissolved    | 16/03/2011 | 20/04/2011 | Director |
| PEDERSEN & PARTNERS<br>CONSULTANCY LIMITED | 07554319 | Active - Accounts Filed | 07/03/2011 | 01/07/2011 | Director |
| DARBON LIMITED                             | 07508246 | Company is dissolved    | 27/01/2011 | 25/04/2012 | Director |
| EUROCASTLE LIMITED                         | 03473749 | Active - Accounts Filed | 05/12/2010 | 01/04/2016 | Director |
| EUROXA DATA LTD                            | 06759405 | Company is dissolved    | 12/11/2010 |            | Director |
| KONSTANTINE LIMITED                        | 07107162 | Company is dissolved    | 09/06/2010 | 13/06/2014 | Director |
| BUENA VISTA LIMITED                        | 04785534 | Company is dissolved    | 01/02/2010 |            | Director |
| INVERGATE LTD                              | 06152910 | Company is dissolved    | 01/02/2010 |            | Director |
| SOTECO LIMITED                             | 05894921 | Company is dissolved    | 01/02/2010 | 01/04/2011 | Director |
| OBANLINE LTD                               | 06021896 | Active - Accounts Filed | 01/02/2010 | 13/04/2010 | Director |
| VIBELINK HOLDING LIMITED                   | 07132227 | Company is dissolved    | 01/02/2010 | 29/06/2011 | Director |
| TRAMPIK LTD                                | 05457458 | Company is dissolved    | 01/02/2010 |            | Director |
| MAVI HOLDING LIMITED                       | 05385778 | Company is dissolved    | 01/02/2010 |            | Director |
| OMEGA FINANCIAL HOLDING<br>LIMITED         | 06001177 | Company is dissolved    | 01/02/2010 | 01/05/2015 | Director |
| BARRISHAM LIMITED                          | 04857878 | Company is dissolved    | 01/02/2010 |            | Director |