



WIGMORE SECRETARIES LIMITED

911998492

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | WIGMORE SECRETARIES LIMITED | Number | 911998492 |
| Postcode | W1H 6DU | Address | C/o Trustige Limited 4th Floor, Portman House 2 Portman Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ESOUND LIMITED | 06086812 | Active - Accounts Filed | 26/09/2016 | | Company Secretary |
| HAMPSTEAD CONCIERGE SERVICES LTD | 09674197 | Active - Accounts Filed | 07/07/2015 | | Company Secretary |
| DRAWBOND INVESTMENTS LIMITED | 02627060 | Active - Accounts Filed | 26/05/2015 | | Company Secretary |
| PROPERTY AND BUILDINGS ICON LIMITED | 09071314 | Active - Accounts Filed | 04/06/2014 | | Company Secretary |
| ROSEGOLD INVESTMENTS LIMITED | 05048929 | Active - Accounts Filed | 29/10/2013 | | Company Secretary |
| COMPANY GOVERNANCE LIMITED | 08395105 | Active - Accounts Filed | 08/02/2013 | | Company Secretary |
| EUMONT LIMITED | 08185493 | Active - Accounts Filed | 20/08/2012 | | Company Secretary |
| MARKERWATCH LIMITED | 03517459 | Active - Accounts Filed | 23/11/2010 | | Company Secretary |
| MONEYTREE FINANCE LIMITED | 05020727 | Active - Accounts Filed | 22/11/2010 | | Company Secretary |
| GEM MARINE INTERNATIONAL LIMITED | 04085668 | Active - Accounts Filed | 04/06/2010 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| VECO TRUST (UK) LIMITED | 02756915 | Company is dissolved | 19/05/2020 | 22/04/2021 | Company Secretary |
| DOMCON LIMITED | 12144751 | Active - Accounts Filed | 07/08/2019 | 30/04/2021 | Company Secretary |



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| NEXTHASH LTD | 11272283 | Company is dissolved | 02/04/2019 | 05/06/2019 | Company Secretary |
| NEW OPPORTUNITY HOLDING LIMITED | 09426296 | Company is dissolved | 23/10/2017 | 08/01/2019 | Company Secretary |
| PERRYCROFT REAL ESTATE LIMITED | 10585176 | Company is dissolved | 26/01/2017 | 08/11/2021 | Company Secretary |
| PINKFROGS WORLDWIDE LIMITED | 07635454 | Company is dissolved | 30/09/2016 | | Company Secretary |
| ROCHESTER CAPITAL INVESTMENTS LIMITED | 06037879 | Company is dissolved | 01/07/2016 | | Company Secretary |
| CANTACLARO LIMITED | 07423994 | Company is dissolved | 26/08/2015 | 18/08/2016 | Company Secretary |
| CAMBRE HOLDING LIMITED | 09301328 | Company is dissolved | 07/11/2014 | 10/03/2021 | Company Secretary |
| ANENICE LIMITED | 03230501 | Company is dissolved | 24/10/2014 | | Company Secretary |
| RODAN PROPERTIES LIMITED | 09200452 | Company is dissolved | 02/09/2014 | 22/09/2014 | Company Secretary |
| PROPERTY AND BUSINESS INVESTMENT LIMITED | 09071259 | Company is dissolved | 04/06/2014 | | Company Secretary |
| GLOBUS CAPITAL INVESTMENTS LIMITED | 09060604 | Company is dissolved | 28/05/2014 | 15/03/2017 | Company Secretary |
| ORTHOPEDICS SURGERY CONSULTING LIMITED | 07988821 | Company is dissolved | 13/12/2013 | | Company Secretary |
| SAXON TRADERS LIMITED | 07065976 | Company is dissolved | 27/11/2013 | 27/11/2013 | Company Secretary |
| MACHFIELD LIMITED | 05011694 | Company is dissolved | 05/11/2013 | | Company Secretary |
| HARPSEE LIMITED | 04780878 | Company is dissolved | 01/11/2013 | | Company Secretary |
| MOS METAL STEEL LIMITED | 03095801 | Company is dissolved | 22/10/2013 | | Company Secretary |
| GREAT WHITE LONDON LIMITED | 04005445 | Company is dissolved | 14/10/2013 | | Company Secretary |
| MORAVIAN SYSTEMS LIMITED | 02873598 | Active - Accounts Filed | 13/09/2013 | 14/02/2014 | Company Secretary |
| BLUEBOX VENTURES LIMITED | 06222978 | Company is dissolved | 12/06/2013 | | Company Secretary |
| EUROBAY OPERATIONS LIMITED | 03195259 | Active - Accounts Filed | 03/06/2013 | 11/07/2013 | Company Secretary |
| SOGE HOLDINGS LIMITED | 05389147 | Company is dissolved | 21/05/2013 | 26/05/2021 | Company Secretary |



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| FMGP INVESTMENTS LIMITED | 08532435 | Active - Accounts Filed | 16/05/2013 | 02/03/2021 | Company Secretary |
| FAIRTON INVESTMENT LIMITED | 06852809 | Company is dissolved | 29/04/2013 | 17/01/2014 | Company Secretary |
| NEW ANGELS ART LTD | 08493626 | Company is dissolved | 17/04/2013 | 07/11/2016 | Company Secretary |
| WHITE & POLES COMMUNICATION LIMITED | 08334043 | Active - Accounts Filed | 17/12/2012 | 17/12/2014 | Company Secretary |
| NORDIC VENEER (UK) LIMITED | 07826347 | Company is dissolved | 22/11/2012 | | Company Secretary |
| CRABTREE & EVELYN (OVERSEAS) LIMITED | 01434171 | Active - Accounts Filed | 07/11/2012 | 19/11/2024 | Company Secretary |
| CRABTREE & EVELYN HOLDINGS LIMITED | 03166144 | Active - Accounts Filed | 07/11/2012 | 19/11/2024 | Company Secretary |
| CRABTREE & EVELYN TRADING LIMITED | 02573155 | Company is dissolved | 07/11/2012 | | Company Secretary |
| PREMIER PROCUREMENT LIMITED | 04038287 | Non-Trading | 07/11/2012 | 03/11/2020 | Company Secretary |
| QUILLSPUR LIMITED | 01533828 | Active - Accounts Filed | 07/11/2012 | 03/11/2020 | Company Secretary |
| ANDALUSIAN GOLDEN YEARS LIMITED | 05588225 | Company is dissolved | 12/09/2012 | | Company Secretary |
| YCLL LIMITED | 08180627 | Company is dissolved | 15/08/2012 | | Company Secretary |
| JM VISION & VALUE LIMITED | 07416200 | Company is dissolved | 02/08/2012 | 24/01/2013 | Company Secretary |
| NATY LIMITED | 08103388 | Company is dissolved | 13/06/2012 | | Company Secretary |
| MILTON ELMER LIMITED | 08042341 | Company is dissolved | 24/04/2012 | 13/06/2012 | Company Secretary |
| EGOSTATE LIMITED | 04344142 | Company is dissolved | 29/03/2012 | 22/10/2012 | Company Secretary |
| CORAL GAS (U.K.) LIMITED | 03756987 | Company is dissolved | 06/03/2012 | 27/11/2012 | Company Secretary |
| MC-HSE CONSULTING LTD | 06966802 | Company is dissolved | 01/03/2012 | | Company Secretary |
| SLUDGE TECHNOLOGY LIMITED | 03510868 | Company is dissolved | 01/03/2012 | | Company Secretary |
| NATURE MANAGEMENT LIMITED | 07954637 | Company is dissolved | 17/02/2012 | | Company Secretary |
| BASSIA GREEN LIMITED | 07918340 | Company is dissolved | 20/01/2012 | 24/08/2015 | Company Secretary |



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| VOLSINI LIMITED | 07918325 | Active - Accounts Filed | 20/01/2012 | 17/09/2015 | Company Secretary |
| WHITE LOMATIA LIMITED | 07918324 | Company is dissolved | 20/01/2012 | 25/03/2014 | Company Secretary |
| ROMEO VICTOR LIMITED | 06401078 | Active - Accounts Filed | 16/01/2012 | 02/03/2021 | Company Secretary |
| ROMEO VICTOR LIMITED | 06401078 | Active - Accounts Filed | 16/01/2012 | 16/01/2012 | Director |
| BRANCHPAST PRODUCTIONS LIMITED | 03509563 | Company is dissolved | 30/12/2011 | 25/01/2013 | Company Secretary |
| KILNFORM LIMITED | 03580219 | Company is dissolved | 30/12/2011 | | Company Secretary |
| LACECARE LIMITED | 03889510 | Company is dissolved | 30/12/2011 | | Company Secretary |
| ORGANICALLY GROWN VISUALS LIMITED | 07890345 | Company is dissolved | 22/12/2011 | | Company Secretary |
| SISVEL UK LIMITED | 07886649 | Company is dissolved | 19/12/2011 | 06/08/2012 | Company Secretary |
| WHITE CARISSA LIMITED | 07875017 | Active - Accounts Filed | 15/12/2011 | 03/05/2012 | Company Secretary |
| GLOBETREND LIMITED | 05955554 | Company is dissolved | 17/11/2011 | 08/11/2012 | Company Secretary |
| SEA REAL ESTATE LIMITED | 05001771 | Active - Accounts Filed | 11/11/2011 | 22/05/2013 | Company Secretary |
| VOLTESOUND LIMITED | 04777987 | Company is dissolved | 30/09/2011 | 08/09/2014 | Company Secretary |
| TRUE MIND LIMITED | 07782233 | Company is dissolved | 21/09/2011 | | Company Secretary |
| TA.LI.TU. LTD | 07776067 | Company is dissolved | 16/09/2011 | | Company Secretary |
| GLOSSY ABELIA LIMITED | 07773593 | Active - Accounts Filed | 14/09/2011 | 30/06/2015 | Company Secretary |
| CALLIANDRA DREAM LIMITED | 07773607 | Company is dissolved | 14/09/2011 | | Company Secretary |
| CARELEX LIMITED | 07771970 | Company is dissolved | 13/09/2011 | 05/12/2012 | Company Secretary |
| ARNER M&A LTD | 07659713 | Company is dissolved | 02/09/2011 | | Company Secretary |
| 10EQS UK LIMITED | 07706685 | Company is dissolved | 15/07/2011 | 27/01/2012 | Company Secretary |
| RIVERVIEW PLACE LIMITED | 06705833 | Company is dissolved | 07/07/2011 | 01/12/2016 | Company Secretary |
| EXODAN LIMITED | 07667116 | Company is dissolved | 13/06/2011 | 28/11/2012 | Company Secretary |



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| ISE INDUSTRIAL SERVICES AND ENGINEERING LTD | 07662896 | Company is dissolved | 08/06/2011 | 14/12/2012 | Company Secretary |
| MULTIWEB SERVICES LIMITED | 03572047 | Company is dissolved | 13/05/2011 | 26/10/2011 | Company Secretary |
| TRAELELECTRONIC COMPONENTS LIMITED | 01868737 | Company is dissolved | 11/05/2011 | | Company Secretary |
| TEXTILE STYLE LIMITED | 07624029 | Company is dissolved | 06/05/2011 | | Company Secretary |