



**GO AHEAD SERVICE LIMITED**

**912072359**

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       |                          | <b>Honours</b>     |  |
| <b>Name</b>                        | GO AHEAD SERVICE LIMITED | <b>Number</b>      | 912072359  |
| <b>Postcode</b>                    | B18 6EW                  | <b>Address</b>     | 69 Great Hampton Street<br>Birmingham<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               |                          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 979                      |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JM VERTRIEB UND VERMITTLUNG LIMITED  | 03831408 | Non-Trading             | 19/09/2023 |            | Company Secretary |
| I-POINTING LIMITED                   | 06014514 | Active - Accounts Filed | 28/02/2023 |            | Company Secretary |
| EUROPE OIL & GAS LIMITED             | 09030876 | Non-Trading             | 30/08/2022 |            | Company Secretary |
| BETTER SPORTS LIMITED                | 05137766 | Active - Accounts Filed | 24/06/2022 |            | Company Secretary |
| BETTER SPORTS LIMITED                | 05137766 | Active - Accounts Filed | 24/06/2022 |            | Company Secretary |
| ARSIS MEDIA ENTERTAINMENT LIMITED    | 05899137 | Active - Accounts Filed | 24/06/2022 |            | Company Secretary |
| FUN CASINO LIMITED                   | 06428532 | Active - Accounts Filed | 24/06/2022 | 03/03/2017 | Company Secretary |
| SWISSVAX LIMITED                     | 06091362 | Active - Accounts Filed | 24/06/2022 |            | Company Secretary |
| FUN HILL LIMITED                     | 06428090 | Active - Accounts Filed | 24/06/2022 | 01/02/2011 | Company Secretary |
| ADMIRALIS LIMITED                    | 06876195 | Active - Accounts Filed | 13/05/2022 |            | Company Secretary |
| WOHLFUEHL-INSEL LIMITED              | 06077737 | Active - Accounts Filed | 13/05/2022 |            | Company Secretary |
| MG TREASURY MANAGEMENT LIMITED       | 05628932 | Active - Accounts Filed | 13/05/2022 |            | Company Secretary |
| ENGLISH ROMANCE LIMITED              | 05314679 | Active - Accounts Filed | 13/05/2022 |            | Company Secretary |
| PFEIFFER & PARTNER REALBUERO LIMITED | 07973919 | Non-Trading             | 13/05/2022 |            | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| IEVWIE LIMITED                                   | 05164125 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| RIMPL-EQUITY LIMITED                             | 06608179 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| RWC ROLAND WECKESSER CONSULTING LIMITED          | 05714608 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| FHC CONSULTING LIMITED                           | 05706614 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| VANRISE LIMITED                                  | 05609237 | Non-Trading             | 13/05/2022 | Company Secretary |
| EUROPE PROPERTY PROJECTS LIMITED                 | 06606784 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| NUOMI LIMITED                                    | 07745849 | Dormant                 | 13/05/2022 | Company Secretary |
| FIDELITAS REISEN LIMITED                         | 06158082 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| GAM GUARDIAN ADMINISTRATION & MANAGEMENT LIMITED | 05305707 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| RIMPL-INVEST LIMITED                             | 06608138 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| DIGITAL COLOR FACTORY LIMITED                    | 06742894 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BARONISSIMA LIMITED                              | 09116842 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| DORMANN BESTATTUNGEN LIMITED                     | 06631302 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MAILCOSMOS LTD.                                  | 05345142 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| WASSERSPORT & LIFESTYLE LIMITED                  | 05917457 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| ESSEN-SERVICE-ARNDT LIMITED                      | 06266129 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| JAKOBSSYSTEMS LIMITED                            | 05523834 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| GL HOLDING LIMITED                               | 05740084 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| CETERA ZERSPANTECHNIK LIMITED                    | 05815328 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| R. TALMON LIMITED                                | 05937983 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| FLY FOR DESIGN LIMITED                           | 06245665 | Active - Accounts Filed | 13/05/2022 | Company Secretary |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| SWISSADMIN LIMITED                             | 06536575 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| GIRT3000 LIMITED                               | 06935768 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| FINANZIERUNGSGRUPPE MITTELSTAND IN NRW LIMITED | 06748608 | Non-Trading             | 13/05/2022 | Company Secretary |
| SOLARDOMAIN LIMITED                            | 06713763 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| THE FINEWATCH LIMITED                          | 05922112 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| M.C.K. ADMINISTRATION LIMITED                  | 09132087 | Non-Trading             | 13/05/2022 | Company Secretary |
| WELLFAIR LIMITED                               | 05109148 | Non-Trading             | 13/05/2022 | Company Secretary |
| BRAAKX LIMITED                                 | 05167821 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BS-BERNSTEIN LIMITED                           | 05560560 | Non-Trading             | 13/05/2022 | Company Secretary |
| TRANSLATOR ESTABLISHMENT LIMITED               | 05996383 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MTN HOCHBAU LIMITED                            | 06158028 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MISIDA LIMITED                                 | 06231971 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MAISON-DE-LUXE LIMITED                         | 07244646 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BREINIG ADMINISTRATION LIMITED                 | 09480421 | Non-Trading             | 13/05/2022 | Company Secretary |
| MM-IMMOBILIEN LIMITED                          | 06054318 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| FIDELITAS SPORT AGENTUR LIMITED                | 06158131 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BRAUEREI LOGISTIK LIMITED                      | 06158161 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| SITHO CREATIVE INVEST LIMITED                  | 06158295 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| SOLARDOMAIN LIMITED                            | 06713763 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| WELLFAIR LIMITED                               | 05109148 | Non-Trading             | 13/05/2022 | Company Secretary |
| HEIZUNGS- & SANITAERTECHNIK HARSLEBEN LIMITED  | 05332308 | Active - Accounts Filed | 13/05/2022 | Company Secretary |



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|                                  |          |                         |            |                   |
|----------------------------------|----------|-------------------------|------------|-------------------|
| BRAAKX LIMITED                   | 05167821 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BS-BERNSTEIN LIMITED             | 05560560 | Non-Trading             | 13/05/2022 | Company Secretary |
| TRANSLATOR ESTABLISHMENT LIMITED | 05996383 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MTN HOCHBAU LIMITED              | 06158028 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MISIDA LIMITED                   | 06231971 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| MAISON-DE-LUXE LIMITED           | 07244646 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BREINIG ADMINISTRATION LIMITED   | 09480421 | Non-Trading             | 13/05/2022 | Company Secretary |
| MM-IMMOBILIEN LIMITED            | 06054318 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| FIDELITAS SPORT AGENTUR LIMITED  | 06158131 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| BRAUEREI LOGISTIK LIMITED        | 06158161 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| SITHO CREATIVE INVEST LIMITED    | 06158295 | Active - Accounts Filed | 13/05/2022 | Company Secretary |
| STOTAX LIMITED                   | 07167743 | Non-Trading             | 13/05/2022 | Company Secretary |
| M.C.K. ADMINISTRATION LIMITED    | 09132087 | Non-Trading             | 13/05/2022 | Company Secretary |
| BEPO SWISS LIMITED               | 07194659 | Active - Accounts Filed | 13/05/2022 | Company Secretary |

## List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| SUIXTIL TRADING LIMITED        | 08735907 | Company is dissolved | 20/02/2024 |            | Company Secretary |
| INTRABEL LIMITED               | 06926519 | Company is dissolved | 24/06/2022 | 19/12/2012 | Company Secretary |
| SISULIZER LIMITED              | 05757096 | Company is dissolved | 24/06/2022 |            | Company Secretary |
| SWISSVAX INTERNATIONAL LIMITED | 06750285 | Company is dissolved | 24/06/2022 | 01/02/2011 | Company Secretary |
| MERCURY LIGHTING LTD           | 07130838 | Company is dissolved | 24/06/2022 | 16/03/2015 | Company Secretary |
| SISULIZER LIMITED              | 05757096 | Company is dissolved | 24/06/2022 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |                              |
|---|----------|-------------------------|------------|------------------------------|
| TICOCHÉ LIMITED                           | 05266881 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| P. KLENERT LIMITED                        | 06184315 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| BUEMA EINKAUFS LIMITED                    | 06052465 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| GAMBIT GB LIMITED                         | 06484094 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| BUEMA HANDEL & VERTRIEB LIMITED           | 05034391 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| RIXON TREUHAND LIMITED                    | 05698188 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| MEDICI GLOBAL ASSET DEALS LIMITED         | 05895122 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| FEBAX LIMITED                             | 06024576 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| MG MESSTECHNIK LIMITED                    | 05986927 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| GECOS LIMITED                             | 06222610 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| KUEHLER WILLEMS LIMITED                   | 05480186 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| WWS DESIGN LIMITED                        | 05719531 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| FISCHER BUSINESS CONSULTING LIMITED       | 05819669 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| FW. SYSTEM - HAUSBAU LIMITED              | 06443463 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| UPRUX LIMITED                             | 06092360 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| DYEING TECHNOLOGY LIMITED                 | 05396198 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| AMBRA ADMINISTRATIVE SERVICES LIMITED     | 05536770 | Active - Accounts Filed | 13/05/2022 | 15/04/2024 Company Secretary |
| CARTAX BERLIN LIMITED                     | 05629208 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| BCCI-BOB CARLSON CONSULT & INVEST LIMITED | 06158081 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| PARFUM-SALES LIMITED                      | 08882139 | Company is dissolved    | 13/05/2022 | Company Secretary            |
| SCHWABENNAILS LIMITED                     | 05988806 | Company is dissolved    | 13/05/2022 | Company Secretary            |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| FRANK FLISTER ROHRLEITUNGS-<br>UND TIEFBAU LIMITED | 05121956 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| PLAN UND BAU OST LIMITED                           | 05597523 | Active - Accounts Filed | 13/05/2022 | 16/09/2022 | Company<br>Secretary |
| PRO-COORDINATION LIMITED                           | 05176831 | Active - Accounts Filed | 13/05/2022 | 13/05/2022 | Company<br>Secretary |
| PRO-COORDINATION LIMITED                           | 05176831 | Active - Accounts Filed | 13/05/2022 | 13/05/2022 | Company<br>Secretary |
| FREITAG LIMITED                                    | 07348723 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| TARTARUGA 2 LIMITED                                | 06158289 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| JAKOBS INVESTMENTS LIMITED                         | 06038872 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| BERALUXADVIS-TREND LIMITED                         | 05185603 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| CONNEXXA SERVICES EUROPE<br>LIMITED                | 05501727 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| 4 YOU SERVICE LIMITED                              | 06157995 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| SCL MONTAGESERVICE LIMITED                         | 06272604 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| BUEMA SERVICE LIMITED                              | 06829213 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| KAZPO INTERNATIONAL LIMITED                        | 05574631 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| KAZPO INTERNATIONAL LIMITED                        | 05574631 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| TARTARUGA 2 LIMITED                                | 06158289 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| JAKOBS INVESTMENTS LIMITED                         | 06038872 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| BERALUXADVIS-TREND LIMITED                         | 05185603 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| CONNEXXA SERVICES EUROPE<br>LIMITED                | 05501727 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| 4 YOU SERVICE LIMITED                              | 06157995 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| SCL MONTAGESERVICE LIMITED                         | 06272604 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |
| BUEMA SERVICE LIMITED                              | 06829213 | Company is dissolved    | 13/05/2022 |            | Company<br>Secretary |





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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VOSSELER CATERING LIMITED           | 05305360 | Company is dissolved    | 13/05/2022 |            | Company Secretary |
| ESSEN-TRINKEN-SPIELEN LIMITED       | 06010133 | Company is dissolved    | 13/05/2022 |            | Company Secretary |
| KUNST UND GARTEN LIMITED            | 06478750 | Company is dissolved    | 13/05/2022 |            | Company Secretary |
| WORLDWIDE NORDIC TRADING LIMITED    | 13338223 | Company is dissolved    | 15/04/2021 |            | Company Secretary |
| MANPOWER COOPERATION LIMITED        | 05298991 | Active - Accounts Filed | 21/01/2021 | 27/05/2021 | Company Secretary |
| MULTIVISOR LIMITED                  | 05378032 | Company is dissolved    | 01/01/2021 |            | Company Secretary |
| LIVING COMMUNICATION LIMITED        | 06575569 | Company is dissolved    | 01/12/2020 | 26/07/2021 | Company Secretary |
| ALL-COMMERCE-SERVICE EUROPE LIMITED | 04100447 | Company is dissolved    | 20/11/2020 | 06/11/2017 | Company Secretary |
| GENEX - VERTRIEB LIMITED            | 05632556 | Company is dissolved    | 18/11/2020 |            | Company Secretary |
| GENEX - VERTRIEB LIMITED            | 05632556 | Company is dissolved    | 18/11/2020 |            | Company Secretary |
| BELGARD LIMITED                     | 06236214 | Company is dissolved    | 09/10/2020 | 22/11/2017 | Company Secretary |
| MCCONCIERGE LIMITED                 | 12925306 | Company is dissolved    | 03/10/2020 |            | Company Secretary |
| HQ TECHNOLOGIES LIMITED             | 12879330 | Active - Accounts Filed | 14/09/2020 | 11/03/2024 | Company Secretary |
| REC REAL ESTATE COMPETENCE LIMITED  | 12782882 | Company is dissolved    | 31/07/2020 |            | Company Secretary |
| LETIZIA INTERNATIONAL LIMITED       | 05752866 | Non-Trading             | 20/07/2020 | 24/01/2023 | Company Secretary |
| KONFIN LIMITED                      | 09413427 | Company is dissolved    | 17/07/2020 | 30/01/2015 | Company Secretary |
| MALLORCA TRADING LIMITED            | 08700015 | Non-Trading             | 17/07/2020 | 24/01/2023 | Company Secretary |
| FINKONTOR LIMITED                   | 09413389 | Company is dissolved    | 16/07/2020 |            | Company Secretary |
| TOP FIRE INTERNATIONAL LIMITED      | 08699586 | Company is dissolved    | 15/07/2020 | 24/07/2017 | Company Secretary |
| THIESSEN ADMINISTRATION LIMITED     | 11521588 | Company is dissolved    | 08/07/2020 |            | Company Secretary |
| THIESSEN ADMINISTRATION LIMITED     | 11521588 | Company is dissolved    | 08/07/2020 |            | Company Secretary |



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GO AHEAD SERVICE LIMITED

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GREYHOUND SHIPPING LIMITED

12717188

Company is dissolved

03/07/2020

Company  
Secretary