



STM NOMINEE SECRETARIES LTD

912242455

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	STM NOMINEE SECRETARIES LTD	<b>Number</b>	912242455
<b>Postcode</b>	SE1 3PH	<b>Address</b>	54-58 Tanner Street The Brandenburg Suite London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BB FIRST COMMODITY HOLDING LTD	07079591	Active - Accounts Filed	19/07/2012		Company Secretary
CRM ANGELS LTD	07598374	Active - Accounts Filed	11/04/2011		Company Secretary
PARTNER COMPUTER GROUP LIMITED	05421817	Active - Accounts Filed	25/03/2011		Company Secretary
LEADING CONSULT SOLUTIONS LIMITED	06036055	Active - Accounts Filed	19/11/2010		Company Secretary
BSSK OBERFLAECHENTECHNIK - INNOVATIVE BAUERHALTUNG LTD	07250659	Active - Accounts Filed	12/05/2010		Company Secretary
BRAIN BEHIND LTD.	05525092	Active - Accounts Filed	25/02/2009		Company Secretary
TROISA LTD	06769074	In Liquidation	09/12/2008		Company Secretary
BEST PRICE LONDON LIMITED	06758580	Non-Trading	26/11/2008		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWISS GREEN ROSE PLC	12410636	Active - Accounts Filed	17/01/2020	01/11/2022	Company Secretary
GREEN INNOVATIONS GROUP PLC	11916013	Non-Trading	30/03/2019	18/03/2020	Company Secretary
ASCOSE PLC	11861382	Dormant	05/03/2019	21/02/2020	Company Secretary
HASHMAP PLC	11470134	Company is dissolved	18/07/2018	15/07/2019	Company Secretary



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SOLID FORESIGHT PLC	11169845	Company is dissolved	25/01/2018	Company Secretary
AVALO EUROPE LTD	09500929	Company is dissolved	26/07/2017 09/02/2018	Company Secretary
54 PRIME SELECTION LIMITED	05113983	Active - Accounts Filed	30/12/2016 01/05/2017	Company Secretary
WIN24 GROUP PLC	10529321	Company is dissolved	16/12/2016 01/12/2017	Company Secretary
COLD FALL PLC	10339333	Company is dissolved	22/08/2016 01/01/2018	Company Secretary
TR SOFTRAY PLC	10286361	Active - Accounts Filed	19/07/2016 08/07/2021	Company Secretary
LATIN SOUTH HOLDINGS LTD	08659754	Company is dissolved	21/08/2013 01/04/2015	Company Secretary
MAESTRO EQUITIES PLC	07650663	Company is dissolved	01/04/2013	Company Secretary
CHH-PRODUCTIONS LTD	08285642	Company is dissolved	08/11/2012 15/01/2013	Company Secretary
DELTA INNOVATIONS EUROPE LTD	08219741	Company is dissolved	19/09/2012 30/11/2012	Company Secretary
LAMDA MANAGEMENT LTD	08219789	Company is dissolved	19/09/2012	Company Secretary
CLOUD TRADING LTD	07771798	Company is dissolved	18/09/2012 13/11/2012	Company Secretary
ODREA ROCK CAPITAL LTD	08219597	Company is dissolved	18/09/2012 01/05/2016	Company Secretary
MP-MONEYPENNY LTD	08211682	Company is dissolved	12/09/2012	Company Secretary
INCONSULT BROKER LTD	08201383	Company is dissolved	04/09/2012	Company Secretary
COOKIE LAB LTD	08197833	Company is dissolved	31/08/2012 26/09/2012	Company Secretary
XTRABYTES MEDIA LTD	08197938	Active - Accounts Filed	31/08/2012 26/09/2012	Company Secretary
SILVER & GEMS LTD	05638810	Company is dissolved	31/08/2012	Company Secretary
SOLENZO LTD	08189234	Company is dissolved	23/08/2012 01/08/2015	Company Secretary
FRANKOPAN LTD	08189594	Company is dissolved	23/08/2012	Company Secretary
BRAU HABITAT DEUTSCHLAND LTD.	08172259	Company is dissolved	08/08/2012 13/12/2013	Company Secretary



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APPRICOT LABS LTD	08165908	Company is dissolved	02/08/2012	Company Secretary
PETROLEUM TRANS SERVICE LTD	08156107	Company is dissolved	25/07/2012 18/03/2015	Company Secretary
STAUCH ENGINEERING LTD	08155967	Company is dissolved	25/07/2012	Company Secretary
DIAPER SALES LTD	08077859	Company is dissolved	22/05/2012 01/01/2016	Company Secretary
HD-LICHTWERBUNG LTD	08049390	Company is dissolved	27/04/2012 01/12/2017	Company Secretary
LOGISTICS & MORE LIMITED	04290033	Company is dissolved	01/04/2012	Company Secretary
EU PROJECTS LIMITED	07396159	Company is dissolved	01/03/2012 11/06/2015	Company Secretary
A.S.INTERNATIONAL TRADE LTD	07918610	Company is dissolved	20/01/2012	Company Secretary
PTC PLASTIC TRADING & CONSULTING LTD	07906954	Company is dissolved	12/01/2012	Company Secretary
PFANDLEIHHAUS KFZ DEPOT LTD	07895252	Company is dissolved	03/01/2012	Company Secretary
PANEL SELL LTD	07895238	Active - Accounts Filed	03/01/2012 13/12/2021	Company Secretary
CHINA OUTBOUND TRI LTD	07888623	Company is dissolved	21/12/2011 23/06/2016	Company Secretary
BALANCE 2000 ACCOUNTING LTD	07888775	Company is dissolved	21/12/2011 11/11/2013	Company Secretary
BORNOVA LTD	07888759	Company is dissolved	21/12/2011	Company Secretary
NORTH INVEST LTD	07876831	Company is dissolved	09/12/2011	Company Secretary
ALEX FINANCE LTD	07875457	Company is dissolved	08/12/2011	Company Secretary
ICGK INTERNATIONAL CONSULTING GROUP KAPUR LTD.	07865437	Active - Accounts Filed	30/11/2011 01/01/2012	Company Secretary
SMALL COMPONENTS LIMITED	07839221	Company is dissolved	08/11/2011 30/03/2012	Company Secretary
LAEWIN LTD.	07822161	Company is dissolved	25/10/2011	Company Secretary
HRSOLUTION CONSULTING (UK) LTD.	07797542	Active - Accounts Filed	05/10/2011 21/11/2012	Company Secretary
JQ-MARKETING LTD.	07725915	Company is dissolved	02/08/2011	Company Secretary



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STARNET-WORLDTRANS LTD.	07707484	Company is dissolved	18/07/2011		Company Secretary
4 E RENEWABLES LTD.	07689401	Company is dissolved	01/07/2011	01/10/2016	Company Secretary
SUNRISE RENEWABLE ENERGY DISTRIBUTION LTD	07686137	Company is dissolved	28/06/2011		Company Secretary
EQUINOX RE LTD	06848744	Active - Accounts Filed	24/05/2011	01/07/2012	Company Secretary
DIGITAL COMMUNICATION BIRDS LTD	07642248	Company is dissolved	20/05/2011		Company Secretary
PRIVATE PRACTICE OF GERMAN CARDIOLOGY LTD.	07639931	Company is dissolved	19/05/2011	12/12/2012	Company Secretary
MIMOCON LTD	07629833	Non-Trading	11/05/2011	01/02/2023	Company Secretary
THOMPSON & FRENCH LTD	07625510	Company is dissolved	06/05/2011	06/05/2011	Company Secretary
TIPP SERVICES PLUS LTD	07615869	Company is dissolved	27/04/2011		Company Secretary
RED HOT 'N' COOL LTD	07614713	Company is dissolved	26/04/2011	22/09/2011	Company Secretary
FIGURWELT S.SCHMIDT LTD	07613358	Company is dissolved	21/04/2011	03/08/2011	Company Secretary
GGR BUSINESS CONSULTING LTD	07501957	Company is dissolved	20/04/2011	31/03/2012	Company Secretary
GDP IMPORT EXPORT LTD	07307248	Company is dissolved	19/04/2011	26/04/2011	Company Secretary
SUCCESSCULTIVATION LTD	07599215	Company is dissolved	11/04/2011	09/12/2011	Company Secretary
W-SOFTS LTD	07598682	Company is dissolved	11/04/2011		Company Secretary
CHANGE TRAINING LTD	07598730	Company is dissolved	11/04/2011	01/01/2013	Company Secretary
EVOLUTION FITNESS EQUIPMENT LTD	07582394	Company is dissolved	29/03/2011		Company Secretary
FIVE ELEMENTS-THE EXCELLENCE ACADEMY LTD	07568568	Company is dissolved	17/03/2011	14/12/2012	Company Secretary
M.P. INDUSTRY LTD	07563400	Company is dissolved	14/03/2011	30/09/2011	Company Secretary
DUNAMIS MIND LTD	07560420	Active - Accounts Filed	11/03/2011	30/04/2011	Company Secretary
HOTEL DIRECT LTD	07560301	Company is dissolved	11/03/2011	11/03/2012	Company Secretary



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SCHIH LTD	07547047	Non-Trading	01/03/2011	11/02/2013	Company Secretary
SEDUCO LTD	07540822	Company is dissolved	23/02/2011		Company Secretary
PROMOFAX LIMITED	07537780	Company is dissolved	22/02/2011	01/01/2012	Company Secretary