



Marcel Arthur Ulrich

913231150

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Marcel Arthur Ulrich | Number | 913231150 |
| Postcode | EC4A 2DQ | Address | Second Floor 150-151 Fleet Street London United Kingdom |
| Date of birth | June 1948 | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CARLA 24 LIMITED | 06644521 | Active - Accounts Filed | 19/10/2016 | | Director |
| ROLA.DI. LIMITED | 09976521 | Active - Accounts Filed | 29/01/2016 | | Director |
| M HOUSEHOLD GROUP LIMITED | 03802560 | Active - Accounts Filed | 18/09/2015 | | Director |
| M HOUSEHOLD GROUP LIMITED | 03802560 | Active - Accounts Filed | 18/09/2015 | | Director |
| SHARDANA CONSULTING LIMITED | 04938120 | Active - Accounts Filed | 23/04/2015 | | Director |
| MIA MILLS LIMITED | 09410241 | Active - Accounts Filed | 28/01/2015 | | Director |
| L&T CITY CONSULTANCY LIMITED | 09276786 | Active - Accounts Filed | 23/10/2014 | | Director |
| HOUSELIGHT LIMITED | 08911389 | Non-Trading | 25/02/2014 | | Director |
| FLA BEA LIMITED | 08777280 | Active - Accounts Filed | 15/11/2013 | | Director |
| FLA BEA LIMITED | 08777280 | Active - Accounts Filed | 15/11/2013 | | Director |
| LASCOLA HOLDING LTD | 08771306 | Active - Accounts Filed | 12/11/2013 | | Director |
| EFI ESCO FINANCE LIMITED | 04407944 | Non-Trading | 28/05/2013 | 05/02/2013 | Director |
| QUANDARY INVESTMENTS UK LIMITED | 08467652 | Active - Accounts Filed | 02/04/2013 | | Director |
| QUANDARY INVESTMENTS UK LIMITED | 08467652 | Active - Accounts Filed | 02/04/2013 | | Director |
| MB&C LIMITED | 03777279 | Active - Accounts Filed | 09/01/2013 | | Director |
| ONIRONE LIMITED | 08325899 | Active - Accounts Filed | 11/12/2012 | | Director |
| PALAFITTA LIMITED | 08066422 | Active - Accounts Filed | 11/05/2012 | | Director |
| TOMAF LIMITED | 07836692 | Active - Accounts Filed | 07/11/2011 | | Director |
| XCT CONSULTING LIMITED | 05063804 | Active - Accounts Filed | 20/03/2011 | | Director |
| DAVID MAYER NAMAN UK LIMITED | 06610781 | Active - Accounts Filed | 06/11/2010 | 05/11/2010 | Director |
| DAVID MAYER NAMAN UK LIMITED | 06610781 | Active - Accounts Filed | 06/11/2010 | 05/11/2010 | Director |
| WAYCHEM LIMITED | 06942748 | Active - Accounts Filed | 24/06/2009 | | Director |
| XCT SYSTEMS INTERGRATION LIMITED | 06937062 | Active - Accounts Filed | 17/06/2009 | | Director |
| GOWER ACCOUNTANCY LIMITED | 03789568 | Active - Accounts Filed | 18/06/1999 | | Director |
| GOWER NOMINEES LIMITED | 02939252 | Non-Trading | 08/01/1998 | | Director |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| S.S.D. WORLD TRADE LTD | 10809997 | Company is dissolved | 02/08/2017 | | Director |
| G.S. GENERAL CONSULTING & SERVICES LTD | 09867349 | Company is dissolved | 15/03/2017 | 09/03/2016 | Director |
| POWERBROS HOLDING AND INVESTMENTS LTD | 10342556 | Active - Accounts Filed | 23/08/2016 | 02/08/2017 | Director |
| FIAMMA HOLDING INVESTMENTS LTD | 10309457 | Active - Accounts Filed | 03/08/2016 | 02/08/2017 | Director |
| TIOBA LTD | 10290528 | Company is dissolved | 21/07/2016 | 05/10/2016 | Director |
| ART APARTMENTS LTD | 10217658 | Active - Accounts Filed | 07/06/2016 | 29/06/2016 | Director |
| ARETHUSA PROPERTIES (U.K.) LIMITED | 01714640 | Active - Accounts Filed | 25/05/2016 | 14/06/2017 | Director |
| CISTERNE LIMITED | 08405500 | Company is dissolved | 08/02/2016 | 21/10/2016 | Director |
| INVESTRI LTD | 09935186 | In Liquidation | 05/01/2016 | 08/08/2016 | Director |
| IVO.RAINBOW LTD | 09923914 | Company is dissolved | 21/12/2015 | | Director |
| PLANNED INVESTMENT HOLDING LIMITED | 09921559 | Company is dissolved | 17/12/2015 | | Director |
| CLERION SERVICES LTD | 09883219 | Company is dissolved | 23/11/2015 | | Director |
| POTENTIAL TRADING & SERVICES LTD | 09836220 | Company is dissolved | 22/10/2015 | | Director |
| RILANCE LTD | 09836127 | Company is dissolved | 21/10/2015 | 11/02/2016 | Director |
| MOMI INVESTMENTS LTD | 09780653 | Company is dissolved | 16/09/2015 | | Director |
| 3 SPARKS LTD | 09732285 | Company is dissolved | 13/08/2015 | | Director |
| GOSEND UK, LTD | 09671189 | Company is dissolved | 06/07/2015 | | Director |
| WEAREINBOUND LTD | 09669308 | Active - Accounts Filed | 03/07/2015 | 16/01/2017 | Director |
| PRISMA-IT UK LIMITED | 08515113 | Company is dissolved | 23/06/2015 | | Director |
| CREMORGE LIMITED | 07450560 | Company is dissolved | 22/06/2015 | | Director |
| EFFE HOLDING INTERNATIONAL LIMITED | 09631677 | Company is dissolved | 10/06/2015 | | Director |
| GREEN HEART CAPITAL LTD | 09602752 | Company is dissolved | 21/05/2015 | | Director |
| CENTRAL EAST INVESTMENT LIMITED | 09539782 | Company is dissolved | 13/04/2015 | | Director |
| LANGUAGE AND TRAVEL LTD | 09526937 | Active - Accounts Filed | 07/04/2015 | 17/02/2017 | Director |
| CONSERVIER LIMITED | 09497803 | Non-Trading | 19/03/2015 | 19/10/2016 | Director |
| 21 REAL ESTATE LTD | 09461192 | Company is dissolved | 26/02/2015 | | Director |
| COMPANY ACQUISITIONS LIMITED | 09440438 | Company is dissolved | 16/02/2015 | | Director |
| SMARTKNOWLEDGE LTD C.I.C. | 09387201 | Company is dissolved | 13/01/2015 | | Director |
| SMARTKNOWLEDGE LTD C.I.C. | 09387201 | Company is dissolved | 13/01/2015 | | Director |
| LONDON PRINCIPAL ACQUISITIONS LTD | 09372333 | Company is dissolved | 02/01/2015 | | Director |
| LONDON CENTRAL ADVISORY | | | | | |



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SERVICES LIMITED

09366472 Company is dissolved 23/12/2014 26/10/2015 Director

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|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| EBL ADVISORS LIMITED | 09366292 | Company is dissolved | 23/12/2014 | 25/03/2015 | Director |
| SLM&A LIMITED | 09355870 | Company is dissolved | 15/12/2014 | | Director |
| DOXOR LIMITED | 09353212 | Company is dissolved | 12/12/2014 | | Director |
| DISPENSIBLE LTD | 09352270 | Company is dissolved | 12/12/2014 | | Director |
| DAL BERSAGLIERE LTD | 09319881 | Company is dissolved | 20/11/2014 | | Director |
| LEADORE INVESTMENTS LTD | 09319611 | Company is dissolved | 19/11/2014 | | Director |
| CONCLUSIVE SERVICES LTD | 07330344 | Company is dissolved | 21/10/2014 | 01/08/2016 | Director |
| MARBLE BRAIN LIMITED | 09259064 | Company is dissolved | 10/10/2014 | 13/03/2017 | Director |
| WEST END SOFTWARE HOLDINGS LTD | 09238133 | Company is dissolved | 29/09/2014 | 07/03/2016 | Director |
| SEMPlice LIMITED | 09232338 | Company is dissolved | 23/09/2014 | | Director |
| WIRELESS ENERGY SYSTEM LTD | 08997059 | Company is dissolved | 22/08/2014 | | Director |
| KIDSMEDIA LIMITED | 08950010 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| PASSHOTEL LIMITED | 08920587 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| ZEROFORMAT LTD | 08875744 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| TICTACTUNE.COM LTD | 08964496 | Company is dissolved | 22/08/2014 | | Director |
| ULTRARAPID LOCAL DELIVERY LTD | 08881817 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| EURACARD LOYALTY PROGRAM LTD | 08875767 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| ZONEBED.COM LTD | 08950741 | Company is dissolved | 22/08/2014 | | Director |
| HIGH COFFEE COMPANY LTD | 08878496 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| HIGH COFFEE COMPANY LTD | 08878496 | Company is dissolved | 22/08/2014 | 25/02/2015 | Director |
| PWT - PROFESSIONAL WORLDWIDE TEAM LTD | 09157101 | Company is dissolved | 01/08/2014 | | Director |
| SARTON CLOTHING LIMITED | 09157252 | Company is dissolved | 01/08/2014 | | Director |
| MITA ESTATE LIMITED | 09126079 | Active - Accounts Filed | 11/07/2014 | 02/03/2020 | Director |
| THE HOME STORE EUROPE LTD | 09123780 | Company is dissolved | 10/07/2014 | | Director |
| THE HOME STORE EUROPE LTD | 09123780 | Company is dissolved | 10/07/2014 | | Director |
| TUVER.COM LTD | 09123867 | Company is dissolved | 10/07/2014 | | Director |
| PRONTOHOTEL LIMITED | 09109108 | Company is dissolved | 01/07/2014 | | Director |
| MFD ADVISORY LTD | 09090727 | Company is dissolved | 17/06/2014 | | Director |
| AURA TECHNOLOGY LIMITED | 09061686 | Company is dissolved | 29/05/2014 | | Director |
| STRITAIL LIMITED | 08999126 | Active - Accounts Filed | 06/05/2014 | 27/01/2017 | Director |
| JUST DREAM TRADE LIMITED | 09022858 | Company is dissolved | 02/05/2014 | | Director |
| ROSHANIA LIMITED | 08911991 | Company is dissolved | 25/04/2014 | | Director |
| JUNIORTV ENTERTAINMENT NETWORKSEUROPE LTD | 09006262 | Company is dissolved | 23/04/2014 | 17/02/2015 | Director |
| ADELPHI (UK) LIMITED | 06520974 | Company is dissolved | 18/03/2014 | 15/10/2013 | Director |
| WESTMIL 75 LIMITED | 08945387 | Active - Accounts Filed | 18/03/2014 | 21/04/2017 | Director |
| 2G HOLDING LIMITED | 08882617 | Company is dissolved | 07/02/2014 | | Director |
| QUORIN LIMITED | 08876150 | Company is dissolved | 04/02/2014 | 01/08/2016 | Director |
| ANTAIDE LIMITED | 08874367 | Company is dissolved | 04/02/2014 | | Director |



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GIOAL LIMITED

08860926

Company is dissolved

24/01/2014

Director