



Laurentt Thomas Davies

914919003

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Laurentt Thomas Davies | <b>Number</b>      | 914919003 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1975          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MY ESPRESSO STOP LIMITED                             | 13202880 | Non-Trading             | 16/02/2021 | 27/04/2023 | Director |
| COFFEE STATION LTD                                   | 13202827 | Non-Trading             | 16/02/2021 | 28/04/2023 | Director |
| MY COFFEE STATION HOLDINGS LIMITED                   | 13202841 | Active - Accounts Filed | 16/02/2021 | 23/05/2023 | Director |
| MY FINAL STATION LTD                                 | 13202649 | Non-Trading             | 16/02/2021 | 27/04/2023 | Director |
| ADULT CORPORATE ENTERTAINMENT LIMITED                | 05907121 | Active - Accounts Filed | 04/03/2019 | 03/05/2023 | Director |
| BEVERAGE DESIGN SOLUTIONS LTD                        | 10922209 | Non-Trading             | 18/08/2017 | 28/04/2023 | Director |
| TAYLORS DESIGN INTERIORS LIMITED                     | 10922140 | In Liquidation          | 18/08/2017 | 01/08/2021 | Director |
| DETROIT DONUTS LTD                                   | 10699957 | Non-Trading             | 30/03/2017 | 27/04/2023 | Director |
| MY COFFEE STATION CAFE LTD                           | 10508079 | Non-Trading             | 02/12/2016 | 27/04/2023 | Director |
| MY COOKIE STATION LIMITED                            | 10028149 | Non-Trading             | 26/02/2016 | 27/04/2023 | Director |
| VENDING SOLUTIONS (MIDLANDS) LIMITED                 | 09978550 | Company is dissolved    | 01/02/2016 |            | Director |
| TAYLORS EVENTS LIMITED                               | 09193173 | In Liquidation          | 29/08/2014 | 06/08/2021 | Director |
| HOLLY PROPERTY INVESTMENTS LIMITED                   | 07621962 | Company is dissolved    | 09/06/2014 |            | Director |
| DOUBLE LIMITED                                       | 08986690 | Company is dissolved    | 08/04/2014 |            | Director |
| DOUBLE VENDING LIMITED                               | 08986607 | Company is dissolved    | 08/04/2014 |            | Director |
| LIGHTHOUSE COFFEE STOP LIMITED                       | 08332231 | Active - Accounts Filed | 14/12/2012 | 05/06/2023 | Director |
| FEATHERSTONE MEWS MANAGEMENT COMPANY LIMITED         | 07101625 | Active - Accounts Filed | 01/03/2012 | 13/03/2015 | Director |
| ACE COVENTRY LTD                                     | 07940884 | Active - Accounts Filed | 08/02/2012 | 23/05/2023 | Director |
| TRAFALGAR INTERNATIONAL PROPERTY CORPORATION LIMITED | 06869710 | Active - Accounts Filed | 30/01/2012 | 23/05/2023 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LIGHTHOUSE VENDING LOGISTICS LTD                  | 07838164 | Company is dissolved    | 07/11/2011 | 06/05/2016 | Director |
| STRADWAY VENDING LIMITED                          | 07402292 | Company is dissolved    | 26/06/2011 | 20/06/2011 | Director |
| CENTRAL COMMERCIAL INSURANCE BROKERS LIMITED      | 05958375 | Company is dissolved    | 30/09/2010 | 20/06/2011 | Director |
| POLYMER RECYCLING SOLUTIONS LTD                   | 07299879 | Company is dissolved    | 30/06/2010 | 25/09/2010 | Director |
| TAYLORS VENDING SERVICES LIMITED                  | 07297033 | In Liquidation          | 28/06/2010 | 30/11/2021 | Director |
| LIGHTHOUSE VENTURE HOLDINGS LIMITED               | 07295595 | Active - Accounts Filed | 25/06/2010 | 23/05/2023 | Director |
| WHEELS MOTORCYCLE EVENTS LIMITED                  | 07295642 | Company is dissolved    | 25/06/2010 | 01/02/2015 | Director |
| TAYLORS VENDING SALES LIMITED                     | 07295671 | In Liquidation          | 25/06/2010 | 01/08/2021 | Director |
| CUPPA VENDING LIMITED                             | 07280939 | Company is dissolved    | 10/06/2010 |            | Director |
| LIGHTHOUSE VENDING LIMITED                        | 07243978 | In Liquidation          | 05/05/2010 | 04/05/2023 | Director |
| CHASE MORGAN FINANCIAL SERVICES LIMITED           | 07224329 | Active - Accounts Filed | 15/04/2010 | 10/12/2010 | Director |
| STEVE PARKER HAULAGE LTD                          | 06267616 | Company is dissolved    | 11/03/2010 | 25/01/2013 | Director |
| CRYSTAL DEVELOPMENTS UK LIMITED                   | 04902328 | Company is dissolved    | 10/03/2010 |            | Director |
| CHASE INDEPENDENT ESTATES LTD                     | 06786697 | Company is dissolved    | 23/02/2010 | 23/12/2010 | Director |
| BSL INDUSTRIES LIMITED                            | 05656533 | Active - Accounts Filed | 23/02/2010 | 19/12/2013 | Director |
| ADULT CORPORATE ENTERTAINMENT (MAISON) LIMITED    | 07058535 | Company is dissolved    | 23/02/2010 | 22/03/2011 | Director |
| DIGITAL ACE LTD                                   | 06316347 | Company is dissolved    | 01/08/2009 | 20/10/2009 | Director |
| AMERICAN WORLDWIDE INVESTMENT CORPORATION LIMITED | 06947762 | Active - Accounts Filed | 21/07/2009 | 03/05/2023 | Director |
| 3 SPIRES SOLICITORS LIMITED                       | 06060406 | Active - Accounts Filed | 17/06/2009 | 03/09/2014 | Director |
| WHEELS MOTORCYCLE TRAINING LIMITED                | 06878147 | Company is dissolved    | 08/06/2009 | 10/03/2015 | Director |
| INSOL GROUP LIMITED                               | 04777548 | Active - Accounts Filed | 08/02/2007 | 19/05/2015 | Director |
| POOL HOUSE PROFESSIONAL ADVISERS LIMITED          | 02107668 | Active - Accounts Filed | 06/02/2007 | 01/01/2013 | Director |
| CENTRAL INDEPENDENT FINANCIAL SERVICES LIMITED    | 03163803 | Company is dissolved    | 06/02/2007 | 06/10/2011 | Director |
| LIGHTHOUSE MORTGAGE NETWORK LIMITED               | 05876554 | Company is dissolved    | 14/07/2006 | 02/06/2011 | Director |
| MY COFFEE STATION OPERATIONS LTD                  | 05056017 | Active - Accounts Filed | 25/02/2004 | 23/05/2023 | Director |



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|                           |          |                         |            |            |          |
|---------------------------|----------|-------------------------|------------|------------|----------|
| MY COFFEE STATION LIMITED | 04977641 | Active - Accounts Filed | 26/11/2003 | 05/06/2023 | Director |
|---------------------------|----------|-------------------------|------------|------------|----------|