



TRICOR CORPORATE SECRETARIES LIMITED

915859527

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | TRICOR CORPORATE SECRETARIES LIMITED | Number | 915859527 |
| Postcode | SW1H 0DB | Address | Suite 5 7th Floor 50 Broadway London |
| Date of birth | | Nationality | |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| TURISMO CROWD LIMITED | 16150957 | Active - Newly Incorporated | 24/12/2024 | | Company Secretary |
| BETTERVEST CROWD LIMITED | 16135443 | Active - Newly Incorporated | 13/12/2024 | | Company Secretary |
| CASETAGRAM (UK) COMPANY LIMITED | 14400807 | Active - Accounts Filed | 23/01/2024 | | Company Secretary |
| NORTH STAR IP LIMITED | 13765823 | Active - Accounts Filed | 01/08/2023 | | Company Secretary |
| ASSORE INTERNATIONAL HOLDINGS LIMITED | 12617478 | Active - Accounts Filed | 01/08/2023 | | Company Secretary |
| MGE KOREA HOLDING LIMITED | 11801661 | Active - Accounts Filed | 14/06/2023 | | Company Secretary |
| MGE GLOBAL HOLDING LIMITED | 11801220 | Active - Accounts Filed | 14/06/2023 | | Company Secretary |
| MGE KOREA TP LIMITED | 12553510 | Active - Accounts Filed | 14/06/2023 | | Company Secretary |
| MGE CANADA HOLDING LIMITED | 11845120 | Active - Accounts Filed | 14/06/2023 | | Company Secretary |
| MGE CANADA LIMITED | 11845809 | Active - Accounts Filed | 14/06/2023 | | Company Secretary |
| MGE KOREA LIMITED | 11802191 | Active - Accounts Filed | 14/06/2023 | | Company Secretary |
| PETROCHINA INTERNATIONAL (LONDON) CO., LIMITED | 04410974 | Active - Accounts Filed | 12/05/2023 | | Company Secretary |
| CLUE CROWD LIMITED | 14805420 | Active - Newly Incorporated | 15/04/2023 | | Company Secretary |
| OCI NITROGEN (UK) LTD | 14791295 | Active - Accounts Filed | 11/04/2023 | | Company Secretary |



TRICOR CORPORATE SECRETARIES LIMITED

915859527

| | | | | |
|--|----------|-------------------------|------------|-------------------|
| TSEUNG'S HOLDINGS LIMITED | 14444509 | Active - Accounts Filed | 26/10/2022 | Company Secretary |
| ATLANT 3D LIMITED | 13721733 | Active - Accounts Filed | 18/10/2022 | Company Secretary |
| BLUE FIRE AI CAPITAL LIMITED | 13506274 | Active - Accounts Filed | 12/07/2021 | Company Secretary |
| MINEXIA NOMINEES LIMITED | 13452663 | Company is dissolved | 11/06/2021 | Company Secretary |
| OCI FUELS (UK) LIMITED | 13100842 | Active - Accounts Filed | 29/12/2020 | Company Secretary |
| FORIS DAX UK LIMITED | 12843841 | Active - Accounts Filed | 25/09/2020 | Company Secretary |
| FORISGFS UK LIMITED | 12586871 | Active - Accounts Filed | 25/09/2020 | Company Secretary |
| TIGER GLOBAL CORPORATE UK LTD | 12424053 | Active - Accounts Filed | 22/07/2020 | Company Secretary |
| BLUE FIRE AI LIMITED | 12577055 | Active - Accounts Filed | 29/04/2020 | Company Secretary |
| INDOCHINA KAJIMA DEVELOPMENT (UK) LIMITED | 10260874 | Active - Accounts Filed | 14/09/2016 | Company Secretary |
| INEOS INFRASTRUCTURE (GRANGEMOUTH) LIMITED | 06981874 | Active - Accounts Filed | 08/12/2015 | Company Secretary |
| PETROINEOS MANUFACTURING SCOTLAND LIMITED | SC010612 | Active - Accounts Filed | 10/07/2015 | Company Secretary |
| PETROINEOS TRADING LIMITED | FC030825 | Active - Accounts Filed | 10/07/2015 | Company Secretary |
| INNOVENE TRUSTEE LIMITED | SC300164 | Non-Trading | 10/07/2015 | Company Secretary |
| PETROINEOS FUELS LIMITED | 07003774 | Active - Accounts Filed | 10/07/2015 | Company Secretary |
| PETROINEOS EUROPE LIMITED | 05310655 | Active - Accounts Filed | 10/07/2015 | Company Secretary |
| PETROINEOS FUELS ASSETS LIMITED | 06981850 | Active - Accounts Filed | 10/07/2015 | Company Secretary |
| CHAILEASE INTERNATIONAL COMPANY (UK) LIMITED | 09512178 | Active - Accounts Filed | 26/03/2015 | Company Secretary |
| ATSUMI & SAKAI EUROPE LIMITED | 09389892 | Active - Accounts Filed | 15/01/2015 | Company Secretary |
| CORONATION INTERNATIONAL LIMITED | 04027812 | Active - Accounts Filed | 20/12/2013 | Company Secretary |
| MANUFACTUM LIMITED | 04163066 | In Liquidation | 20/12/2013 | Company Secretary |

TRICOR CORPORATE SECRETARIES LIMITED

915859527

| | | | | | |
|------------------------------------|----------|-------------------------|------------|--|-------------------|
| NAC AVIATION UK 1 LIMITED | 06874440 | Active - Accounts Filed | 20/12/2013 | | Company Secretary |
| OCI (UK) LIMITED | 04392703 | Active - Accounts Filed | 20/12/2013 | | Company Secretary |
| POOL REINSURANCE (NUCLEAR) LIMITED | 03084992 | Active - Accounts Filed | 13/12/2013 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BLUESTONE METALS AND CHEMICALS HOLDING LIMITED | 14896136 | Active - Accounts Filed | 26/05/2023 | 21/03/2024 | Company Secretary |
| BLUESTONE METALS & CHEMICALS UK LIMITED | 14876610 | Active - Accounts Filed | 17/05/2023 | 21/03/2024 | Director |
| BLUESTONE METALS & CHEMICALS UK LIMITED | 14876610 | Active - Accounts Filed | 17/05/2023 | 21/03/2024 | Company Secretary |
| DATAMARAN LIMITED | 09066496 | Active - Accounts Filed | 16/12/2022 | 25/07/2023 | Company Secretary |
| TRICOR SERVICES EUROPE (GROUP) LIMITED | 13719991 | Company is dissolved | 02/11/2021 | | Company Secretary |
| SKYLAKE VENTURES LIMITED | 13609042 | Non-Trading | 08/09/2021 | 24/11/2023 | Company Secretary |
| OXBRIDGE ANGELS NOMINEES 2021 LIMITED | 13422450 | Non-Trading | 26/05/2021 | 24/11/2023 | Company Secretary |
| BEYOND IMPACT NOMINEES LIMITED | 13382069 | Non-Trading | 07/05/2021 | 24/11/2023 | Company Secretary |
| CAROPEN TRADING LIMITED | 13326887 | Active - Accounts Filed | 09/04/2021 | 30/09/2023 | Company Secretary |
| VENTURES TOGETHER NOMINEES LIMITED | 13290667 | Non-Trading | 24/03/2021 | 24/11/2023 | Company Secretary |
| CIP (QR8) NOMINEES LIMITED | 13257492 | Non-Trading | 10/03/2021 | 24/11/2023 | Company Secretary |
| RIVERFIELD NOMINEES LIMITED | 13257641 | Non-Trading | 10/03/2021 | 24/11/2023 | Company Secretary |
| J TURPIN TRADING LIMITED | 13195911 | Active - Accounts Filed | 11/02/2021 | 30/09/2023 | Company Secretary |
| MA & SC SINCLAIR TRADING LIMITED | 13196398 | Active - Accounts Filed | 11/02/2021 | 30/09/2023 | Company Secretary |
| DELIO NOMINEES LIMITED | 13160673 | Non-Trading | 27/01/2021 | 24/11/2023 | Company Secretary |
| SKYLAKE INFRASTRUCTURE OPPORTUNITIES I LIMITED | 13081293 | Non-Trading | 14/12/2020 | 24/11/2023 | Company Secretary |
| THE INVESTOR COLLECTIVE NOMINEES LIMITED | 13076247 | Non-Trading | 10/12/2020 | 24/11/2023 | Company Secretary |



TRICOR CORPORATE SECRETARIES LIMITED

915859527

| | | | | | |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AI SEED NOMINEES LIMITED | 07244752 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| WCS NOMINEES LIMITED | 06002307 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| GROWTHDECK NOMINEES LIMITED | 11998535 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| TREVALLY CA NOMINEES LTD | 11780919 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| WCS NOMINEES LIMITED | 06002307 | Non-Trading | 11/03/2020 | 24/01/2024 | Director |
| OUTLIER VENTURES INVESTMENTS LIMITED | 11965727 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| CIP (DAWN) NOMINEES LIMITED | 11393085 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| CIP NOMINEES LIMITED | 11535666 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| NORCLIFFE NOMINEES LIMITED | 11879190 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| DOT MATRIX GROUP NOMINEES LIMITED | 11195395 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| WCS (PROPERTY) NOMINEES LIMITED | 12258956 | Dormant | 11/03/2020 | 24/11/2023 | Company Secretary |
| CIP SECONDARIES NOMINEES LIMITED | 11869493 | Non-Trading | 11/03/2020 | 24/11/2023 | Company Secretary |
| WOODSIDE SECRETARIES LIMITED | 02270497 | Active - Accounts Filed | 22/01/2020 | 02/10/2024 | Company Secretary |
| WOODSIDE CORPORATE SERVICES LIMITED | 06171085 | Active - Accounts Filed | 22/01/2020 | 24/01/2024 | Company Secretary |
| TEAM NORMANDY LIMITED | 10979319 | Active - Accounts Filed | 25/09/2017 | 30/06/2022 | Company Secretary |
| PETROINEOS FUELS LIMITED | 07003774 | Active - Accounts Filed | 10/07/2015 | 10/07/2015 | Director |
| ATSUMI & SAKAI UK LIMITED | 09450542 | Company is dissolved | 20/02/2015 | | Company Secretary |
| ALLGREENTECH INTERNATIONAL LIMITED | 07216586 | Company is dissolved | 01/10/2014 | | Company Secretary |
| TIMBER FINANCE LIMITED | 09057697 | Company is dissolved | 27/05/2014 | 01/10/2017 | Company Secretary |
| PLUTO HOLDING LIMITED | 08929069 | Company is dissolved | 07/03/2014 | | Company Secretary |
| MERCURY HOLDING LIMITED | 08929068 | Company is dissolved | 07/03/2014 | | Company Secretary |
| AHFS HOLDINGS LIMITED | 08612062 | Active - Accounts Filed | 01/02/2014 | 01/10/2017 | Company Secretary |

TRICOR CORPORATE SECRETARIES LIMITED

915859527

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| ALEXANDER HOUSE FINANCIAL SERVICES LIMITED | 08350734 | Active - Accounts Filed | 01/02/2014 | 01/10/2017 | Company Secretary |
| GASPLUS O & G UK LIMITED | 05825644 | Company is dissolved | 20/12/2013 | | Company Secretary |
| CORUNNA LIMITED | SC216955 | Company is dissolved | 20/12/2013 | | Company Secretary |
| MUSTANG LEASING LIMITED | 03418158 | Company is dissolved | 20/12/2013 | 30/04/2017 | Company Secretary |
| SELLAFIRTH RENEWABLE ENERGY PARK LIMITED | 07114070 | Company is dissolved | 20/12/2013 | 30/05/2018 | Company Secretary |
| BANYAN TREE MKG (UK) LTD | 06254797 | Active - Accounts Filed | 20/12/2013 | 01/01/2015 | Company Secretary |
| DXN INTERNATIONAL (UK) LIMITED | 04454617 | Non-Trading | 20/12/2013 | 17/10/2018 | Company Secretary |
| LLYNFI AFAN RENEWABLE ENERGY PARK LIMITED | 05979255 | Active - Accounts Filed | 20/12/2013 | 09/12/2016 | Company Secretary |
| GASPLUS E & P UK LIMITED | 05825602 | Company is dissolved | 20/12/2013 | | Company Secretary |
| RAITH-CTS LOGISTICS (UK) LTD. | 06311663 | Company is dissolved | 20/12/2013 | | Company Secretary |
| GLENOUTHER RENEWABLE ENERGY PARK LIMITED | 05979250 | Company is dissolved | 20/12/2013 | 30/05/2018 | Company Secretary |
| SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED | 04768822 | Company is dissolved | 20/12/2013 | 30/05/2018 | Company Secretary |
| BARGRENNAN RENEWABLE ENERGY PARK LIMITED | 07114086 | Company is dissolved | 20/12/2013 | 30/05/2018 | Company Secretary |
| RZT (CARERS) LIMITED | 05733055 | Company is dissolved | 20/12/2013 | | Company Secretary |
| SIMON ROBERTSON LIMITED | 05403938 | Company is dissolved | 20/12/2013 | 26/07/2016 | Company Secretary |
| JETSTREAM EUROPE LIMITED | 05181440 | Company is dissolved | 20/12/2013 | | Company Secretary |
| YMCE LIMITED | 04696751 | Company is dissolved | 20/12/2013 | | Company Secretary |
| SIEMENS GAMESA RENEWABLE ENERGY WIND LIMITED | 07368888 | Active - Accounts Filed | 20/12/2013 | 30/05/2018 | Company Secretary |
| GAMES MARKETING LTD | 05735485 | Active - Accounts Filed | 20/12/2013 | 06/12/2021 | Company Secretary |
| INFRATEC INFRARED LTD | 05582771 | Active - Accounts Filed | 20/12/2013 | 10/08/2018 | Company Secretary |
| PALOMINO LEASING LIMITED | 03418157 | Company is dissolved | 20/12/2013 | 30/04/2017 | Company Secretary |



TRICOR CORPORATE SECRETARIES LIMITED

915859527

| | | | | |
|---|----------|----------------------|-----------------------|-------------------|
| INCJ AQUA INVESTMENTS LIMITED | 08803907 | Company is dissolved | 05/12/2013 | Company Secretary |
| CLEARTRADE EXCHANGE (UK) LIMITED | 07567668 | Company is dissolved | 17/03/2011 | Company Secretary |
| MCAPITAL INVESTMENT MANAGEMENT (UK) LIMITED | 06829327 | Company is dissolved | 01/03/2011 29/03/2014 | Company Secretary |