



**B2B COMPANY SECRETARY LIMITED**

**916441054**

## Director Information

|                                    |                               |                    |                                                                            |
|------------------------------------|-------------------------------|--------------------|----------------------------------------------------------------------------|
| <b>Title</b>                       |                               | <b>Honours</b>     |                                                                            |
| <b>Name</b>                        | B2B COMPANY SECRETARY LIMITED | <b>Number</b>      | 916441054                                                                  |
| <b>Postcode</b>                    | B3 3QR                        | <b>Address</b>     | Cornwall Buildings 45 Newhall Street<br>Suite 211<br>Birmingham<br>England |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |                                                                            |
| <b>Total current directorships</b> | 5                             |                    |                                                                            |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| SCANDA ALLIANCE LIMITED | 05935736 | Dormant                 | 27/03/2012 |           | Company Secretary |
| BASTER TRAUD LIMITED    | 05014384 | Non-Trading             | 27/03/2012 |           | Company Secretary |
| SW ALLIANCE LIMITED     | 06544233 | Dormant                 | 23/03/2012 |           | Company Secretary |
| ADERIN VENTURES LIMITED | 07204244 | Dormant                 | 23/03/2012 |           | Company Secretary |
| RONBERG GRUPPE LIMITED  | 05463026 | Active - Accounts Filed | 22/03/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| DISINVEST LTD           | 10078030 | Active - Accounts Filed | 01/04/2019 | 30/11/2019 | Company Secretary |
| MERCURY'S WORLD LIMITED | 05806047 | Company is dissolved    | 31/03/2014 | 18/06/2014 | Company Secretary |
| ALEBROOK TRADE LTD      | 08889318 | Company is dissolved    | 12/02/2014 |            | Company Secretary |
| GARLAND INVEST LIMITED  | 08888451 | Company is dissolved    | 12/02/2014 |            | Company Secretary |
| CYRBELL TRADE LIMITED   | 06018281 | Company is dissolved    | 07/01/2014 |            | Company Secretary |
| PROTEO INVESTMENT LTD   | 08727936 | Company is dissolved    | 10/10/2013 | 03/07/2014 | Company Secretary |
| OLDHAVEN CLARITY LTD    | 08474816 | Company is dissolved    | 05/04/2013 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRAIN WOOD LIMITED                 | 08474629 | Company is dissolved    | 05/04/2013 |            | Company Secretary |
| MOORVILLE TRADE LTD                | 08474856 | Company is dissolved    | 05/04/2013 |            | Company Secretary |
| VP TELECOM GLOBAL LIMITED          | 08398026 | Company is dissolved    | 11/02/2013 |            | Company Secretary |
| VELD WORLD (UK) LIMITED            | 05720231 | Dormant                 | 25/01/2013 | 06/04/2016 | Company Secretary |
| GLENRICH TRADE LIMITED             | 08370481 | Company is dissolved    | 22/01/2013 |            | Company Secretary |
| HARREFORD LIMITED                  | 08370523 | Company is dissolved    | 22/01/2013 |            | Company Secretary |
| MAYDALE ALLIANCE LIMITED           | 08370349 | Active - Accounts Filed | 22/01/2013 | 14/11/2019 | Company Secretary |
| METHODS & TOOLS LTD                | 08322759 | Company is dissolved    | 07/12/2012 |            | Company Secretary |
| STERLING IMPORT/EXPORT LIMITED     | 05531278 | Company is dissolved    | 15/10/2012 | 26/07/2018 | Company Secretary |
| FOMEX LIMITED                      | 08238950 | Company is dissolved    | 03/10/2012 |            | Company Secretary |
| TV & CINEMA LEGAL SERVICES LIMITED | 08239053 | Company is dissolved    | 03/10/2012 |            | Company Secretary |
| BRITSTAR MANAGEMENT LIMITED        | 03995903 | Company is dissolved    | 20/07/2012 | 14/11/2019 | Company Secretary |
| LABMEDICAL SYSTEM LIMITED          | 08123422 | Company is dissolved    | 28/06/2012 | 28/06/2019 | Company Secretary |
| MILWORD ALLIANCE LIMITED           | 08104413 | Company is dissolved    | 13/06/2012 | 09/07/2014 | Company Secretary |
| HANWAY TRADE LIMITED               | 08104464 | Company is dissolved    | 13/06/2012 |            | Company Secretary |
| EASTBURG TRADE LIMITED             | 08104417 | Company is dissolved    | 13/06/2012 |            | Company Secretary |
| NARVIK TRADING LIMITED             | 06439320 | Company is dissolved    | 10/06/2012 |            | Company Secretary |
| WELLNESS SYSTEM TECHNOLOGY LIMITED | 08010441 | Company is dissolved    | 28/03/2012 | 28/03/2019 | Company Secretary |
| OREGANA FINANCE LIMITED            | 05358677 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| GOLDMILL OIL LIMITED               | 07519534 | Company is dissolved    | 27/03/2012 | 10/01/2015 | Company Secretary |
| NASTY TRADE LIMITED                | 04394533 | Company is dissolved    | 27/03/2012 |            | Company Secretary |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| CNR SYSTEM LIMITED            | 06018013 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| MEDIA FOCUS LTD               | 05615567 | Company is dissolved    | 27/03/2012 | 27/03/2012 | Company Secretary |
| ADERTO TRADE LIMITED          | 06543977 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| MINING COMPANY SERVICE LTD    | 07568979 | Active - Accounts Filed | 27/03/2012 | 14/11/2019 | Company Secretary |
| TAYLLOR & COX LIMITED         | 06868810 | Company is dissolved    | 27/03/2012 | 17/05/2012 | Company Secretary |
| VERSKOL FINANCE LIMITED       | 05042480 | Company is dissolved    | 27/03/2012 | 19/12/2012 | Company Secretary |
| DELOW MANAGEMENT LIMITED      | 07574601 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| GENERAL S.E.T. EUROPE LIMITED | 05754113 | Company is dissolved    | 27/03/2012 | 14/11/2019 | Company Secretary |
| STARLITE INVEST LIMITED       | 07519533 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| PR-VERT SYSTEM LIMITED        | 06384669 | Company is dissolved    | 27/03/2012 | 01/10/2015 | Company Secretary |
| PHARMLINE LIMITED             | 06152606 | Company is dissolved    | 27/03/2012 | 12/03/2019 | Company Secretary |
| PROACTIVE PR ALLIANCE LIMITED | 05358766 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| CHATEAU MANAGEMENT LIMITED    | 03853061 | Company is dissolved    | 27/03/2012 |            | Company Secretary |
| GRAZE CAPITAL LIMITED         | 07574583 | Company is dissolved    | 23/03/2012 |            | Company Secretary |
| MARIMETER LIMITED             | 05101493 | Company is dissolved    | 23/03/2012 |            | Company Secretary |
| POLLARDI MANAGEMENT LIMITED   | 07204236 | Company is dissolved    | 23/03/2012 |            | Company Secretary |
| ASDAN SOLUTIONS LIMITED       | 07574459 | Company is dissolved    | 23/03/2012 |            | Company Secretary |
| WOOLARD BUSINESS INC. LIMITED | 05418563 | Company is dissolved    | 23/03/2012 |            | Company Secretary |
| LAYFORD LIMITED               | 05615430 | Active - Accounts Filed | 22/03/2012 | 22/10/2019 | Company Secretary |
| CASCADO TRADING LIMITED       | 07704254 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| LINEMOK TRADE LIMITED         | 05960652 | Company is dissolved    | 22/03/2012 |            | Company Secretary |



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAB MARKETING AND INVESTMENT LTD         | 05154817 | Dormant                 | 22/03/2012 | 14/11/2019 | Company Secretary |
| ROVEX TELECOM LTD                        | 07688915 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| UTAKER ALLIANCE LIMITED                  | 05539408 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| GMS CLINICS AND HOSPITALS LIMITED        | 06642165 | Active - Accounts Filed | 22/03/2012 | 02/06/2016 | Company Secretary |
| IBS CONSULT ALLIANCE LIMITED             | 05936052 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| EIGESA LTD                               | 08001296 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| FERRON TECHNOLOGY LIMITED                | 05539438 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| FORTRESS STYLE LTD                       | 05454750 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| WESTGAIN LIMITED                         | 04744918 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| REFRATE ESTATE LIMITED                   | 07704193 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| RESDOR ALLIANCE LIMITED                  | 06384622 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| HARP INVEST LTD                          | 06133891 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| FGK TRADING LIMITED                      | 06533187 | Company is dissolved    | 22/03/2012 |            | Company Secretary |
| ORIENT MEDICAL LTD                       | 05431844 | Company is dissolved    | 22/03/2012 | 14/11/2019 | Company Secretary |
| SORENA EXPORT LIMITED                    | 04778890 | Company is dissolved    | 21/03/2012 | 19/12/2012 | Company Secretary |
| HIGH-TECH SCIENTIFIC INVESTMENTS LIMITED | 04526083 | Active - Accounts Filed | 21/03/2012 | 14/11/2019 | Company Secretary |
| INTROSTYLE SOLUTIONS LTD                 | 08000348 | Company is dissolved    | 21/03/2012 | 30/08/2016 | Company Secretary |
| LVL FINANCE LIMITED                      | 05157172 | Company is dissolved    | 21/03/2012 |            | Company Secretary |
| DANIELL INVEST LTD                       | 08000207 | Company is dissolved    | 21/03/2012 | 01/10/2015 | Company Secretary |
| DOMTRADE ALLIANCE LTD                    | 08000469 | Company is dissolved    | 21/03/2012 |            | Company Secretary |
| NOMAL OIL LIMITED                        | 04908726 | Company is dissolved    | 21/03/2012 |            | Company Secretary |