



**SABLE SECRETARIES LIMITED**

**916858986**

## Director Information

| Title                       |                           | Honours     |   |
|-----------------------------|---------------------------|-------------|---|
| Name                        | SABLE SECRETARIES LIMITED | Number      | 916858986   |
| Postcode                    | WC1A 1DG                  | Address     | 77-91 Castlewood House New<br>Oxford Street<br>London |
| Date of birth               |                           | Nationality |   |
| Total current directorships | 21                        |             |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| AST UK HOLDCO LIMITED                 | 15556933 | Active - Newly Incorporated | 12/03/2024 |           | Company Secretary |
| OXIGON LTD                            | 14616978 | Active - Accounts Filed     | 25/01/2023 |           | Company Secretary |
| BUSINESS SCIENCE CORPORATION LTD      | 11899398 | Active - Accounts Filed     | 15/12/2020 |           | Company Secretary |
| MEZCAL SENTIR UK LTD                  | 12460929 | Active - Accounts Filed     | 13/02/2020 |           | Company Secretary |
| LATIN SPORT MANAGEMENT LTD            | 11875918 | Active - Accounts Filed     | 12/03/2019 |           | Company Secretary |
| PACIFIC BUILDING MANAGEMENT GROUP LTD | 11571017 | Active - Accounts Filed     | 17/09/2018 |           | Company Secretary |
| HIGH FINANCE & BUSINESS SOLUTIONS LTD | 11532912 | Active - Accounts Filed     | 23/08/2018 |           | Company Secretary |
| DEVSHACK HOLDINGS LTD                 | 11486609 | Active - Accounts Filed     | 31/07/2018 |           | Company Secretary |
| AMERICA INTERNATIONAL TRADE LIMITED   | 11483248 | Active - Accounts Filed     | 25/07/2018 |           | Company Secretary |
| BENCHMARK DIGITAL PARTNERS UK LTD     | 07868905 | Active - Accounts Filed     | 27/02/2018 |           | Company Secretary |
| KENWARD ASSOCIATES LIMITED            | 04591975 | Active - Accounts Filed     | 27/02/2018 |           | Company Secretary |
| ALBION ECO LIMITED                    | 07753415 | Active - Accounts Filed     | 27/02/2018 |           | Company Secretary |
| LISTENGAGE UK LTD                     | 10284936 | Active - Accounts Filed     | 27/02/2018 |           | Company Secretary |
| WATERLEVEL LIMITED                    | 04753001 | Active - Accounts Filed     | 27/02/2018 |           | Company Secretary |
| AST LLC UK LTD                        | 08399531 | Active - Accounts Filed     | 27/02/2018 |           | Company Secretary |



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**SABLE SECRETARIES LIMITED**

**916858986**

Secretary



## SABLE SECRETARIES LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| INSPIRED TESTING LIMITED                  | 10141744 | Active - Accounts Filed | 22/08/2017 | Company Secretary |
| BANG UK LIMITED                           | 05873288 | Active - Accounts Filed | 06/08/2015 | Company Secretary |
| POENSKOP LIMITED                          | 05757305 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| SOURCING CONCEPTS LIMITED                 | 07007209 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| WESTERNACHER & PARTNER CONSULTING LIMITED | 05729826 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| INTERNATIONAL POME FRUIT ALLIANCE LIMITED | 07196647 | Active - Accounts Filed | 23/04/2012 | Company Secretary |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AOCEAN BIOPHARMA RESEARCH LTD                   | 13956069 | Company is dissolved    | 04/03/2022 | 05/10/2022 | Company Secretary |
| TOPWATCH GLOBAL LTD                             | 12881690 | Company is dissolved    | 15/09/2020 | 05/12/2022 | Company Secretary |
| SEA TRADE FINANCIAL LTD                         | 11668926 | Company is dissolved    | 09/11/2018 |            | Company Secretary |
| THINKUBATE LIMITED                              | 11653786 | Company is dissolved    | 01/11/2018 |            | Company Secretary |
| DYNAMIC TECHNOLOGIES HOLDINGS UK LTD            | 11538844 | Company is dissolved    | 28/08/2018 |            | Company Secretary |
| BANEP LTD                                       | 11223549 | Company is dissolved    | 10/08/2018 |            | Company Secretary |
| UPPER SIGMA LIMITED                             | 11247014 | Active - Accounts Filed | 13/03/2018 | 03/01/2023 | Company Secretary |
| MARAMA NORTH CONSULTING LIMITED                 | 06490543 | Active - Accounts Filed | 27/02/2018 | 31/05/2018 | Company Secretary |
| VERTAFORE UK LIMITED                            | 05898974 | Company is dissolved    | 27/02/2018 |            | Company Secretary |
| NEST VC LONDON LIMITED                          | 09790703 | Company is dissolved    | 27/02/2018 | 02/12/2019 | Company Secretary |
| U-LINK CLOUD LTD                                | 11044916 | Company is dissolved    | 27/02/2018 |            | Company Secretary |
| SHINE FITNESS LTD                               | 10379503 | Active - Accounts Filed | 27/02/2018 | 25/07/2018 | Company Secretary |
| KENYON INTERNATIONAL EMERGENCY SERVICES LIMITED | 09056220 | Active - Accounts Filed | 27/02/2018 | 05/03/2018 | Company Secretary |
| NORDIC GLACIER LIMITED                          | 06375727 | Company is dissolved    | 27/02/2018 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BENU NETWORKS LIMITED                            | 08727977 | Company is dissolved    | 27/02/2018 |            | Company Secretary |
| RADICLE PRODUCE COMPANY LTD                      | 09987043 | Active - Accounts Filed | 27/02/2018 | 10/05/2021 | Company Secretary |
| VEND SOFTWARE UK LIMITED                         | 09096928 | Company is dissolved    | 27/02/2018 | 16/04/2021 | Company Secretary |
| RHQ ZOMBIECO LIMITED                             | 09235592 | Active - Accounts Filed | 27/02/2018 | 25/07/2020 | Company Secretary |
| NORDIC ICE LIMITED                               | 06375652 | Company is dissolved    | 27/02/2018 |            | Company Secretary |
| GATELEY GLOBAL LIMITED                           | 08597472 | Active - Accounts Filed | 27/02/2018 | 30/11/2018 | Company Secretary |
| ENDEAVOUR SOLUTIONS EUROPE LIMITED               | 09255617 | Company is dissolved    | 27/02/2018 | 31/10/2018 | Company Secretary |
| SOUTHERN CROSS BEVERAGES LTD                     | 10927890 | Active - Accounts Filed | 22/08/2017 | 24/08/2018 | Company Secretary |
| SKYNET MEDIA UK LTD                              | 10915161 | Active - Accounts Filed | 14/08/2017 | 08/04/2019 | Company Secretary |
| DEVIL'S PEAK BREWERY LIMITED                     | 10884904 | Company is dissolved    | 26/07/2017 |            | Company Secretary |
| HAVEN CONSTRUCTION AND BUILDING SERVICES LIMITED | 05364443 | Active - Accounts Filed | 17/02/2017 | 29/03/2021 | Company Secretary |
| USSPORTSTICKETS.COM UK LTD                       | 10608840 | Company is dissolved    | 08/02/2017 |            | Company Secretary |
| VM TARGETS LIMITED                               | 06028600 | Active - Accounts Filed | 10/11/2016 | 10/01/2025 | Company Secretary |
| MAXIMUST LTD                                     | 10068906 | Company is dissolved    | 17/03/2016 |            | Company Secretary |
| THINK R2R LTD                                    | 08864379 | Company is dissolved    | 28/01/2014 |            | Company Secretary |
| THINK RPO LTD                                    | 08860000 | Company is dissolved    | 24/01/2014 |            | Company Secretary |
| MUSTARD CATERING LIMITED                         | 01182621 | Company is dissolved    | 12/08/2013 | 31/10/2015 | Company Secretary |
| FAB 11 LTD                                       | 08592740 | Active - Accounts Filed | 01/07/2013 | 30/06/2015 | Company Secretary |
| AFRICA ENERGY UK LIMITED                         | 07993785 | Active - Accounts Filed | 01/06/2012 | 30/01/2014 | Company Secretary |
| QORUS SOFTWARE LIMITED                           | 07746441 | Active - Accounts Filed | 01/05/2012 | 01/03/2014 | Company Secretary |
| SOUTH AFRICAN CHAMBER OF COMMERCE (UK) LIMITED   | 06021608 | Active - Accounts Filed | 25/04/2012 | 28/02/2017 | Company Secretary |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| PIXEL CONSTRUCTS LIMITED                     | 05366624 | Company is dissolved    | 23/04/2012            | Company Secretary |
| AFRICAN MOUNTAIN EQUIPMENT LTD               | 05534788 | Non-Trading             | 23/04/2012 22/05/2017 | Company Secretary |
| SOMERVILLE INVESTMENTS LIMITED               | 06313971 | Company is dissolved    | 23/04/2012 23/07/2015 | Company Secretary |
| THE PEGASUS CLUB LTD                         | 06852408 | Company is dissolved    | 23/04/2012 12/05/2014 | Company Secretary |
| LARKSPUR SIX LIMITED                         | 07312573 | Company is dissolved    | 23/04/2012            | Company Secretary |
| SUMMERLY TRADING LIMITED                     | 05955237 | Company is dissolved    | 23/04/2012            | Company Secretary |
| CONDUIT MANAGEMENT INTERNATIONAL LIMITED     | 05151434 | Active - Accounts Filed | 23/04/2012 30/04/2024 | Company Secretary |
| LARKSPUR THREE LIMITED                       | 06652676 | Company is dissolved    | 23/04/2012 19/09/2016 | Company Secretary |
| DEPRENDI LIMITED                             | 05592214 | Company is dissolved    | 23/04/2012 06/08/2015 | Company Secretary |
| MK IP WORKS LTD                              | 07211324 | Active - Accounts Filed | 23/04/2012 12/12/2014 | Company Secretary |
| STORM ADVISORS LTD                           | 07246204 | Company is dissolved    | 23/04/2012            | Company Secretary |
| NEVADO LIMITED                               | 05805708 | Active - Accounts Filed | 23/04/2012 23/05/2016 | Company Secretary |
| CLAIRES CHEFS AGENCY LIMITED                 | 04846233 | In Liquidation          | 23/04/2012 31/10/2015 | Company Secretary |
| MATTINSON ASSOCIATES LIMITED                 | 05082084 | Active - Accounts Filed | 23/04/2012 24/03/2016 | Company Secretary |
| MOHAWK SPUR LIMITED                          | 05196818 | Company is dissolved    | 23/04/2012            | Company Secretary |
| TURNER STRUCTURES LIMITED                    | 05467337 | Active - Accounts Filed | 23/04/2012 23/05/2016 | Company Secretary |
| TGI SPORT LTD                                | 06367119 | Active - Accounts Filed | 23/04/2012 21/12/2020 | Company Secretary |
| XENDICA LIMITED                              | 05160920 | Active - Accounts Filed | 23/04/2012 01/06/2015 | Company Secretary |
| TAPTICK LTD                                  | 06557451 | Active - Accounts Filed | 23/04/2012 13/02/2017 | Company Secretary |
| THE GOURMET PUFF COMPANY LIMITED             | 06832846 | Company is dissolved    | 23/04/2012 15/02/2017 | Company Secretary |
| RIISING SUN HEALTHCARE INTERNATIONAL LIMITED | 07030200 | Company is dissolved    | 23/04/2012 07/05/2013 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SNOGGY'S BUTCHERY & FOOD MARKET LTD  | 05197846 | Active - Accounts Filed | 23/04/2012 | 01/09/2020 | Company Secretary |
| SPUR LEASING LIMITED                 | 06023346 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| WAYPOINTONE LIMITED                  | 06026984 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| RANMORE FUND MANAGEMENT LTD          | 06477512 | Active - Accounts Filed | 23/04/2012 | 29/01/2021 | Company Secretary |
| H FACTOR DESIGN LIMITED              | 04569682 | Company is dissolved    | 23/04/2012 | 31/12/2015 | Company Secretary |
| SHOREDITCH TECHNOLOGY LIMITED        | 04813307 | Company is dissolved    | 23/04/2012 | 07/02/2019 | Company Secretary |
| QUADRANT FINANCIAL SOLUTIONS LIMITED | 05250791 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| SPAGYRIC LIMITED                     | 07197225 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| CUMBRIA ENERGY LIMITED               | 02604143 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| THE CUMBRIA GROUP LIMITED            | 02604149 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| LONETREE CONSULTING LIMITED          | 06134671 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| SPUR ADVERTISING UK LIMITED          | 06768506 | Company is dissolved    | 23/04/2012 |            | Company Secretary |
| GOLDRUM LTD                          | 06862263 | Company is dissolved    | 23/04/2012 | 01/10/2012 | Company Secretary |
| SPUR LIMITED                         | 03324090 | Company is dissolved    | 23/04/2012 |            | Company Secretary |