



VERSOS DIRECTORS LIMITED

917321657

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | VERSOS DIRECTORS LIMITED | Number | 917321657 |
| Postcode | WC1X 9DE | Address | 180 - 186 Kings Cross Road London |
| Date of birth | | Nationality | |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| FORTSTONE LIMITED | 07387333 | Active - Accounts Filed | 07/03/2023 | | Director |
| WESTWOOD COMMODITIES LIMITED | 07046807 | Active - Accounts Filed | 13/02/2020 | | Director |
| GDS CORPORATION UK LIMITED | 06008177 | Active - Accounts Filed | 29/07/2016 | | Director |
| LOBELHA MANAGEMENT LIMITED | 07702613 | Active - Accounts Filed | 18/03/2014 | | Director |
| WENDON LIMITED | 07642046 | Active - Accounts Filed | 15/01/2014 | | Director |
| EXENCE INTERNATIONAL LIMITED | 06425804 | Active - Accounts Filed | 25/11/2013 | | Director |
| FLEXBOND INVESTMENTS LIMITED | 08403135 | Active - Accounts Filed | 15/03/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| UMBREON (UK) LIMITED | 13488936 | Active - Accounts Filed | 01/07/2021 | 18/10/2021 | Director |
| GEO THERMAL AND RENEWABLES LIMITED | 12257953 | Company is dissolved | 12/10/2019 | | Director |
| ACHERNAR CONSULTING LIMITED | 12217945 | Company is dissolved | 20/09/2019 | | Director |
| GLADEVALE INVESTMENTS LIMITED | 05665622 | Active - Accounts Filed | 15/07/2019 | 29/11/2023 | Director |
| FULL WEB NETWORKS LIMITED | 11105632 | Company is dissolved | 11/12/2017 | | Director |
| TIKAL OVERSEAS LIMITED | 10706934 | Company is dissolved | 26/07/2017 | | Director |
| LITRONICH INVESTMENTS LIMITED | 10719927 | Company is dissolved | 11/04/2017 | 17/09/2018 | Director |
| KILIMANJARO AM LIMITED | 08015474 | In Liquidation | 09/09/2016 | 10/01/2018 | Director |
| CA.RE SERVICES AND CONSULTING LIMITED | 10232866 | Company is dissolved | 15/06/2016 | | Director |
| CINIBELL LIMITED | 07063678 | Company is dissolved | 23/12/2015 | 05/12/2016 | Director |
| MILDBERRY UK LIMITED | 04927613 | Company is dissolved | 06/08/2015 | | Director |
| JADEN SYSTEMS LIMITED | SC446225 | Company is dissolved | 13/07/2015 | | Director |
| SPARTACUS CONSULTANCY LTD | 06708009 | Company is dissolved | 13/07/2015 | | Director |
| MAISON INVESTMENTS LIMITED | 06606788 | Company is dissolved | 13/07/2015 | | Director |
| BELTHUR ACCOUNTING LTD | 06899986 | Company is dissolved | 13/07/2015 | | Director |
| PENTLAND ALLIANCE LTD | SC387522 | Company is dissolved | 13/07/2015 | | Director |
| LINKROAD INVESTMENTS LTD | SC443647 | Company is dissolved | 13/07/2015 | | Director |

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|---|----------|-------------------------|------------|------------|----------|
| CITADEL BUSINESS LIMITED | 06854599 | Company is dissolved | 20/04/2015 | 19/05/2021 | Director |
| MPSA UK LIMITED | 09507400 | Company is dissolved | 24/03/2015 | 01/04/2015 | Director |
| GOLDMAN & WELCH LIMITED | 03637420 | Company is dissolved | 18/12/2014 | 03/07/2017 | Director |
| FUSTON HOLDING LIMITED | 09251158 | Company is dissolved | 06/10/2014 | | Director |
| TILETEC INVEST LIMITED | 09136815 | Company is dissolved | 18/07/2014 | | Director |
| FIDENT LIMITED | 05011572 | Company is dissolved | 30/06/2014 | | Director |
| VTEK MANAGEMENT LIMITED | 09080490 | Company is dissolved | 11/06/2014 | 03/12/2015 | Director |
| MANGIARE ITALIANO LIMITED | 09078356 | Company is dissolved | 10/06/2014 | 07/04/2016 | Director |
| DREAMHOUSE LIMITED | 03120732 | Active - Accounts Filed | 10/06/2014 | 30/06/2017 | Director |
| GRACEVILLE SEARCH AND CONSULTANCY LIMITED | 09020147 | Company is dissolved | 01/05/2014 | 03/02/2016 | Director |
| LEXFIELD TECHNOLOGY LIMITED | 08219812 | Company is dissolved | 24/04/2014 | | Director |
| BETCROSS LIMITED | 08256785 | Company is dissolved | 31/03/2014 | | Director |
| SMART EDITIONS LIMITED | 03991176 | Company is dissolved | 18/03/2014 | | Director |
| B.BUILDING CORPORATE LTD | 07543864 | Company is dissolved | 15/01/2014 | | Director |
| KETRAWE HOLDING LIMITED | 08808585 | Company is dissolved | 10/12/2013 | | Director |
| TILE & SKY AGENCY LIMITED | 04897683 | Company is dissolved | 28/11/2013 | | Director |
| 360 DEGREES DESIGN LIMITED | 04502157 | Company is dissolved | 28/11/2013 | | Director |
| MONTEREY LIMITED | 03553985 | Company is dissolved | 26/11/2013 | | Director |
| PLANTSPAN LIMITED | 07030044 | Active - Accounts Filed | 25/11/2013 | 08/01/2014 | Director |
| THOMPSON CHEMICAL LIMITED | 05161606 | Company is dissolved | 25/11/2013 | | Director |
| ALLURING SERVICES LIMITED | 03062673 | Company is dissolved | 18/11/2013 | | Director |
| BASIS UK LIMITED | 05268469 | Active - Accounts Filed | 18/11/2013 | 25/09/2015 | Director |
| ICEBRAKER LIMITED | 03393883 | Company is dissolved | 18/11/2013 | 11/02/2016 | Director |
| HALLINGBURY LIMITED | 06007852 | Company is dissolved | 18/11/2013 | | Director |
| EMETYN LIMITED | 08774740 | Company is dissolved | 14/11/2013 | | Director |
| HARMONY HAVEN LIMITED | 04344176 | Company is dissolved | 01/11/2013 | 02/05/2018 | Director |
| NORDITEL LIMITED | 08242408 | Company is dissolved | 27/09/2013 | 31/07/2013 | Director |
| ENTREPRENEUR PROJECT LIMITED | 08560974 | Company is dissolved | 07/06/2013 | 26/07/2013 | Director |
| SIRIO TECHNOLOGIES LTD. | 04860847 | Company is dissolved | 18/04/2013 | 31/01/2019 | Director |
| CTP UK GLOBAL INVESTMENTS LIMITED | 08464291 | Company is dissolved | 27/03/2013 | | Director |
| LTC LOGISTIC TRADE CONSULTING LIMITED | 04696301 | Company is dissolved | 21/03/2013 | 08/11/2017 | Director |
| CHERIN LIMITED | 03951679 | Company is dissolved | 21/03/2013 | 23/02/2018 | Director |
| CYNERGAIN MANAGEMENT LIMITED | 03970241 | Company is dissolved | 19/03/2013 | | Director |
| NEXUS EUROPEAN TRADING LIMITED | 02882504 | Company is dissolved | 19/03/2013 | | Director |
| PRO-HIGH PROPERTIES LIMITED | 03705585 | Active - Accounts Filed | 14/03/2013 | 16/11/2018 | Director |
| MEXACOM LIMITED | 08318448 | Company is dissolved | 08/03/2013 | 09/03/2016 | Director |
| SHADY PINES LIMITED | 07419933 | Company is dissolved | 07/03/2013 | | Director |
| SC EUROAMERICAN LIMITED | 08433742 | Company is dissolved | 07/03/2013 | | Director |



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| MIZENMAST LIMITED | 03393659 | Company is dissolved | 22/02/2013 | 15/06/2017 | Director |
| KRIMISA GLOBAL LIMITED | 08405018 | Company is dissolved | 15/02/2013 | | Director |
| ELDERWELL REAL ESTATE LIMITED | 08405000 | Active - Accounts Filed | 15/02/2013 | 22/01/2019 | Director |
| NOVOPLAN INVESTMENTS LIMITED | 08235827 | Company is dissolved | 25/01/2013 | 19/09/2016 | Director |
| GREENCHEM TRADING LIMITED | 08364865 | Company is dissolved | 17/01/2013 | | Director |
| GROVELL LIMITED | 08326824 | Company is dissolved | 14/01/2013 | | Director |
| GOLDFLEX FINANCE LIMITED | 08117378 | Company is dissolved | 08/01/2013 | 27/07/2015 | Director |
| BLUELINE FREIGHT LTD | 03409740 | Company is dissolved | 28/12/2012 | | Director |
| ELECTRIC ENERGY CLEAN LIMITED | 08338843 | Company is dissolved | 20/12/2012 | 05/08/2013 | Director |
| SKY2NET LIMITED | 04356036 | Company is dissolved | 29/11/2012 | 21/04/2015 | Director |
| PROPERTIES JOHNSON LIMITED | 04679449 | Company is dissolved | 29/11/2012 | 09/03/2016 | Director |
| SKY2NET AFRICA LIMITED | 05305389 | Company is dissolved | 29/11/2012 | | Director |
| AQUACOLOR LIMITED | 05653752 | Company is dissolved | 29/11/2012 | | Director |
| MILLENNIUM POWER ENGINEERING LIMITED | 03904255 | Company is dissolved | 29/11/2012 | 12/10/2015 | Director |
| WATERLOOK LIMITED | 04984885 | Company is dissolved | 21/11/2012 | 30/01/2020 | Director |