



Stephen Martin Hubbard

917920793

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Martin Hubbard | <b>Number</b>      | 917920793                                  |
| <b>Postcode</b>                    | SW18 1TS               | <b>Address</b>     | 16 Baltimore House Juniper Drive<br>London |
| <b>Date of birth</b>               | July 1985              | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 7                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| BARNEY ESTATES LTD           | 12821397 | Active - Accounts Filed | 01/12/2024 |           | Director |
| GOLDFLEX INVESTMENTS LIMITED | 07209407 | Active - Accounts Filed | 09/04/2024 |           | Director |
| HDP TRADE LIMITED            | 11536506 | Active - Accounts Filed | 25/08/2018 |           | Director |
| QUANTOR TRADING LTD          | 08718648 | Active - Accounts Filed | 01/11/2017 |           | Director |
| PAIFANG NOMINEES (UK) LTD    | 09153789 | Active - Accounts Filed | 30/07/2014 |           | Director |
| MARVELLE LTD                 | 07232340 | Active - Accounts Filed | 01/07/2014 |           | Director |
| AMELARCH LIMITED             | 09010321 | Non-Trading             | 24/04/2014 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VASSALL VENTURES LIMITED                        | 05885420 | Company is dissolved    | 09/04/2019 |            | Director |
| DOLPHIN INTERNATIONAL INVESTMENTS LIMITED       | 05118174 | Company is dissolved    | 03/04/2019 |            | Director |
| INCIMED LTD                                     | 08169630 | Company is dissolved    | 19/12/2017 |            | Director |
| LURNA HOLDING LIMITED                           | 10017227 | Company is dissolved    | 20/02/2016 |            | Director |
| MILESTONE PROPERTY MANAGEMENT LTD               | 09483206 | Active - Accounts Filed | 01/01/2016 | 23/01/2023 | Director |
| MTD GLOBAL LTD                                  | 09404178 | Company is dissolved    | 23/01/2015 | 01/07/2019 | Director |
| RATOD MANAGEMENT LTD                            | 08986569 | Company is dissolved    | 08/04/2014 | 17/12/2014 | Director |
| PAIFANG ACCOUNTANTS & TAX ADVISORS (UK) LTD     | 08979937 | Active - Accounts Filed | 04/04/2014 | 19/05/2016 | Director |
| PROMINDUSTRY LTD                                | 08947759 | Company is dissolved    | 19/03/2014 | 17/12/2014 | Director |
| PAN EUROPEAN SHIPPING & AGENCY SERVICES LIMITED | 04613179 | Company is dissolved    | 31/01/2014 | 31/12/2016 | Director |
| GLOBAL SHANNON MEDICAL SERVICES LIMITED         | 05239963 | Company is dissolved    | 31/12/2013 | 31/12/2014 | Director |
| MARIL LTD                                       | 06679190 | Company is dissolved    | 31/12/2013 |            | Director |
| WORLDWIDE ABA NOMINEES LIMITED                  | 05122374 | Company is dissolved    | 31/12/2013 |            | Director |
| TEA & SPICE EXPORTS LIMITED                     | 04271818 | Company is dissolved    | 31/12/2013 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| TIMELESS INVESTMENTS LIMITED             | 04016313 | Company is dissolved | 31/12/2013 | 26/02/2016 | Director |
| PETROTECH ANALYTICAL CORPORATION LIMITED | 03573384 | Company is dissolved | 31/12/2013 |            | Director |
| TOYS INVESTMENT LIMITED                  | 04577078 | Company is dissolved | 31/12/2013 |            | Director |
| PREMIER FINANCE CORPORATION LIMITED      | 04453336 | Company is dissolved | 31/12/2013 |            | Director |
| ADVANTAGE CORPORATION LIMITED            | 04096902 | Company is dissolved | 31/12/2013 |            | Director |
| FOLIANT GLOBAL TRADING LIMITED           | 08661395 | Company is dissolved | 22/08/2013 | 31/12/2014 | Director |
| SALITA GLOBAL TRADING LIMITED            | 08661408 | Company is dissolved | 22/08/2013 | 17/12/2014 | Director |
| ZETO TRADING LTD                         | 08605514 | Company is dissolved | 11/07/2013 | 23/07/2013 | Director |
| PRIMEMASTER GLOBAL LIMITED               | 08606480 | Company is dissolved | 11/07/2013 | 23/07/2013 | Director |
| ALTRADE COMMERCIAL LTD                   | 08578629 | Company is dissolved | 20/06/2013 | 31/12/2014 | Director |