



IMPERIAL & LEGAL LIMITED

924359701

## Director Information

|                 |                          |                |   |
|-----------------|--------------------------|----------------|---|
| <b>Title</b>    |                          | <b>Honours</b> |   |
| <b>Name</b>     | IMPERIAL & LEGAL LIMITED | <b>Number</b>  | 924359701   |
| <b>Postcode</b> | W14 9EB                  | <b>Address</b> | Palliser House Palliser Road<br>London<br>England |

**Date of birth** **Nationality**

**Total current directorships** 34

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SPOTLINE LIMITED                      | 14940372 | Active - Newly Incorporated | 16/06/2023 |           | Company Secretary |
| HISCHOOL LTD                          | 14804450 | Active - Newly Incorporated | 15/04/2023 |           | Company Secretary |
| PROFESSIONAL GAMING SOLUTIONS LIMITED | 13565439 | Active - Accounts Filed     | 13/08/2021 |           | Company Secretary |
| LAUREA BRITANNIA LTD                  | 13007717 | Non-Trading                 | 10/11/2020 |           | Company Secretary |
| LOTERGATE LTD                         | 12955121 | Active - Accounts Filed     | 15/10/2020 |           | Company Secretary |
| LOTERGATE LTD                         | 12955121 | Active - Accounts Filed     | 15/10/2020 |           | Company Secretary |
| ORNAVA LTD                            | 12950026 | Active - Accounts Filed     | 14/10/2020 |           | Company Secretary |
| ORNAVA LTD                            | 12950026 | Active - Accounts Filed     | 14/10/2020 |           | Company Secretary |
| TENTAL LIMITED                        | 12929296 | Active - Accounts Filed     | 05/10/2020 |           | Company Secretary |
| AVES ART LTD                          | 12829886 | Non-Trading                 | 21/08/2020 |           | Company Secretary |
| AVES ART LTD                          | 12829886 | Non-Trading                 | 21/08/2020 |           | Company Secretary |
| FUSIONS CRAFT LTD                     | 12766430 | Active - Accounts Filed     | 24/07/2020 |           | Company Secretary |
| FUSIONS CRAFT LTD                     | 12766430 | Active - Accounts Filed     | 24/07/2020 |           | Company Secretary |
| UNITED ADS LTD                        | 12540675 | Active - Accounts Filed     | 23/07/2020 |           | Company Secretary |
| UNITED ADS LTD                        | 12540675 | Active - Accounts Filed     | 23/07/2020 |           | Company Secretary |



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Secretary



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|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| INTIS MOBILE LTD               | 12695970 | Active - Accounts Filed | 24/06/2020 | Company Secretary |
| INTIS MOBILE LTD               | 12695970 | Active - Accounts Filed | 24/06/2020 | Company Secretary |
| PIXEL POINT LTD                | 12573416 | Active - Accounts Filed | 27/04/2020 | Company Secretary |
| HEALTHY PHARM UK LTD           | 12537727 | Active - Accounts Filed | 30/03/2020 | Company Secretary |
| HICELL TELECOMMUNICATION LTD   | 11435117 | Active - Accounts Filed | 26/03/2020 | Company Secretary |
| HICELL TELECOMMUNICATION LTD   | 11435117 | Active - Accounts Filed | 26/03/2020 | Company Secretary |
| PRECISE OPERATIONS LTD         | 12514011 | Dormant                 | 12/03/2020 | Company Secretary |
| KADEMAR LTD                    | 12361502 | Active - Accounts Filed | 12/12/2019 | Company Secretary |
| KADEMAR LTD                    | 12361502 | Active - Accounts Filed | 12/12/2019 | Company Secretary |
| EFS FACILITIES SERVICES UK LTD | 11983203 | Active - Accounts Filed | 08/05/2019 | Company Secretary |
| BRINGO GROUP LTD               | 11803297 | Active - Accounts Filed | 04/02/2019 | Company Secretary |
| PANERAM LIMITED                | 10875588 | Non-Trading             | 01/02/2019 | Company Secretary |
| PANERAM LIMITED                | 10875588 | Non-Trading             | 01/02/2019 | Company Secretary |
| LIM-UK GROUP LTD               | 11619505 | Active - Accounts Filed | 01/02/2019 | Company Secretary |
| UK INTIS TELECOM LTD           | 11767499 | Active - Accounts Filed | 15/01/2019 | Company Secretary |
| PARADISE HOSPITALITY LIMITED   | 11740486 | Non-Trading             | 24/12/2018 | Company Secretary |
| PARADISE HOSPITALITY LIMITED   | 11740486 | Non-Trading             | 24/12/2018 | Company Secretary |
| MOBYLABS (UK) LTD              | 11384101 | Active - Accounts Filed | 25/05/2018 | Company Secretary |
| MOBYLABS (UK) LTD              | 11384101 | Active - Accounts Filed | 25/05/2018 | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position          |
|--------------------------------|----------|----------------------|------------|-----------|-------------------|
| YOUNG BUSINESS CLUB LONDON LTD | 11444518 | Company is dissolved | 29/04/2023 |           | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LAYOUTINDEX UK LTD                 | 14295026 | Active - Accounts Filed | 15/08/2022 | 31/07/2023 | Company Secretary |
| FORMATION ESTATES LTD              | 13313409 | Company is dissolved    | 03/04/2021 | 14/04/2021 | Company Secretary |
| CENTRE OF HOLISTIC DEVELOPMENT LTD | 13091248 | Company is dissolved    | 18/12/2020 |            | Company Secretary |
| CENTRE OF HOLISTIC DEVELOPMENT LTD | 13091248 | Company is dissolved    | 18/12/2020 |            | Company Secretary |
| SVD PARTNERS LTD                   | 12942950 | Company is dissolved    | 12/10/2020 |            | Company Secretary |
| SVD PARTNERS LTD                   | 12942950 | Company is dissolved    | 12/10/2020 |            | Company Secretary |
| VANILLA UNICORP LTD                | 12939780 | Company is dissolved    | 09/10/2020 |            | Company Secretary |
| VANILLA UNICORP LTD                | 12939780 | Company is dissolved    | 09/10/2020 |            | Company Secretary |
| BENELOR LIMITED                    | 12912314 | Active - Accounts Filed | 29/09/2020 | 14/01/2021 | Company Secretary |
| BENELOR LIMITED                    | 12912314 | Active - Accounts Filed | 29/09/2020 | 14/01/2021 | Company Secretary |
| COL DU MARINE UK LTD               | 12844948 | Company is dissolved    | 28/08/2020 | 09/08/2021 | Company Secretary |
| MARTA BOOKS AND GIFTS LIMITED      | 12801947 | Company is dissolved    | 10/08/2020 | 18/09/2020 | Company Secretary |
| MARTA BOOKS AND GIFTS LIMITED      | 12801947 | Company is dissolved    | 10/08/2020 | 18/09/2020 | Company Secretary |
| I.N ECOMMERCE LTD                  | 12792352 | Active - Accounts Filed | 04/08/2020 | 03/08/2023 | Company Secretary |
| S-CLEAN PROFESSIONAL LTD           | 12774745 | Company is dissolved    | 28/07/2020 |            | Company Secretary |
| S-CLEAN PROFESSIONAL LTD           | 12774745 | Company is dissolved    | 28/07/2020 |            | Company Secretary |
| SKY-DRONES TECHNOLOGIES LTD        | 12538870 | Active - Accounts Filed | 30/03/2020 | 18/03/2022 | Company Secretary |
| TAYEZ LTD                          | 12448086 | Company is dissolved    | 06/02/2020 |            | Company Secretary |
| ARTFITCOM LTD                      | 12351508 | Company is dissolved    | 06/12/2019 |            | Company Secretary |
| STT GLOBAL LTD                     | 12342803 | Company is dissolved    | 02/12/2019 |            | Company Secretary |
| SOLTITRADE LIMITED                 | 12339879 | Company is dissolved    | 29/11/2019 | 11/11/2020 | Company Secretary |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLTITRADE LIMITED               | 12339879 | Company is dissolved    | 29/11/2019 | 11/11/2020 | Company Secretary |
| WHOLE BITE LIMITED               | 12253594 | Company is dissolved    | 10/10/2019 |            | Company Secretary |
| WHOLE BITE LIMITED               | 12253594 | Company is dissolved    | 10/10/2019 |            | Company Secretary |
| EFS FACILITIES SERVICES UK LTD   | 11983203 | Active - Accounts Filed | 08/05/2019 | 01/05/2024 | Company Secretary |
| AURORA EVENT MANAGEMENT UK LTD   | 11226830 | Company is dissolved    | 01/02/2019 | 21/09/2018 | Company Secretary |
| UEHDA LTD                        | 11588354 | Company is dissolved    | 01/02/2019 |            | Company Secretary |
| EMPOWER FACILITIES SERVICES LTD. | 10875248 | Non-Trading             | 01/02/2019 | 01/05/2024 | Company Secretary |
| AURORA EVENT MANAGEMENT UK LTD   | 11226830 | Company is dissolved    | 01/02/2019 | 21/09/2018 | Company Secretary |
| UEHDA LTD                        | 11588354 | Company is dissolved    | 01/02/2019 |            | Company Secretary |