



**BRADLEY CARR LIMITED**

**925737661**

## Director Information

|                 |                      |                |                                                 |
|-----------------|----------------------|----------------|-------------------------------------------------|
| <b>Title</b>    |                      | <b>Honours</b> |                                                 |
| <b>Name</b>     | BRADLEY CARR LIMITED | <b>Number</b>  | 925737661                                       |
| <b>Postcode</b> | W1K 7JF              | <b>Address</b> | 111 Park Street<br>Mayfair<br>London<br>England |

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Date of birth</b>               |   | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 8 |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| TRESMARES CAPITAL UK LIMITED          | 15316483 | Active - Newly Incorporated | 24/07/2024 |           | Company Secretary |
| AIMA CORPORATION LIMITED              | 13845925 | Active - Accounts Filed     | 01/03/2023 |           | Company Secretary |
| CANADIAN SOLAR ISRAEL LIMITED         | 10797900 | Active - Accounts Filed     | 01/11/2021 |           | Company Secretary |
| OWAY PROFESSIONAL UK LTD              | 13108254 | Active - Accounts Filed     | 06/09/2021 |           | Company Secretary |
| BOGGI (UK) LIMITED                    | 06736087 | Active - Accounts Filed     | 25/02/2021 |           | Company Secretary |
| METAPOWER INVESTMENTS LTD             | 12790638 | Non-Trading                 | 04/08/2020 |           | Company Secretary |
| ALPINE INTERNATIONAL SERVICES LIMITED | 04012842 | Active - Accounts Filed     | 31/03/2019 |           | Company Secretary |
| CRONO INVESTMENT LIMITED              | 08882350 | Active - Accounts Filed     | 31/03/2019 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IBG (INTERNATIONAL BUSINESS GROUP) GLOBAL LIMITED | 13737293 | Active - Accounts Filed | 01/03/2023 | 09/12/2024 | Company Secretary |
| PRICKLY PEAR PRODUCTIONS LIMITED                  | 14197005 | Active - Accounts Filed | 27/06/2022 | 09/01/2024 | Company Secretary |
| GRAZDEN LIMITED                                   | 03892091 | Company is dissolved    | 22/06/2021 |            | Company Secretary |
| LUNATYKS LIMITED                                  | 13320023 | Company is dissolved    | 08/04/2021 | 11/04/2024 | Company Secretary |
| NTSPORT COMMUNICATION LIMITED                     | 08426442 | Company is dissolved    | 31/03/2019 |            | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OXENBURY INVESTMENTS LIMITED       | 06540184 | Active - Accounts Filed | 31/03/2019 | 26/07/2023 | Company Secretary |
| TRADE MARK DEVELOPMENT - TRAMA LTD | 03392613 | Company is dissolved    | 31/03/2019 | 17/06/2020 | Company Secretary |
| ALIS INVESTMENTS LIMITED           | 07959357 | Company is dissolved    | 31/03/2019 |            | Company Secretary |
| BILLIONAIRE RETAIL (UK) LIMITED    | 06345197 | Active - Accounts Filed | 31/03/2019 | 30/09/2020 | Company Secretary |
| SMARTCELL BUSINESS LIMITED         | 06668269 | Company is dissolved    | 31/03/2019 |            | Company Secretary |
| HARMONIUM INVESTMENTS LIMITED      | 08246592 | Company is dissolved    | 31/03/2019 | 24/06/2019 | Company Secretary |
| ALBA PROPERTIES & DESIGN LIMITED   | 07925699 | Active - Accounts Filed | 31/03/2019 | 31/12/2024 | Company Secretary |
| LILLYTONE COMMUNICATIONS LIMITED   | 05336125 | Company is dissolved    | 31/03/2019 |            | Company Secretary |
| KEMPAR LIMITED                     | 09888578 | Company is dissolved    | 31/03/2019 |            | Company Secretary |