



**BENTINCK SECRETARIES LIMITED**

**900029679**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BENTINCK SECRETARIES LIMITED	<b>Number</b>	900029679
<b>Postcode</b>	SW1Y 6AW	<b>Address</b>	5th Floor, 86 Jermyn Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORIGAMIS INVESTMENTS LTD	12849742	Non-Trading	17/03/2021		Company Secretary
DATA PROCESSORS UK LIMITED	09819352	Active - Accounts Filed	12/10/2015		Company Secretary
LONDON SECRETARIES LIMITED	03295777	Non-Trading	06/09/2012		Company Secretary
PILON INTERNATIONAL LIMITED	03057424	Non-Trading	02/12/2011		Company Secretary
PEARMAN INTERNATIONAL LIMITED	02915886	Non-Trading	02/12/2011		Company Secretary
FORMASTER LIMITED	03158661	Active - Accounts Filed	21/11/2011		Company Secretary
GOLDSLAM SERVICES LIMITED	03201095	Active - Accounts Filed	21/11/2011		Company Secretary
EUROBOND INVESTMENTS LIMITED	02774563	Active - Accounts Filed	21/11/2011		Company Secretary
PREMIUM SECRETARIES LIMITED	03295822	Non-Trading	21/11/2011		Company Secretary
KEENER ENTERPRISES LIMITED	02902755	Active - Accounts Filed	21/11/2011		Company Secretary
BRISTLEKARN LIMITED	01437991	Non-Trading	21/11/2011		Company Secretary
REYNOLDS CONSULTANTS LIMITED	03819823	Active - Accounts Filed	21/11/2011		Company Secretary
EUROPE ESTATES LIMITED	02580349	Active - Accounts Filed	21/11/2011		Company Secretary
ZAMKIC LIMITED	02122598	Active - Accounts Filed	23/02/1999		Company Secretary



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900029679

E R R G LIMITED	03113567	Active - Newly Incorporated	13/10/1995	Company Secretary
IMMOPAR LIMITED	02850049	Active - Accounts Filed	02/09/1993	Company Secretary
K.F. CHEMICAL COMPANY LIMITED	01936436	Active - Newly Incorporated	31/12/1991	Company Secretary
LANGFORGE LIMITED	02416463	Active - Accounts Filed	23/08/1990	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTILI GLOBAL LIMITED	13094711	Non-Trading	22/12/2020	30/08/2024	Company Secretary
CLAYMORE UK MARKETING LIMITED	12003042	Company is dissolved	17/05/2019		Company Secretary
FAIRY GROUP CORPORATION LIMITED	11718318	Company is dissolved	10/12/2018	12/03/2019	Company Secretary
APROFITA LIMITED	10971349	Company is dissolved	19/09/2017		Company Secretary
INTERCASH PREPAID LIMITED	08376149	Active - Accounts Filed	21/04/2016	09/03/2018	Company Secretary
KOLAGHASSI CAPITAL (UK) LIMITED	09920228	Company is dissolved	17/12/2015		Company Secretary
TALAL (UK) DEVELOPMENT COMPANY LTD	09241437	Company is dissolved	30/09/2014		Company Secretary
FIDENSUS LIMITED	09090609	Active - Accounts Filed	17/06/2014	02/11/2016	Company Secretary
MOTIF LTD	04366052	Company is dissolved	11/04/2013		Company Secretary
BOLACAK INVESTMENTS LIMITED	08479639	Company is dissolved	09/04/2013	01/06/2022	Company Secretary
JUPITER EXPORT (PLASTICS, METAL AND ENGINEERING SERVICES) LIMITED	08253495	Company is dissolved	15/10/2012		Company Secretary
MARBLE DEALERS LIMITED	08101328	Company is dissolved	12/06/2012		Company Secretary
COLLABORATION IN ORGANIZATIONS LTD	07178866	Company is dissolved	12/06/2012		Company Secretary
CENTILI LIMITED	07911314	In Administration	16/01/2012	13/01/2023	Company Secretary
KESTRAL ALUMINIUM TRADING LIMITED	04362746	Company is dissolved	21/11/2011		Company Secretary



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C.D.P. CHEMICAL DESIGN PLANNING LTD.	02704843	Company is dissolved	21/11/2011		Company Secretary
LC INTERCORP LIMITED	02757736	Company is dissolved	21/11/2011		Company Secretary
AUSTELL INVESTMENTS LIMITED	02958918	Active - Accounts Filed	21/11/2011	20/05/2024	Company Secretary
LIPMANN TRADING LIMITED	03138090	Company is dissolved	21/11/2011		Company Secretary
SEVEN SEAS TECHNOLOGIES LIMITED	05226374	Company is dissolved	21/11/2011	13/03/2020	Company Secretary
FSU CAPITAL LIMITED	03235013	Company is dissolved	21/11/2011		Company Secretary
EUROLAUNCH LIMITED	02995557	Company is dissolved	21/11/2011		Company Secretary
INDIGO STRATEGIES LIMITED	03276342	Company is dissolved	21/11/2011		Company Secretary
EVENTIDE LIMITED	02830490	Company is dissolved	21/11/2011		Company Secretary
DAGLISH INTERNATIONAL LIMITED	03026837	Company is dissolved	21/11/2011		Company Secretary
MOVIE SERVICES LIMITED	03047227	Company is dissolved	21/11/2011		Company Secretary
EUROTECHNO LIMITED	03087646	Company is dissolved	21/11/2011		Company Secretary
TIFFIN INVESTMENTS LIMITED	03122852	Company is dissolved	21/11/2011		Company Secretary
DREAMHOUSE LIMITED	03120732	Active - Accounts Filed	21/11/2011	10/06/2014	Company Secretary
FOUR SEASON HOLDING LIMITED	03128107	Company is dissolved	21/11/2011		Company Secretary
ATLANTIDE MARINE LIMITED	03298748	Company is dissolved	21/11/2011		Company Secretary
CASIA INVESTMENTS LIMITED	03130283	Company is dissolved	21/11/2011	05/03/2013	Company Secretary
DOMUS (UK) LIMITED	03034955	Company is dissolved	21/11/2011		Company Secretary
NORMEX DEVELOPMENTS LIMITED	03276544	Company is dissolved	21/11/2011		Company Secretary
MOUNTVILLE LIMITED	03201031	Company is dissolved	21/11/2011		Company Secretary
CAPINVEST SERVICES LIMITED	02940234	Active - Accounts Filed	21/11/2011	17/04/2013	Company Secretary



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EVERMEX ENTERPRISES LIMITED	03119164	Company is dissolved	21/11/2011	05/03/2013	Company Secretary
HIGHCHARM PROPERTIES LIMITED	02771653	Company is dissolved	21/11/2011		Company Secretary
SELOMAR ENTERPRISES LIMITED	03225624	Company is dissolved	21/11/2011		Company Secretary
MIVARADA ENGINEERING LIMITED	03155525	Company is dissolved	21/11/2011		Company Secretary
CANFIELD ASSOCIATES LIMITED	03200618	Company is dissolved	21/11/2011		Company Secretary
NOVOPHARM LTD	03797147	Company is dissolved	21/11/2011		Company Secretary
GLOBAL PRODUCT SERVICES LIMITED	04063523	Company is dissolved	21/11/2011		Company Secretary
FINSER FINANCIAL SERVICES LIMITED	02840112	Company is dissolved	21/11/2011		Company Secretary
CEMTRADE (UK) LIMITED	04948373	Active - Accounts Filed	21/11/2011	13/02/2012	Company Secretary
EXCALIBUR PHARMA LIMITED	05883775	Company is dissolved	21/11/2011		Company Secretary
KENTBUSH LIMITED	02137481	Company is dissolved	04/12/2003	31/10/2008	Company Secretary
MTS PUBLISHERS LIMITED	03835651	Company is dissolved	01/09/2003		Company Secretary
W.T.S. WORTHYDEAL TRADE & SERVICES LIMITED	04620923	Company is dissolved	19/12/2002		Company Secretary
INFOLOG.NET LIMITED	04168545	Company is dissolved	15/10/2002	08/02/2005	Company Secretary
STEELEXPORT LIMITED	03894077	Company is dissolved	15/10/2002	14/03/2006	Company Secretary
MONDO SERVICE LIMITED	03708182	Company is dissolved	15/10/2002	06/02/2004	Company Secretary
COLDBAY LIMITED	03813355	Company is dissolved	15/10/2002	01/09/2003	Company Secretary
MASTER FISH SERVICES LIMITED	04419137	Company is dissolved	17/04/2002		Company Secretary
MANAGEMENT COMPARATIVE LIMITED	04190795	Company is dissolved	30/03/2001		Company Secretary
EUROPEANFAB GB LIMITED	04172560	Company is dissolved	05/03/2001		Company Secretary
EUROPEAN CAPITAL PARTNERS LIMITED	04160424	Company is dissolved	14/02/2001		Company Secretary



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FINTEL MANAGEMENT LIMITED	04116195	Company is dissolved	19/01/2001	22/04/2004	Company Secretary
SPORANIX LIMITED	04081394	Company is dissolved	11/01/2001	30/07/2004	Company Secretary
AQS LONDON LTD	03884138	Company is dissolved	15/12/2000	29/03/2005	Company Secretary
NEATWIPES INTERNATIONAL LIMITED	04111698	Company is dissolved	21/11/2000		Company Secretary
SWANSY TRADING LIMITED	03980036	Company is dissolved	03/11/2000		Company Secretary
SOCIETA AGRICOLA LE PRUNEE SRL LTD	03684302	Active - Accounts Filed	06/07/2000	24/06/2003	Company Secretary
MBS SHIPPING LIMITED	04012318	Company is dissolved	12/06/2000		Company Secretary
INTERNATIONAL FILM PRODUCTION & DISTRIBUTION LIMITED	03975963	Company is dissolved	18/04/2000		Company Secretary
MIRABELLA LTD.	03684296	Active - Accounts Filed	10/04/2000	18/08/2003	Company Secretary
X.I.T. INC. LIMITED	03943578	Company is dissolved	09/03/2000		Company Secretary
DIGITAL EXPORTS LIMITED	03908859	Company is dissolved	13/01/2000	16/04/2004	Company Secretary
REEFEROSE LIMITED	03401463	Active - Accounts Filed	17/12/1999	20/12/1999	Company Secretary
RENNIN LIMITED	03836985	Company is dissolved	16/12/1999		Company Secretary