



ST JAMES'S CORPORATE SERVICES LIMITED

907528969

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ST JAMES'S CORPORATE SERVICES LIMITED | Number | 907528969 |
| Postcode | EC2V 6DN | Address | Suite 31, Second Floor 107 Cheapside London |
| Date of birth | | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| SALTEND MAGNET METALS LTD | 14062786 | Active - Accounts Filed | 01/07/2023 | | Company Secretary |
| FAIR FOREX (UK) LTD | 13056805 | Active - Newly Incorporated | 05/05/2021 | | Company Secretary |
| PENSANA PLC | 12206525 | Active - Accounts Filed | 01/08/2020 | | Company Secretary |
| KORE POTASH PLC | 10933682 | Active - Accounts Filed | 01/10/2018 | | Company Secretary |
| INVICTA GLOBAL HOLDINGS LIMITED | 11291559 | Active - Accounts Filed | 04/04/2018 | | Company Secretary |
| CORNERHOUSE CAPITAL LIMITED | 11247714 | In Liquidation | 10/03/2018 | | Company Secretary |
| CPT MARKETS UK LIMITED | 06707165 | Active - Accounts Filed | 01/02/2018 | | Company Secretary |
| PAN AFRICAN RESOURCES PLC | 03937466 | Active - Accounts Filed | 08/07/2008 | | Company Secretary |
| CABLEAIR LIMITED | 01748960 | Active - Accounts Filed | 03/09/2007 | | Company Secretary |
| METALLON CORPORATION LIMITED | 06223345 | In Administration | 23/04/2007 | | Company Secretary |
| NORTHERN STAR (HAMPTON GOLD MINING AREAS) LIMITED | 00164700 | Active - Accounts Filed | 28/06/2002 | | Company Secretary |
| AECI LIMITED | FC002457 | Other | 02/04/2001 | | Company Secretary |
| AFRICAN EXPLOSIVES INTERNATIONAL LIMITED | 02767001 | Active - Accounts Filed | 02/04/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available



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| ARIAN SILVER (HOLDINGS) LIMITED | 09886397 | Active - Accounts Filed | 26/10/2020 | 30/06/2023 | Company Secretary |
| ARIAN SILVER CORPORATION (UK) LIMITED | 05467274 | Non-Trading | 26/10/2020 | 30/06/2023 | Company Secretary |
| PETRA DIAMONDS UK SERVICES LIMITED | 08139825 | Active - Accounts Filed | 23/01/2020 | 17/12/2021 | Company Secretary |
| ALIEN METALS LIMITED | FC027089 | Active - Accounts Filed | 10/01/2020 | 30/06/2023 | Company Secretary |
| PETRA DIAMONDS UK TREASURY LIMITED | 09519270 | Active - Accounts Filed | 01/11/2019 | 15/12/2021 | Company Secretary |
| PETRA DIAMONDS US\$ TREASURY PLC | 09518557 | Active - Accounts Filed | 01/11/2019 | 31/12/2021 | Company Secretary |
| PETRA DIAMONDS LIMITED | FC034370 | Active - Newly Incorporated | 01/10/2019 | 18/11/2021 | Company Secretary |
| EURO DRIVESHAFTS LIMITED | 04554480 | Active - Accounts Filed | 11/03/2019 | 01/05/2020 | Company Secretary |
| DRIVESHAFT PARTS LTD | 06653579 | Active - Accounts Filed | 11/03/2019 | 14/02/2020 | Company Secretary |
| THE GREAT BEER COMPANY LIMITED | 09834009 | Company is dissolved | 01/03/2019 | | Company Secretary |
| ABC DYNAMICS LIMITED | 08549759 | Company is dissolved | 01/02/2018 | 01/07/2021 | Company Secretary |
| AFRICAN TRADING OIL LIMITED | 08781379 | Company is dissolved | 01/10/2017 | | Company Secretary |
| GREAT BEER HOLDINGS LIMITED | 10214636 | Company is dissolved | 14/12/2016 | | Company Secretary |
| GOLD & GENERAL LIMITED | 09564920 | Company is dissolved | 05/10/2016 | | Company Secretary |
| TRI-STAR RESOURCES LIMITED | 04863813 | Active - Accounts Filed | 01/11/2015 | 31/10/2018 | Company Secretary |
| NUFORMIX PLC | 09632100 | Active - Accounts Filed | 08/07/2015 | 02/01/2018 | Company Secretary |
| AGA AUSTRALIA INVESTMENTS LIMITED | 09186253 | Company is dissolved | 21/08/2014 | 31/01/2019 | Company Secretary |
| REDWING (BOTSWANA) LIMITED | 09167803 | Company is dissolved | 08/08/2014 | | Company Secretary |
| XTRACT ENERGY HOLDINGS LIMITED | 06349958 | Non-Trading | 01/03/2014 | 01/09/2016 | Company Secretary |
| XTRACT INTERNATIONAL LIMITED | 05061163 | Non-Trading | 01/03/2014 | 01/09/2016 | Company Secretary |
| XTRACT RESOURCES PLC | 05267047 | Active - Accounts Filed | 01/03/2014 | 01/09/2016 | Company Secretary |



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| GREAT LAKES TELECOMS LIMITED | 08792717 | Company is dissolved | 27/11/2013 | | Company Secretary |
| METALLON ENERGY CORPORATION LIMITED | 08488698 | Company is dissolved | 19/06/2013 | | Company Secretary |
| AFRICAN TELECOMS LIMITED | 08516695 | Company is dissolved | 19/06/2013 | | Company Secretary |
| METALLON CORPORATION MANAGEMENT SERVICES LIMITED | 07355096 | Company is dissolved | 24/08/2010 | | Company Secretary |
| PLATCO LIMITED | 04255587 | Company is dissolved | 09/07/2007 | | Company Secretary |
| SOUTHERN AFRICAN RESOURCES LIMITED | 05364929 | Company is dissolved | 27/06/2007 | | Company Secretary |
| AFRICAN PLATINUM LIMITED | 04422435 | Company is dissolved | 14/05/2007 | | Company Secretary |
| GOVERNANCE INTEGRITY SOLUTIONS (UK) LIMITED | 06235106 | Active - Accounts Filed | 02/05/2007 | 14/12/2022 | Company Secretary |
| CLAREMONT RESOURCES LIMITED | 02850816 | Company is dissolved | 06/09/2004 | | Company Secretary |
| ANGLOGOLD ASHANTI INTERNATIONAL EXPLORATION HOLDINGS LIMITED | 03135531 | Active - Accounts Filed | 06/09/2004 | 31/01/2019 | Company Secretary |
| CHEVANING MINING COMPANY LIMITED | 01602243 | Active - Accounts Filed | 06/09/2004 | 31/01/2019 | Company Secretary |
| SAMAX RESOURCES LIMITED | 02406563 | Active - Accounts Filed | 06/09/2004 | 31/01/2019 | Company Secretary |
| CLUFF MINING (GHANA) LIMITED | 01993422 | Company is dissolved | 06/09/2004 | | Company Secretary |
| CLUFF OIL LIMITED | 01087471 | Active - Accounts Filed | 06/09/2004 | 31/01/2019 | Company Secretary |
| CLUFF RESOURCES LIMITED | 01903902 | Company is dissolved | 06/09/2004 | | Company Secretary |
| CLUFF MINERAL EXPLORATION LIMITED | 01335290 | Active - Accounts Filed | 06/09/2004 | 31/01/2019 | Company Secretary |
| AVGOLD (U.K.) LIMITED | 03249858 | Company is dissolved | 15/11/2002 | | Company Secretary |
| UST EUROPE LIMITED | 03693550 | Company is dissolved | 15/02/2002 | | Company Secretary |
| ANGLOVAAL TRUSTEES LIMITED | 00289953 | Company is dissolved | 30/09/1998 | | Company Secretary |