



George Ioannides

907749395

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | George Ioannides | <b>Number</b>      | 907749395                                 |
| <b>Postcode</b>                    | N12 8QA          | <b>Address</b>     | 869 High Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1967       | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 13               |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| YNWA DEVELOPMENTS LTD                 | 14211372 | Active - Accounts Filed | 04/07/2022 |           | Director |
| FREDERICK PHELPS LIMITED              | 04646599 | Active - Accounts Filed | 20/03/2022 |           | Director |
| BUY SELL CURRENCY LIMITED             | 05422468 | Non-Trading             | 17/09/2009 |           | Director |
| PHYLAX HOLDINGS LTD                   | 05422466 | Non-Trading             | 17/09/2009 |           | Director |
| DOLLAR EXCHANGE LTD                   | 05345512 | Non-Trading             | 17/09/2009 |           | Director |
| GREEK CITY RADIO LIMITED              | 06504855 | Non-Trading             | 15/02/2008 |           | Director |
| CAERUS CONSULTANCY SERVICES LIMITED   | 06338922 | Active - Accounts Filed | 09/08/2007 |           | Director |
| GPS PROMOTIONS LIMITED                | 06234847 | Non-Trading             | 02/05/2007 |           | Director |
| PS RECRUITMENT LIMITED                | 05758445 | Non-Trading             | 27/03/2006 |           | Director |
| EURO EXCHANGE LIMITED                 | 05345510 | Non-Trading             | 30/08/2005 |           | Director |
| SAGE BOOKKEEPING SERVICES LIMITED     | 04891824 | Non-Trading             | 24/06/2004 |           | Director |
| TOURISM, MARKETING AND PROMOTIONS LTD | 04954788 | Non-Trading             | 06/11/2003 |           | Director |
| THE PICKLED PIG LIMITED               | 04180708 | Non-Trading             | 31/10/2001 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| QUALITY RUSKS LIMITED                  | 03631033 | Company is dissolved | 18/08/2022 | 04/04/2003 | Director |
| VIRTUAL AUCTION GLOBAL GROUP LIMITED   | 10821534 | Company is dissolved | 15/06/2017 | 20/09/2018 | Director |
| VIRTUAL AUCTION GLOBAL ASIA LIMITED    | 10802507 | Company is dissolved | 05/06/2017 |            | Director |
| VIRTUAL AUCTION GLOBAL MARKETS LIMITED | 10802612 | Company is dissolved | 05/06/2017 | 20/09/2018 | Director |
| VIRTUAL AUCTION GLOBAL LATAM LIMITED   | 10802974 | Company is dissolved | 05/06/2017 |            | Director |
| VIRTUAL AUCTION GLOBAL RUSSIA LIMITED  | 10802545 | Company is dissolved | 05/06/2017 |            | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| VIRTUAL AUCTION GLOBAL PLATFORM LIMITED | 10802641 | Company is dissolved    | 05/06/2017 | 20/09/2018 | Director          |
| VIRTUAL AUCTION GLOBAL LIMITED          | 10229627 | Company is dissolved    | 30/05/2017 | 20/09/2018 | Director          |
| FOODAFAYRE (UK) LIMITED                 | 04005117 | Company is dissolved    | 15/02/2012 |            | Director          |
| KEY NOMINEE SERVICES LIMITED            | 06257690 | Company is dissolved    | 15/01/2010 |            | Director          |
| IMAGINE REAL ESTATE LIMITED             | 05500509 | Company is dissolved    | 17/09/2009 |            | Director          |
| OPA RESTAURANTS LIMITED                 | 06321448 | Company is dissolved    | 23/07/2007 |            | Company Secretary |
| THE PICKLED PIG (CUFFLEY) LTD           | 06294696 | Active - Accounts Filed | 27/06/2007 | 15/09/2020 | Director          |
| FIRST HOLDINGS LIMITED                  | 06217493 | Company is dissolved    | 18/04/2007 |            | Company Secretary |
| FIRST TALENT MANAGEMENT LIMITED         | 06216600 | Company is dissolved    | 18/04/2007 |            | Company Secretary |
| FIRST MODEL MANAGEMENT LTD              | 05992540 | Company is dissolved    | 03/04/2007 |            | Company Secretary |
| FIRST MODEL MANAGEMENT LTD              | 05992540 | Company is dissolved    | 03/04/2007 |            | Director          |
| BOND WEALTH MANAGEMENT LIMITED          | 05050019 | Company is dissolved    | 14/03/2006 | 30/09/2009 | Company Secretary |
| BOND FINANCE LIMITED                    | 05050021 | Active - Accounts Filed | 14/03/2006 | 30/09/2009 | Company Secretary |
| BOND FINANCIAL NETWORK LIMITED          | 05247387 | Active - Accounts Filed | 14/03/2006 | 30/09/2009 | Company Secretary |
| BOND FINANCIAL PLANNING LIMITED         | 05264442 | Company is dissolved    | 14/03/2006 | 30/09/2009 | Company Secretary |
| BOND EMPLOYEE BENEFITS LIMITED          | 05283835 | Company is dissolved    | 14/03/2006 | 12/01/2009 | Company Secretary |
| BOND FINANCIAL NETWORK LIMITED          | 05247387 | Active - Accounts Filed | 14/03/2006 | 30/09/2009 | Director          |
| BOND VAT CONSULTANTS LIMITED            | 05734684 | Company is dissolved    | 08/03/2006 | 30/09/2009 | Company Secretary |
| EB WORLDWIDE LIMITED                    | 05401469 | Company is dissolved    | 06/10/2005 | 08/12/2010 | Director          |
| GOLDFIELD PROPERTY COMPANY LIMITED      | 05547185 | Company is dissolved    | 26/08/2005 |            | Director          |
| BOND PARTNERS LLP                       | OC307092 | In Administration       | 01/12/2004 | 30/09/2009 | LLP Member        |
| RECRUIT NOW LIMITED                     | 04609285 | Company is dissolved    | 07/08/2003 |            | Director          |
| KEY MERGERS AND ACQUISITIONS LIMITED    | 04549090 | Non-Trading             | 01/05/2003 | 20/03/2006 | Director          |
| THE LAW FACTORY LIMITED                 | 04548660 | Company is dissolved    | 17/10/2002 |            | Company Secretary |
| THE LAW FACTORY LIMITED                 | 04548660 | Company is dissolved    | 17/10/2002 |            | Director          |
| PET DIRECT LIMITED                      | 03116378 | Company is dissolved    | 15/10/2002 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANGEL RISK MANAGEMENT LIMITED         | 02942487 | Active - Accounts Filed | 10/05/2002 | 06/09/2013 | Director          |
| ANGEL RISK MANAGEMENT LIMITED         | 02942487 | Active - Accounts Filed | 30/04/2002 | 06/09/2013 | Company Secretary |
| KEY TRAINING SERVICES LTD             | 04338307 | Company is dissolved    | 19/12/2001 |            | Company Secretary |
| KEY TRAINING SERVICES LTD             | 04338307 | Company is dissolved    | 19/12/2001 |            | Director          |
| JYG ASSOCIATES LIMITED                | 03657660 | Company is dissolved    | 30/11/2001 |            | Director          |
| KEY SEARCH & SELECTION LIMITED        | 04190472 | Company is dissolved    | 15/10/2001 |            | Director          |
| KEY SECRETARIAL SERVICES LIMITED      | 04212850 | Company is dissolved    | 30/07/2001 |            | Director          |
| KEY SECRETARIAL SERVICES LIMITED      | 04212850 | Company is dissolved    | 30/07/2001 | 11/02/2002 | Company Secretary |
| KEY LEGAL BUREAU SERVICES LIMITED     | 04024131 | Company is dissolved    | 30/06/2000 |            | Company Secretary |
| KEY LEGAL BUREAU SERVICES LIMITED     | 04024131 | Company is dissolved    | 30/06/2000 |            | Director          |
| ANTHONY KNIGHT ASSOCIATES LIMITED     | 03902772 | Company is dissolved    | 27/01/2000 |            | Director          |
| WIS RESEARCH LIMITED                  | 03851754 | Active - Accounts Filed | 27/10/1999 | 09/07/2009 | Director          |
| KEY ACCOUNTING SERVICES LIMITED       | 03351393 | Company is dissolved    | 11/04/1997 |            | Director          |
| KEY LEGAL ACCOUNTING SERVICES LIMITED | 03345815 | Company is dissolved    | 07/04/1997 |            | Director          |
| HAMPDEN INSURANCE CONSULTANTS LIMITED | 03212154 | Company is dissolved    | 05/12/1996 | 30/11/1998 | Director          |