



INSOLUTION SERVICE LTD.

912866008

## Director Information

| Title    |                         | Honours |   |
|----------|-------------------------|---------|---|
| Name     | INSOLUTION SERVICE LTD. | Number  | 912866008   |
| Postcode | SK7 2DH                 | Address | Carpenter Court 1 Maple Road<br>Bramhall<br>Stockport<br>Cheshire<br>United Kingdom |

Date of birth Nationality

Total current  
directorships 8

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AGENTUR DER IDEEN MARKETING LTD | 06805359 | Active - Accounts Filed | 25/09/2024 |           | Company Secretary |
| MICROBIONIK LTD                 | 13211774 | Active - Accounts Filed | 11/09/2023 |           | Company Secretary |
| BUBLIK LIMITED                  | 13182813 | Non-Trading             | 05/02/2021 |           | Company Secretary |
| CARIDENT.UK LIMITED             | 13063355 | Non-Trading             | 05/12/2020 |           | Company Secretary |
| DIRM HOLDING LTD                | 11769988 | Non-Trading             | 21/01/2019 |           | Company Secretary |
| S.S.T WORKING 4U LIMITED        | 06846087 | Active - Accounts Filed | 13/03/2009 |           | Company Secretary |
| SYS8 HOLDING LIMITED            | 06681476 | Active - Accounts Filed | 26/08/2008 |           | Company Secretary |
| OLENA MANAGEMENT LIMITED        | 06630392 | Active - Accounts Filed | 25/06/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| MASSA DIGITAL SOLUTIONS & CONSULTING LTD | 13738018 | Company is dissolved | 11/11/2021 |            | Company Secretary |
| SIRISANA LTD                             | 13594827 | Company is dissolved | 31/08/2021 |            | Company Secretary |
| PRIME PROJECT MANAGEMENT CONSULTANCY LTD | 13176833 | Non-Trading          | 03/02/2021 | 03/10/2024 | Company Secretary |
| DIRM HOLDING LTD                         | 11769988 | Non-Trading          | 21/01/2019 | 21/01/2019 | Director          |
| WILSON WORLD TRADE LIMITED               | 11314386 | Company is dissolved | 17/04/2018 | 14/10/2020 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IAAB SERVICES LTD                                  | 10898084 | Company is dissolved    | 03/08/2017 | 28/08/2018 | Company Secretary |
| AGSC LTD   | 08182271 | Active - Accounts Filed | 07/08/2014 | 24/02/2016 | Company Secretary |
| PROFII LIMITED                                     | 05824011 | Company is dissolved    | 19/03/2014 |            | Company Secretary |
| WEHA GESCHENKESHOP LTD.                            | 06027973 | Company is dissolved    | 19/03/2014 | 02/11/2016 | Company Secretary |
| NECCTON LTD.                                       | 06055030 | Company is dissolved    | 19/03/2014 |            | Company Secretary |
| UNIVERSAL INVESTMENTS (FINANCIAL SERVICES) LIMITED | 07926922 | Company is dissolved    | 27/01/2012 |            | Company Secretary |
| OPEN HORIZON DESIGN LIMITED                        | 07305581 | Company is dissolved    | 06/07/2010 | 05/06/2012 | Company Secretary |
| INSOLUTION MANAGEMENT LTD                          | 04728940 | Active - Accounts Filed | 01/07/2010 | 01/04/2012 | Company Secretary |
| RACE & WIN LIMITED                                 | 07149949 | Company is dissolved    | 08/02/2010 |            | Company Secretary |
| WEFA ENGINEERING LIMITED                           | 07052831 | Company is dissolved    | 22/10/2009 | 21/10/2010 | Company Secretary |
| GASTROSERVICE, OBST + GEMUESE LIMITED              | 06959065 | Company is dissolved    | 10/07/2009 |            | Company Secretary |
| RACING RIH LIMITED                                 | 06915548 | Company is dissolved    | 26/05/2009 |            | Company Secretary |
| LOMO SERVICE LIMITED                               | 06906393 | Company is dissolved    | 15/05/2009 |            | Company Secretary |
| CRIMSON WEALTH LIMITED                             | 06882208 | Company is dissolved    | 20/04/2009 |            | Company Secretary |
| XTREME TEC LIMITED                                 | 06876664 | Company is dissolved    | 14/04/2009 | 13/04/2011 | Company Secretary |
| LA ROSITA LIMITED                                  | 06871549 | Company is dissolved    | 07/04/2009 | 21/02/2011 | Company Secretary |
| ROMAGRAR REAL ESTATE LIMITED                       | 06854597 | Company is dissolved    | 21/03/2009 |            | Company Secretary |
| LUNA-AKTIVHAUS LTD                                 | 06851334 | Company is dissolved    | 18/03/2009 | 02/02/2010 | Company Secretary |
| LUNA-ACVTIVHAUS LIMITED                            | 06848214 | Company is dissolved    | 16/03/2009 |            | Company Secretary |
| AESTHETICS ABROAD LIMITED                          | 06843912 | Company is dissolved    | 11/03/2009 | 15/12/2010 | Company Secretary |
| 2QUANTUMENERGYGROUP LTD                            | 06816081 | Company is dissolved    | 11/02/2009 | 01/02/2015 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| FN-TRADE LIMITED  | 06782394 | Company is dissolved | 05/01/2009 | 21/12/2017 | Company Secretary |
| AK ACTIVE TRADING LIMITED   | 06775644 | Company is dissolved | 17/12/2008 | 14/12/2009 | Company Secretary |
| PPS PRINCESS PERSONAL SERVICE<br>FUER GASTRONOMIE UND<br>HOTELLERIE LIMITED | 06773302 | Company is dissolved | 15/12/2008 | 14/06/2010 | Company Secretary |
| MGM HOTEL INTERNATIONAL<br>LIMITED  | 06745400 | Company is dissolved | 10/11/2008 |            | Company Secretary |
| LIGHTFADE LIMITED   | 06709605 | Company is dissolved | 29/09/2008 | 11/10/2010 | Company Secretary |
| MC REAL LIMITED   | 06691010 | Company is dissolved | 08/09/2008 | 24/09/2018 | Company Secretary |
| VIENNA TRADING LIMITED  | 06684597 | Company is dissolved | 29/08/2008 |            | Company Secretary |
| SONOMA MARKETING LTD  | 06682155 | Company is dissolved | 27/08/2008 |            | Company Secretary |
| BAGEL STATION (AUSTRIA) LIMITED   | 06682762 | Company is dissolved | 27/08/2008 | 29/03/2011 | Company Secretary |
| UTB AQUANEO TECHNOLOGIES<br>LIMITED   | 06681188 | Company is dissolved | 26/08/2008 | 27/05/2011 | Company Secretary |
| VIENNATRADE LIMITED   | 06669201 | Company is dissolved | 11/08/2008 | 22/10/2009 | Company Secretary |
| HMH CONSULTING LIMITED  | 06644786 | Company is dissolved | 14/07/2008 |            | Company Secretary |
| APOXARA LIMITED   | 06628205 | Company is dissolved | 24/06/2008 | 02/10/2008 | Director          |
| AGRAR-HOLDING LIMITED   | 06574706 | Company is dissolved | 23/04/2008 | 01/02/2010 | Company Secretary |
| WONISCH TECHNISCHER<br>GROSSHANDEL LIMITED                                  | 06559699 | Company is dissolved | 09/04/2008 |            | Company Secretary |
| GASTRO BETRIEBSVERWALTUNGS<br>LIMITED                                       | 06553628 | Company is dissolved | 03/04/2008 | 17/08/2009 | Company Secretary |
| AGRAL LIMITED   | 06545689 | Company is dissolved | 27/03/2008 | 25/06/2010 | Company Secretary |
| GOLDNUTRITION LIMITED   | 06534053 | Company is dissolved | 13/03/2008 |            | Company Secretary |