



**OPTIMA SECRETARIES LIMITED**

**913677016**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | OPTIMA SECRETARIES LIMITED | <b>Number</b>      | 913677016                                   |
| <b>Postcode</b>                    | W1S 3EA                    | <b>Address</b>     | Royalty House 32 Sackville Street<br>London |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 0                          |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUINTA COOMBE LIMITED                | 08526774 | Company is dissolved    | 22/06/2017 | 28/01/2019 | Company Secretary |
| V7 LIMITED                           | 07951027 | Company is dissolved    | 19/01/2017 |            | Company Secretary |
| PERRIN FINE ART LIMITED              | 10291822 | Active - Accounts Filed | 22/07/2016 | 14/03/2019 | Company Secretary |
| BALTHUR LIMITED                      | 09879355 | Active - Accounts Filed | 19/11/2015 | 14/03/2019 | Company Secretary |
| CG ENERTRADE LTD                     | 09877126 | Company is dissolved    | 18/11/2015 |            | Company Secretary |
| LP COMMUNICATION INVEST LTD          | 09810751 | Active - Accounts Filed | 05/10/2015 | 14/03/2019 | Company Secretary |
| XCDS INTERNATIONAL LIMITED           | 09805984 | Active - Accounts Filed | 02/10/2015 | 01/05/2016 | Company Secretary |
| BLUESTAR-NETWORK LTD                 | 09689669 | Company is dissolved    | 16/07/2015 |            | Company Secretary |
| PG SOUTTER MEDIA LIMITED             | 09245474 | Company is dissolved    | 03/07/2015 |            | Company Secretary |
| AMD CAPITAL ADVISORS (U.K) LIMITED   | 09553170 | Active - Accounts Filed | 21/04/2015 | 01/04/2019 | Company Secretary |
| GROSVENOR SQUARE GLOBAL SERVICES LTD | 09416306 | Non-Trading             | 02/02/2015 | 28/01/2016 | Company Secretary |
| OLIVIER MALINGUE LIMITED             | 09379334 | Active - Accounts Filed | 08/01/2015 | 02/03/2015 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUCINTORO CAPITAL LIMITED          | 09363358 | Active - Accounts Filed | 22/12/2014 | 30/11/2015 | Company Secretary |
| BILLIONAIRE RETAIL (UK) LIMITED    | 06345197 | Active - Accounts Filed | 27/10/2014 | 31/03/2019 | Company Secretary |
| E & A AVIATION LIMITED             | 08304529 | Company is dissolved    | 23/10/2014 | 05/05/2015 | Company Secretary |
| NOEMALIFE UK LIMITED               | 09264734 | Company is dissolved    | 15/10/2014 |            | Company Secretary |
| TRADE MARK DEVELOPMENT - TRAMA LTD | 03392613 | Company is dissolved    | 13/10/2014 | 31/03/2019 | Company Secretary |
| FINE ART HOLDINGS EUROPE LIMITED   | 09244513 | Company is dissolved    | 01/10/2014 |            | Company Secretary |
| KIKO UK LIMITED                    | 07030612 | Active - Accounts Filed | 25/09/2014 | 14/12/2015 | Company Secretary |
| STUDIO ADEL LIMITED                | 09208113 | Company is dissolved    | 08/09/2014 |            | Company Secretary |
| ZENA LONDON LTD                    | 09163433 | Company is dissolved    | 06/08/2014 | 27/04/2015 | Company Secretary |
| LFSCOUTING LIMITED                 | 09107093 | Active - Accounts Filed | 30/06/2014 | 21/08/2014 | Company Secretary |
| MOKARABIA LIMITED                  | 03670877 | Active - Accounts Filed | 01/06/2014 | 21/07/2015 | Company Secretary |
| KHAMSIN LIMITED                    | 07899819 | Company is dissolved    | 06/05/2014 |            | Company Secretary |
| JD PEAK LIMITED                    | 09003971 | Company is dissolved    | 22/04/2014 | 31/07/2017 | Company Secretary |
| BIZINT LIMITED                     | 08865915 | Company is dissolved    | 28/01/2014 | 21/08/2014 | Company Secretary |
| HUDDLE GROUP EUROPE LIMITED        | 08785344 | Company is dissolved    | 21/11/2013 |            | Company Secretary |
| PRIORITIS LIMITED                  | 08782131 | Active - Accounts Filed | 19/11/2013 | 14/03/2019 | Company Secretary |
| ARAMIS BUILDING GROUP LIMITED      | 08782168 | Company is dissolved    | 19/11/2013 |            | Company Secretary |
| NM ECLECTIC LIMITED                | 08762648 | Company is dissolved    | 05/11/2013 | 30/09/2014 | Company Secretary |
| FREDIS CONSULTANCY LIMITED         | 08743549 | Company is dissolved    | 22/10/2013 |            | Company Secretary |
| REAL ASSET PARTNERS LIMITED        | 08741705 | Active - Accounts Filed | 21/10/2013 | 14/03/2019 | Company Secretary |
| OFFICINE SANDRINI (UK) LIMITED     | 08729338 | Company is dissolved    | 11/10/2013 | 28/01/2015 | Company Secretary |



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|                                   |          |                         |                       |                   |
|-----------------------------------|----------|-------------------------|-----------------------|-------------------|
| SAINT JACK LIMITED                | 08636120 | Company is dissolved    | 02/08/2013            | Company Secretary |
| PALL MALL FINE ARTS LIMITED       | 08623279 | Active - Accounts Filed | 31/07/2013 20/11/2018 | Company Secretary |
| PORADA ARREDI UK LIMITED          | 08625003 | Active - Accounts Filed | 25/07/2013 04/08/2017 | Company Secretary |
| UUX HOLDING COMPANY LIMITED       | 08580245 | Company is dissolved    | 21/06/2013 20/06/2019 | Company Secretary |
| DV SPORT MANAGEMENT LIMITED       | 08576497 | Company is dissolved    | 19/06/2013            | Company Secretary |
| KONFIDO LIMITED                   | 08538706 | Company is dissolved    | 21/05/2013 27/05/2015 | Company Secretary |
| TOSQUARE LIMITED                  | 08236046 | Company is dissolved    | 09/04/2013 21/08/2014 | Company Secretary |
| LZ PROPERTIES LIMITED             | 08464670 | Company is dissolved    | 27/03/2013            | Company Secretary |
| UNITED STEELS STRUCTURES LIMITED  | 08426236 | Company is dissolved    | 01/03/2013 01/03/2016 | Company Secretary |
| TRUE SOUL LTD                     | 04497901 | Company is dissolved    | 04/12/2012 03/03/2017 | Company Secretary |
| LYTBULB LIMITED                   | 08268901 | Active - Accounts Filed | 01/11/2012 06/06/2018 | Company Secretary |
| LITTLE MIRACLES DRINKS LIMITED    | 08253811 | Company is dissolved    | 15/10/2012 16/04/2015 | Company Secretary |
| BOULAKIA AND CO. LIMITED          | 08248175 | Active - Accounts Filed | 10/10/2012 25/06/2019 | Company Secretary |
| MANAFACTORY UK LIMITED            | 08242319 | Company is dissolved    | 05/10/2012 22/02/2014 | Company Secretary |
| ITALIAN WINES & BEVERAGES LIMITED | 06425478 | Active - Accounts Filed | 04/01/2012 13/02/2015 | Company Secretary |
| LIMITLESSCARS LIMITED             | 07864998 | Company is dissolved    | 29/11/2011            | Company Secretary |
| FAPVE LIMITED                     | 07834639 | In Liquidation          | 03/11/2011 01/03/2016 | Company Secretary |
| TILN LIMITED                      | 07722890 | Active - Accounts Filed | 29/07/2011 05/02/2013 | Company Secretary |
| APPCUBE LIMITED                   | 07565268 | Active - Accounts Filed | 15/03/2011 17/06/2015 | Company Secretary |
| ABA GREEN POWER PLC               | 07550661 | Company is dissolved    | 03/03/2011            | Company Secretary |
| MULTI PRESTIGE LIMITED            | 07498803 | Company is dissolved    | 19/01/2011 14/03/2019 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PLANET FINANCE (UK)                 | 04388618 | Company is dissolved    | 16/09/2010 | 31/05/2013 | Company Secretary |
| JCI CAPITAL LIMITED                 | 07372983 | Company is dissolved    | 10/09/2010 | 05/11/2014 | Company Secretary |
| LIST UK LIMITED                     | 05244403 | Active - Accounts Filed | 19/05/2010 | 06/10/2011 | Company Secretary |
| SORAK LIMITED                       | 06615199 | Company is dissolved    | 29/06/2009 | 07/06/2019 | Company Secretary |
| EF & ASSOCIATES LIMITED             | 06451124 | Company is dissolved    | 23/06/2009 |            | Company Secretary |
| TURNINGPOINT CONSULTING LIMITED     | 06875185 | Company is dissolved    | 09/04/2009 | 10/05/2012 | Company Secretary |
| NEGENTROPY CAPITAL PARTNERS LIMITED | 06838462 | Active - Accounts Filed | 05/03/2009 | 14/03/2019 | Company Secretary |