



**BROTHER CONSULTANTS LIMITED**

**914860031**

## Director Information

|                                    |                             |                    |                                                                                 |
|------------------------------------|-----------------------------|--------------------|---------------------------------------------------------------------------------|
| <b>Title</b>                       |                             | <b>Honours</b>     |                                                                                 |
| <b>Name</b>                        | BROTHER CONSULTANTS LIMITED | <b>Number</b>      | 914860031                                                                       |
| <b>Postcode</b>                    | CF11 7AW                    | <b>Address</b>     | M4050 Rm B 1/f La Bldg 66 Corporation Road, Grangetown, Cardiff, United Kingdom |
| <b>Date of birth</b>               |                             | <b>Nationality</b> |                                                                                 |
| <b>Total current directorships</b> | 11                          |                    |                                                                                 |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HKRTP LIMITED                              | 07032841 | Non-Trading             | 17/04/2020 |           | Company Secretary |
| JUNLY INTERWON LIMITED                     | 10489638 | Dormant                 | 21/11/2016 |           | Company Secretary |
| TOP WISDOM INTERNATIONAL LIMITED           | 08657703 | Non-Trading             | 20/08/2013 |           | Company Secretary |
| ROCKS MFG LTD                              | 08589158 | Non-Trading             | 28/06/2013 |           | Company Secretary |
| TAHA TECHS INDUSTRIAL CO., LIMITED         | 08532546 | Non-Trading             | 16/05/2013 |           | Company Secretary |
| HANGZHOU MGS ACCESSORIES COMPANY LIMITED   | 08366328 | Non-Trading             | 18/01/2013 |           | Company Secretary |
| VITAL AIR TECHNOLOGY CO., LTD              | 08249988 | Non-Trading             | 11/10/2012 |           | Company Secretary |
| HOPM CO., LTD                              | 08087370 | Non-Trading             | 29/05/2012 |           | Company Secretary |
| HUITOP TRADING CO., LIMITED                | 07764535 | Active - Accounts Filed | 06/09/2011 |           | Company Secretary |
| GLOBAL STAR SATELLITE ANTENNA CO., LIMITED | 07343103 | Non-Trading             | 11/08/2010 |           | Company Secretary |
| GNT GLOBAL (UK) CO., LTD                   | 07148971 | Non-Trading             | 06/02/2010 |           | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------|----------|----------------------|------------|------------|-------------------|
| NEWIN MODERN HOUSE LIMITED | 11062919 | Company is dissolved | 14/11/2017 | 08/01/2018 | Company Secretary |



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|                                             |          |                      |            |            |                   |
|---------------------------------------------|----------|----------------------|------------|------------|-------------------|
| SUNNY HEATING TUBE CO., LIMITED             | 10826551 | Company is dissolved | 20/06/2017 |            | Company Secretary |
| SMILECARE MEDICAL INSTRUMENTS CO., LIMITED  | 09796790 | Company is dissolved | 27/09/2015 |            | Company Secretary |
| UK CLIMB GLOBAL TRADING CO., LIMITED        | 09713362 | Company is dissolved | 31/07/2015 |            | Company Secretary |
| JC LIVING CO., LTD                          | 09612817 | Non-Trading          | 28/05/2015 | 16/06/2020 | Company Secretary |
| DHS TRADING LIMITED                         | 09606580 | Company is dissolved | 23/05/2015 |            | Company Secretary |
| DOCARTO LIMITED                             | 09561205 | Company is dissolved | 25/04/2015 | 26/05/2022 | Director          |
| SENDE INTERNATIONAL TRADING CO., LIMITED    | 09561239 | Company is dissolved | 25/04/2015 |            | Company Secretary |
| CHANGXIN INTERNATIONAL CO., LTD             | 09516614 | Company is dissolved | 28/03/2015 |            | Company Secretary |
| INGENTA ENTERPRISE CO., LTD                 | 09458987 | Company is dissolved | 25/02/2015 |            | Company Secretary |
| FOR YOU GLOBAL LIMITED                      | 09401813 | Company is dissolved | 22/01/2015 |            | Company Secretary |
| SYNCWIN INT LIMITED                         | 09037766 | Company is dissolved | 13/05/2014 |            | Company Secretary |
| DONG IL PRC LTD.                            | 08929293 | Company is dissolved | 07/03/2014 |            | Company Secretary |
| GUANGLONG SHIPPING CO., LIMITED             | 08824470 | Company is dissolved | 23/12/2013 |            | Company Secretary |
| T.G GLOBAL LIMITED                          | 08619869 | Company is dissolved | 22/07/2013 |            | Company Secretary |
| TOTAL SPREAD INDUSTRIAL LTD                 | 08608222 | Company is dissolved | 12/07/2013 |            | Company Secretary |
| EVERRICH CURTAIN (NEW ZEALAND) CO., LIMITED | 08589092 | Non-Trading          | 28/06/2013 | 13/07/2020 | Company Secretary |
| MUBARAK OBAID BAIHAMAID EST LIMITED         | 08556059 | Company is dissolved | 04/06/2013 |            | Company Secretary |
| WELCOME INDUSTRIAL CORP. LIMITED            | 08554411 | Company is dissolved | 03/06/2013 |            | Company Secretary |
| CUSTOM PRODUCTS INDUSTRIES LTD              | 08527589 | Company is dissolved | 13/05/2013 |            | Company Secretary |
| ANJI CHAOYA FURNITURE CO., LIMITED          | 08471845 | Company is dissolved | 03/04/2013 |            | Company Secretary |
| BOX GLOBAL LIMITED                          | 08453478 | Company is dissolved | 20/03/2013 |            | Company Secretary |
| S-CHEM TRADING CO., LTD                     | 08384528 | Company is dissolved | 01/02/2013 |            | Company Secretary |

N/A\* - no information available



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|                                                 |          |                      |            |            |                   |
|-------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| YELLOW FORTUNE INDUSTRY LIMITED                 | 08364194 | Company is dissolved | 17/01/2013 | 01/01/2014 | Company Secretary |
| UMB INTERNATIONAL CO. LTD                       | 08345950 | Company is dissolved | 03/01/2013 |            | Company Secretary |
| DAZHE INDUSTRIAL LIMITED                        | 08237508 | Company is dissolved | 02/10/2012 | 02/10/2013 | Company Secretary |
| HANPSEN INTERNATIONAL LIMITED                   | 08203201 | Company is dissolved | 05/09/2012 |            | Company Secretary |
| EVERSHINE INDUSTRY LIMITED                      | 08201663 | Company is dissolved | 04/09/2012 |            | Company Secretary |
| YU MAO LIMITED                                  | 08201505 | Company is dissolved | 04/09/2012 | 04/09/2013 | Company Secretary |
| SHANGHAI DUNSCH INDUSTRIAL AND TRADING CO., LTD | 08180452 | Company is dissolved | 15/08/2012 |            | Company Secretary |
| HONGKONG BROTHER COOPERATION CO., LTD           | 08107304 | Company is dissolved | 15/06/2012 | 02/06/2020 | Company Secretary |
| BORG GLOBAL INDUSTRY LIMITED                    | 08021788 | Non-Trading          | 05/04/2012 | 01/03/2018 | Company Secretary |
| VANTEC APPLICATION LIMITED                      | 08020469 | Company is dissolved | 04/04/2012 | 10/02/2016 | Company Secretary |
| KABAT MACHINERY CO., LIMITED                    | 07947853 | Company is dissolved | 13/02/2012 |            | Company Secretary |
| ORIENT MACHINERY CO., LTD                       | 07917761 | Company is dissolved | 20/01/2012 | 24/12/2012 | Company Secretary |
| CUVEE ENERGY LIMITED                            | 07801947 | Company is dissolved | 07/10/2011 |            | Company Secretary |
| HUILONG INTERNATIONAL TRADE LIMITED             | 07774189 | Company is dissolved | 14/09/2011 |            | Company Secretary |
| BLOOM TREND DEVELOPMENT LIMITED                 | 07764614 | Company is dissolved | 06/09/2011 |            | Company Secretary |
| CALABRIA (UK) FOOD MACHINERY CO., LIMITED       | 07737327 | Company is dissolved | 11/08/2011 |            | Company Secretary |
| F&F INDUSTRIAL CO., LIMITED                     | 07727762 | Non-Trading          | 03/08/2011 | 12/07/2017 | Company Secretary |
| JNC INTERNATIONAL CO., LTD                      | 07671936 | Company is dissolved | 16/06/2011 |            | Company Secretary |
| PILLIP CO., LTD                                 | 07625122 | Company is dissolved | 06/05/2011 |            | Company Secretary |
| UMETEX LIMITED                                  | 07625061 | Company is dissolved | 06/05/2011 |            | Company Secretary |
| LINKWELL MARITIME LIMITED                       | 07625480 | Company is dissolved | 06/05/2011 |            | Company Secretary |



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|                                                     |          |                      |            |                   |
|-----------------------------------------------------|----------|----------------------|------------|-------------------|
| CALLSUN INDUSTRIAL LIMITED                          | 07613540 | Company is dissolved | 26/04/2011 | Company Secretary |
| RIGHT GLOBAL LIMITED                                | 07594650 | Company is dissolved | 06/04/2011 | Company Secretary |
| GROTEC OUTDOOR PRODUCTS LIMITED                     | 07549362 | Company is dissolved | 02/03/2011 | Company Secretary |
| SEMTRON DEVELOPMENT LIMITED                         | 07507651 | Company is dissolved | 27/01/2011 | Company Secretary |
| HOPE LIGHTING CO., LIMITED                          | 07503786 | Company is dissolved | 24/01/2011 | Company Secretary |
| AIMSCOPE INSTRUMENT CO., LIMITED                    | 07426709 | Company is dissolved | 02/11/2010 | Company Secretary |
| ANHUI SHENAN TEXTILE TRADING CO., LIMITED           | 07411047 | Company is dissolved | 18/10/2010 | Company Secretary |
| SHENZHEN TECON CRYSTAL DISPLAY TECHNOLOGY CO., LTD. | 07403311 | Company is dissolved | 11/10/2010 | Company Secretary |
| SHENZHEN RUILONG INDUSTRIAL DEVELOPMENT CO., LTD.   | 07403298 | Company is dissolved | 11/10/2010 | Company Secretary |
| BONRIGLE CO., LIMITED                               | 07381314 | Company is dissolved | 20/09/2010 | Company Secretary |
| PHARMHOPE CO., LIMITED                              | 07368430 | Company is dissolved | 07/09/2010 | Company Secretary |
| UK ROGERPARKER LEASING CO., LIMITED                 | 07335894 | Company is dissolved | 04/08/2010 | Company Secretary |
| C.S GLOBAL., LTD                                    | 07299793 | Company is dissolved | 30/06/2010 | Company Secretary |
| HISENSE IMPORT AND EXPORT CO., LTD.                 | 07287628 | Company is dissolved | 17/06/2010 | Company Secretary |
| WOONGJIN CHEMICAL CO., LTD.                         | 07287575 | Company is dissolved | 17/06/2010 | Company Secretary |
| QINGDAO HAIER INTERNATIONAL TRADING CO., LTD.       | 07287656 | Company is dissolved | 17/06/2010 | Company Secretary |
| GOODSBOX INT'L CHILDREN GROWING CONSULTING LIMITED  | 07286020 | Company is dissolved | 16/06/2010 | Company Secretary |
| TRANSLINK INTERNATIONAL CO., LIMITED                | 05820868 | Company is dissolved | 08/06/2010 | Company Secretary |
| SOARING FASHION LIMITED                             | 07271817 | Company is dissolved | 02/06/2010 | Company Secretary |
| TOUGH CABLES & MATERIAL CO., LIMITED                | 07241646 | Company is dissolved | 04/05/2010 | Company Secretary |
| AFM-FT LIMITED                                      | 07235240 | Company is dissolved | 26/04/2010 | Company Secretary |



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|-----------------------------------------------|----------|----------------------|------------|-------------------|
| COOLPARTS LIMITED                             | 07226591 | Company is dissolved | 17/04/2010 | Company Secretary |
| BLESSWIT INTERNATIONAL LIMITED                | 07226602 | Company is dissolved | 17/04/2010 | Company Secretary |
| JSY GLOBAL CO., LTD                           | 07215363 | Company is dissolved | 07/04/2010 | Company Secretary |
| TALEMA ELECTRONICS INTERNATIONAL CO., LIMITED | 07213698 | Company is dissolved | 06/04/2010 | Company Secretary |
| MINGDE INDUSTRY CO., LIMITED                  | 07204943 | Company is dissolved | 26/03/2010 | Company Secretary |