



Paolo Fidanza

915741091

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Paolo Fidanza | <b>Number</b>      | 915741091  |
| <b>Postcode</b>                    | WV7 3AU       | <b>Address</b>     | Rok House Kingswood Business<br>Park<br>Holyhead Road<br>Albrighton<br>Staffordshire |
| <b>Date of birth</b>               | June 1972     | <b>Nationality</b> | Italian  |
| <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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| ROK INVESTMENTS LIMITED            | 08946474 | Company is dissolved    | 19/03/2014 | 08/09/2014 | Director |
| ROK INDUSTRIES LIMITED             | 08909903 | Company is dissolved    | 25/02/2014 | 08/09/2014 | Director |
| UISCE BEATHA LIMITED               | 08904661 | Company is dissolved    | 20/02/2014 | 08/09/2014 | Director |
| ROK STARS DISTRIBUTION LIMITED     | 08703879 | Company is dissolved    | 24/09/2013 | 08/09/2014 | Director |
| ROK MOBILE NETWORKS LIMITED        | 07502215 | Company is dissolved    | 23/09/2013 | 08/09/2014 | Director |
| ROK HARD VODKA LIMITED             | 08682351 | Company is dissolved    | 09/09/2013 | 08/09/2014 | Director |
| ROK WATER TECHNOLOGY LIMITED       | 07621331 | Company is dissolved    | 02/09/2013 | 25/10/2013 | Director |
| PAYMENTS PROCESSING LIMITED        | 07417416 | Company is dissolved    | 16/04/2013 |            | Director |
| JOHN PAUL SELECTS LIMITED          | 08476053 | Company is dissolved    | 05/04/2013 | 08/09/2014 | Director |
| ROK DISTRIBUTION LIMITED           | 08451299 | Company is dissolved    | 19/03/2013 | 08/09/2014 | Director |
| REAL IRISH WHISKEY LIMITED         | 08448827 | Company is dissolved    | 18/03/2013 | 08/09/2014 | Director |
| ROK TRADE SERVICES LIMITED         | 08441481 | Company is dissolved    | 12/03/2013 | 01/04/2014 | Director |
| MASTER MERLINI PRODUCTIONS LIMITED | 08438770 | Company is dissolved    | 11/03/2013 |            | Director |
| MCCARTNEY WHISKIES LIMITED         | 08431036 | Company is dissolved    | 05/03/2013 | 08/09/2014 | Director |
| J MCCARTNEY WHISKY LIMITED         | 08430912 | Company is dissolved    | 05/03/2013 | 08/09/2014 | Director |
| J MCCARTNEY WHISKEY LIMITED        | 08431046 | Company is dissolved    | 05/03/2013 | 08/09/2014 | Director |
| ROKIT EVENTS LIMITED               | 08398676 | Active - Accounts Filed | 12/02/2013 | 04/11/2013 | Director |
| ROKIT DRINKS LIMITED               | 07898759 | Active - Accounts Filed | 08/02/2013 | 01/04/2014 | Director |
| DESI WORLDWIDE LIMITED             | 07519576 | Company is dissolved    | 07/02/2013 | 08/09/2014 | Director |
| HOUDINI LONDON LIMITED             | 07649103 | Company is dissolved    | 06/02/2013 |            | Director |
| ROK ENTERTAINMENT LIMITED          | 06588473 | Company is dissolved    | 18/12/2012 | 08/09/2014 | Director |
| ROK GROUP LIMITED                  | 04641072 | Company is dissolved    | 18/12/2012 | 08/09/2014 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PURE ROK LIMITED                           | 08317602 | Company is dissolved    | 04/12/2012 | 08/09/2014 | Director |
| ROKARD LIMITED                             | 06862061 | Company is dissolved    | 25/09/2012 | 08/09/2014 | Director |
| ROKIT HOMES INTERNATIONAL LIMITED          | 08222156 | Active - Accounts Filed | 20/09/2012 | 29/10/2012 | Director |
| ROK MOBILE PROTECTION LIMITED              | 08209559 | Company is dissolved    | 11/09/2012 | 08/09/2014 | Director |
| ROK DIGITAL LIMITED                        | 08207333 | Company is dissolved    | 10/09/2012 | 27/09/2012 | Director |
| ROK CITIES LIMITED                         | 08183023 | Company is dissolved    | 17/08/2012 | 27/09/2012 | Director |
| OVAL UK DISTRIBUTION LIMITED               | 07875405 | Company is dissolved    | 13/08/2012 | 08/09/2014 | Director |
| ROK TV PRODUCTIONS LIMITED                 | 08170580 | Company is dissolved    | 07/08/2012 | 27/09/2012 | Director |
| ROK ASSET MANAGEMENT LIMITED               | 08171481 | Company is dissolved    | 07/08/2012 | 08/09/2014 | Director |
| WARSTON MANAGEMENT SERVICES LIMITED        | 07303491 | Active - Accounts Filed | 30/07/2012 | 08/09/2014 | Director |
| ROK MOBILE TV LIMITED                      | 08153178 | Company is dissolved    | 23/07/2012 | 08/09/2014 | Director |
| ROK COMIC APPLICATIONS LIMITED             | 08153206 | Company is dissolved    | 23/07/2012 | 08/09/2014 | Director |
| DEJORIA USA LIMITED                        | 07316694 | Company is dissolved    | 15/07/2012 |            | Director |
| STARIAN MANAGEMENT SERVICES LIMITED        | 08134460 | In Liquidation          | 09/07/2012 | 08/09/2014 | Director |
| J P SELECTS (EUROPE) LIMITED               | 08093602 | Company is dissolved    | 06/06/2012 | 08/09/2014 | Director |
| ROK ANIMATIONS LIMITED                     | 08076319 | Company is dissolved    | 21/05/2012 | 27/09/2012 | Director |
| PLAN READY LIMITED                         | 08072414 | Company is dissolved    | 17/05/2012 | 08/09/2014 | Director |
| JAMROK RECORDS LIMITED                     | 08072466 | Company is dissolved    | 17/05/2012 | 27/09/2012 | Director |
| ROK DIGITAL MEDIA LIMITED                  | 08072482 | Company is dissolved    | 17/05/2012 | 02/10/2012 | Director |
| ROKIT RESEARCH LIMITED                     | 05120344 | Active - Accounts Filed | 03/02/2012 | 08/09/2014 | Director |
| ROK GLOBAL LIMITED                         | 06253633 | Company is dissolved    | 27/01/2012 | 08/09/2014 | Director |
| EXOVAL LIMITED                             | 07889974 | Company is dissolved    | 22/12/2011 |            | Director |
| ROK DIAMONDS INTERNATIONAL LIMITED         | 07871707 | Company is dissolved    | 05/12/2011 | 08/09/2014 | Director |
| ROK SHIELD LIMITED                         | 07871518 | Company is dissolved    | 05/12/2011 | 08/09/2014 | Director |
| ROKIT CITIES LIMITED                       | 05289127 | Active - Accounts Filed | 02/12/2011 | 08/09/2014 | Director |
| BRANDWICH LIMITED                          | 06748071 | Active - Accounts Filed | 13/11/2011 | 08/09/2014 | Director |
| ROKIT NATURAL ENERGY LIMITED               | 07373260 | Company is dissolved    | 06/11/2011 | 08/09/2014 | Director |
| ROK EVENTS LIMITED                         | 07417318 | Company is dissolved    | 25/10/2011 | 08/09/2014 | Director |
| ROK SPORTS LOGISTICS INTERNATIONAL LIMITED | 06794067 | Company is dissolved    | 20/10/2011 | 08/09/2014 | Director |
| ROKIT ENDORSEMENTS LIMITED                 | 07800230 | Active - Accounts Filed | 06/10/2011 | 08/09/2014 | Director |
| ROK PICTURES LIMITED                       | 07033116 | Company is dissolved    | 29/09/2011 | 08/09/2014 | Director |
| ROK SECURITY RESOURCES LIMITED             | 07661567 | Company is dissolved    | 27/09/2011 | 08/09/2014 | Director |
| ROKHON INTERNATIONAL LIMITED               | 07355627 | Company is dissolved    | 16/09/2011 |            | Director |
| ROKHON LIMITED                             | 07356462 | Company is dissolved    | 16/09/2011 |            | Director |
| THE GREAT BIG PRODUCTION COMPANY LIMITED   | 07771074 | Company is dissolved    | 12/09/2011 | 08/09/2014 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MOBRICK MANAGEMENT SERVICES LIMITED        | 07771077 | Company is dissolved    | 12/09/2011 | 08/09/2014 | Director |
| ROK TALK LIMITED                           | 07764107 | Company is dissolved    | 06/09/2011 | 08/09/2014 | Director |
| ROK GLOBAL SOCCER STAR LIMITED             | 07004476 | Company is dissolved    | 29/08/2011 | 08/09/2014 | Director |
| REGI LIMITED                               | 06986910 | Company is dissolved    | 10/08/2011 |            | Director |
| QPLATE LIMITED                             | 07716039 | Company is dissolved    | 25/07/2011 |            | Director |
| ROKIT ENVIRONMENTAL TECHNOLOGIES LIMITED   | 06935337 | Company is dissolved    | 14/07/2011 | 28/04/2014 | Director |
| ROK COMICS LIMITED                         | 06089156 | Company is dissolved    | 01/07/2011 |            | Director |
| ROK RADIO LIMITED                          | 05367148 | Company is dissolved    | 17/05/2011 | 08/09/2014 | Director |
| ROKIT OFFICE LIMITED                       | 04613354 | Active - Accounts Filed | 17/05/2011 | 08/09/2014 | Director |
| ROK BB LIMITED                             | 06523787 | Company is dissolved    | 17/05/2011 |            | Director |
| ROK ASSET MANAGEMENT INTERNATIONAL LIMITED | 05852203 | Company is dissolved    | 17/05/2011 |            | Director |
| ROK & ROLL LIMITED                         | 03883361 | Company is dissolved    | 17/05/2011 | 08/09/2014 | Director |
| ROK PROPERTIES LIMITED                     | 04010770 | Company is dissolved    | 17/05/2011 | 08/09/2014 | Director |