



**SDG SECRETARIES LIMITED**

**918252128**

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                             |
| <b>Name</b>                        | SDG SECRETARIES LIMITED | <b>Number</b>      | 918252128                   |
| <b>Postcode</b>                    | NW1 1JD                 | <b>Address</b>     | 41 Chalton Street<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> |                             |
| <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              |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| PHARMAYAS UK LIMITED    | 10955455 | Company is dissolved    | 11/09/2017 |            | Company Secretary     |
| REELSPEED LLP           | OC413320 | Company is dissolved    | 19/08/2016 | 14/09/2016 | LLP Designated Member |
| BUCK LOGISTICS LLP      | OC412864 | Company is dissolved    | 16/07/2016 | 31/10/2016 | LLP Designated Member |
| ROSHEY DISTRIBUTION LLP | OC412836 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| WOLVERTON DISPATCH LLP  | OC412792 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| CAVE DELIVERIES LLP     | OC412794 | Company is dissolved    | 15/07/2016 | 31/10/2016 | LLP Designated Member |
| GOLDMILL DISPATCH LLP   | OC412801 | Company is dissolved    | 15/07/2016 | 07/11/2016 | LLP Designated Member |
| DANELY DISPATCH LLP     | OC412802 | Active - Accounts Filed | 15/07/2016 | 31/10/2016 | LLP Designated Member |
| JADEBY DISPATCH LLP     | OC412806 | Company is dissolved    | 15/07/2016 | 16/02/2017 | LLP Designated Member |
| BALLAD DISPATCH LLP     | OC412788 | Active - Accounts Filed | 15/07/2016 | 24/10/2016 | LLP Designated Member |
| ARDEN FACILITIES LLP    | OC412838 | Company is dissolved    | 15/07/2016 | 05/12/2016 | LLP Designated Member |
| NEWELL DISTRIBUTION LLP | OC412839 | Company is dissolved    | 15/07/2016 | 07/11/2016 | LLP Designated Member |
| SCATTER DELIVERY LLP    | OC412846 | Company is dissolved    | 15/07/2016 | 15/11/2018 | LLP Designated Member |



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|                           |          |                         |                       |                       |
|---------------------------|----------|-------------------------|-----------------------|-----------------------|
| EDMILL COURIERS LLP       | OC412849 | Company is dissolved    | 15/07/2016            | LLP Designated Member |
| YIELDTOWN DISPATCH LLP    | OC412820 | Company is dissolved    | 15/07/2016 24/10/2016 | LLP Designated Member |
| LAINE LOGISTICS LLP       | OC412861 | Company is dissolved    | 15/07/2016 21/11/2016 | LLP Designated Member |
| PARADON DISTRIBUTION LLP  | OC412832 | Company is dissolved    | 15/07/2016 28/11/2016 | LLP Designated Member |
| BREVET PARCELS LLP        | OC412755 | Company is dissolved    | 15/07/2016 01/08/2016 | LLP Designated Member |
| ENDLEY DISPATCH LLP       | OC412805 | Company is dissolved    | 15/07/2016 07/11/2016 | LLP Designated Member |
| LINDY TRANSPORT LLP       | OC412796 | Active - Accounts Filed | 15/07/2016 10/10/2016 | LLP Designated Member |
| CRASCO MALA LOGISTICS LLP | OC412766 | Company is dissolved    | 15/07/2016 25/07/2016 | LLP Designated Member |
| CANDAGE LOGISTICS LLP     | OC412770 | Active - Accounts Filed | 15/07/2016 25/07/2016 | LLP Designated Member |
| SALVER PARCELS LLP        | OC412772 | Company is dissolved    | 15/07/2016 05/12/2016 | LLP Designated Member |
| WIMBLE DELIVERIES LLP     | OC412844 | Active - Accounts Filed | 15/07/2016 21/11/2016 | LLP Designated Member |
| PAMAKO TRANSPORT LLP      | OC412811 | Company is dissolved    | 15/07/2016 31/10/2016 | LLP Designated Member |
| WELBY COURIERS LLP        | OC412845 | Company is dissolved    | 15/07/2016            | LLP Designated Member |
| KICKSTART DELIVERIES LLP  | OC412778 | Company is dissolved    | 15/07/2016            | LLP Designated Member |
| DENSEA DELIVERIES LLP     | OC412813 | Active - Accounts Filed | 15/07/2016 01/08/2016 | LLP Designated Member |
| WINAIM FACILITIES LLP     | OC412786 | Active - Accounts Filed | 15/07/2016 29/08/2016 | LLP Designated Member |
| CLIFF DELIVERIES LLP      | OC412834 | Company is dissolved    | 15/07/2016 24/10/2016 | LLP Designated Member |
| WINDWARD DISTRIBUTION LLP | OC412789 | Company is dissolved    | 15/07/2016 31/10/2016 | LLP Designated Member |
| IDENA COURIERS LLP        | OC412795 | Company is dissolved    | 15/07/2016 31/10/2016 | LLP Designated Member |
| ADLEY FACILITIES LLP      | OC412758 | Active - Accounts Filed | 15/07/2016 08/08/2016 | LLP Designated Member |
| BELSOLD DISTRIBUTION LLP  | OC412771 | Company is dissolved    | 15/07/2016 25/07/2016 | LLP Designated Member |



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|                         |          |                         |            |            |                       |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| NECTAR TRANSPORT LLP    | OC412826 | Active - Accounts Filed | 15/07/2016 | 16/01/2017 | LLP Designated Member |
| DIGABLE COURIERS LLP    | OC412815 | Active - Accounts Filed | 15/07/2016 | 11/01/2019 | LLP Designated Member |
| MALBEC FACILITIES LLP   | OC412862 | Active - Accounts Filed | 15/07/2016 | 29/09/2016 | LLP Designated Member |
| PORTON PARCELS LLP      | OC412840 | Company is dissolved    | 15/07/2016 | 09/01/2017 | LLP Designated Member |
| KETAN DISTRIBUTION LLP  | OC412807 | Company is dissolved    | 15/07/2016 | 08/10/2016 | LLP Designated Member |
| CREST DISPATCH LLP      | OC412809 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| MEERA PARCELS LLP       | OC412812 | Company is dissolved    | 15/07/2016 | 03/10/2016 | LLP Designated Member |
| SUNNY SITE PROJECTS LLP | OC412847 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| LISHMAN FACILITIES LLP  | OC412855 | Company is dissolved    | 15/07/2016 | 21/11/2016 | LLP Designated Member |
| ROMAN COURIERS LLP      | OC412775 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| PILLION FACILITIES LLP  | OC412814 | Company is dissolved    | 15/07/2016 | 10/10/2016 | LLP Designated Member |
| TREATLEY LOGISTICS LLP  | OC412860 | Active - Accounts Filed | 15/07/2016 | 03/10/2016 | LLP Designated Member |
| PIPSTONE FACILITIES LLP | OC412863 | Company is dissolved    | 15/07/2016 | 16/02/2017 | LLP Designated Member |
| LECTRON PARCELS LLP     | OC412828 | Company is dissolved    | 15/07/2016 | 31/12/2016 | LLP Designated Member |
| SCALE PARCELS LLP       | OC412833 | Company is dissolved    | 15/07/2016 | 05/12/2016 | LLP Designated Member |
| HILLTOP DISPATCH LLP    | OC412804 | Company is dissolved    | 15/07/2016 | 07/11/2016 | LLP Designated Member |
| COWAL PARCELS LLP       | OC412765 | Company is dissolved    | 15/07/2016 | 25/07/2016 | LLP Designated Member |
| FAIRBORN COURIERS LLP   | OC412769 | Company is dissolved    | 15/07/2016 | 15/07/2016 | LLP Designated Member |
| FORKLEY LOGISTICS LLP   | OC412808 | Active - Accounts Filed | 15/07/2016 | 14/11/2016 | LLP Designated Member |
| HEMSLEY COURIERS LLP    | OC412848 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |
| FOLDCROFT LOGISTICS LLP | OC412790 | Active - Accounts Filed | 15/07/2016 | 17/11/2016 | LLP Designated Member |



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|                         |          |                         |            |            |                       |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| LIME DISTRIBUTION LLP   | OC412841 | Active - Accounts Filed | 15/07/2016 | 14/11/2016 | LLP Designated Member |
| THEMIS FACILITIES LLP   | OC412773 | Company is dissolved    | 15/07/2016 | 15/07/2016 | LLP Designated Member |
| BRAID DISPATCH LLP      | OC412768 | Company is dissolved    | 15/07/2016 | 25/07/2016 | LLP Designated Member |
| GULF FACILITIES LLP     | OC412798 | Active - Accounts Filed | 15/07/2016 | 08/10/2016 | LLP Designated Member |
| LOWARTH PARCELS LLP     | OC412797 | Company is dissolved    | 15/07/2016 | 12/09/2016 | LLP Designated Member |
| SPECTATOR LOGISTICS LLP | OC412793 | Company is dissolved    | 15/07/2016 | 08/10/2016 | LLP Designated Member |
| NAZE TRANSPORT LLP      | OC412830 | Active - Accounts Filed | 15/07/2016 | 31/12/2016 | LLP Designated Member |
| VOLCANT COURIERS LLP    | OC412850 | Company is dissolved    | 15/07/2016 | 16/02/2017 | LLP Designated Member |
| TRUNDIE LOGISTICS LLP   | OC412825 | Company is dissolved    | 15/07/2016 | 05/12/2016 | LLP Designated Member |
| RUSSET COURIERS LLP     | OC412787 | Company is dissolved    | 15/07/2016 | 26/09/2016 | LLP Designated Member |
| ROOTAGE TRANSPORT LLP   | OC412784 | Company is dissolved    | 15/07/2016 | 02/01/2017 | LLP Designated Member |
| LAVABO LOGISTICS LLP    | OC412858 | Company is dissolved    | 15/07/2016 | 10/10/2016 | LLP Designated Member |
| DIPAN DELIVERIES LLP    | OC412816 | Company is dissolved    | 15/07/2016 | 01/08/2016 | LLP Designated Member |
| SABER COURIERS LLP      | OC412776 | Company is dissolved    | 15/07/2016 | 18/07/2016 | LLP Designated Member |
| SWORD DISTRIBUTION LLP  | OC412842 | Company is dissolved    | 15/07/2016 |            | LLP Designated Member |