



Simon Paget-Brown

925773830

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Paget-Brown | <b>Number</b>      | 925773830                                 |
| <b>Postcode</b>                    | GU7 1FF           | <b>Address</b>     | 38 Edison House Flambard Way<br>Godalming |
| <b>Date of birth</b>               | September 1970    | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 14                |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FC GLOBAL CONSULTING LIMITED          | 15969281 | Active - Newly Incorporated | 20/09/2024 |           | Director |
| GREENFOREST ESTATES LTD               | 15482126 | Active - Newly Incorporated | 11/02/2024 |           | Director |
| PB LEGAL LTD                          | 14775712 | Active - Newly Incorporated | 03/04/2023 |           | Director |
| AI DIAGNOSTICS GLOBAL LIMITED         | 13224809 | Company is dissolved        | 11/03/2022 |           | Director |
| LP GLOBAL HOLDINGS LIMITED            | 13496239 | Active - Accounts Filed     | 06/07/2021 |           | Director |
| SCHNEIDER CONCIERGE LIMITED           | 09937804 | Company is dissolved        | 07/06/2021 |           | Director |
| SCHNEIDER SECURITIES & CREDIT LIMITED | 09870047 | Company is dissolved        | 07/06/2021 |           | Director |
| SCHNEIDER IMMOBILIER LTD              | 09029337 | Company is dissolved        | 05/06/2021 |           | Director |
| CONRAD KING SOLOMON LIMITED           | 13412725 | Non-Trading                 | 21/05/2021 |           | Director |
| PAGET-BROWN (INTERNATIONAL) LIMITED   | 12975562 | Company is dissolved        | 26/10/2020 |           | Director |
| SHAPWICK PROPERTIES LTD               | 10210892 | Active - Accounts Filed     | 27/07/2020 |           | Director |
| LIGHTNING CONSULTING (EUROPE) LIMITED | 12640973 | Company is dissolved        | 02/06/2020 |           | Director |
| VALOR WORLD LIMITED                   | 12635641 | Company is dissolved        | 30/05/2020 |           | Director |
| PAGET-BROWN (UK) LIMITED              | 11958082 | Active - Accounts Filed     | 23/04/2019 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| CALANQUES REAL ESTATE LIMITED   | 13985401 | Non-Trading                 | 03/05/2024 | 23/07/2024 | Director |
| HORIZON GROUP REALTY LIMITED    | 15483315 | Active - Newly Incorporated | 12/02/2024 | 12/08/2024 | Director |
| CETI DEVELOPMENT LIMITED        | 15481595 | Active - Newly Incorporated | 11/02/2024 | 18/12/2024 | Director |
| GOLDEN STAR DEVELOPMENT LIMITED | 14958947 | Active - Newly Incorporated | 09/02/2024 | 22/07/2024 | Director |



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|                               |          |                             |            |            |          |
|-------------------------------|----------|-----------------------------|------------|------------|----------|
| VALOR FINANCIAL (UK) LTD.     | 10172257 | Non-Trading                 | 11/10/2023 | 23/07/2024 | Director |
| GRANT GLOBAL INVEST PLC       | 15028012 | Company is dissolved        | 25/07/2023 |            | Director |
| JIC INTERNATIONAL LTD         | 14336338 | Non-Trading                 | 03/05/2023 | 22/07/2024 | Director |
| ASTON FINTECH CAPITAL LIMITED | 14836959 | Company is dissolved        | 01/05/2023 |            | Director |
| H3O UK & IRELAND LIMITED      | 14676846 | Active - Newly Incorporated | 20/02/2023 | 31/12/2023 | Director |
| BIOMASS DEVELOPMENT LIMITED   | 14642136 | Non-Trading                 | 06/02/2023 | 03/05/2023 | Director |
| AF CARD SOLUTIONS LIMITED     | 12032073 | Active - Accounts Filed     | 24/12/2022 | 28/08/2024 | Director |
| REP FRANCE SAS LTD            | 14052623 | Non-Trading                 | 19/04/2022 | 24/04/2023 | Director |
| CA PARTICIPATION LIMITED      | 14029669 | Non-Trading                 | 06/04/2022 | 03/05/2023 | Director |
| AUREVA CONSULTING LTD         | 13558644 | Non-Trading                 | 10/08/2021 | 24/04/2023 | Director |
| LUX ITC LTD                   | 13489197 | Company is dissolved        | 01/07/2021 | 24/04/2023 | Director |
| VALOR FINANCE LTD             | 13471223 | Active - Accounts Filed     | 22/06/2021 | 23/07/2024 | Director |
| CETI IT LIMITED               | 13337786 | Non-Trading                 | 15/04/2021 | 24/04/2023 | Director |
| SHAPWICK HOLDINGS LTD         | 10210869 | Company is dissolved        | 27/07/2020 |            | Director |
| THE LAKES AT MEARE LTD        | 01177166 | Company is dissolved        | 27/07/2020 |            | Director |
| CAR LOCATION LIMITED          | 07618566 | Non-Trading                 | 29/05/2020 | 24/04/2023 | Director |
| REAL INVESTMENT GROUP LIMITED | 07127210 | Company is dissolved        | 20/02/2020 | 24/04/2023 | Director |
| 360 LENDING LTD               | 11956739 | Company is dissolved        | 20/04/2019 | 22/10/2019 | Director |