



**WSM SERVICES LIMITED**

**903080790**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | WSM SERVICES LIMITED | <b>Number</b>      | 903080790  |
| <b>Postcode</b>                    | SW19 7JY             | <b>Address</b>     | Connect House 133-137<br>Alexandra Road<br>Wimbledon<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 44                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| CRESTBRIDGE FAMILY OFFICE HOLDINGS LIMITED                | 12030527 | Non-Trading             | 22/02/2024 |           | Company Secretary |
| CRESTBRIDGE FIDUCIARY COMPANY TWO LIMITED                 | 12036385 | Dormant                 | 22/02/2024 |           | Company Secretary |
| CRESTBRIDGE FIDUCIARY COMPANY ONE LIMITED                 | 12036392 | Dormant                 | 22/02/2024 |           | Company Secretary |
| STRANDBROOK LIMITED                                       | 06278422 | Active - Accounts Filed | 04/04/2022 |           | Company Secretary |
| 80 STRAND LIMITED   | 13863700 | Non-Trading             | 21/01/2022 |           | Company Secretary |
| GARINBROOK LIMITED  | 01109845 | In Liquidation          | 01/11/2021 |           | Company Secretary |
| RAVEN ROOFING AND BUILDING SUPPLIES LIMITED               | 01176915 | Active - Accounts Filed | 27/09/2021 |           | Company Secretary |
| 25 QUEENS GATE GARDENS TENANTS MANAGEMENT COMPANY LIMITED | 01009572 | Non-Trading             | 19/03/2020 |           | Company Secretary |
| TRP WORKING HORSES LIMITED                                | 05385975 | Active - Accounts Filed | 19/03/2020 |           | Company Secretary |
| FLAGTRADER.COM LTD  | 03480757 | Active - Accounts Filed | 19/03/2020 |           | Company Secretary |
| SMALLWOOD ARCHITECTS LTD.                                 | 01880303 | Active - Accounts Filed | 19/03/2020 |           | Company Secretary |
| STABLES YARD MANAGEMENT COMPANY LIMITED                   | 05120927 | Non-Trading             | 19/03/2020 |           | Company Secretary |
| 21 DEAN STREET LIMITED                                    | 03594698 | Non-Trading             | 19/03/2020 |           | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| 25 QUEENSGATE GARDENS<br>FREEHOLD LIMITED<br>LEASEHOLD LIMITED | 06009602 | Non-Trading             | 11/03/2020 |            | Company<br>Secretary |
|  | 03201910 | Active - Accounts Filed | 11/03/2020 |            | Company<br>Secretary |
| ENDICOTT INVESTMENTS LIMITED                                   | 03288522 | Active - Accounts Filed | 11/03/2020 |            | Company<br>Secretary |
| CAMBRIAN LONDON LIMITED  | 12374548 | Active - Accounts Filed | 20/12/2019 |            | Company<br>Secretary |
| BESATO LIMITED   | 03768893 | Active - Accounts Filed | 21/03/2019 |            | Company<br>Secretary |
| BELL HAMMER MANAGEMENT<br>LIMITED                              | 11389904 | Active - Accounts Filed | 05/07/2018 | 13/06/2018 | Company<br>Secretary |
| BARWOOD VENTURES HOLDINGS<br>LIMITED                           | 08700772 | Active - Accounts Filed | 17/05/2018 |            | Company<br>Secretary |
| IPCN LIMITED   | 06392862 | Active - Accounts Filed | 02/09/2014 |            | Company<br>Secretary |
| PTARMIGAN PROPERTIES LIMITED                                   | 01665925 | Active - Accounts Filed | 03/04/2014 | 13/12/1991 | Company<br>Secretary |
| THE ZENITH PARTNERSHIP<br>(LONDON) LIMITED                     | 07170356 | Active - Accounts Filed | 06/03/2014 |            | Company<br>Secretary |
| ALEXANDER DI CARCACI LIMITED                                   | 04639495 | Active - Accounts Filed | 13/02/2014 |            | Company<br>Secretary |
| MELLMAR CAPITAL LIMITED  | 08873600 | Active - Accounts Filed | 03/02/2014 |            | Company<br>Secretary |
| ZEME CAPITAL LIMITED   | 08463207 | Active - Accounts Filed | 17/10/2013 |            | Company<br>Secretary |
| QUENTIN BLAKE LIMITED  | 08329696 | Active - Accounts Filed | 13/09/2013 |            | Company<br>Secretary |
| UR BEAUTIFUL LIMITED   | 06147858 | In Liquidation          | 05/03/2013 |            | Company<br>Secretary |
| SUREWELL MANAGEMENT<br>CONSULTANTS LIMITED                     | 01395608 | Active - Accounts Filed | 15/05/2012 | 01/11/2001 | Company<br>Secretary |
| COLKEN LIMITED   | 00637639 | Active - Accounts Filed | 24/11/2010 |            | Company<br>Secretary |
| SKYBERRY LIMITED   | 06466989 | Active - Accounts Filed | 08/01/2008 |            | Company<br>Secretary |
| DOWNERS DESIGN LIMITED   | 04735465 | Active - Accounts Filed | 03/01/2008 | 03/12/2003 | Company<br>Secretary |
| TAM PROJECTS LIMITED   | 05748630 | Active - Accounts Filed | 16/05/2006 |            | Company<br>Secretary |
| RED SNAPPER EVENTS LIMITED                                     | 04696743 | In Liquidation          | 02/11/2005 |            | Company<br>Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CITY SKYLINE LTD                           | 05283131 | Active - Accounts Filed | 25/11/2004 |            | Company Secretary |
| QUEENS ROAD MANAGEMENT (WIMBLEDON) LIMITED | 02047562 | Non-Trading             | 08/09/2004 | 11/06/2002 | Company Secretary |
| MARK REEVES ARCHITECTS LTD                 | 05171945 | Active - Accounts Filed | 06/07/2004 |            | Company Secretary |
| ALLARD & SAUNDERS LIMITED                  | 00431911 | In Liquidation          | 31/08/2003 |            | Company Secretary |
| VYNAL TRUSTEE COMPANY LIMITED              | 04842228 | Non-Trading             | 23/07/2003 |            | Company Secretary |
| BRIDGING ARTS LIMITED                      | 04777684 | Active - Accounts Filed | 27/05/2003 |            | Company Secretary |
| 26 KINGS ROAD MANAGEMENT LIMITED           | 04666604 | Active - Accounts Filed | 14/02/2003 |            | Company Secretary |
| CC LONDON CONSTRUCTION LIMITED             | 04407615 | Active - Accounts Filed | 02/04/2002 |            | Company Secretary |
| SHORROCK CONSULTANCY SERVICES LIMITED      | 03300554 | Active - Accounts Filed | 06/01/1997 |            | Company Secretary |
| GAUDIO PROPERTIES LIMITED                  | 03016633 | Active - Accounts Filed | 31/01/1995 |            | Company Secretary |

**List of Previous Directorships**

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| FEMINIST REVIEW LIMITED        | 01640239 | Active - Accounts Filed | 26/03/2020 | 25/03/2022 | Company Secretary |
| THE FOLLY FELLOWSHIP           | 02600672 | Active - Accounts Filed | 13/03/2020 | 12/12/2023 | Company Secretary |
| TAYLOR BROTHERS UK LIMITED     | 05947505 | Company is dissolved    | 13/03/2020 |            | Company Secretary |
| STALKY & CO. LIMITED           | 01062231 | Company is dissolved    | 11/03/2020 |            | Company Secretary |
| CAMPION HOUSE ESTATES LIMITED  | 02599834 | Active - Accounts Filed | 11/03/2020 | 15/12/2023 | Company Secretary |
| COMMONHOLD LIMITED             | 03201920 | Company is dissolved    | 11/03/2020 |            | Company Secretary |
| BARWOOD HOMES HOLDINGS LIMITED | 08702293 | Company is dissolved    | 17/05/2018 |            | Company Secretary |
| ARGENTINE CLUB LIMITED         | 00109607 | Active - Accounts Filed | 04/03/2016 | 22/09/2023 | Company Secretary |
| CALAIS STREET LIMITED          | 09391678 | Company is dissolved    | 15/01/2015 |            | Company Secretary |
| OLIVE TREE LONDON LIMITED      | 09357295 | Company is dissolved    | 16/12/2014 |            | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARLAND ASSOCIATES LIMITED         | 09314666 | Company is dissolved    | 17/11/2014 |            | Company Secretary |
| BLACKTOWER FP LIMITED              | 09297719 | Company is dissolved    | 06/11/2014 | 12/12/2014 | Company Secretary |
| PIONEER CONSULTING LIMITED         | 04652163 | Company is dissolved    | 19/11/2013 |            | Company Secretary |
| SPA HOUSE LIMITED                  | 08659836 | Company is dissolved    | 21/08/2013 |            | Company Secretary |
| UNTIDY DESK LIMITED                | 08633237 | Company is dissolved    | 01/08/2013 |            | Company Secretary |
| HIFEN PROPERTIES LIMITED           | 08632741 | Company is dissolved    | 01/08/2013 |            | Company Secretary |
| LE HERISSON SCHOOL LIMITED         | 03394039 | Company is dissolved    | 03/07/2013 | 15/06/2017 | Company Secretary |
| CORDOBA SOLUTIONS LTD              | 08023257 | Company is dissolved    | 26/06/2013 |            | Company Secretary |
| CORDOBA REWARDS LTD                | 07410074 | Active - Accounts Filed | 26/06/2013 | 20/05/2016 | Company Secretary |
| CORDOBA CONSULTING LTD             | 06867148 | Company is dissolved    | 26/06/2013 | 20/05/2016 | Company Secretary |
| CORDOBA SERVICES LTD               | 06038142 | Company is dissolved    | 26/06/2013 |            | Company Secretary |
| CORDOBA LIMITED                    | 04356518 | Company is dissolved    | 26/06/2013 | 20/05/2016 | Company Secretary |
| CORDOBA HOLDINGS LTD               | 06866697 | Company is dissolved    | 26/06/2013 |            | Company Secretary |
| CORDOBA GROUP LTD                  | 04589984 | Company is dissolved    | 26/06/2013 | 20/05/2016 | Company Secretary |
| ONE ANGEL SQUARE GP LIMITED        | 08334977 | Active - Accounts Filed | 11/03/2013 | 17/06/2016 | Company Secretary |
| STEEL STREAM CAPITAL PLC           | 08268472 | Company is dissolved    | 25/10/2012 |            | Company Secretary |
| AW-TEK LIMITED                     | 07305572 | Company is dissolved    | 11/05/2012 | 15/09/2014 | Company Secretary |
| POPULAR UK PTE LIMITED             | 05209292 | Company is dissolved    | 01/08/2011 |            | Company Secretary |
| BERNARD COLEMAN LIMITED            | 00396537 | Company is dissolved    | 24/11/2010 |            | Company Secretary |
| LOVEWORKLIFE CONSULTING LIMITED    | 06397742 | Active - Accounts Filed | 02/09/2010 | 30/09/2015 | Company Secretary |
| COLUMBA CAPITAL MANAGEMENT LIMITED | 07260051 | Company is dissolved    | 20/05/2010 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GCE DATA CENTRES LIMITED              | 07238872 | Company is dissolved    | 29/04/2010 |            | Company Secretary |
| INDIGO BLU INVESTMENTS LIMITED        | 04170912 | Active - Accounts Filed | 01/02/2010 | 15/03/2023 | Company Secretary |
| WOOOBA LTD                            | 04764055 | Active - Accounts Filed | 11/01/2010 | 24/01/2014 | Company Secretary |
| GIRLOND (DEVELOPMENTS) LIMITED        | 01130259 | Company is dissolved    | 02/11/2009 |            | Company Secretary |
| BROWN PR LIMITED                      | 06281350 | Company is dissolved    | 16/09/2009 |            | Company Secretary |
| TOURHOTEL INVESTMENT LIMITED          | 04965995 | Company is dissolved    | 23/06/2009 |            | Company Secretary |
| PETER HARRINGTON LIMITED              | 03609982 | Active - Accounts Filed | 11/06/2009 | 18/03/2014 | Company Secretary |
| UK INVEST III LIMITED                 | 06515904 | Company is dissolved    | 27/02/2009 |            | Company Secretary |
| CLEAR COACHING AND CONSULTING LIMITED | 06139523 | Active - Accounts Filed | 26/02/2009 | 29/03/2012 | Company Secretary |
| CLOVER UK OFFICE (COVENTRY) LTD       | 05540489 | Company is dissolved    | 01/01/2009 | 29/09/2015 | Company Secretary |
| CUMULUS WHITE LIMITED                 | 06728283 | Company is dissolved    | 20/10/2008 |            | Company Secretary |
| FIRST QUANTUM GROUP LTD.              | 06645807 | Company is dissolved    | 06/10/2008 |            | Company Secretary |
| THREE TREES ENERGY LIMITED            | 06600170 | Company is dissolved    | 22/05/2008 | 28/05/2008 | Company Secretary |
| THE EDGE MANAGEMENT TEAM LIMITED      | 06591881 | Company is dissolved    | 13/05/2008 |            | Company Secretary |
| NPCO LIMITED                          | 06555137 | Company is dissolved    | 04/04/2008 |            | Company Secretary |
| THE SEWING CENTRE (BATTERSEA) LIMITED | 06540546 | Active - Accounts Filed | 20/03/2008 | 25/03/2008 | Company Secretary |
| ZANDERS CONSULTING LIMITED            | 06531069 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| SW1A.NET LIMITED                      | 06516120 | Company is dissolved    | 27/02/2008 | 27/02/2008 | Company Secretary |
| GOVMETRIC LIMITED                     | 06516504 | Non-Trading             | 27/02/2008 | 27/02/2008 | Company Secretary |
| NO LIMITS AND LEO LIMITED             | 06504366 | Company is dissolved    | 14/02/2008 |            | Company Secretary |
| PROBRO LIMITED                        | 06489968 | Company is dissolved    | 31/01/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CIBOX LTD                              | 06476704 | Company is dissolved    | 18/01/2008 | 18/01/2008 | Company Secretary |
| HAMBLETON MEDICAL LIMITED              | 06453035 | Company is dissolved    | 13/12/2007 | 15/08/2011 | Company Secretary |
| CASANA LIMITED                         | 06434668 | Company is dissolved    | 22/11/2007 |            | Company Secretary |
| RIVERCOURT DEVELOPMENTS LIMITED        | 06388733 | Company is dissolved    | 03/10/2007 | 08/11/2007 | Company Secretary |
| HIFEN TRADING LIMITED                  | 06383413 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| PEOPLE4BANKS LTD                       | 06286484 | Company is dissolved    | 24/09/2007 |            | Company Secretary |
| PHYLLIDA BARR & ASSOCIATES LIMITED     | 06376801 | Company is dissolved    | 20/09/2007 |            | Company Secretary |
| KIPPER FILMS LIMITED                   | 06310035 | Active - Accounts Filed | 11/07/2007 | 12/07/2007 | Company Secretary |
| HILARY WILI CLOTHING & COSTUME LIMITED | 04095386 | Active - Accounts Filed | 04/07/2007 | 30/09/2011 | Company Secretary |
| ONE HOPE LIMITED                       | 06276004 | Company is dissolved    | 11/06/2007 |            | Company Secretary |
| ZAPLE LIMITED                          | 06272399 | Company is dissolved    | 07/06/2007 |            | Company Secretary |
| LIBERTY COMMUNICATION SERVICES LTD.    | 06248597 | Company is dissolved    | 16/05/2007 | 17/05/2007 | Company Secretary |
| WILLETT ROAD LIMITED                   | 06248601 | Company is dissolved    | 16/05/2007 | 17/05/2007 | Company Secretary |
| ALEX BRETON CONSULTANTS LIMITED        | 06240756 | Company is dissolved    | 09/05/2007 | 03/03/2008 | Company Secretary |
| BANTAM (LONG LANE) LIMITED             | 06230494 | Company is dissolved    | 27/04/2007 | 08/08/2007 | Company Secretary |
| SUMMERHOUSE MEDIA LIMITED              | 06215360 | Active - Accounts Filed | 17/04/2007 | 11/06/2010 | Company Secretary |
| CONNISBORO AVENUE LIMITED              | 06157648 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| STEPHEN WARD DESIGN LIMITED            | 06157061 | Company is dissolved    | 13/03/2007 | 17/03/2009 | Company Secretary |