



CORNHILL SERVICES LIMITED

906239832

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | CORNHILL SERVICES LIMITED | <b>Number</b>      | 906239832 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 22                        |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position          |
|---|----------|-----------------------------|------------|-----------|-------------------|
| VERITY SPACE LIMITED                        | 14319181 | Active - Newly Incorporated | 26/08/2022 |           | Company Secretary |
| EQUUS GLOBAL EXPANSION UK, LTD.             | 13244066 | Non-Trading                 | 04/03/2021 |           | Company Secretary |
| HINER CAPITAL LTD                           | 05021949 | Non-Trading                 | 29/01/2021 |           | Company Secretary |
| DAVID NUTMAN CONSULTING LTD.                | 12872352 | Active - Accounts Filed     | 10/09/2020 |           | Company Secretary |
| ILS FIDUCIARIES (UK) LIMITED                | 02139580 | Active - Accounts Filed     | 08/08/2019 |           | Company Secretary |
| MADAM M LIMITED                             | 12011102 | Active - Accounts Filed     | 22/05/2019 |           | Company Secretary |
| GLOBAL DUE DILIGENCE LIMITED                | 11806877 | Active - Accounts Filed     | 09/04/2019 |           | Company Secretary |
| VENUSTAR PROPERTIES LTD                     | 06674631 | Non-Trading                 | 24/01/2019 |           | Company Secretary |
| AMITY MANAGERS LIMITED                      | 11174312 | Active - Accounts Filed     | 20/06/2018 |           | Company Secretary |
| AMITY PARTNERSHIP HOLDINGS LIMITED          | 06869639 | Active - Accounts Filed     | 20/06/2018 |           | Company Secretary |
| ZINC SUPPLIERS TRADING LIMITED              | 11123440 | Active - Accounts Filed     | 22/12/2017 |           | Company Secretary |
| PROFESSIONAL REPRESENTATION NETWORK LIMITED | FC031399 | Other                       | 20/06/2013 |           | Company Secretary |
| THE PRIME ENERGIZE HOLDING LIMITED          | 07800594 | Active - Accounts Filed     | 12/10/2011 |           | Company Secretary |
| SKD (INTERNATIONAL) SOLUTIONS LTD.          | 07592052 | Active - Newly Incorporated | 05/04/2011 |           | Company Secretary |
| MILLENIUM ADVISOR LTD                       | 06778945 | Active - Accounts Filed     | 23/12/2008 |           | Company Secretary |
| MOONRIDER FILMS LTD.                        | 06639525 | Active - Accounts Filed     | 07/07/2008 |           | Company Secretary |



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**CORNHILL SERVICES LIMITED**

**906239832**

Secretary



**CORNHILL SERVICES LIMITED**

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|                             |          |                         |            |  |                   |
|-----------------------------|----------|-------------------------|------------|--|-------------------|
| KANZ LIMITED                | 05240730 | Active - Accounts Filed | 20/03/2006 |  | Company Secretary |
| ELFORT LIMITED              | 05203415 | Active - Accounts Filed | 11/08/2004 |  | Company Secretary |
| MOURAVIEFF-APOSTOL LIMITED  | 03516504 | Active - Accounts Filed | 10/11/2003 |  | Company Secretary |
| WORLD YACHT TRADING LIMITED | 04169872 | Active - Accounts Filed | 10/11/2003 |  | Company Secretary |
| BLUE ROOSTER LIMITED        | 03704603 | Active - Accounts Filed | 10/11/2003 |  | Company Secretary |
| CONDOR RIDGE LIMITED        | 03193798 | Active - Accounts Filed | 10/11/2003 |  | Company Secretary |

**List of Previous Directorships**

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MFA MANAGEMENT LIMITED                     | 12984390 | Company is dissolved    | 29/10/2020 |            | Company Secretary |
| BLUE SEA SHIPPING LIMITED                  | 05403394 | Company is dissolved    | 19/06/2020 | 18/05/2005 | Company Secretary |
| MARALE CONSULTING LTD                      | 11988066 | Company is dissolved    | 13/05/2020 |            | Company Secretary |
| N. SEGREDAKIS DIVING (NSD) LTD.            | 12004529 | Company is dissolved    | 20/05/2019 |            | Company Secretary |
| KELSEY & TASKER CORPORATION LIMITED        | 11127041 | Company is dissolved    | 28/12/2017 |            | Company Secretary |
| UVITE LIMITED                              | 11106044 | Company is dissolved    | 11/12/2017 |            | Company Secretary |
| UNIQUE SOLAR INTERNATIONAL TRADING LIMITED | 10766948 | Company is dissolved    | 12/05/2017 |            | Company Secretary |
| NORTH STAR INTERNATIONAL TRADING LIMITED   | 10768667 | Company is dissolved    | 12/05/2017 |            | Company Secretary |
| MATELOT CONSULTANCY LIMITED                | 10353273 | Active - Accounts Filed | 31/08/2016 | 05/10/2018 | Company Secretary |
| PANASIA ALUMINIUM (UK) LIMITED             | 09918506 | Company is dissolved    | 16/12/2015 |            | Company Secretary |
| LINKING LOVERS LTD                         | 09850703 | Company is dissolved    | 30/10/2015 | 17/12/2015 | Company Secretary |
| LONUS TRADING LIMITED                      | 09436286 | Company is dissolved    | 12/02/2015 |            | Company Secretary |
| FROZEN FOODS S.A. LTD                      | 08500521 | Company is dissolved    | 10/02/2015 |            | Company Secretary |
| PYRENE LIMITED                             | 09336515 | Active - Accounts Filed | 02/12/2014 | 04/04/2019 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ENERGY GLOBAL MANAGEMENT SOLUTIONS LIMITED | 09161208 | Company is dissolved    | 05/08/2014 | 05/08/2014 | Company Secretary |
| IGH LONDON LIMITED                         | 09132380 | Company is dissolved    | 15/07/2014 | 15/07/2014 | Company Secretary |
| WAVEBOMB INTERNATIONAL CO., LTD            | 08977234 | Company is dissolved    | 04/04/2014 | 03/04/2015 | Company Secretary |
| VICTORY OAK LIMITED                        | 08943320 | Company is dissolved    | 17/03/2014 |            | Company Secretary |
| RIVERDALE GLOBAL UK LIMITED                | 08924630 | Active - Accounts Filed | 05/03/2014 | 06/03/2014 | Company Secretary |
| MAGUIRE PRODUCTS EUROPE LIMITED            | 08924626 | Company is dissolved    | 05/03/2014 | 06/03/2014 | Company Secretary |
| ICONISUS ADVERTISING LIMITED               | 08871731 | Company is dissolved    | 31/01/2014 |            | Company Secretary |
| TEC TELECOM PLC                            | 08848413 | Company is dissolved    | 16/01/2014 |            | Company Secretary |
| FIBER TELECOM HOLDING PLC                  | 08848111 | Company is dissolved    | 16/01/2014 |            | Company Secretary |
| D. PARSHKOV LIMITED                        | 08805376 | Company is dissolved    | 06/12/2013 | 06/12/2013 | Company Secretary |
| UK J.F.D INTERNATIONAL PETROLEUM GROUP LTD | 08689583 | Company is dissolved    | 28/10/2013 | 28/11/2013 | Company Secretary |
| LAUREL INT'L MANAGEMENT LTD                | 08649483 | Active - Accounts Filed | 14/08/2013 | 27/05/2014 | Company Secretary |
| INALCO INT'L LTD                           | 08475436 | Company is dissolved    | 06/08/2013 | 06/09/2013 | Company Secretary |
| 9STARS RIVIERA LTD.                        | 08577130 | Company is dissolved    | 20/06/2013 |            | Company Secretary |
| FORTWELL INVESTMENTS LTD                   | 08546881 | Company is dissolved    | 14/06/2013 | 14/06/2013 | Company Secretary |
| SMOKEY WOOD LIMITED                        | 08093314 | Company is dissolved    | 01/06/2013 | 18/05/2017 | Company Secretary |
| GRAIN LONDON LIMITED                       | 08426361 | In Liquidation          | 01/03/2013 | 01/03/2013 | Company Secretary |
| SALTERS HILL LIMITED                       | 08312408 | Active - Accounts Filed | 29/11/2012 | 26/02/2013 | Company Secretary |
| MYSTIC VENTURES LIMITED                    | 08256307 | Company is dissolved    | 17/10/2012 |            | Company Secretary |
| ADERCO LIMITED                             | 08242879 | Active - Accounts Filed | 05/10/2012 | 17/06/2014 | Company Secretary |
| TWN MANAGEMENT LIMITED                     | 08221108 | Non-Trading             | 19/09/2012 | 19/09/2012 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| IXION CARS LTD                                   | 08213492 | Company is dissolved    | 13/09/2012 |            | Company Secretary |
| AETHEL MINING PORTUGAL LIMITED                   | 08194646 | Active - Accounts Filed | 29/08/2012 | 05/02/2020 | Company Secretary |
| MINEQUIP ENTERPRISES LIMITED                     | 08046135 | Company is dissolved    | 11/07/2012 | 10/03/2014 | Company Secretary |
| GAOTRADE COMPANY LIMITED                         | 07404566 | Company is dissolved    | 11/07/2012 | 11/07/2012 | Company Secretary |
| ORPOR INCORPORATED LIMITED                       | 07987132 | Company is dissolved    | 12/03/2012 | 17/12/2012 | Company Secretary |
| GCM EUROPE LTD                                   | 07280279 | Company is dissolved    | 01/03/2012 | 10/06/2010 | Company Secretary |
| RUSHMORE INVESTMENT COMPANY LIMITED              | 07960584 | Company is dissolved    | 22/02/2012 |            | Company Secretary |
| HEARTEN CAPITAL LIMITED                          | 07919901 | Company is dissolved    | 23/01/2012 |            | Company Secretary |
| WONDER BALANCE UK LTD                            | 07920533 | Company is dissolved    | 23/01/2012 | 23/01/2012 | Company Secretary |
| GLOBE WISE MARKETING LTD                         | 07907669 | Active - Accounts Filed | 12/01/2012 | 21/11/2022 | Company Secretary |
| KMS TECHNIC INTERNATIONAL LIMITED                | 07899399 | Active - Accounts Filed | 05/01/2012 | 10/10/2018 | Company Secretary |
| AESTIN MANAGEMENT LIMITED                        | 07867486 | Company is dissolved    | 01/12/2011 |            | Company Secretary |
| CALNON HOLDING LIMITED                           | 07853246 | Company is dissolved    | 18/11/2011 |            | Company Secretary |
| NEON INVESTMENTS LIMITED                         | 07794325 | Company is dissolved    | 05/10/2011 |            | Company Secretary |
| ADESTE VENTURES LIMITED                          | 07784771 | Company is dissolved    | 27/09/2011 |            | Company Secretary |
| POLYECO (UK) LIMITED                             | 07789027 | Company is dissolved    | 27/09/2011 |            | Company Secretary |
| EPE RESPONSE INTERNATIONAL (EPE.R.I.) LTD        | 07789206 | Active - Accounts Filed | 27/09/2011 | 02/03/2017 | Company Secretary |
| STOCKBRIDGE MANAGEMENT ALLIANCE 07787398 LIMITED | 07787398 | Company is dissolved    | 26/09/2011 | 16/07/2021 | Company Secretary |
| TAHRIR LIMITED                                   | 07711740 | Non-Trading             | 20/07/2011 | 29/05/2012 | Company Secretary |
| CAPITALGENEVE INTERNATIONAL LTD                  | 07707553 | Non-Trading             | 18/07/2011 | 18/07/2011 | Company Secretary |
| TACBER LIMITED                                   | 07695973 | Company is dissolved    | 06/07/2011 | 06/07/2011 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HANNAA CONSULTANCY LIMITED           | 07659441 | Company is dissolved    | 06/06/2011 | 06/06/2011 | Company Secretary |
| HALJA MANAGEMENT LIMITED             | 07643383 | Company is dissolved    | 23/05/2011 | 23/05/2011 | Company Secretary |
| OANDO LOGISTICS AND SERVICES LIMITED | 07636955 | Active - Accounts Filed | 17/05/2011 | 27/07/2012 | Company Secretary |
| OANDO LOGISTICS & TRADING LIMITED    | 07636503 | Company is dissolved    | 17/05/2011 |            | Company Secretary |
| GARPA MANAGEMENT LIMITED             | 07635658 | Non-Trading             | 16/05/2011 | 16/05/2011 | Company Secretary |
| FIRST ELITE SUPPLIES LTD             | 07594777 | Non-Trading             | 06/04/2011 | 06/04/2011 | Company Secretary |
| SKAD SOLUTIONS LTD                   | 07590823 | Company is dissolved    | 05/04/2011 |            | Company Secretary |
| IRON MARKETING, LTD                  | 07585045 | Company is dissolved    | 30/03/2011 |            | Company Secretary |
| NETSAP MANAGEMENT LIMITED            | 07576398 | Non-Trading             | 24/03/2011 | 24/03/2011 | Company Secretary |
| UNITED TRADING AGENCY LTD            | 07567015 | Company is dissolved    | 16/03/2011 | 16/03/2011 | Company Secretary |
| ARTSOL MANAGEMENT LIMITED            | 07560121 | Non-Trading             | 10/03/2011 | 10/03/2011 | Company Secretary |
| BLUE BOX H LIMITED                   | 07545582 | Company is dissolved    | 28/02/2011 | 28/02/2011 | Company Secretary |
| CLAY HOLDING COMPANY LIMITED         | 07524159 | Company is dissolved    | 09/02/2011 | 19/04/2013 | Company Secretary |
| SAROBI MANAGEMENT LIMITED            | 07501096 | Non-Trading             | 21/01/2011 | 21/01/2011 | Company Secretary |