



**BUSINESS SERVICE ENTERPRISE LTD.**

**912405043**

## Director Information

|                                    |                                  |                    |                                                                         |
|------------------------------------|----------------------------------|--------------------|-------------------------------------------------------------------------|
| <b>Title</b>                       |                                  | <b>Honours</b>     |                                                                         |
| <b>Name</b>                        | BUSINESS SERVICE ENTERPRISE LTD. | <b>Number</b>      | 912405043                                                               |
| <b>Postcode</b>                    | SW7 3DQ                          | <b>Address</b>     | Suite 675 2 Old Brompton Road<br>London<br>Kensington<br>United Kingdom |
| <b>Date of birth</b>               |                                  | <b>Nationality</b> | British                                                                 |
| <b>Total current directorships</b> | 1                                |                    |                                                                         |

### List of Current Directorships

| Company Name         | Number   | Company Status | App. Date  | Res. Date | Position          |
|----------------------|----------|----------------|------------|-----------|-------------------|
| CATTA SOLUTIONS LTD. | 10247142 | Non-Trading    | 23/06/2016 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------------|----------|----------------------|------------|------------|-------------------|
| PP BAU LIMITED                         | 10084447 | Company is dissolved | 24/03/2016 | 01/02/2017 | Company Secretary |
| JUNG & MENZEL SOLUTIONS LIMITED        | 09102168 | Company is dissolved | 25/06/2014 |            | Company Secretary |
| RUDLOFF VAN BOORHOP LIMITED            | 08653925 | Company is dissolved | 16/08/2013 | 09/05/2016 | Company Secretary |
| EUROPE RECRUITING CONFERENCES LIMITED  | 08417796 | Company is dissolved | 25/02/2013 |            | Company Secretary |
| SUBITO & AVANTI LIMITED                | 08321101 | Company is dissolved | 06/12/2012 |            | Company Secretary |
| ENTREPRENEUR ACADEMY WORLDWIDE LIMITED | 07555749 | Company is dissolved | 08/03/2011 | 01/03/2012 | Company Secretary |
| ANDRAN LIMITED                         | 07454084 | Company is dissolved | 29/11/2010 |            | Company Secretary |
| PLANUNGSBUERO KLAIBER LIMITED          | 07415144 | Company is dissolved | 21/10/2010 |            | Company Secretary |
| PLANUNGSBUERO KLAIBER LIMITED          | 07415144 | Company is dissolved | 21/10/2010 |            | Company Secretary |
| KVS DEUTSCHLAND LIMITED                | 07406182 | Company is dissolved | 13/10/2010 | 11/11/2011 | Company Secretary |
| S.H.BOERSE LIMITED                     | 07405495 | Company is dissolved | 13/10/2010 |            | Company Secretary |



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|                                              |          |                      |            |            |                   |
|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| TNL BAU LIMITED                              | 07358454 | Company is dissolved | 26/08/2010 |            | Company Secretary |
| W.H.F.<br>WUNSCH-HAUS-FASZINATION<br>LIMITED | 07358518 | Company is dissolved | 26/08/2010 |            | Company Secretary |
| FAERBER OUTLET STORES LIMITED                | 07300987 | Company is dissolved | 01/07/2010 | 15/06/2019 | Company Secretary |
| FAERBER OUTLET STORES LIMITED                | 07300987 | Company is dissolved | 01/07/2010 | 15/06/2019 | Company Secretary |
| MAXIMALIUS LIMITED                           | 07287116 | Company is dissolved | 17/06/2010 | 15/08/2022 | Company Secretary |
| NATURE4ENERGIES LIMITED                      | 07248924 | Company is dissolved | 11/05/2010 |            | Company Secretary |
| OPM GRUPPE LIMITED                           | 07247184 | Company is dissolved | 10/05/2010 |            | Company Secretary |
| BRAIN GROUP EUROPE LIMITED                   | 07240993 | Company is dissolved | 30/04/2010 | 19/09/2011 | Company Secretary |
| CITIBIKES LIMITED                            | 07232630 | Company is dissolved | 22/04/2010 |            | Company Secretary |
| CITIBIKES LIMITED                            | 07232630 | Company is dissolved | 22/04/2010 |            | Company Secretary |
| BKM GRUPPE LIMITED                           | 07231696 | Company is dissolved | 22/04/2010 |            | Company Secretary |
| BUILD TO WIN INVESTMENTS<br>LIMITED          | 07188273 | Company is dissolved | 12/03/2010 |            | Company Secretary |
| BUILD TO WIN INVESTMENTS<br>LIMITED          | 07188273 | Company is dissolved | 12/03/2010 |            | Company Secretary |
| SUITED CONNECTORS LIMITED                    | 07179501 | Company is dissolved | 05/03/2010 |            | Company Secretary |
| BLACK LOTUS LIMITED                          | 07177904 | Company is dissolved | 04/03/2010 |            | Company Secretary |
| ANACOMDA LTD.                                | 07174574 | Company is dissolved | 02/03/2010 | 30/07/2013 | Company Secretary |
| REICHSBAUDIENST LIMITED                      | 07172692 | Company is dissolved | 01/03/2010 |            | Company Secretary |
| FOOBAR LTD.                                  | 07132078 | Company is dissolved | 21/01/2010 |            | Company Secretary |
| "ITALO" BAU-SERVICE LIMITED                  | 07129236 | Company is dissolved | 19/01/2010 |            | Company Secretary |
| BIO AKTIV LIMITED                            | 07127126 | Company is dissolved | 15/01/2010 |            | Company Secretary |
| S.B. SERVICE SOLUTION LIMITED                | 07109817 | Company is dissolved | 21/12/2009 | 15/11/2012 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEITBLICK                           | 07107283 | Company is dissolved    | 17/12/2009 |            | Company Secretary |
| IMMOBILIENVERWALTUNG LIMITED        |          |                         |            |            |                   |
| SUGARDOGGY LIMITED                  | 07087389 | Company is dissolved    | 25/11/2009 | 25/04/2012 | Company Secretary |
| SHINTO WELLNESS & VERTRIEBS LIMITED | 07068103 | Company is dissolved    | 05/11/2009 | 30/06/2011 | Company Secretary |
| AS INDUSTRIESOLUTION LIMITED        | 07064396 | Company is dissolved    | 03/11/2009 |            | Company Secretary |
| HM BLUE GERMANY LTD.                | 07052821 | Company is dissolved    | 22/10/2009 |            | Company Secretary |
| FALCONE INTERNATIONAL EMEA LTD.     | 07046267 | Active - Accounts Filed | 16/10/2009 | 31/08/2011 | Company Secretary |
| FALCONE INTERNATIONAL EMEA LTD.     | 07046267 | Active - Accounts Filed | 16/10/2009 | 31/08/2011 | Company Secretary |
| PRODUKT SOLUTION LIMITED            | 07044311 | Company is dissolved    | 15/10/2009 |            | Company Secretary |
| PRODUKT SOLUTION LIMITED            | 07044311 | Company is dissolved    | 15/10/2009 |            | Company Secretary |
| SUPERMEDIA LIMITED                  | 07039439 | Company is dissolved    | 13/10/2009 |            | Company Secretary |
| KAHENA LTD.                         | 05369336 | Company is dissolved    | 11/02/2008 | 12/02/2009 | Company Secretary |
| WORLD TRADING SOLUTIONS LTD         | 06492902 | Company is dissolved    | 04/02/2008 |            | Company Secretary |
| EU TRADING SOLUTIONS LTD            | 06492899 | Company is dissolved    | 04/02/2008 | 21/01/2009 | Company Secretary |
| INTER TRADING SOLUTIONS LTD         | 06492896 | Company is dissolved    | 04/02/2008 |            | Company Secretary |
| EU TRADING SOLUTIONS LTD            | 06492899 | Company is dissolved    | 04/02/2008 | 21/01/2009 | Company Secretary |
| BUSINESS CONSULTING SOLUTION LTD.   | 06481501 | Company is dissolved    | 23/01/2008 |            | Company Secretary |
| EMS WORLD LTD.                      | 06474508 | Company is dissolved    | 16/01/2008 |            | Company Secretary |
| PAGE4 LTD.                          | 05657522 | Company is dissolved    | 01/01/2008 |            | Company Secretary |
| CE BE LIMITED                       | 05869390 | Company is dissolved    | 10/12/2007 |            | Company Secretary |
| MC-TEX INTERNATIONAL LTD.           | 06443837 | Company is dissolved    | 03/12/2007 | 11/11/2009 | Company Secretary |
| E.N.B MANAGEMENT LTD                | 06417660 | Company is dissolved    | 05/11/2007 |            | Company Secretary |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| INTER INTEC LTD.         | 05560889 | Company is dissolved | 04/10/2007 |            | Company Secretary |
| SAM ENGINEERING LTD.     | 05832605 | Company is dissolved | 01/10/2007 |            | Company Secretary |
| VINELL IT LTD.           | 05308799 | Company is dissolved | 01/10/2007 |            | Company Secretary |
| HC SERVICE LTD.          | 05202016 | Company is dissolved | 01/10/2007 |            | Company Secretary |
| EV-MANAGEMENT LTD.       | 06384961 | Company is dissolved | 28/09/2007 |            | Company Secretary |
| FLEXI LTD.               | 05648794 | Company is dissolved | 01/09/2007 |            | Company Secretary |
| FLEXI LTD.               | 05648794 | Company is dissolved | 01/09/2007 |            | Company Secretary |
| COSMOS UNITED LTD.       | 06290813 | Company is dissolved | 01/09/2007 | 01/08/2009 | Company Secretary |
| IS BRILLANT LIMITED      | 06261513 | Company is dissolved | 01/09/2007 | 25/04/2012 | Company Secretary |
| TAX AGENT LTD.           | 05831144 | Company is dissolved | 01/09/2007 |            | Company Secretary |
| STEUER AGENT LTD.        | 05844586 | Company is dissolved | 01/09/2007 |            | Company Secretary |
| TAX & VAT AGENT LTD      | 05823829 | Company is dissolved | 01/09/2007 |            | Company Secretary |
| FALCON LED EUROPE LTD.   | 05753262 | Company is dissolved | 20/08/2007 |            | Company Secretary |
| B TO B PROOF LTD.        | 05489388 | Company is dissolved | 01/08/2007 |            | Company Secretary |
| POLARION LTD             | 05647573 | Company is dissolved | 01/08/2007 | 01/01/2013 | Company Secretary |
| FALCON LED LIGHTING LTD. | 05823827 | Company is dissolved | 05/07/2007 |            | Company Secretary |