



For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 5 3 8 5 9 9 9

Company name in full Rational Foreign Exchange Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Kristina

Surname Kicks

3 Administrator's address

Building name/number c/o Interpath Ltd

Street 10 Fleet Place

Post town London

County/Region

Postcode E C 4 M 7 R B

Country

4 Administrator's name ①

Full forename(s) Edward George

Surname Boyle

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number c/o Interpath Ltd

Street 10 Fleet Place

Post town London

County/Region

Postcode E C 4 M 7 R B

Country

② Other administrator

Use this section to tell us about
another administrator.

Notice of statement of affairs in administration

6

Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7

Date of the statement of affairs

Date

d	d	m	m	y	y	y	y
0	9	0	1	2	0	2	4

8

Date of the statement of concurrence (if applicable)

Date

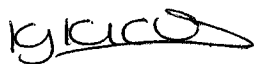
d	d	m	m	y	y	y	y
0	9	0	1	2	0	2	4

9

Sign and date

Administrator's
Signature

Signature



Signature date

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1	0

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Edward Bittante

Company name

Interpath Ltd

Address

5th Floor, 130 St Vincent Street
Glasgow

Post town

G2 5HF

County/Region

Postcode

Country

DX

Telephone

Tel +44 (0) 203 989 2800

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed and dated the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Rule 3.30

Statement of Affairs

Name of company	Company number
Rational Foreign Exchange Limited	05385999
In the High Court of Justice, Business and Property Courts of England and Wales Insolvency a Companies List (ChD) (full name of court)	Court case number
	CR-2023-006725

Statement as to the affairs of (a)

Rational Foreign Exchange Limited, c/o Interpath Ltd, 10 Fleet Place, London, EC4M 7RB

(a) Insert name and address of registered office of the company

on the (b) 29 November 2023 the date that the company entered administration.

(b) Insert date of appointment

29 November 2023

Statement of Truth

I believe that the facts stated in this statement of affairs are true. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full name Paresh Dravda

Signed

Paresh Dravda

Dated

09/01/2024

A - Summary of Assets

Assets

	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
N/A	-	-
Total assets subject to fixed charge	0	0
Less: Amount(s) due to fixed charge holder(s)	-	-
Shortfall/surplus to fixed charge holder(s) c/d	0	0
Assets subject to floating charge:		
N/A	-	-
Total assets subject to floating charge	0	0
Uncharged assets:		
Intangible Assets		
XEND - Backend (Tech)	1,656,508	1,093,295
XEND - Frontend & websites	23,185	0
XEND - Cloud server (IFRS 16)	29,816	19,679
Tangible Assets		
Fixture & Fittings	42,744	10,686
Art Work + Memorabilia	666	26,624
Company Car	483	0
Computer Equipment	60,880	30,440
Office Lease (IFRS 16)	549,191	0
Other debtors		
Rent Deposit	143,520	143,520
Staff & Others	510	0
Other Debtors	45,354	0
Payments In Transit	323,835	323,835
Bank - Cash	653,554	653,554
Counterpart - Cash	10,004	10,004
Merchant Service - Cash	233,680	233,680
Prepayments	171,314	0
Intercompany debtors	4,983,839	0
Cash tied up with rollover / drawdown	6,410,944	2,564,377
Estimated future revenue from unsettled or partially unsettled open trades	1,995,733	798,293
Total uncharged assets	17,335,760	5,907,988
Safeguarded cash at bank		
Clear Bank	317,996	317,996
Crown Agents Bank	1,516,090	1,516,090
FreemarketFX Ltd	5,089	5,089
JP Morgan Chase	2,663,356	2,663,356
Total safeguarded funds	4,502,531	4,502,531
Less estimated safeguarded funds owed	-4,099,564	-4,099,564
Surplus/shortfall to safeguarded funds	402,967	402,967
Estimated total assets available for preferential creditors		6,310,955

Signature Parash Daudra

Date 09/01/2024

A1 - Summary of Liabilities

£	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	6,310,955
Liabilities	
Ordinary preferential creditors:	
Ordinary preferential (employee) creditors (No. 52)	0
Other preferential creditors	-97,378
	0
	-97,378
Estimated total assets available for secondary preferential creditors	6,213,577
Secondary preferential creditors (HMRC)	-81,164
Estimated deficiency/surplus as regards preferential creditors	6,132,413
Net property	6,132,413
Estimated prescribed part of net property where applicable (to carry forward)	
Estimated total assets available for floating charge holders	6,132,413
Debts secured by floating charges	0
Estimated deficiency/surplus of assets after floating charges	6,132,413
Estimated prescribed part of net property where applicable (brought down)	0
Uncharged assets	0
Total assets available to unsecured creditors	6,132,413
Unsecured (trade) (non-preferential) creditors	-406,101
Unsecured (trade) (non-preferential) RationalFX EU UAB Customer (Corporate)	-4,007,141
Unsecured (trade) (non-preferential) RationalFX EU UAB Customer (Private)	-147,368
Unsecured (trade) (non-preferential) RationalFX creditors (Corporate)	-3,967,799
Unsecured (trade) (non-preferential) RationalFX creditors (Private)	-256,183
Unsecured (trade) (non-preferential) RationalFX EU UAB creditors (Corporate)	-2,438,495
Unsecured (trade) (non-preferential) RationalFX EU UAB creditors (Private)	-199,358
Unsecured (employee) creditors (No.)	-399,058
Unsecured (pre-paid consumer) creditors (No.)	0
Estimated deficiency/surplus as regards unsecured creditors	-5,689,089
Shortfall to fixed charge holders (brought down)	0
Shortfall to preferential creditors (brought down)	0
Shortfall to floating charge holders (brought down)	0
Estimated deficiency/surplus as regards creditors	-5,689,089
Issued and called up capital	-100
Estimated total deficiency/surplus as regards members	-5,689,189

Signature

Pareek Davdra

Date 09/01/2024

Company Customers

NOTE: You must include all customers, both electronic money and payment services

Name of customer	Address (with postcode)	Amount of customer	E-money or Payment	Financial institution
		balance £	Services contract	funds held at
Private Individual Clients	360 Clients	1,654,307		
Uniglobe Trading Ltd	209 Sunbeam Studios Sunbeam Street Wolverhampton WV2 4PF West Midlands United Kingdom	0		
IBuilding Products LTD	12 Wells Promenade Ilkley LS29 9LF United Kingdom	27,841		
Jordan Bespoke Limited	94c Bicester Heritage Buckingham Road Bicester OX27 8AL Oxfordshire United Kingdom	797		
Interlink Direct Ltd	2 Waremead Road Ilford Essex IG2 6TE United Kingdom	40,321		
ZANBAQ LTD	60 Unit A Sherbourne Street Manchester M8 8LR United Kingdom	79,458		
BOCCONCINI BAKERY LTD	Unit 17 Rosemary Road London SW17 0AR Greater London United Kingdom	18,478		
SUB INTERNATIONAL LTD	7 Skelton Crescent, Huddersfield HD4 5PN United Kingdom	72,548		
BGC BRITISH GEORGIAN COMPANY LTD	unit 2 invicta park london da15bu United Kingdom	1		
Live It Style It Ltd	25 Westbury Avenue Wembley London HA0 4JX United Kingdom	16,247		
ENWELL ENERGY PLC	16 old queen street Westminster London SW1H 9HP United Kingdom	44,779		
PRINTVISION (UK) LIMITED	Unit 8, 60 CREST RISE Leicester LE4 9EX United Kingdom	12,643		
New Concept Beyond Catering Equipment Ltd	582 Glasgow Rd Clydebank G81 1NH United Kingdom	16,523		
WHEEL POWER PDCH LTD.	CHAPMAN CRESCENT 44 HARROW HA3 0TE MIDDLESEX United Kingdom	528		
MEMBRACON (UK) LTD	UNIT 44 CENTRAL TRADING ESTATE CABLE STREET WOLVERHAMPTON WV2 2HX United Kingdom	71		
FALCONDALE FZE	E32 G34 Office SHARJEH HAMRYA FREE ZONE SHARJEH 49392 HAMRIA United Arab Emirates	4,096		
INTERKEN FREIGHTERS (U.K.) LIMITED	Unit 14 Marlin Park Central Way Feltham TW14 0XQ United Kingdom	7,609		
ETERNITI LIMITED / Mirnar	GREEN STREET 220 LONDON E7 8LE Greater London United Kingdom	27,261		
CARAVAN OF MERCY	57 Smith Dorrien Road Leicester LE5 4BG United Kingdom	20,000		
Ditton Wine Traders Ltd	Unit 4A, 3 Eastfields Avenue Riverside Quarter Wandsworth SW18 1GN London United Kingdom	18,933		
Nexus Payments Limited	923 Finchley Road London NW11 7PE London United Kingdom	0		
MARCHLAKE LTD / THE GLASSHOUSE	Bailey Oster, Mellor House, 65-81 St. Petersgate Stockport SK1 1DS Cheshire United Kingdom	1,778		
HOLY LAND DATES LTD	183 THE VALE LONDON W3 7RW United Kingdom	54,969		
UNITE 4 HUMANITY	192 Peterborough PE1 2UF United Kingdom	6,678		
Techniquip Limited	The Old Brewery Norton Fitzwarren Taunton TA2 6RN United Kingdom	8,273		

TERRACEO LTD	199 Bishopsgate London EC2M 3TY London United Kingdom	441		
WINSTER LIMITED	NEACHELLS LANE 36/37 WILLENHALL WV13 3SF United Kingdom	58,833		
SHADES DANCEWEAR LTD	4 CROSS STREET Beeston NOTTINGHAM NG9 2NX NOTTINGHAMSHIRE United Kingdom	8,473		
T.H.Baker &Co (Established 1888)Limited	95 High Street Brierley Hill West Midlands DY5 3AU United Kingdom	78,753		
GO DHARMIC WELFARE UK	52 Upper Street 223 Business Design Centre LONDON N1 0QH United Kingdom	437		
A STAR BINDING SUPPLIES LTD	42 EAST TOWERS PINNER HA5 1TL Greater London United Kingdom	259		
Wing Lee Creative Ltd	The Stables Delamere House Arch Road SG4 7ER United Kingdom	0		
Al Rayan Bank PLC	Edgbaston House 3 Duchess Place Birmingham B16 8NH West Midlands United Kingdom	220		
MIKU AGENCIES (LONDON) LIMITED	Suite 5 192B STATION ROAD EDGWARE HA8 7AR United Kingdom	375		
Ungar and Ungar Ltd	PO Box 232 Radlett Herts WD7 0AL United Kingdom	390		
APPEASEE LTD	6 CONNAUGHT ROAD ILFORD IG1 1QT Greater London United Kingdom	7,505		
Connis Limited	566 North Circular Road, London, England, United Kingdom NW2 7QA United Kingdom	266		
Compressed Air Services Ltd	Unit 22 Bordesley Trading Estate Bordesley Green Road Birmingham B8 1BZ United Kingdom	0		
Cargo Movers Ltd	11 Worsten Avenue Livesey Park Blackburn BB2 4EG United Kingdom	59,070		
WEST BUY LIMITED	Olympic House 28-42 Clements Road Ilford, Essex IG1 1BA IG1 1BA United Kingdom	7		
Essential Industrial Services	Unit 437-438 Rangleit Road Walton Summit, Bamber Bridge, Preston PR5 8AR United Kingdom	1,273		
Universal Industrial Imports PTY LTD	PO Box 1054 Sale Vic 1054 3850 Victoria Australia	2,449		
AM PACKAGING SOLUTIONS LIMITED	451 MOSELEY ROAD BIRMINGHAM B12 9BX West Midlands United Kingdom	44,257		
KSF ENTERPRISES LTD	Olympic House 28-42 Clements Road Ilford IG1 1BA United Kingdom	185		
In Vino Veritas Ltd	The Stables 27 Main Road Shuttington B79 0DP United Kingdom	18,128		
Luxury Holidays To Limited	SOUTHBRIDGE HOUSE SOUTHBRIDGE PLACE United Kingdom CR0 4HA United Kingdom	135		
Smart Art Contractors Ltd	47-49 Park Royal Road London London NW10 7LQ United Kingdom	525		
METROPHARM LIMITED	29 CUTHBERT ROAD CROYDON CR0 3RB Greater London United Kingdom	3,560		
JOHN E. WRIGHT & CO. LIMITED	115 HUNTINGDON STREET NOTTINGHAM NG1 3NF United Kingdom	9,919		
RCWATCHES LTD	9 LAPWING CLOSE SOUTH CROYDON CR2 8TD United Kingdom	2,209		
GREENPISTE SPORTS LTD	3 Forge Mews 16 Church Street Rickmansworth WD3 1DH Hertfordshire United Kingdom	6,971		
Treethorpe Limited	45 Beaufort Court Admirals Way London E14 9XL United Kingdom	2,418		
Bj Cheese Packaging Ltd	345 Heath Street Birmingham B66 2QY United Kingdom	19,237		
The Brand Alchemists Ltd	14 Brentfield Gardens London NW2 1P United Kingdom	91		
CHIQUE FASHION LIMITED	Broughton Court 11 Manchester M8 8NP United Kingdom	779		
S&A IMPORTS LTD	4 BALLOCHMYLE CRESCENT GLASGOW G53 7GJ United Kingdom	16,192		
ONLINE SUPPORT APPLICATION LTD	22-25 PORTMAN CLOSE LONDON W1H 6BS United Kingdom	232		
SAFEWAY GENERAL LIMITED	Unit E Barn Street Birmingham B5 5QD United Kingdom	0		
The USB Group Ltd	Unit 6 Trade City Business Park Cowley Mill Road UB8 2GG United Kingdom	8		
Alpha Commerce Ltd	13 John Princes Street 4th Floor London W1G 0JR United Kingdom	336		

Leisureline Amusement Services	67 longmoor Road Long Eaton Nottingham NG10 4FN United Kingdom	78		
Bees London	Bees,296-298 Green Street Forest Gate London E7 8LF United Kingdom	4,194		
Ombak Trading Limited	33 Llwyn Gwalch Estate Pwllheli LL53 6DE United Kingdom	1,715		
Fanisco Ltd	20-22 Wenlock Road London N1 7GU United Kingdom	48,201		
JOLTSTYLE LIMITED	1 DUCHESS STREET Suite 3, 4th Floor 1 LONDON W1W 6AN United Kingdom	256,549		
Respect Clothing LTD	12 Watling Ave Edgware United Kingdom HA8 0LW United Kingdom	31,501		
P & M Fixings & Fastners Holdi	The Oakley Kidderminster Road Droitwich WR9 9AY United Kingdom	166		
FINBOOT LTD	Suite 5, 30-31 Windsor Place Cardiff CF10 3BZ United Kingdom	9,850		
T&M (UK) LIMITED	39 Oxford Street Walsall United Kingdom WS2 9HY United Kingdom	49		
Pioneer Expeditions Worldwide Limited	Timberly South Street Axminster EX13 5AD United Kingdom	1,901		
D H ELECTRONICS LTD	ESTCOURT ROAD 47 SALISBURY SP1 3AS Wiltshire United Kingdom	138		
Virtuso Productions FZE	Building no. A1/A1-1501B Al Hamra Industrial Zone- FZ Ras Al Khaimah 10055 UAE	1,407		
LOGISTICS CORPGROUP LIMITED	WENLOCK ROAD 20-22 LONDON N1 7GU Greater London United Kingdom	100		
GOOSE COMMS LIMITED	WEBBERLEY LANE ST. JAMES HOUSE STOKE-ON-TRENT ST3 1RJ United Kingdom	23		
CHEMYS LIMITED	550 UXBRIDGE ROAD PINNER HA5 3LX Greater London United Kingdom	8,043		
9 WEST CAPITAL LIMITED	7-11 MELVILLE STREET EDINBURGH EH3 7PE United Kingdom	15		
PJS Direct Ltd	Unit 13 Space Business Centre Knight Road Rochester,Kent MEZ 2BF United Kingdom	35		
99HOME LTD	High Road 326 London NW102EN United Kingdom	266		
BRAY PHARMA LIMITED	BURNLEY WHARF MANCHESTER ROAD BURNLEY BB11 1JG United Kingdom	577		
MBC LTD	Suite 102, ground floor BlakeBuilding Corner Eyre & Hutson streets Belize 102 Belize	619		
COMFORT BEDS COMPANY LIMITED	WALSALL ROAD JUBILEE HOUSE WALSALL WS9 9AH West Midlands United Kingdom	9,844		
WHATSON SHERLOCK LIMITED T/A CHITZO	166 COLLEGE ROAD HARROW HA1 1BH United Kingdom	83		
PROTEAM SERVICES LTD	THISTLE STREET THISTLE HOUSE 24-26 ABERDEEN AB101XD City of Aberdeen United Kingdom	52,707		
SHARP IT SERVICES (UK) LIMITED	OAKINGHAM HOUSE FREDERICK PLACE HIGH WYCOMBE HP11 1JU United Kingdom	939		
SLA PERFORMANCE LTD	CARLYLE HOUSE 235-237 VAUXHALL BRIDGE ROAD LONDON SW1V 1EJ United Kingdom	61,277		
SAPOR (HOLDINGS) LIMITED	MARCET ROAD 49 DARTFORD DA1 3AH Kent United Kingdom	3,000		
Samadhi Strategic Investments Limited	Suite 4, Level 6, Victoria House 29-31 High Street St Peter Port GY1 2JX Guernsey	1,212		
EMERCHANTPAY LIMITED	29 HOWARD STREET NORTH SHIELDS NE30 1AR United Kingdom	155		
LMN CONSULTING LLP	35 FIRS AVENUE LONDON N11 3NE United Kingdom	23,932		
TOUCHWOOD INVESTMENTS LIMITED	ARNOLD GROVE 12 SOLIHULL B90 3JR West Midlands United Kingdom	738		
PMR KMGHZ LIMITED	Office No. 416, Burlington Tower, Business Bay Dubai 487644 United Arab Emirates	4,231		
FASTENER CONNECTIONS LIMITED	DUNCAN ROAD 21 RAMSGATE CT119SU Kent United Kingdom	15,352		
LONE AND TONTO LTD	UNIT 3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD COVENTRY CV1 2TL United Kingdom	2,512		
home shopa ltd	15 EAST LANE WEMBLEY HA9 7NA United Kingdom	818		
BEAUTIFECT LTD	71-75 SHELTON STREET LONDON WC2H 9JQ United Kingdom	13,533		

Language Interpreters Ltd	35 CLARIDGE ROAD DAGENHAM RM8 1TT United Kingdom	58		
MSS GLOBAL LTD	THE OFFICE GATESIDE FARM CARTMEL CUMBRIA LA11 7NR United Kingdom	1,595		
RATIONAL FOREIGN EXCHANGE LIMITED	Level 32 One CANADA SQUARE Level 32 One CANADA SQUARE LONDON E14 5AB London United Kingdom	3,087		
TRANSMOVY LTD	SUMMERFIELD GROVE 9 LEEDS LS131FB West Yorkshire United Kingdom	119		
FY (U.K) LIMITED	194 COMMERCIAL ROAD LONDON E1 2JY Greater London United Kingdom	1,378		
ZOOM IMPORTS & DISTRIBUTION LIMITED	9 MULGRAVE ROAD HARROW HA1 3UG United Kingdom	23,620		
GOD FIRST AUTOS LTD	257 BROOK STREET ERITH DA8 1EB United Kingdom	106		
Aqila DMCC	Cluster W, Tiffany Tower, 701 Dubai 634270 United Arab Emirates	7,393		
The 2cv Shop Ltd	Unite 22 Deverill Road Trading Est Warminster BA12 7BZ United Kingdom	36,851		
SOPHA DIFFUSION SA	107 route du nant d'avril meyrin 1217 Switzerland	0		
LOVE YOURSELF MEALS LTD	CORNWALL AVENUE ASTON HOUSE LONDON N3 1LF Greater London United Kingdom	6,446		
Appleseed International	Blue Bay Tower Office 306 Marasi Drive Dubai 123499 United Arab Emirates	51,988		
AMEDIA BUSINESS SERVICES	B 312 NASER AHMED SAEED MOHAMED ALAWADHI Al Garhoud Dubai 214494 United Arab Emirates	15,946		
Takyif Tabaya Air-Condition Repairing And Maintenance	202 Al Saaha offices C Downtown Burj Khalifa Dubai 0 United Arab Emirates	-241		
DIAROSSA LTD	9 ST MICHAELS CRESCENT PINNER HA5 5LD London United Kingdom	47		
N F T JEWELLERY TRADING L.L.C	2109 The Prime Tower Business Bay Dubai 391960 United Arab Emirates	88,965		
CLOUDMAZE IT SOLUTIONS	UNIT 117, abdulla Mohd Al Zarooni 117 United Arab Emirates	660		
Beauty Healthcare Ltd	321 323 HIGH ROAD Office No 123 ROMFORD RM6 6AX United Kingdom	3,718		
PREMIER UPGRADES LTD	ST. JAMES HOUSE 13 WEBBERLEY LANE STOKE-ON-TRENT ST3 1RJ United Kingdom	0		
A IN A CIRCLE Foodstuff Trading LLC	AL SH.HURAIZ BIN KHALIFA AL MAKTOUM DUBAI 127765 United Arab Emirates	13,661		
IMAGINARIUM FUTURE LIMITED	THE STABLES Hertfordshire Great Wymondley SG4 7ER United Kingdom	1		
WEBMEDIA ONE	35 FIRS AVENUE LONDON N11 3NE United Kingdom	35,801		
CLARKSON FOX LIMITED	SUNDERLAND ROAD AIDAN HOUSE GATESHEAD NE8 3HU Tyne & Wear United Kingdom	204		
MAR MOTORSPORT LTD	23 Ryecroft Pedmore STOURBRIDGE DY9 9EH United Kingdom	10,337		
NATIONAL SIGNS LIMITED	91-97 SALTERGATE CHESTERFIELD S40 1LA United Kingdom	433		
Zenith Steel Limited	90 New Town Row Birmingham B6 4HZ United Kingdom United Kingdom	1,624		
TOASTED WOOD LIMITED	2A BALLYBREAGH ROAD PORTADOWN BT62 3SZ COUNTY ARMAGH United Kingdom	1,624		
Grupo Wayak	PASEO IBIZA PLAYA DE CARMEN 77723 Mexico	3,942		
AMITISTECH LTD	171 BALLARDS LANE LONDON N3 1LP United Kingdom	2,937		
KOMBAVA LTD	The catalyst - Suite 4085 - Silicon Avenue Ebene 7220 Mauritius	14,175		
WORLDWIDE LAWYERS LIMITED	Office 6, Viscount House River Lane Saltney CH4 8RH United Kingdom	462		
Doughlicious Limited	3 ENTERPRISE WAY LONDON NW10 6UG United Kingdom	49,185		
KOMTEX LTD	5 CARRWOOD PARK, SELBY ROAD SWILLINGTON COMMON LEEDS LS15 4LG United Kingdom	64,288		
TRYBASS LIMITED	studio 5 54 - 56 standard road, park royal london NW10 6EU United Kingdom	934		
DM AGENCY AND DISTRIBUTION LIMITED T/A JESS & LOU	14A FOREST GATE CHIPPENHAM SN153RS Wiltshire United Kingdom	744		

Energycity Ltd	55 Victoria Road Macclesfield, Cheshire Cheshire SK10 3JA United Kingdom	28,628		
OXO69 LTD	SHERBORNE STREET SHERBORNE STREET 60 MANCHESTER M8 8LR United Kingdom	500		
Woodwork Machinery Services Ltd	40 St James Street Taunton TA1 1JR Somerset United Kingdom	7,231		
METAIL LIMITED	101 BACK CHURCH LANE LONDON E1 1LU Greater London United Kingdom	331,863		
OPAL DIGITAL LONDON LIMITED	307, UXBRIDGE ROAD UXBRIDGE ROAD 4 LONDON W7 3PP LONDON United Kingdom	7,235		
PRISTINE COMPETITIONS LTD	CARRICKAYNE ROAD 14 LONDONDERRY BT474JW County Derry / Londonderry United Kingdom	6,531		
VICTORY SERVICE PROVIDER	20-22, Wenlock Road London N1 7GU England United Kingdom	83,587		
Indital Uk Ltd	468 church lane kingsbury london nw9 8ua United Kingdom	615		
Limebay Holdings Ltd	C/o Gardi & Associates, Office No: 301 Al Gurg Building Oud Mehta Dubai PO Box 22489 UAE	191		
DYNAMIC FIRE SYSTEMS LTD	13 HARBURY ROAD HENLEAZE HOUSE BRISTOL BS9 4PN United Kingdom	18,642		
SUSMATIC LTD	14 HUDDERSFIELD ROAD BIRSTALL BATLEY WF17 9AA United Kingdom	19,787		
MADOG BOAT SALES	THE HARBOUR PORTHMADOG LL49 9AY United Kingdom	4,720		
WORLDWIDE DMC LTD	223 Twickenham Road, Isleworth 223 Twickenham Road London tw7 6dh United Kingdom	497		
YENKO LTD	14 HUDDERSFIELD ROAD BIRSTALL BATLEY WF17 9AA United Kingdom	23,835		
HAMZR ENTERPRISE LIMITED	19 GREEN AVENUE LONDON NW7 4PX Greater London United Kingdom	0		
TRANSPARENTCHOICE LIMITED	KETTON SUITE THE KING CENTRE MAIN ROAD OAKHAM LE15 7WD UK United Kingdom	10,030		
Bongo Development Trust	Clerk Maxwell Road 3 The Lawns Cambridge CB3 0RU United Kingdom	2,813		
UNICORN TRADING (UK) LIMITED	263A LEITH WALK EDINBURGH EH6 8NY United Kingdom	4,326		
HAIR AND BEAUTY CORP LIMITED	HAMILTON ROAD 46 MANCHESTER M13 0PE Greater Manchester United Kingdom	70,696		
TEN LONDON LTD	WENLOCK ROAD 20-22 LONDON N1 7GU Greater London United Kingdom	1,188		
PRESENT DAYS (WAKEFIELD) LIMITED	10 HALL ROYD LANE BARNLEY S75 4PL South Yorkshire United Kingdom	693		
STA Technical Ltd	Wenlock Road 20 - 22 London N1 7GU London United Kingdom	39		
	Total estimated safeguarded funds owed	4,099,564		

Signature Parash Dandia

Date 09/01/2024

Company Trade Creditors - Suppliers

NOTE: You must include all creditors with the EXCEPTION of employee creditors and pre-paid consumer creditors. You must confirm if any of the creditors are under hire-purchase, chattel leasing or conditional sale agreements by stating which of these (if any) are applicable in the column below. You must also identify any creditors claiming retention of title over property in the Company's possession by including a tick in the ROT column below.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £	HP/Chattel/Conditional Sale	Claiming ROT
RFX UK Trade Creditors							
Canary Wharf Management	One Canada Square, Canary Wharf, London, E14 5AB	161,942					
Pacific Infotech	B 11 Jigar Colony, Moradabad - 244001, Uttar Pradesh, India	20,799					
Aurora Managed Services Ltd	1-2 Castle Lane, London, SW1E 6DR	732					
Creditsafe Business Solutions Ltd	C/O Britannia Building, Caerphilly Business Park, Van Road, Caerphilly, Mid Glam, CF83 3G6	11,036					
Segmetrise Ltd	2 Cedar Close, O, Potters Bar, Herts, EN6 1EW	722					
Factiva Limited, A Dow Jones Company	1 London Bridge Street, London, SE1 9GF	8,307					
Fruit 4 Limited	1 & 2 Balch House, O, New Spitalfields Market, London, E10 5SQ	1,200					
TrueLayer Limited	The Gilbert, 40 Finsbury Square, London, EC2A 1PX	44					
Alternative Payments Ltd	46-52 Pentonville Road, London, N1 9HF	287					
TruNarrative	Global Reach, Dunleavy Drive, Cardiff, CF11 0SN	34,176					
Mitie Cleaning & Environmental	5 Limeharbour Court, 3rd Floor, Limeharbour, E14 9BH	4,990					
Visa Payments Ltd - XP	21 New Street, London, EC2M 4TP	8,080					
Babble Cloud (D) Ltd	7a Murtec Office Park, York Road, Leeds, LS15 4TA	873					
Shred-it Limited	2nd Floor, Corner House, 177 Cross Street, Sale, Cheshire, M33 7JQ	543					
Waterlogic GB Limited	Shaw Road, Wolverhampton, WV10 9LE	272					
Dell Products	1st & 2nd Floor, One Creechchurch Place, London, EC3A 5AF	620					
HASCO Ltd	3 Arlington Square, O, Downshire Way, Bracknell, RG12 1WA	1,440					
Chambre De Commerce Francaise De Grande Bretagne	Becket House, O, 1 Lambeth Palace Road, London, SE1 7EU	4,830					
GTL Recruiting Solutions Limited	The Fountain Building, Howbery Park, Benson Lane, Wallingford, Oxfordshire, OX10 8BA	1,920					
Perkbox	6 Devonshire Square, O, O, London, EC3M 4YE	1,301					
Synchrony Law Ltd	One Angel Court, London, EC8R7AE	5,619					
Viking Direct	501 Beaumont Leys Lane, Leicester, LE4 2EN	80					
Filprovia IT Limited	Holden House, 57 Rathbone Place, London, W1T 1JL	3,545					
Melissa Data Ltd	1 Canada Square, O, O, London, E14 5AA	1,050					
Chubb Fire Ltd	PO Box 18069, Excel Centre, Aberdeen, Scotland, AB23 8SF	276					
Iris Software	470 London Road, O, Slough, O, SL3 8QY	3,675					
Barak Chowdhury		25					
Currencycloud Ltd	Nieuwezijds Voorburgwal 296-298, 1012 RT, Amsterdam	27,893					
Complete IT Solutions	118 High Street, Swainby, Northallerton, England, DL6 3DG	480					
Transpure Solutions Private Limited	51/65, First Floor, Rajbaug Estate, Pydhonie, Mumbai, Maharashtra, India, 400003	1,500					
Gunnercooke LLP	53 King Street, Manchester, M2 4LQ	1,003					
Charles Guthrie & Co Legal Ltd	Golden Cross House, 8 Duncannon Street, London, WC2N 4JF	489					
DHL Express	Southern Hub, Unit 1, Horton Road, Colnbrook, Berkshire, England, SL3 0BB	128					
Trading Compliance Limited	99 Bishopsgate, London, EC2M 3DX	12,600					
iland Europe Ltd	The Courtyard, High Street, Ascot, Berkshire, SL5 7HP	198					
Google Cloud EMEA Limited	70 Sir John Rogerson's Quay, Dublin 2, Dublin	396					
SCG Together	8 Lincolns Inn Fields, London, WC2A 3EP	9,186					
Health Shield	Electra Way, Crewe Business Park, Crewe, Cheshire, CW1 6HS	394					
Qualitas	Clyde Offices, 48 West George Street, Glasgow, G2 1BP	284					
Vodafone	Vodafone house, The Connection, Newbury, Berks, RG14 2FN	158					
Pierre Kaitznbach		64					
Amazon Web Services EMEA SARL	410 Terry Avenue, North Seattle, United States, WA 98109	20,836					
Nium PTE limited	166 Robinson Road, #18-03/04, Capital Tower, Singapore, 68912	321					
SRIFT SCRL	Avenue Adele 1, B-1310 La Hulpe, Belgium	1,606					
Jean Marc Moineard		2,792					
Sorathen	444 Gedimino Ave, O, Vilnius, Lithuania, LT-01110	2,485					

Work4You	Pragati Plaza, 2nd Floor, Kammasandra Electronic City, Bangalore, 560100	34,600					
Michael Campbell		3,068					
Wasabi Technologies LLC	111 Huntington Ave, Suite 2860, Boston, MA, USA, 02199	471					
Cybercom Creation	415 Super Plaza, Nr Sandesh Press, Vastropar, Ahmedabad, 380015 Gujarat, India	6,767					
	Total	406,101					
RFX/XP EU Customers Creditors							
RFX/XP EU Private Client	119 Clients	147,368					
GRUPO VIAJES ANT, S.L.U.	C/ Ortega y Gasset, 9 Edificio Iberdrola, 6Aª Planta MURCIA 30009 MURCIA Spain	5,580					
TIERRA LATINA	25 rue Lenepveu Angers 49100 France	13,034					
TIERRA DE GAUCHOS	AVENUE MOZART 96 PARIS 75016 France	7,875					
Soft Lan Sarl	8 rue Jean Janre Wiguzon Chantome 36270 France	673					
Vibrasens Sarl	13 Impasse sur Roche Montfaucon 25660 France	9,673					
Alhai France	avenue Andre Roussin ZAC Saumaty Seon Immeuble Nereis 1 Marseille 13016 Marseille France	17,236					
Rosique Aircraft SL	C/ Cami De L'Alexar 46 7-2 Reus 43202 Spain	3					
Euroensors	8 Chemin des Grandes Combes Tonnay 69360 France	1,515					
Studio C t/a Goodicom	Rue Ray Charles Riom 63200 France	9,930					
CAFE 1802	34 RUE D ANTRAIN RENNES 35000 France	4,769					
RED ART GAMES	10 RUE D ANJOU MONTRY 77450 France	3,383					
Station Antillaise De Granulats	18 Boulevard de la Pointe Jarry Baie Mahault 97122 France	14,327					
Cecsmo SARL	35 Rue Champnesle Rovent 76000 France	445					
Poly Event	13 Rue Condorcet Chennevières-sur-Marne 94430 France	16,915					
Lesa France	4 rue des ajoncs Milly la foret 91490 France	3,426					
Keyproline Eurl	Le Causee de Dumie Saint Cirq 82300 France	4,917					
LACUN SPAIN	CALLE NAYRRA 144 Arguineguin 35120 Spain	0					
A PA FRANCE	ALLEE DES CHENES VERTS, LA CANEBIERE 3 CHEVAL BLANC 84460 CHEVAL BLANC France	639					
Sabardu Tourisme	PLAN DE CAMPAGNE LES PENNES MIRABEAU France 13170 France	3,972					
Rose and Blue sarl	7 rue Paul Lelong RDC sur rue Paris 75002 France	5,929					
ID ENVIRONNEMENT	rue des peupliers 1 ST MALO DES TROIS FONTAINES 56490 France	16,135					
NOVAKITS	40 boulevard jean ingres Nantes 44000 France	43,169					
WEST FOREVER	32 RUE DU BASSIN D AUSTERLITZ STRASBOURG 67100 France	10,573					
ARCO IRIS	ZA de TESAN PLAN SUD St Laurent des Airbres 30126 France	1,945					
All In Vape ta Docteur Vaporisateur	8 Rue de Nice Paris 75011 France	3,539					
Societe Farhana	avenue des Gobelins 36 Paris 75013 Ile de Frane France	216					
SCI PRIMEVERE	1 LE KEDREUZ TREGUEDEL 22290 France	2,648					
Maddox Automocion	Ferrocarriles Catalanes T19 5 1 Barcelona 08038 Barcelona Spain	7					
Versys	4 Rue Rene Razel Immeuble Apollo Saclay 91400 France	7,860					
Bani Street	15 rue Pierre Boudou ASMIERES SUR SEINE 92600 France	26,930					
Association Spirituelle de l'Eglise de Scientology d'Auvergne	6 RUE DULAURE CLERMONT-FERRAND 63000 France	1,006					
Led Eco First	7 Rue de Barge Moirans-en-Montagne 39260 France	790					
BME CONSULTING	113 Rue Marineton Lyon 69009 France	6,428					
France Ouest Composites	19 Av Guillemet Nantes 44000 France	1,938					
Golfo SAS	ZA le columbier II BP04 Ramatuelle 83350 France	-761					
LIFE	1 RUE DE STOCKHOLM PARIS 75008 France	18,086					
MODULAR SIGNS SL	AVDA ESPAÑA 14 CEUTI 30562 MURCIA Spain	2,663					
PLATIPUS PRODUCTIONS	7 RUE PIERRE PICARD PARIS 75018 France	1,618					
Travel Muz	27 Rue De La Pepiniere Gennevilliers 92230 France	504					
Mandarax sro	Langsfeldova 3 Martin 03601 Slovakia	1,307					
LAOS GARDEN	PASEO DE LOS ALEMANES 6 ROZAS DE MADRID (LAS) 28290 Madrid Spain	-11,505					
PX MOTORS	2 RUE FERNAND FOREST MOZAC 63200 France	39,618					
ESMIBROL 22 61 & EXCLUSIVAS I.M	Av. Canilet, 100 BIS entlo.1 Hospitalet 08902 Barcelona Spain	7					
FRANCE GOLF TOURS	RUE NUNGESSER ET COU 32 PARIS 75016 France	983					
Cannes Reservation / Parcours Voyages	8 BOULEVARD D'ALSACE CANNES 06400 France	1,171					
Bereco	438 rue du Presbytere Saint Pierre 97110 France	156,277					
KELLER ELECTRONIK FRANCE	1 Rue de LA GARE MACHECONUL-SAINT-MEME 44270 France	11,619					
AUTOCONFANCE 25	45 Avenue Chabaud Latour Montbéliard 25200 France	14,162					

MUTMAT	19 Avenue de Mounede Bayonne 64100 France	5,280					
CONSULTIK	6 RUE LOUIS DELPLACE DRANCY 93700 France	15,499					
Animetud	44 rue Jean Serva Mareuil-Les-Meaux 77100 France	3,948					
HEYDIAG	21 RUE GUTENBERG PANTIN 93500 France	2,659					
CREATRICES BRODERIE MACHINE	273 Avenue du Maine Saint Pavace 72190 France	3,781					
BUN TOURISME t/a SARL Bluesky	74 RUE JULIETTE DODU SAINT DENIS 97400 Reunion	6,539					
TECHNIMAT	11 rue Levaissor Narbonne 11100 France	1,874					
IUSTEL Distribution / CAMON JARDIN	Rue Francois Fresneau, Immeuble DORMOY, 21 de JARRY BAIE MAHAULT 97122 Guadeloupe	18,260					
COMPAGNIE FRANCAISE DE MONTRES (CFM)	2 RUE DE LA PAIX PARIS 75002 France	583					
Secours Humanitaire France	17 avenue Aristide Briand Mulhouse 68200 France	7,390					
DESCOUBIR TOURS	Avenida Tenerife 2 Edif 2 Planta 3 San Sebastian De los Reyes 28703 Spain	145					
Abanah Solutions OU	Punane tn 56 Tallinn 13619 Estonia Estonia	823					
Daktari Travel GmbH	W der RajenKammer 19a Köln 50735 Germany	1,096					
RINCK INTERIEURS	265 allée du Royans Bourg-de-peage 26300 Auvergne-Rhone-Alpes France	4,039					
DESBOULIERES AVOCATS ASSOCIES	121 boulevard de Sebastopol Paris 75002 France	1,911					
HYDROTOP SECOURS	120 AVENUE DE STRASSBOURG BRUMATH 67110 France	64,533					
SCALEO MEDICAL	ZAC Parc 2000 107 rue Joe Dassin Montpellier 34080 France	189					
EDITINFO	50 RUE DE PARADIS PARIS 0 75010 France	1,272					
MLS-MULTINATIONAL LOGISTICS	1A GRAVEL ROW, REGGIE MILLER STR GZIRA GZK1544 Malta	2,677,593					
AZC TRAVEL SL	Rambla De Catalunya 91 93 BARCELONA BARCELONA 08008 BARCELONA Spain	34,903					
American Dreams France	39 chemin du pneuA® , Saint-Georges-Sur-Cher 41400 France	788					
Ariadian developpement	9 rue de l'Eglise Epinay sur seine 93800 France	158					
queva clubbning SARL	30 chemin du moulin nanette BOURSEVILLE 80130 FRANCE France	3,280					
CEBA France	2A La Barogne 9 rue des Longues Rues Mousty Le Neuf 77230 France	6,033					
MARINE & INDUSTRIAL SUPPLIES	96 Le Colombier Allauch 13190 France	0					
British Travel Company GmbH	Hedderichstr. 120 Frankfurt am Main 60596 Germany	164					
SARL TRANSCARDS	53 avenue de chaneuil VARENNES SUR ALLIER 03150 France	190,109					
PACK FMR	21 LES TAMARINS 39 RUE AUGUSTE LACAUSSE LE PORT 97420 France	2,460					
SYTHEON FRANCE	112 rue de paris Boulogne Billancourt 92100 france France	10,778					
United 7 SPRL	Rue Theophile Massart 13 La Louviere 7100 Belgium	11,813					
maxicar	Zidela Semoir Le Robert 97231 France	30,532					
DRIN Negoce	8 Boulevard Roy Les Pavillons-Sous-Boris 93320 France	0					
UNIMAR	12 rue de la Republique Le port 97420 France	95					
Hytorc Damatec	28 rue Albert Einstein Le Mans 72000 France	22,653					
SOCIETE LAITIERE DE MACOURIA t/a Solam	La Carapa Macouria 97395 France	39,487					
STD AUTOMOBILE	1 RUE MONGE Eybens 38320 France	2,120					
Sirielec	34 Rue Pierre Nobel Villenandeur 45700 France	8					
FRANCE EXOTIQUE T/A TS LASER 3D	21-23 rue de la Haie Coq Aubervilliers 93300 France France	24,798					
ARROSSOIR & PERSIL	35 ZAM DU TAPIS VERT SAINT HIPPOLYTE DU FORT 30170 France	6,578					
Solana SAS	route de la Haute DeArie Noyelles-Godault 62950 France	211					
Mardis	62 Boulevard de la Pointe Jarry Le village de Jarry BAIE-MAHAULT 97110 France	1,269					
B.S.N Trading BVBA	51 Rue Bonnem Bruxelles 1051 Belgium	661					
AeroCap Services	184 Bis Rue du Faubourg Sainr Martin Paris 75010 France	6,436					
UMMAH CHARITY	1 rue de l'union CREIL 60100 France	13,797					
Cofadis SAS	730 rue Rene Descartes Les Pleniades II Batiment B 13100 Aix-en-Provence 13100 France	6,540					
Smart Enseignes	135 Plan de Rimont Drap 6340 France	528					
OBM	Roger Broussoux 27 Saint Hippolyte du Fort 30170 ST HIPPOLYTE DU FORT France	2,011					
GARMA ELECTRONICA	CALLE QIARTIZUN, 1,BAJO . DONOSTIA-SAN SEBASTIAN 20013 GIPIUZKOA Spain	1,244					
Wahtran GmbH	Am Wellenhaag 10 Usingen 94250 Germany	6,320					
VM Automotive Solutions LTD	KEVELIS 31 A LAMAKA 6041 Cyprus	24,955					
Viajes Tierras Polares	CALLE RUDA 23 Madrid 28005 Spain	9,526					
ASE ENERGY	43 Bd de la F&A®A®ration Marseille 13024 France	1,455					
ALTRONICS SAS	2 Chemin du Vieux Moulin Tassin-La-Demi-Lune 69160 France France	238					
Costa Blanca Events t/a RECREA SERVICE & CONSULTING SL	URB. SIERRA ALTEA GOLF, AV DENIA 11 ALTEA LA VELLA 03999 Spain	358					
OBS TELECOM	7 QUARTIER CHAMPARLAU PEIPIN 04200 France	365					
VARENTO UG (haftungsbeschränkt)	Wiesenstraße 4 Kaufbeuren 87600 Bayern Germany	1,998					

TECNOVERTES	8 Bis Avenue Du Cegares Rognes 13840 France	881					
SARL FARE LED	63 Avenue du prince hinoi Papete 98713 French Polynesia	7,875					
IS MUSIQUE	Rue Duhamet 17 Lyon 69002 LYON France	26,582					
RINCK INTERIEURS	265 allée du Roysans Bourg-de-peage 26300 Auvergne-Rhone-Alpes France	10,206					
MONDIAL BUSINESS CONSEIL AND TRADING	250 RUE DES ERABLES LYON 69009 France	165,299					
versys	4 Rue Rene Razel Immeuble Apollo Sarlay 91400 France	21,119					
of trading	137 av victor hugo Aubervilliers 93300 France	7,916					
	Total	4,154,509					
RFX/XP Customers Unsecured Creditors							
RFX/XP Private Client	275 Clients	256,183					
Building Products LTD	12 Wells Promenade Ilkley LS29 9LF United Kingdom	6,494					
ONYX GLOBAL INDUSTRIES LTD	67 DERBY STREET MANCHESTER M8 8HE United Kingdom	1,181					
Jordan Bespoke Limited	94c Bicester Heritage Buckingham Road Bicester OX27 8AL Oxfordshire United Kingdom	115					
TRADERFRESH LTD	4 Amesbury Avenue London SW2 3AA United Kingdom	0					
S K T WELFARE	652 HUDDERSFIELD ROAD DEWSBURY WF13 3HP United Kingdom	0					
Honeygot Cosmetics(Wholesale)	Unit 4A Honeygot Business Centre Parr Road Stanmore HA7 1NL United Kingdom	174					
ZANBAQ LTD	60 Unit A Sherbourne Street Manchester M8 8LR United Kingdom	1					
ARTLINK PROJECTS, LTD	5T, JOHN'S LANE 5 LONDON EC1M4BH Greater London United Kingdom	588					
Smart Logistic Group Sarl	Rue le Corbusier 22 Genève 1208 Switzerland	920					
Apex Agencies International Ltd	155 Tame Road Birmingham B6 7DG United Kingdom	161					
BLUVIEW TRADE CONSULTING LTD	26 salthorpe Road Etham London SE12 9DW United Kingdom	7					
CREDITREFORM (UK) LIMITED	Faigate House 205 Kings Road Tulseley Birmingham B11 2AA United Kingdom	209					
CMB GROUP LTD	THE HANGER HORTON ROAD OXFORD OX31AG Oxfordshire United Kingdom	43					
SUB INTERNATIONAL LTD	7 Skelton Crescent, Huddersfield HD4 5PN United Kingdom	4,011					
BGC BRITISH GEORGIAN COMPANY LTD	Unit 2 invicta park london da15bu United Kingdom	14					
Rock Technology Investment Ltd	168 Queens Road Room 602, 6F Central 999077 Hong Kong	0					
Live It Style It Ltd	25 Westbury Avenue Wembley London HA0 4JK United Kingdom	531					
ENWELL ENERGY PLC	16 old queen street Westminster London SW1H 9HP United Kingdom	395,132					
Kimtu limited	4 HERTFORD ROAD THE MOVEMENTS HOUSE AJAX WORKS BARKING IG11 8DY United Kingdom	3					
BATTERY SERVICES LTD	BATTERY SERVICES LTD CHAPEL STREET DY2 9PN United Kingdom	0					
PRINTVISION (UK) LIMITED	Unit 8, 60 CREST RISE Leicester LE4 9EX United Kingdom	10,771					
Chadha Properties Limited	29 RUSSELL HILL PURLEY United Kingdom CR8 2JB United Kingdom	10					
New Concept Beyond Catering Equipment Ltd	582 Glasgow Rd Clydebank G81 1MH United Kingdom	231					
WHEEL POWER POCH LTD.	CHAPMAN CRESCENT 44 HARROW HA3 0TE MIDDLESEX United Kingdom	0					
MMS WHOLESALE LTD	44 Harford Street Birmingham B19 3EB United Kingdom	54,909					
The Marketing Hub LTD	4 Ariel Sharon St. Givat'im 5320045 Israel	4,521					
Apex Development Management Limited	12 HELMET ROW LONDON EC1V 3QJ United Kingdom	910					
R.B. CONSULTING AND TECHNOLOGY SERVICES LTD	121 Menachem Begin Tel Aviv 6101203 N/A Israel	3,331					
MA Marketing Viral LTD	2nd Floor, College House, 17 King Edwards Road, RUSLIP London HA4 7AE United Kingdom	16					
ABV MARKETING CONSULTING LIMITED	95 Wilton Road Ste 717 London SW1V 1BZ United Kingdom	201					
Alvern Media Ltd	5th Floor Elizabeth House The Tower Block York Road London SE1 7NJ United Kingdom	7,887					
Love Writing Ltd	Warwick House Banbury Road southam CV47 3PT County (Optional) United Kingdom	287					
MEMBRACON (UK) LTD	UNIT 44 CENTRAL TRADING ESTATE CABLE STREET WOLVERHAMPTON WV2 2HX United Kingdom	11					
THE SAINTS PROJECTS TRUST	102 Warren Close Cambridge CB2 1LE United Kingdom	1,446					
HILBERT ENGINEERING LIMITED	PEAR TREE LODGE GRAZEBROOK INDUSTRIAL ESTATE DY2 0XW United Kingdom	757					
Metal Planet Ltd	Studio 3 Brakeshear House 164 High Street Barnet EN5 5XP United Kingdom	1,781					
SSC TRADING LTD	1386 London road Essex SS9 2UJ United Kingdom	466					
ZLY PROMOTIONS LTD	115 LONDON ROAD MORDEN SM4 5HP SURREY United Kingdom	0					
LOBACO LIMITED	Flat 13 Wilmslow Road, Thorne House Manchester M14 6DW United Kingdom	16					
Global Hospitality & Events Ltd	20- 22 Great Titchfield Street London London W1W 8BE United Kingdom	877,241					
REVOLT SALES LTD	THURLEIGH ROAD 19 LONDON SW128UB Greater London United Kingdom	96					
Perfumery Art School UK Limited	29 BRIGG DRIVE, FIRST LANE, HESSLE HU13 9HG United Kingdom	374					
Bhanni Goldadas & Sons	290-292 Green Street Forest Gate London E7 8LF United Kingdom	132					
Al Rayan Bank Wholesale	44 HANS CRESCENT LONDON SW1X 0LZ United Kingdom	7,561					
SI BELLE WINE MERCHANT LTD TJA Grapes of East	WEST GREEN ROAD 151 LONDON N15 5EA Greater London United Kingdom	471					
COMPANY MARKET DIGITAL LTD	25 CABOT SQUARE C/O DYNAMIC PROJECT LONDON EN4 4QZ United Kingdom	1,529					

SCS Technologies Ltd	Unit 4 Centre 21 Bridge Lane Woolston WA1 4AW United Kingdom	147					
GLOBAL EME SOLUTIONS LTD T/A energydots	UNIT 8 Rodgers Industrial Estate PMGNTON TQ4 7P9 Devon United Kingdom	0					
FMCG SUPPLY LIMITED	15 Neptune Court Vanguard Way Cardiff CF34 5P9 United Kingdom	0					
DF- INTERNATIONAL LTD	Tower Offices Heritage Exchange, 70 Plover road Huddersfield HD3 3HR Yorkshire United Kingdom	0					
HOLY LAND DATES LTD	183 THE VALE LONDON W3 7BW United Kingdom	11,268					
Blue Water Supplies Ltd	Hautmont Hautmont Estate St Helier JE2 4RG United Kingdom	0					
MAYFAIR CARRIAGES LIMITED	57 JOHNS ROAD 93 WESTCLIFF ON SEA SS0 7YF ESSEX United Kingdom	3,101					
GRAND TITAN LIMITED	Weald Hall Farm Unit 11a North West CM16 6F9 England United Kingdom	0					
QUTUB TRADING DMCC	310, GOLDCREST EXECUTIVE TOWER CLUSTER C, JUMEIRAH LAKE TOWERS DUBAI 694364 United Arab Emirates	5					
Assembly Contracts Ltd	ACL Ledson Road Manchester M33 9GP United Kingdom	4,288					
SHADES DANCEWEAR LTD	4 CROSS STREET Beeston NOTTINGHAM NG9 2NY NOTTINGHAMSHIRE United Kingdom	4					
PRIMARY INDUSTRIES (UK) SERVICES LIMITED	Flat 5 142 Hoversback Hill London NW34Y United Kingdom	3,764					
Rubicon Exotic Drinks FZE	office 332 Dafra building 6wa Dubai 37668 United Arab Emirates	0					
Elite Employment Group Ltd	83 York Avenue Hayes UB3 2TW Middlesex United Kingdom	0					
GO PHARMIC WELFARE UK	52 Upper Street 223 Business Design Centre LONDON N1 0QH United Kingdom	4,308					
Rascals Products Limited	East View Lindsey Road Monks Fleigh IP7 798 United Kingdom	0					
A STAR BINDING SUPPLIES LTD	42 EAST TOWERS PINNER HAS TFL Greater London United Kingdom	276					
Tricali Limited	143-157 ST. JOHN STREET LONDON EC1V 4PY United Kingdom	33,824					
DIVINE IMPORTERS LTD	UNIT U Springhead Enterprise Park Northfleet DA11 8HB United Kingdom	3,620					
S D TYRES LIMITED	Mellor Road 3 Cheadle Hulme SK8 SAT Cheshire United Kingdom	0					
HOLIDAY BULLS LTD.	Twickenham road 223 Isleworth TW7 6DH middlesex United Kingdom	10					
DAMARANA SAFARIS	20 Woker Street SWAKOPMUND - 9180 9180 Namibia	1					
Al Rayan Bank PLC	Edgbaston House 3 Duchess Place Birmingham B16 8NH West Midlands United Kingdom	21					
Furstonation Limited	The Lodge 8 The Claylands Cogenhoe NN7 1LD United Kingdom	1,797					
Manonete Limited	1 Long Lane, London SE1 4PG United Kingdom	15					
Dawson & Robinson Ltd	Units 4-11 Aire Street Castleford West Yorkshire WF10 1J United Kingdom	214					
Here and Now 365 Limited	20 Rampart Street London United Kingdom E1 2LS United Kingdom	429					
Oxygen Industry	64 Avenue Simon Bolivar Paris United Kingdom 75019 United Kingdom	1,150					
MASTERMIND PRINCIPLES LIMITED	155 NEWTON DRIVE BLACKPOOL FY3 8LZ Lancashire United Kingdom	37					
Rugged Networks Limited t/a Agri Camera	Swanmoor Harracott Barnstaple EX31 3LG United Kingdom	258					
h4fees food limited	32 Ellis Close COULSDON CR5 1BQ United Kingdom	31					
WEST BUY LIMITED	Olympic House 28-42 Clements Road Ilford, Essex IG1 1BA IG1 1BA United Kingdom	46					
Quantum Search Limited	Turnpike House 1208-1210 London Rd Southend on Sea SS9 2UA Essex United Kingdom	3,465					
BALVIN ELECTRONICS LTD.	TANNERS COURT 9 BETCHWORTH RH3 7NH Surrey United Kingdom	20					
TSM International Ltd	143-157 2ND FLOOR ST JOHN STREET LONDON EC1V 4PY United Kingdom	1					
Pam Exotic Food	Unit 59 Birmingham Wholesale Markets Precinct Pershore Street Birmingham B5 6UN United Kingdom	450					
AM PACKAGING SOLUTIONS LIMITED	451 MOSELEY ROAD BIRMINGHAM B12 9BX West Midlands United Kingdom	1					
METEX ONLINE LIMITED	19 BASEPOINT BUSINESS CENTRE, RIVERMEAD DRIVE WESTLEA SWINDON SN5 7EX United Kingdom	12,736					
DUMFORTER LIMITED	CASTLEGATE 3 GRANTHAM NG319SF Lincolnshire United Kingdom	20					
TapMagician Limited	32 Marine Crescent Worthing BN12 4JF United Kingdom	438					
SUPERWEAR MENSWEAR LIMITED	26 HIGH STREET NORTH LONDON E6 2HJ United Kingdom	0					
DBN SERVICES LTD	THROGMORTON STREET 29 LONDON EC2N 2AT United Kingdom	499,573					
KSF ENTERPRISES LTD	Olympic House 28-42 Clements Road Ilford IG1 1BA United Kingdom	9					
UNITED ELECTRICAL PRODUCTS LIMITED	Union Street Unit 9/10a Springvale Industrial Estate West Midlands WV14 0OT United Kingdom	5					
Skylink Travel & Tours Ltd	12TH Floor York House Empire Way HA9 0PA United Kingdom	335					
Abacus Regency World Ltd	2nd Floor De Burgh House Market Road Wickford SS12 0PD Essex United Kingdom	13					
Luxury Holidays To Limited	SOUTHBIDGE HOUSE SOUTHBRIDGE PLACE United Kingdom CR0 4HA United Kingdom	3					
INSTANCE AUTOMATICS LIMITED	SUTTON-ON-SEA CRABTREE LANE MABLETHORPE LN12 2RS United Kingdom	685					
ADVANCED CALL CENTER SOLUTIONS LIMITED	WATERFRONT QUAY MAGNETIC HOUSE SALFORD M50 3XW Greater Manchester United Kingdom	63					
Element Games Ltd	1st Floor, Hallam Business Centre Hallam Street Stockport SK2 6PT United Kingdom	0					
PV Energy Limited	UPPER GROSVENOR STREET T1 LONDON W1K 2ND UNITED KINGDOM United Kingdom	1,385					
Stroolmount (UK) Ltd	Unit 3 Harvey Court Harvey Lane Golborne WA3 3ON United Kingdom	425					
BN Management Consultancy Limited	T-13, 103, Cranbrook Road Ilford IG1 4PU Essex United Kingdom	5					
CURRENCYTRANSFER LTD	7-10 CHANDOS STREET LONDON W1G 9DU United Kingdom	896					
Albras International Ltd	156 Great Charles Street Queensway Birmingham B3 3HN West midlands United Kingdom	69					
BEDDING HOME UK LTD	EDWARD STREET UNIT A ROCHDALE OL162DU Greater Manchester United Kingdom	1,538					

African Horizons Limited	Les Echelons Court, St Peter Port GY1 1AR, Guernsey	2,001					
KENOBISH LTD	CONSTANCE STREET 12 LONDON E16 2DQ LONDON United Kingdom	314					
GREENPISTE SPORTS LTD	3 Forge Mews 16 Church Street Rickmansworth WD3 1DH Hertfordshire United Kingdom	0					
Treethorpe Limited	45 Beaufort Court Admirals Way London E16 9XL United Kingdom	163					
TV Energy (BVV) Limited	Sea Meadow House Blackburne Highway Road own PO Box16 United Kingdom	4,017					
Shiffa Home Ltd	159 High Street Kings Heath Birmingham B14 4DJ West Midlands United Kingdom	0					
Helping Hands	Chimberghy 68 Nefenbach 8432 ZH Switzerland	1,527					
Raustar Limited	PO Box 227 Clinchs House Lord Street Douglas MP99 1RZ United Kingdom	138					
The Brand Alchemists Ltd	14 Brentfield Gardens London NW2 1P United Kingdom	40					
CHIQUE FASHION LIMITED	Broughton Court 11 Manchester M8 8NP United Kingdom	1					
OMICRON MARKETING LIMITED	167-169 Great Portland Street London NW1W 5PF United Kingdom	161					
KNIGHTSBRIDGE FACILITIES LTD	GRACE AVENUE 17 BEDLEYHEATH DA7 4NN Greater London United Kingdom	2,269					
AVV DISTRIBUTERS LTD	CORDEN STREET 12 NOTTINGHAM NG7 3AP NOTTINGHAMSHIRE United Kingdom	0					
Lindsey Lodge Farm Ltd	Lodge Farm Lindsey Ipswich IP7 6QA United Kingdom	5					
EG STITCH LTD	CORDEN STREET COBDEN STREET 32 COBDEN HOUSE LEICESTER LE1 2UB LEICESTERSHIRE United Kingdom	31					
ITS WATCH TIME LIMITED	HAGLEY ROAD RADCLIFFE HOUSE 66-68 BIRMINGHAM B16 8PF West Midlands United Kingdom	0					
ONLINE SUPPORT APPLICATION LTD	22-25 PORTMAN CLOSE LONDON W1H 6BS United Kingdom	484					
Unimed Procurement Services Limited	The Old Mill 9 Soar Lane Leicester LE3 5DE United Kingdom	394					
Pyramid transport limited	First floor 244 Edgware Road London W2 1DS United Kingdom	1					
TRENT INTERNATIONAL LIMITED	WORTLEY MOOR LANE 2 LEEDS LS12 4JD West Yorkshire United Kingdom	0					
EDEUCATION LIMITED	1 the avenue richmond london richmond DL10 7AZ United Kingdom	650					
JOSEPH MEWS PROPERTY GROUP LIMITED	Lifford Lane Lifford Hall Birmingham B30 3JN WEST MIDLANDS United Kingdom	20					
SAFeway GENERAL LIMITED	Unit E Barn Street Birmingham B5 5DD United Kingdom	300					
BILLION GLOBAL CHASE LTD	95A HAGLEY ROAD BIRMINGHAM B16 8LA United Kingdom	788					
SMART CHILLERS (UK) LIMITED	10a Burrell Way Thetford IP24 3RW Norfolk United Kingdom	72					
Jalsa Limited	111 High Street Edgware HA8 7DB Middlesex United Kingdom	8,076					
Leisureline Amusement Services	67 longmoor Road Long Eaton Nottingham NG10 4FN United Kingdom	5					
Paul Baker Custom Metalwork Ltd	152 Millbrook Road East Unit 1, Freemantle Business Centre Southampton SO15 1UR United Kingdom	28					
LC VOYAGES	89 rue Jules Ferry Bordeaux 33200 United Kingdom	22					
WKCF Ltd	C/o London City Hall Kamal Chanchie Way London E16 1ZE United Kingdom	31,730					
SUBHIDA UK LTD T/A IAME	SOUTH HILL AVENUE PENTAX HOUSE HARROW HA2 0DU Greater London United Kingdom	111					
BUTTERSHAW LIMITED	Unit A 82 James Carter Road Mildenhall, Bury St Edmunds Suffolk IP28 7DE England United Kingdom	573					
THE REAL GUYS LTD	71-75 Shelton Street London WC2H 9JQ United Kingdom	54					
BKEI LTD	CHAROLAIS CRESCENT 8 STOKE ON TRENT ST3 4TE STAFFORDSHIRE United Kingdom	1,443					
Bees London	Bees,296-298 Green Street Forest Gate London E7 8LF United Kingdom	8,290					
SNJ International Ltd	201 Moss Lane Pinner Middlesex HA5 3BE United Kingdom	97					
Camper's by combi import	12 de diciembre ext 12 Ciudad de Mexico 11800 Ciudad de Mexico Mexico	86					
SUNHIGH LIMITED	The hives, 7-8 mosley road, Trafford parkk m171hq United Kingdom	1,375					
AB GLOBAL CONSULTING LIMITED	35 RIRS AVENUE LONDRES N11 3NE United Kingdom	79					
Sinba Trading (uk) Ltd	152 Chamberlayne Avenue weembly ha9 8st United Kingdom	0					
AVENUE EUROPE LTD	35 HOADLY ROAD Streatham LONDON SW16 1AE United Kingdom	23					
TO THE NINES WHOLESALE LTD	To the Nines 35 High Street Newcastle under Lyme ST51QZ STAFFORDSHIRE United Kingdom	0					
The Thinking Traveller Ltd	The Old Truman Brewery 91-95 Brick Lane London E1 6OL United Kingdom	12,576					
ADVENT DATA SOLUTIONS LTD	582 HONEYPOT LANE DEVONSHIRE HOUSE STANMORE HA7 1JS United Kingdom	32					
BLAKERN LTD	13 SERLBY HOUSE ST JAMES STREET DONCASTER DN1 3BA United Kingdom	200					
GRZ GAMING LIMITED	71-75 shelton street covent garden london WC2H 9JQ United Kingdom	0					
OGMGC ENGINEERING LIMITED	Office No. 2D,10th Floor, Amenity Center Tower 2, Al Hamra industrial zone - FZ P.O. Box 86405 Al Hamra industrial zone - FZ P.O. Box 86405	0					
International Airport Visual AID Navigational Aids Ltd	Russell Gardens Aviation House Wickford SS11 8BF Essex United Kingdom	0					
TEAMLON LTD	FRANKLAND CLOSE 77 BATH BA1 4EL AVON United Kingdom	0					
SEA BEE SHIPPING LIMITED	GLADSTONE HOUSE 77-79 HIGH STREET EGHAM TW20 9HY United Kingdom	20					
Pioneer Expeditions Worldwide Limited	Timberly South Street Axminster EX3 5AD United Kingdom	17,285					
Alfa UK Trading Ltd	Venture House 7-9 Lund Street Preston PR1 1YH Lancashire United Kingdom	0					
GLOBAL COMPONENTS (UK) LTD	GREENFIELD MILLS WARNEFORD AVENUE WF5 9NJ United Kingdom	14,782					
Zamir Telecom Limited	4-6 Davenant Street Unit A London E1 5NB United Kingdom	0					
SYGIX LIMITED	63 Liston Way, Woodford Green LONDON IG8 7BL United Kingdom	1					
REAL MONEY SERVICES LIMITED	HIGH STREET 6 LONDON NW104X Greater London United Kingdom	28					

PRESENTED LTD.	ALDERMANS HILL 84 LONDON N13 4PP Greater London United Kingdom	10					
OXFORD FIBER LTD.	Hillmorton Road 244 Warwickshire CV22SRQ United Kingdom	5					
GLOBAL CITIZEN SOLUTIONS LIMITED	C/O BENNETT BROOKS & CO LIMITED SUITE 945 LONDON W1W 8EA United Kingdom	0					
Oipuka Travel Consultancy	TORNAS HAINVERO STREET 1 SWAKOPMUND 9990 NAMIBIA Namibia	1,479					
MANCUBCLOTHING LTD.	506 Middlewarehouse Castlegate Manchester M15 4NT United Kingdom	359					
QUENCHIRE LIMITED	Stepps Cripps Corner ROBERTSBRIDGE TN229RY East Sussex United Kingdom	1,206					
BDA CONSULTANT LIMITED	MILLSGROVE CLOSE 4 WELLING DA161AR Greater London United Kingdom	100					
Ann Summers Ltd	Gold Group House Godstone Road Whyteleafe CR3 0GG United Kingdom	283					
SWIFT DIN (UK) LTD	71-75 Shelton Street, Covent Garden London WC2H 9JQ London United Kingdom	0					
AMBUCO LTD.	HIGH STREET HIGH STREET 38 GRAVESEND DA11 9HB KENT United Kingdom	53					
MICHAEL WARD LIMITED	LIVINSTOCK WAY Lostock BOLTON BL6 4SA Greater Manchester United Kingdom	1					
Direct Surf Distribution	28 Avenue Des Castors Bayonne 64100 United Kingdom	4					
SRIJA PRABHUPADA'S BOOKS (UK) LTD	Whiteheath Avenue 24 Ruslip HA4 7PS United Kingdom	111					
FA10 Consulting Limited	71-75 Shelton Street London WC2H 9JQ United Kingdom	2					
3W consonet LP	85 CR portand street London W1W 3LT United Kingdom	16					
COMPLETE CARE FERTILITY CLINIC LIMITED	HOLLYHEAD ROAD 14 BIRMINGHAM B21 0LT West Midlands United Kingdom	304					
Valor Capital	Asplirby Global Services, PO BOX 500 71 Fort Street Grand Cayman KY1-1106 Cayman Islands Cayman Islands	2,729					
SHIP CARES LIMITED	13 HYDE PLACE LLANHILLETH ABERTULLERY NP13 2RT United Kingdom	110					
SARL VITALE 1913	5 bis, avenue Princesse Alice Monaco 98009 Monaco	4					
SISU-NET UK LTD	250 WHARFEDALE ROAD WINNERSH WOKINGHAM RG41 5TP United Kingdom	30,861					
TITAN-T CA inc	1701 Hollis Street Suite 800 Halifax NS 8J3J98 Canada	0					
Diamond Editions	4 rue de l'industrie Bussigny 1030 Switzerland	0					
LBC Middle East	DSO IFZA Silicon Oasis Dubai 0 United Arab Emirates	23,607					
ALPHA THREE LTD	16 South End, Croydon CR0 1DN United Kingdom	500					
PROTEAM SERVICES LTD	THISTLE STREET THISTLE HOUSE 24-26 ABERDEEN AB101XD City of Aberdeen United Kingdom	94,982					
CABLEWORLD LIMITED	Unit M, Farsley Park, Wingates Industrial Park Bolton BL5 3XH United Kingdom	1					
SHARP IT SERVICES (UK) LIMITED	OAKINGHAM HOUSE FREDERICK PLACE HIGH WYCOMBE HP11 1UJ United Kingdom	1					
IGS INTERNATIONAL GEOSCIENCE SERVICES) LIMITED	CABOURN HOUSE STATION STREET BINGHAM NOTTINGHAMSHIRE NG13 8AQ LONDON United Kingdom	7,875					
SOLAR LOGISTICS LIMITED	HAINGAULT BUSINESS PARK 34 ILFORD IG6 3UT Greater London United Kingdom	29					
Manileo Group DMCC	Jewelley gemplex 3 Level 1 DMCC BC Dubai 500781 United Arab Emirates	6,258					
Luxury Watch Merchant Ltd	Level 1 devonshire london w1j 8aj United Kingdom	83					
KASHI TRADING LTD T/A Super Fresh mini Mart	71-75 SHELTON STREET LONDON WC2H 9JQ United Kingdom	63					
Ausone LTD	Office 2506, Jumeirah Bay Tower Y3 , Cluster X, JLT Dubai 215321 United Arab Emirates	46,256					
POP & LIN limited	35 PRINCESS STREET, ROCHDALE GREATER MANCHESTER OL12 0HA United Kingdom	493					
EMERCHANTPAY LIMITED	29 HOWARD STREET NORTH SHIELDS NE30 1AR United Kingdom	78					
TIDES DIGITAL LIMITED	INTERNATIONAL HOUSE 24 HOLBORN VIADUCT LONDON EC1A 2BN United Kingdom	0					
LMN CONSULTING LLP	35 FRS AVENUE LONDON N11 3NE United Kingdom	689					
AGRI BLOCK LTD	Silverstream House London W1T 6EB United Kingdom	30					
DEXAPOINT (UK) LIMITED	NORTH ROW 25 LONDON W1K 6D1 Greater London United Kingdom	35					
Activa Marketing Ltd	Suite 106, Premier Building Victoria Mahe Seychelles Seychelles	1,303					
CENTRAL PROFILES LIMITED	Midshires House, 3 Kidderminster DY11 7QN United Kingdom	3					
PEARL 3 LTD	71-75 SHELTON STREET LONDON WC2H 9JQ United Kingdom	27					
Hybe Development Ltd	7 BELL YARD LONDON WC2A 2JR United Kingdom	520					
RORAYI LTD	32 Ben Yehuda Tel Aviv 6380501 Israel	0					
IJET Global DMCC	3504 1 lake plaza tower Cluster T, JLT Dubai 211764 United Arab Emirates	82,591					
PEEKY LTD	ST. JAMES STREET 5A LIVERPOOL L1 0AB Merseyside United Kingdom	6					
UP AND SMILE STUDIO	DDP Building A2 Dubai 5343 United Arab Emirates	4					
LINK NETWORK LIMITED	NETHERDALE NETHER ROAD GALASHIELS TD1 3HE United Kingdom	418					
JAMAICA FRESH PRODUCE LIMITED	Unit 3 5 7 St Chads Industrial Estate BREARLEY STREET BIRMINGHAM B19 3XJ United Kingdom	350					
Nio Food SA	CASA 2688 ALLE COLON PANAMA 0385 Panama	445					
Koroyd	5, RUE DU GABIAN TRITON 2 ETG LOT 216A Le Triton 98090 Monaco	7,756					
PURE CONCEPT GULF	jumeirah bay towerB01 Dubai x3 United Arab Emirates	4					
Vauxhall Solutions LTD	CARLYLE HOUSE 235-237 VAUXHALL BRIDGE ROAD LONDON SW1V 1EJ United Kingdom	2,155					
A Z F Global's Project Management	Office 101 to 433 Abdulaziz Abduljallah Alzaroomi Building D2202 Dubai 103904 United Arab Emirates	19,645					
Bad Investment Limited	Room 1501 15/F Prosperity Tower 39 Queen's Road Hong Kong 0 Hong Kong	414					
Hybrid MOT centre Ltd	42 H BIDEFORD AVENUE PERRVALE GREENFORD UB6 7PP United Kingdom	2					

NSOIFSTYLES (UK) LTD	ONSLOW ROAD 7 NEW MALDEN KT3 4AR Greater London United Kingdom	1						
Kenmore Ventures Limited	Craigmuir Chambers Road Town Virgin Islands,British	19						
Pena Limited	Suite 302 Blake Building Belize City Corner Huston & Fyre street Belize	0						
SABRINA ENTERPRISES LTD	251 The Colonnades 34 Porchester Square London W2 6AT United Kingdom	0						
Brown Group Consultancy PTE LTD	2 Venture Drive 13-05 Vision Exchange Singapore 0 Singapore	1,009						
L NETWORK LLC-FZ	BUSINESS CENTER 1,M FLOOR, THE MEYDAN HOTEL, NAD AL SHEBA DUBAI 00000 United Arab Emirates	33						
Carton connect Entreprises INC	2880 Park Place Vancouver V6C 2Z1 Canada	24,256						
LIBRE BUSINESS	4 219 Kensington High Street London W8 6BD United Kingdom	90						
NEOS COMMERCE LTD	7 BELL YARD LONDON WC2A 2JR United Kingdom	3,668						
HIRIX INTERNATIONAL LTD	VICTORIA ROAD EAST 390 LEICESTER LES 94C Leicestershire United Kingdom	1						
Language Interpreters Ltd	35 CLARIDGE ROAD DACEHAM RM9 1TT United Kingdom	1						
RATIONAL FOREIGN EXCHANGE LIMITED	Level 32 One CANADA SQUARE Level 32 One CANADA SQUARE LONDON E14 5AB London United Kingdom	108,723						
TRANSNOVY LTD	SUMMERFIELD GROVE 9 LEEDS LS13 1WB West Yorkshire United Kingdom	3						
Hiber LTD	57 Kingsthorpe Avenue Corby N17 2QA United Kingdom	13						
NINELI TRADE LTD	83 Princes Avenue London N13 6HA United Kingdom	9,973						
TOBP Limited	61 Bridge Street Kingston HR5 3DJ United Kingdom	35						
IUST INTERNATIONAL UK LIMITED	UNIT 8 MANOR WAY BOREHAMWOOD WD6 1QW United Kingdom	10						
THE AZALEA CO LIMITED	Upper Cowgrove Heath Farm Heath Road East Petersfield GU31 4HT United Kingdom	953						
FY (UK) LIMITED	194 COMMERCIAL ROAD LONDON E1 2JY Greater London United Kingdom	60						
Rais bank	Rational London EW3 1ET United Kingdom	87						
WTS Training LLC	Sharjah media city Sharjah 0 United Arab Emirates	137						
Phi International FZCO	Dubai Silicon Oasis DOP Building A2 Dubai 0 United Arab Emirates	2						
MMA HANOVER UK LIMITED	MONOMARK HOUSE 27 OLD GLOUCESTER STREET LONDON WC1N 3AX United Kingdom	244						
HG FASHION LTD	235 Commercial Road London E1 2BT London United Kingdom	0						
KIXY LTD	GRACECHURCH STREET 40 LONDON EC3V 0BT LONDON United Kingdom	8,964						
LAISEE LIMITED	WINDSOR STREET 262 BIRMINGHAM B7 4DX West Midlands United Kingdom	9						
AUTO GT FZCO	Building A2 Dubai Silicon Oasis Dubai 0 United Arab Emirates	0						
AMEDIA BUSINESS SERVICES	B 312 NASER AHMED SAEED MOHAMED ALAWADHI Al Garhoud Dubai 214494 United Arab Emirates	9,579						
TRAVEL CLUB MONACO	20, BD Princesse Charlotte Bloc A2-2 ETG - M 22 Monaco 98000 Monaco	50						
MORNINGTON CONSULTANCY LIMITED	HAMMER LANE BOSCOBEL HINDHEAD GU26 0D Surrey United Kingdom	582,001						
Outsourcing Easy	Vlkova str. 532/8 Prague 13000 United Kingdom	1,543						
TP EXPORTS LTD	776-778 BARKING ROAD LONDON E13 9PL United Kingdom	1						
Lagertha Capital Pte Ltd	32 Pekin Singapore 0 Singapore	153						
N F T JEWELLERY TRADING L.L.C	2109 The Prime Tower Business Bay Dubai 391960 United Arab Emirates	1,509						
MARLOW TRAVEL LTD	217 Kilburn High Road, London NW6 7JG United Kingdom	1						
PHILLIPSON HARDWICK LTD	Magnetic House Waterfront Quay, Salford M50 3KW United Kingdom	6						
TAMARIN ORGANISATION LTD	35 Firs Avenue London N11 3NE United Kingdom	866						
MoneyMatch SDN BHD	Unitte 5.01, Menara LGB, 1 Jalan Wan Kadir, Taman Tun Dr Ismail Kuala Lumpur 60000 Malaysia	1,025						
WORLD BUNKERS CONSULTING FZE LLC	B-1107-35 - Grand Tower Dubai 0 United Arab Emirates	3						
International Digital Marketing Limited	35 Firs Avenue Londres N11 3NE United Kingdom	10						
PREMIER UPGRADES LTD	ST. JAMES HOUSE 13 WEBBERLEY LANE STOKE-ON-TRENT ST3 1RJ United Kingdom	0						
A IN A CIRCLE Foodstuff Trading LLC	AL SHUHRAIZ BIN KHALIFA AL MAKTOUM DUBAI 127765 United Arab Emirates	0						
JUDO RACING (NOTTINGHAM) LIMITED	LYNDHURST 1 CRANMER STREET NOTTINGHAM NG3 4GH NOTTINGHAMSHIRE United Kingdom	2,448						
IMAGINARIUM FUTURE LIMITED	THE STABLES Hertfordshire Great Wymondley SG4 7ER United Kingdom	2,423						
WEBMEDIA ONE	35 FIRS AVENUE LONDON N11 3NE United Kingdom	300,364						
Globalis Investments Limited	Unit 1629 DMCC Business Centre Level 1 Jewellery and Gemplex Dubai 103904 United Arab Emirates	220,009						
9 WEST CAPITAL LIMITED	7-11 MELVILLE STREET EDINBURGH EH3 7PE United Kingdom	114						
Scaleness FZCO	Building A2, Dubai Silicon Oasis Dubai 0 United Arab Emirates	2,144						
PROROCCO LIMITED	THE COACH HOUSE, GROOMSDALE LANE HAWARDEN DEESIDE CH5 3EH United Kingdom	1,302						
TH & Partners Co., Ltd.	305 Jor Rama 2 Jor 38 Bang Mot Jue District Chong Thong 10150 Thailand	4						
Servitech Global Solutions	Dubai south free zone Dubai 390667 United Arab Emirates	22						
FRENCHBOURNE LTD	UNITY HOUSE FLETCHER STREET BOLTON BL3 6NE United Kingdom	4,725						
M D ENTERPRISE TRADING LLC	Dubai Investment park First UAE 598-637 United Arab Emirates	1						
FOKTAI TECH LIMITED	8th Floor china Hong Kong Tower HONG KONG 8-12 HENNESSY ROAD Hong kong	433						
LONDON SPORTS EXPORTERS LLP	325 237 VAUXHALL BRIDGE ROAD SW1VE SW1V 1EJ United Kingdom	517						
SERENE HOLIDAYS LTD	CATHERINE STREET 262 LEICESTER LE4 6BD LEICESTERSHIRE United Kingdom	6						

INTERNATIONAL DIRECT IMPACT LTD	3RD FLOOR 207 REGENT STREET LONDON W1B3HH United Kingdom	42					
ARK INTERNATIONAL	OYO BUSINESS UNIT UNIT 0 ESSEX RM9 6LN DAGENHAM United Kingdom	59					
COCOSA LIMITED	33A STRADBROKE DRIVE CHIGWELL IG7 5RB United Kingdom	1					
HYGIENE PRODUCTS LIMITED	KEMILWORTH ROAD 137 COVENTRY CV4 7AP West Midlands United Kingdom	1,001					
SNL Consulting Group Limited	167 GREAT PORTLAND STREET LONDON W1W 5PH United Kingdom	20					
Axis Bank Ltd	3rd Floor, Opposite Samartheshwar Temple Ahmedabad Gujarat 380008 India	130					
EURO ASIA MACHINERY LTD	20-22 WENLOCK ROAD LONDON N17GU United Kingdom	1					
PULSAR MEDIA DISTRIBUTION LTD	A-MER AVNİY MAH. A'NA-HAze CAD. İSKİT APT BLOK NO. 30 A'As KAPI NO. 8 BEYOĞLU / İSTANBUL Turkey	1,066					
STRADE INTERNATIONAL	Dubai Digital Park Unit 101 WZA Building A2 Dubai Silicon Oasis Dubai 00000 United Arab Emirates	63					
Art and Rhythm LLC	Kisraah, Block A, Plot 4 Jwairah 0000 UAE United Arab Emirates	1,326					
Grupo Wiyak	PASEO REZA PLAZA DE CARMEN 77723 Mexico	7,871					
Will be coaching LLP	35 Firs Avenue London N113NE United Kingdom	6,560					
Mahe Capital LTD	Artemis House Fort Street Grand Cayman KY1-1111 Cayman Islands	788					
ONE LINK DISTRIBUTIONS ONLINE LTD	UNIT D3 CHARLES HOUSE BRIDGE ROAD SOUTHALL UB8 4BD United Kingdom	10,714					
FIBF INT LIMITED	Unit 14 Worton Court, Worton Road Isleworth TW7 6ER United Kingdom	410					
Triomphe Real Estate Buying & Selling Brokerage	Dubai Dubai 0 United Arab Emirates	67					
KOMBAYA LTD	The Catalyst - Suite 4085 - Silicon Avenue Ebene 7220 Mauritius	24,532					
WGE Consultants Limited	8 Finch Road Douglas IM991YY Isle Of Man	16,443					
LUXE AVENUE PORTAL CO.	AL SAHA OFFICES - BUILDING C - OFFICE W202 D- DOWNTOWN DUBAI 00000 United Arab Emirates	4,392					
Cutting Edge Business Solutions Ltd	Suite 508, Marina Towers, Newtown Barracks Belize City 0000 Belize Belize	31,387					
BUSINESS GROWTH ENGLAND LTD T/A ACTION COACH	24 FAIRLANDS PARK COVENTRY CV4 7DS United Kingdom	18					
WORLDWIDE LAWYERS LIMITED	Office 6, Viscount House River Lane Salthay CH4 8RH United Kingdom	3					
One 57 Capital Ltd	Creative Zone Office Emcar Square Dubai 0 United Arab Emirates	1,587					
MACLISE TEXTILE & AGRICULTURE LIMITED	77 CHARLES BENNION WALK LEICESTER LE4 5HU United Kingdom	439					
BAKER AND WELLS LTD	50 DEWSSBURY ROAD OSSETT WF5 9NQ United Kingdom	40					
Atlika Shipping Services and Trading Limited	Suite 212, Second Floor, Block A Victoria Mahe 17673 Seychelles	0					
Fresh Waters DWC - LLC	3rd Floor A3 Dubai South Business Center Dubai 0 United Arab Emirates	8,663					
TRYBASS LIMITED	studio 5 54 - 56 standard road, park royal London NW10 6EU United Kingdom	131					
IA CORPORATION LIMITED	10 mattock LANE London W5 5BG United Kingdom	212					
BASKET PRESS WINES LTD	14 Alfred Road London, England W5 6UH United Kingdom	295					
Global Web Expert Ltd	331 SHOREHAM STREET SHEFFIELD S2 4FA United Kingdom	1,324					
DAILY IRISH SERVICES LIMITED	2nd Floor, West Wing Castlemill, Burnt Tree Dudley DY4 7UF West Midlands United Kingdom	4					
A1 APPARELS LTD	1A RICHARD STREET LONDON E1 2IP United Kingdom	3,256					
GORANGA TECH LTD.	223, Ground floor, Twickenham Road Isleworth London TW7 6DH United Kingdom	110					
3V INTERNATIONAL LIMITED	18 PARK STREET MAYFAIR LONDON W1K 2HZ United Kingdom	1					
BOKERDOME LIMITED	5T, JOHNS ROAD 7 HARROW HA1 2EY MIDDLESEX United Kingdom	20,000					
Value and Service Dental Supplies Limited	90 Eastleigh Road Healdgreen S48 3EJ United Kingdom	114					
Value Traders Ltd	BRAMBLES KEWFERRY DRIVE NORTHWOOD HA6 2NT United Kingdom	6					
Extreme Clean Ayrshire Limited	12 Lanfine Way Girdle Toll Irvine KA11 1BT Ayrshire United Kingdom	1					
Avani Solutions Limited	Unit D South Cambridge Business Park Babraham Road Sawston CB22 2JH United Kingdom	251					
APPLIED LIMITED T/A DNS Accountants Basildon	GROVE AVENUE 7 BASILDON SS166HJ Essex United Kingdom	0					
GUU LTD	Rear Office, First Floor 8-10 Malen Street Castletown IM9 1AB Isle Of Man	10					
Metroline Travel SA	av. Cardinal Mermilod 36 Cardinal Mermilod Carouge GE 1227 Switzerland	0					
DNS Associates Ltd	Pacific House 382 Kenton Road Harrow HA3 8DP United Kingdom	23,632					
CAPITAL IMPORT & EXPORT CO. LTD	11-12 Hallmark Trading Centre Fourth Way Wembley Middlesex, London HA9 0LB London United Kingdom	81,667					
UNSEEN HEIGHTS INT LTD.	GRENVILLE ROAD 20 CADOGAN COURT PEVENSEY BN246BS East Sussex United Kingdom	27					
NJM Wood Machinery(2000)ltd	10 Moreland Way Chingford London E4 6SG United Kingdom	397					
Global Exchange Ltd	C206 CUNNINGHAM HOUSE 19-21 WESTFIELD LANE HARROW HA4 4TO United Kingdom	555					
METAIL LIMITED	101 BACK CHURCH LANE LONDON E1 1LU Greater London United Kingdom	1					
OPAL DIGITAL LONDON LIMITED	307, UXBRIDGE ROAD UXBRIDGE ROAD 4 LONDON W7 3PP LONDON United Kingdom	7,235					
A H SPARES LTD	7 & 8 WESTFIELD ROAD KINETON ROAD IND EST SOUTHAM CV47 0IH WARKS United Kingdom	293					
GW Consulting Middle East Ltd	PO Box 482059 DFC, Dubai, UAE 482059 United Arab Emirates	1,294					
	Total	4,223,982					
RFX/XP EU Customers Unassured Creditors							
RFX/XP EU Private Clients	565 Clients	199,358					
ENJOY SUB SL	Camino de Durazno, 47 Puerto de la Cruz 38400 Tenerife Spain	61					

GOLF PLUS	312 BOULEVARD PEREIRE PARIS 75017 France	3,900					
VMV Platinum s. r. o.	LÁ-ÁJÁ nely 12 12 Bratislava-Ružičkový 82108 Slovakia	18,625					
PRODUCTORA ESPAÑOLA DE FOTOGRAFIA KANAUI SA.	C/BETANZOS, 3 LOCAL ALCORCON 28925 MADRID Spain	358					
ETABLISSEMENTS ALBERT GUEGAIN ET FILS	3 RUE DE LA REPUBLIQUE VILLERS-OUTREAU 59162 France	20,810					
BOBSYTECH	3 rue du golf parc innoie - M&Pignac 33700 MÉRIGNAC France	750					
KUH2 FACTORY	rue des Tables Claudiennes 49 Lyon 69001 LYON France	52					
INDUSTRIAL & HOBBY AIRCRAFT	CAMINO DE GUADALUPE 44 MURCIA 30107 Spain	621					
TERRA LATINA	25 rue Lenoirev Argers 49100 France	15,568					
IG TABBACH TRAVEL SERVICE SA s/a Travel Eagle	73 RUE DE CLICHY PARIS 75009 France	1,732					
CARIBOU CLUB SCRL	35A RUE DU FRAMBOSIER Bruxelles 1180 Belgium	0					
City-Reisebüro GmbH	Hauptstr. 14 1 Pirmasens 66953 Germany	2,312					
Domodap	3 rue de Malasse Toulouse 37123 France	2,762					
Bleu Soleil	36 rue de la Grande Fusterie Avignon 84000 France	0					
Dr consulting	13 AV DE WAGRAM PARIS 75017 France	1,120					
TERRA DE GAUCHOS	AVENUE MOZART 96 PARIS 75016 France	172					
Soft Lan Sait	8 rue Jean Jarré Wguzon Chantome 36270 France	1,237					
KCB BEAUTE EXPORT	20 RUE NICOLAI PARIS 75012 France	527					
IRON DOME S.A.R.L.	2 Boulevard de la Foire L&rtzbeurg L-1528 L&rtzbeurg Luxembourg	24					
TECH CONSULTANCY MANAGEMENT PARTNERS OÜ	Harju Maakond Kesklinna Linnaosa, Jarvevana tee 9-40 Tallin 11314 Tallin Estonia	4,226					
Auto Rieger GmbH	Untergerth 135 Weiz 8160 Austria	19,249					
International Care Services s.r.o	Vilkova 532/8 Prague 13000 Czech Republic	56					
DAVITECH	27 rue du 19 Mars 1962 Gagny 93220 France	22					
Alfa France	avenue André Roussin ZAC Saumaty Seor Immeuble Nereis 1 Marseille 13016 Marseille France	8,924					
Arewell Concept	150 rue Barthelemy Thirionnier ZI les Plateries Morant 69440 France	625					
SUN MOTORS	CHEMIN DE ROUSSET 218 FUYEAU 13710 France	3,213					
MATBAZ TRADE KFT	Isabella utca 68/B A. In&az. Fsz. 5. aj&A Budapest 1064 Hungary	671					
Rosique Aircraft SL	C/ Cami De L'Alexar 46 7-2 Reus 08850 Spain	2,030					
Cibienergie	960 Avenue Vidier Vedene 84270 France	982					
Euroensors	8 Chemin des Grandes Combes Tonnay 69360 France	309					
SARL DYNA-TOURAIN	Zone Artisanale Polaxis Rue De Vallee Neuille Pont Pierre 37360 France	21,480					
DATABIX	BOITE AUX LETTRES 502 5 RUE MARCEAU HOUILLES 78800 France	1,526					
WINE PASSPORT	9 rue Jacques Louvel Tessier Paris 75010 France	20					
MY BEST SUPPLIER SL	CI Ciencia,35,nave Num.6 Gava 08850 Spain	465					
SAHVATOURS SL	Pedro Alexandre 34 Valencia 46106 Spain	4,110					
PASIFIKA IDEAS SL	Paseo del Club Deportivo 1 edifi&A 1&A planta , Pozuelo de Alarc&A n Madrid 28223 Spain	422					
Distribution Pieces Auto Narbonneise	320 Rue de l'Amandiere Za du Castell&A Montredon-des-corbieres 11100 France	1					
Surprisez Vous	72 Rue du Bois d'Ennebourg ZA des Genets Boos 76520 France	5,379					
Q-Express Online Oy	Helsinki 00940 Uusimaa Finland	1					
PORTAL AGENCIAS DE VIAJES	Avenida Buend&A-a 11 GUADALAJARA 19005 Guadalajara Spain	0					
MAILLOT BONSAI	LE BOIS FRAZY RELEVANT 01990 France	13					
MOSI-CONSULTING	7 AV MORILLON CHOISY-LE-ROI 94600 France	62					
SAMECO EUROPE	chemin de la couture 131 Louvil 59830 France	1,653					
Station Antilaise De Granulats	18 Boulevard de la Pointe Jarry Baie Mahault 97122 France	810					
GIFCO SHIP CHANDELLING DIVISION SA	106, route d'Esch Luxembourg 1470 Luxembourg	85					
FRANCE LAMPES	poux grand saint CIRG 82800 France	110					
LIRENN DIFFUSION	CENTRE COMMERCIAL FASHION CENTER, 70 AV VICTOR HUGO AUBERVILLIERS 93300 France	1,109					
Poly Event	13 Rue Condorcet Cherv&evieres-sur-Marne 94430 France	90					
Zebre & Co	Rue des Bourbons Pelissane 13330 France	3,084					
SOLEME SOLUCIONES ENERGETICAS SL	C/ Puerto neveros n&A 7 Mostoles (Madrid) 28935 Spain	28,468					
Enter Travel SL	Bravo Murillo 82 Madrid 28003 Spain	26					
Esprit Yachting	Rue Fernand Herve BP33042 La Rochelle 17031 France	600					
Spray Gun Import	11 rue des Pres de Lyon La Chapelle St Luc 10500 France	9					
N&A INITIATIVES	3 RUE JOSEPH CUGNOT 0 PERIGNY 17180 PERIGNY France	370					
MOURAUD CONSEIL	17 AV GAMBETTA PARIS 0 75020 France	13					
Sabardu Tourisme	PLAN DE CAMPAGNE LES PENNES MIRABEAU France 13170 France	74					
Emvoyages	276 rue Lecourbe Paris 75015 France	2,053					

Led Ner	15 Avenue Gay-Lussac. Carnoux en Provence 13470 France	235					
E-SUNNY	ZI, RN 7 POUQUES-LES-EAUX 58100 France	2,166					
Hjar-Tours Sarl	3 rue Thiergarten. Strasbourg 67000 France	2					
Hedelight	85, Bd de Strasbourg. Paris 75009 France	1,292					
ID ENVIRONNEMENT	rue des peupliers 1 ST MALO DES TROIS FONTAINES 56400 France	1					
Trade Spirit	13 Rue Claude De Mesmes Roissy En France 95700 France	241					
IG COMPAGNIE V/a ATMOSPHERE D'AILLEURS	domaine Quicampoux 91470 Les Mollières 91470 Les Mollières France	30					
Latineexperience	128 rue de la BoâPrie Paris 75008 France	42					
Visa Connect	18 RUE PASQUIER PARIS 75008 France	3,981					
VPH / VaporHome	293 AVENUE DU GENERAL LECLERC. Agen 47000 France	72					
TRAVEL EVENT SAS	51 Rue de La Garenne. Sevre 92310 France	375					
Original Cup	22 Boulevard Jules Ferry. Paris 75011 France	7,341					
Worsspeak Sarl	53 Rue Roger Simon. Reuil en Bri 77260 France	1,973					
WEST FOREVER	32 RUE DU BASSIN D'AUSTERLITZ. STRASBOURG 67100 France	5,635					
Esteban Domingo Carafí Oliveira	CALLE MAJOR 8 B1 Tarragona 43003 Spain	0					
ARCO IRIS	2A de TESAN PLAN SUD. St Laurent des Arbres 30126 France	934					
Moovika	16 Rue De L Erable. Senlis IDF 77700 France	338					
SOUTH WORLD WINES	141 avenue de Verdun - Hall A. ISSY LES MOULINEAUX 92130 France	10,701					
Rftech Solutions	2a Les Bonnes Filles. Levernais 21200 France	2,830					
SARL MYGALE	Technopôle. Magny Cours 58470 France	259					
All in Vape ta Docteur Vaporisateur	8 Rue de Nice. Paris 75011 France	984					
CODEx International	9 Avenue de la liberté. Courbevoie - Ile de France 93400 France	866					
Pielno	10 rue dr Leroy. Le Mans 72000 France	1,918					
Societate Farhana	avenue des Gobelins 36 Paris 75013 Ile de France France	182					
OMEGA 3	21 Rue des 2 cirques. REMIRE MONTJOLY 97354 France	10,619					
SCI PRIMEVERE	1 LE KEDREUX. TREGUIDEL 22290 France	1,300					
Romin Voyages / Creativ Voyages	36 Rue De Morlaix. Plestin Les Greves 22310 France	347					
FAAR SAS	18 avenue du quebec Batiment narcissus Villebon-sur-yvette 91140 France	10					
SUM DEPORTIVOS MANUEL GIL E HIJOS SL	CALLE MONTECARMELO Nº294 BJ IZQ. VALENCIA 46019 Spain	4,691					
SARL Importalux	6 route de Grasse. Oplo France 06950 France	6,042					
CONSTRUCCIONES TOBIAMAR	CALLE CUERVOS, 19 BENADCAZ 11612 CA Spain	0					
MB SERVICES INDUSTRIE	1655 Avenue De La Mediterranee. Gignac-la-Nerthe 13180 France	937					
LOW COST PRODUCTS SL	CALLE TECNOLOGIA 22 GELVES 41120 SEVILLA Spain	165					
CIPSACIRCUITS SA	Ctra. de Terresa 120. Rubi 08191 Spain	0					
IOLIGHT	3 rue Troyon. Paris 17 75017 France	866					
Alpine Design	99 RUE DE LA GRANDE TERRE. Le Touvet 38660 France	35					
Soft Shoes	90 Rue de la Haire Coq Lot No.1 Bat 244 Aubervilliers 93300 France	0					
DOURSOUX	rue Gay Lussac 20 Chennevieres sur Marne 94430 CHENNEVIERES SUR MARNE France	1,341					
DIRECT FACTORY	1 ROUTE DU MOURIA. SAINTE-CLOTILDE 97450 REUNION Reunion	76					
SAS Syaleo / Brico-Phone	30 route de la pointe a chabot. Les portes en re. 17880 France	9					
Led Eco First	7 Rue de Barge. Moirans-en-Montagne 39260 France	101					
Euro Piscine Services	2A des Fours. Mossay 18120 France	3,568					
Ma Peau Cherie Group	16 rue du Pont. Nauf 75001 France	647					
BOUQUETS D'OR	24 RÄ%SIDENCE LES GOYALINES. GOYAVE 97128 GUADELOUPE Guadeloupe	97					
Pantheon Distribution GmbH	Josef Ressel StraÙe 8. Biedermannsdorf 2362 A-sterreich / Austria Austria	0					
MDA Meubles et Objets De Aotearoa	7 Rue De Prague. Paris 75012 France	63					
MIDOU CARS	5 AV DU GENERAL DE GAULLE. SAINT-HANDE 94360 France	43					
Clearer Outsourcing OU	Narva mnt 5. Tallinn 10151 Harju maakond Estonia	31					
TEO LLS	1 Avenue du Noyer a la Malice Bat 3 Louvres 95380 France	0					
Corporate and Tax Consulting s.r.o.	Lipno nad Vltavou 25. Lipno nad Vltavou 38278 Czech Republic	87					
CHARP-E	AV AMIRAL LEONARD CHARNER 08 CARNOUX EN PROVENCE 13470 France	8,115					
Groupe ONG	140 Avenue de Mazargues Bat 18 Marseille 13008 France	13					
I E S T VIAIES	PASEO DE ALCOBENDAS, 10 C.C. EL BULEVAR LOCAL 50 10 ALCOBENDAS 28109 Madrid Spain	44					
BME CONSULTING	113 Rue Marietton. Lyon 69009 France	3,380					
DELEENTECH	CAMP-VEUX. PRADIERES 09000 France	9,529					
Terra Terra	Rue Elise 42. Bruxelles 1050 Belgium	2,115					

PIROTECNICA VULCANO SL	Calle Juan Carlos I Rey De España 27 Villarejo 28590 Madrid Spain	732					
Max-Avess 1/a Lapkette.com	11 Avenue De Marseillan Pomerols 34430 France	29					
Saganta GmbH	Bessemenstr. 38+41 1 Berlin 12103 Germany	1,489					
France Ouest Composites	19 Av Guillemet Nantes 44000 France	99					
GOMOG 1/a Vagdiscount	155 rue Topaze Eguilles 13510 France	4,331					
SARL Devireux	2A Les Andres 79 rue du Chapitre Brindas 69126 France	4					
B&B-AUVE LTD	Newhall Bridge Road, Carlyle House, Lower Ground Floor, 235-237 London SW1V 1EJ France	1,000					
VIANES ANDROMEDA	AVDA DIAGONAL 618 P 4 BARCELONA 08027 BARCELONA Spain	24					
Golfes SAS	2A le columbier 11 BP04 Ramatuelle 83350 France	375					
RVB Concept	25 rue d'avron 25 rue d'avron Neully sur marine 93230 France	0					
clodoTur da Silva & Richter GbR	NAhmburger Str. 24 Vn Berlin 10789 Berlin Germany	91					
Best Holidays / Al l'hsane	27 Avenue Gabriel Pen Bezons 95870 France	921					
WAYGA SAS	18 Rue D'hubervillers PARIS 75018 France	123					
Ladé Europe	Calme Ronda blanca num 98 Planta en, Puerta 2 Barcelonne 08015 Barcelona Spain	71					
R et L Services T/A Novalamp France	107 rue de Solignac Limoges 87000 France	1,120					
RESD	rue du gâàrat de Gausle 1 Montreuil sur Blaise 92130 France	12,994					
Neo Factory	6 ALLEE COMMANDANT CHARCOT Paris NANTES 44000 France	6,777					
AMBOE SCOP	23 A Square La Pauline, 258 Boulevard Romani Roland Marseille 13009 France	208					
MODULAR SIGNS SL	AVDA ESPAÑA 14 CEUTI 30562 MURCIA Spain	737					
Visual LED Systems S.L.	C/Mallorca 33 Bajos Tarragona España 43005 Spain	937					
PLATIPUS PRODUCTIONS	7 RUE PIERRE PICARD PARIS 75018 France	234					
Travel Muz	27 Rue De La Pepiniere Gennevilliers 92230 France	3,496					
David Rio T/A Fusion Acoustic	14 Bis rue des Barfoux Sarrevels 92150 France	1					
VB DIFFUSION IEMANIA	193 Route Nationale 1 ERMITAGE LES BAINS ST PAUL 97460 Reunion	1,830					
Peppergreen Interactive	82 Grande Rue De La Croix Rousse Lyon 69004 France	1,613					
MOAH DESTINOS EXCLUSIVOS SL	Calle Kiev 16, Campanillas 29590 Spain	1,697					
TECNIMODEL	CHEMIN DE CHARLIEU 180 SAINT CLAIR 07430 France	91					
LAOS GARDEN	PASEO DE LOS ALEMANES 6 ROZAS DE MADRID (LAS) 28290 Madrid Spain	7,491					
PARADISECARS	25 RUE DES VIGNES BART 25420 France	0					
Smalcoab	11 Chemin du Tonnelier Fleurioux Sur L Arbresle 69210 France	992					
WIND SURES	POLIG VEGA CALLE JIMENA s/n TARIFA 11380 ANDALUCIA Spain	661					
Elisabeth General Trading Kft.	Bocsikai Átr. 38. 3. em. 2. Budapest 1113 Hungary	0					
GLOBE SELLERS	Avenue Jean Maudbert 107 Grasse 06130 France	5,148					
Bolfin France	Le Bourg St Seulpice Sur Risle 61300 France	11					
Eclifop	7 rue des Grandes Cotes St Victor Sur Loire 42230 France	2,350					
DECOUVERTES	8 Bis Avenue Du Cegares Rognes 13840 France	588					
THE BON THE BIO	98 RUE CAULAINCOURT PARIS 75018 France	0					
Dumont & CIE - EMDE	6 RUE DU PAVE STRATEGIQUE MARCQ EN BAROEUL 59700 France	0					
OLYX INTERCOMM SARL	15 RUE DE LA RESISTANCE ECOLEIN 95440 France	0					
Leau Lavie	D32 3A me A/satage 94 Avenue Du Docteur Rosenfeld Romainville 93230 France	9					
CONSEL GLOBAL	34 Avenue du 8 Mai 1945 Sarcelles 95200 France	232					
TOURIST FORUM SL	PASEO SANT ANTONI, 22 24 22-24 BARCELONA 08014 BARCELONA Spain	1,519					
Asmetec GmbH	Robert-Bosch-Str. 3 Kirchheimbolanden 67292 Germany	16					
LASER IN SURGERY	34 RUE DE LA FORET EPHINAY SOUS SENART 91860 France	4					
INTERNATIONAL DREAMLOVE	POLIGONO INDUSTRIAL LOS PAULILLOS CALLE SEIS 27 ALCALA DE GUADAJIRA 41500 Spain	3,698					
ILIDA ECO-LIFE HOLIDAYS LTD	11 MESOGEIOU AGIA FYLAXI LIMASSOL 3117 Cyprus	1,846					
RR2 RACING FUEL	CALLE MORERA, 6c ALCANTE 03110 COMUNIDAD VALENCIANA Spain	1,821					
OMNIPIAT	24 PLACE DES MARTYRS DE LA RESISTANCE AIX EN PROVENCE 13100 France	1					
HEMERA SOLUTION	Espace Forum 134 Avenue du Pic Saint-Loup Saint-Gàily-du-Fesc 34980 France	27					
DYNADPT	Rosignano Marittimo 5 CHAMPIGNY SUR MARNE 94500 France	0					
ESMIXBOL 22 61 & EXCLUSIVAS J M	Av. Carnillet, 100 BIS ento.1 Hospitalet 08902 Barcelona Spain	1,523					
CEA e3	RUE DUFOUR DUBERGIER 5 BIS PARIS 13000 BORDEAUX France	56					
ARBA LAPIDAIRE	1 av. du Chevalier D'Alfonse AGDE 34300 Herault France	924					
JIT Diffusion	133 Ch De Crepieux- Lot 33 Caluire 69300 France	567					
INTERLYNX 1/a Animal Max	Plaàa De La Tecnologia 2 Terrassa 08223 Barcelona Spain	10,860					
Cannes Reservation / Parcours Voyages	8 BOULEVARD D ALSACE CANNES 06400 France	3,184					

CHILI RUN	Rue du pied de Chaume 17 BRETIGNOLLES SUR MER 85470 BRETIGNOLLES SUR MER France	4,426					
WALI VIAJES	4 LOCAL 1 CALLE RUFINO TORRES MANUEL MADRID 28250 Spain	0					
Hightech Privee SAS	25 chemin de mouestrie BAT A porte 2 Aussonne 38840 France	3					
MOTORVISTA CB	Carretera Lavandera 585, N 11 Geon 33350 Spain	3,068					
ATJUM TOURS	CALLE CASTILLO DE ALCALA DE GUADAJIRA, 16 2 A SEVILLA 41013 SE Spain	0					
Anadelco LTD	Archangel Michael 48 GROUND FLOOR, Flat 008, 14 Lapithou Etkomi Nicosia 2410 CYPRUS Cyprus	268					
Societe Nour T/A Nour Packaging	25 RUE DURANTON PARIS 75015 France	4					
CIWH Formation	2 petite rue de la rise Villeurbanne 69100 France	8					
Karama Solidarity	26 rue Liliens BRUXELLES 1060 Belgium	3,465					
AVANTAGE LED	2A de Taffignon Chapronost 69530 France	299					
CAMEL IDEE	254 Chemin DApartemental Belgentier 83210 France	0					
Cuboon Services Limited	73 Arch Nicosia 1070 Cyprus Cyprus	906					
BFS&T	8 rue Antoine De Saint Oup&Ary Forbach 57600 France	3,209					
KELLER ELECTRONIK FRANCE	1 Rue de LA GARE MACHECOUL SAINT-MEME 44270 France	3,663					
AUTOCONFIANCE 2S	45 Avenue Chabaud Latour Montbeliard 25200 France	987					
Austral Gem-stones	3 Lot des Manguiers 48 Chemin Communs 97417 La Montagne Reunion	17					
KEMERID	9 rue du DA&Vveloppement Zone Industrielle Vic Castanet-Tolosan 31320 France	4					
CPI avenir	67 cours mirabeau Aix en Provence 13150 France	7					
IME Formation	130 rue clement adler eveux 27000 France	47					
G.B.I.T/A GROUPE BOLTIE INTERNATIONAL	128 rue la Bo&Ate Paris 75008 France	367					
XICOY ELECTRONICA SL	Placa Pere Llauger i Prim, riu 18 Carret de Mar 08360 Spain	6,602					
DETG BEAUTY T/A Lash Master	28 Rue Kieber Morreuil 93100 France	1,494					
ASS NOUVELLE OPTIQUE	38 Rue Louis Castel Gennevilliers 92230 France	258					
MOEBIUS CONCEPT	21 Bis Rue de la Recluse SAINTES 17100 France	12,999					
B O R E A L	242 Bis rue de Bethemont Orgeval 78630 France	4					
Motion Concept Group	22 lot Aquavilla Matoury 97351 France	866					
VIZEO	13 rue Emiele Decorps Villeurbanne 69100 France	136					
C.O. GOLF	26d rue des Garennes MARLY 57155 France	833					
ZEIBE PROFESSIONAL CARE SL	CALLE PUIG DELS TUDONS TALL, 8, NAV 71 PO IN SANTIAGA BARBERA DEL VALLES 08210 BARCELONA Spain	1,895					
LISAB TRADING LIMITED	7 rue Boileau Paris 75016 France	79					
SARL Legrand	39 rue Albert Einstein La Chapelle St Aubin 72650 France	0					
MUNDO AMERICA INCOMING SERVICES	San Emilio 22-1-A Madrid 28017 Spain	2,146					
ACHATS-PRO	4 Rue de Bale Horbourg-Wihr 68180 France	727					
LES EDITIONS DE L'EVEIL	13 Chemin de la Plaine de Ch&Ateauveau Nolisy Sur Ecole 77123 France	0					
CROWNS GROUP S.A.	16 Avenue Pasteur Luxembourg 2310 Luxembourg	26,855					
CONSULTIK	6 RUE LOUIS DELPLACE DRANCY 93700 France	13,934					
FACOMAT DISTRIBUTION	ZONE INDUSTRIELLE DE JARRY IMPASSE JEAN MARIE JACQUIARD BAIE MAHAULT 97122 France	3					
MACLASSEVOYAGE.COM	4 chemin de Lamballard Brettreville sur Odon 14760 France	6,863					
APODAX SL	C/ saturnino calleja N&A5 6 3&A3RC Madrid 28002 Spain	234					
Recre coquaine	4 route de Bordeaux Vaugneray 69670 France	4					
ECO PLUS HABITAT	51 RUE DE LA LOUVIERE LILLE 59800 France	0					
CELOCASE	41 rue du general Leclerc issy les moulineaux 92130 France	235					
Rehoboth LTD	Methonis Cyprus Nicosia 1070 Cyprus	15,087					
TRAVAUX AQUATIQUES DU SUD OUEST	152 Avenue Jean Jaures Pessac 33600 France	3,539					
COMPTOIR ROYAL DE DATTES	19 RUE DE SAINT-CLOUD NANTERRE 92000 France	4,336					
JET FREEZE	1 rue roger salengro Outreau 82230 Hauts-de-France France	584					
LE DELTA DU MEKONG	74b rue des Aulmes Saint-Gilles 35590 France	3,822					
Long Island Zone S.R.O.	Na Polimmance Prague 2155/15 Czech Republic	249					
Spain Travel Express SLU L/a Paraisides DMC	GRAN VIA 57 5 PLANTA PTAS A B MADRID 28013 Spain	200					
Jugetes y regalos online SL T/A Market Place Plush	Avenida Industria 5D Riba-Roja Del Turia 46190 Spain	0					
HASH CONSULTING	APPT 3104, 1 RUE GAULLEE VIGNEUX-SUR-SEINE 91270 France	35					
Ledmotion Sari	17 Zone de Zaemer Bascharage 4959 Luxembourg	9					
RUN TOURISME T/A SARL Bluesky	74 RUE JULIETTE DODU SAINT DENIS 97400 Reunion	608					
SARL M&E&A trading as Boutique Anas	51 AV DANIELLE CASANOVA LE BLANC-MESNIL 93150 France	20					
NOROIT DISTRIBUTION	21 Rue du Ty Mor Hennebont 56700 France	5,159					
AZC AIR CONCEPT CONSTRUCTION CONCEPT T/A POOLUP-CONCEPT	11 Rue du mas de Portaly MONTPELLIER 34070 France	4					

DISTRIB EUROPE	7 RUE AMBROISE THOMAS PARIS 75009 France	45					
DISTRIBUTION GESTION SERVICES	Morne Pavillon Basse Gondeau Le Lamentin 97232 France France	3,573					
ATELIER LA TROUVAILLE	A RUE DU LT COLONEL BROCHE Remoulins 30210 France	130					
Hong Sawwat (CYP) Investments LTD	Arch Makariou 124 IOC business Center Larnaca 7550 Cyprus Cyprus	994,943					
TECHNIMAT	11 rue Levasor Narbonne 11100 France	560					
IUSTEL Distribution / CAMON JARDIN	Rue Francois Fresneau, Immeuble DORMOY, ZI de JARRY BAIE MAHAULT 97102 Guadeloupe	4,221					
DIGITAL MARKETING	15 Rue Chopin Montrouge 92120 France	10					
REVERA NEDERLAND BV	VLOEVELD 11-UNIT 13 GILZE 5176 RE Netherlands	1,516					
HYDROTOP	1 rue de Londres Mommienheim 67070 France	10					
Plotteralia S.L.U.	Estrella Polar, 1 Pol. Ind. La Estrella Murcia 30500 Murcia Spain	5					
A NEW FACE	1 Chemin des Virgiles Sainte-Maxime 83120 France	3,016					
Secours Humanitaire France	17 avenue Aristide Briand Mulhouse 68200 France	7,333					
Marchionni SASU	17 rue de la Vierge Montrouge 92120 France	1,040					
Symex Holding BV	Karveelweg 20 Maastricht 6222NH Netherlands	169					
CAP SUD CARABES	Pointe Thalemont Le François 97240 Martinique	0					
SOURIRE D'ORPHELINS	3 Boulevard Henri Poincare Pierrelatte 26100 France	34,963					
UNIRIS	16 Boulevard Saint-Germain 75005 PARIS France	173					
CHA SYSTEMES	5007 rue du chauffour parc de la broye Batiment 23 Ennevelin 59710 France	260					
L'ERENOID	1 RUE MONSEIGNEUR ANCEL SAINT PRIEST 69800 France	1,342					
DESCUBRIR TOURS	Avda Tenerife 2 Edif 2 Planta 3 San Sebastian De los Reyes 28703 Spain	151					
Abarth Solutions OU	Punane tn 56 Tallinn 13619 Estonia Estonia	117					
FERMAND DECORATION	5 Avenue CEAment Jannequin Avrillat 49240 France	1					
HENPULSE SARL	19 Essarteaux Valliere 23120 France	755					
Wena Finance International	RA'sadence Maccoupi 6 allée de l'université Yale Cayenne 97300 France	4					
TERRISSON WINES	195 RUE GUY ARNAUD NIMES 30900 France	2,890					
Tadmik Global Consultancy Ltd	ΠΛ. ΠΕΛ. ΠΕΠΛΙΤΣΙ, 25, NEPTUNE HOUSE I-161-81 3045 Cyprus	187					
DIX CONSULTANT	3 rue de la Bruerie Fontaine Le Comte 86240 France	38					
AmtechData	25 rue du maréchal foch Versailles 78000 France	698					
L.D.N	ZONE INDUSTRIELLE N 2 3 ALLÉE DE LA DESSESTE Saint Pierre 97410 France	3,551					
DESNOULIERES AVOCATS ASSOCIES	121 boulevard de Sebastopol Paris 75002 France	68					
INSTALLATIONS PERREAULT	362 route de Saumur Allones 49050 France	13					
Q-express Online Oy trading as Gulpay	Tallinnanaukio 6 Helsinki 00930 Uusimaa Finland	524					
DIESE TELECOM	38 Avenue Jean Jaures CLAMART 92140 France	14,148					
126 events	126 Avenue du GÂnAOral Leclerc Pantin 93500 France	5					
CBK (C.B.K.)	37 rue du Bois Chaland Lisses 91090 France	1					
AUTO MAX	25 Route d'Avignon Cabannes 13440 France	0					
EFA FRANCE	3 rue Claude Chappe Fondettes 37230 France	12,664					
Domain Leasing Limited	3 Advance Business Centre Triq G Flores Santa Venera SVR1950 Malta Malta	433					
TPVLINE MAYORISTAS SLU	C/ LOS SUEA'OS, 14 POL SANTA CRUZ MALAGA 29004 Spain	270					
KG Wholesale KFT	RAKOCZI UT 43 1088 BUDAPEST BUDAPEST 1088 Hungary	53					
pao production	7 bis rue Gambetta Noumea 98805 New Caledonia	2,364					
SCALED MEDICAL	ZAC Parc 2000 107 rue Joe Dossin Montpellier 34080 France	11,182					
IMCS	24 rue Georges Pompidou ZA de l'Aqueduc Les essarts le roi 78690 France	48					
E.S.C.A.P.E. INTERNATIONAL	05 Rue du Faubourg Saint Honoré Paris 75008 France	260					
Echappee Nambienne	12 rue nicolas leblanc LILLE 59000 Nord-pas-de-Calais France	8,455					
MENJISE-DECO WOOD 'EN' STOCK	184 rue nationale Paris 75013 France	0					
BIZ Solutions Plus Kft	4400 NyÁ-regyhÁza, Bethlen GÁbor utca 25 Nyireghaza 4400 Hungary	36					
Spectralis SRO	HodÁkovo nÁmestie 1/A city district StazÁr Mesto Bratislava 81106 Slovakia	19					
BH CONSEIL	23 Boulevard Edouard Branly 95200 Sarcelles 95200 France	3,697					
ALL'OCEAN	ZA Kermaquer La Trinite Sur Mer 56470 France	524					
VUBA EUROPE / CARGO BIKE DISTRIBUTION	ZI LES ILES LA BALNE-DE-THUY 74230 France	1					
EDITINFO	50 RUE DE PARADIS PARIS 0 75010 France	26,327					
SARL KALINAS ET TAINOS	GUSTAVA RUE DU GENERAL DE GAULLE SAINT BARTHELEMY 97133 France	2,296					
TRANSTECHF	34 rue du Luyot EntrÁe 5 Serlin 59113 France	4					
MLS-MULTINATIONAL LOGISTICS	1A GRAVEL ROW, REGGIE MILLER STR GZIRA GZR1544 Malta	78,753					
GARTE TRAVEL SL	pasen pereda 5-1 santander 39004 Spain	86					

Bouha consulting	3 Boulevard d'Albert Camus Sarcelles 95200 France	802					
CARDIRINK	14 rue Gorges EUCHARIS Fort de France 97200 France	13					
A&C TRAVEL SL	Rambla De Catalunya 91 93 BARCELONA BARCELONA 08008 BARCELONA Spain	1,913					
MAXI OFFICE SPRL	10 Rue des ArthâPnis Wespion 5100 France	0					
SOCIETE DES TECHNIQUES AERONAUTIQUES DE RADIOCOMMUNICATION T/A S.T.A.R	Rue du Jura La Rochelle 17050 France	0					
gvevia clubfitting SARL	30 chemin du moulin nasette BOURSEVILLE 80130 FRANCE France	2,349					
Aux Pompes Funebres Vergoz	83 Chemin L'Evê que La Saline 97423 France	4					
ROLLY TASKER SAILS SOUTHERN EUROPE	625 route Ty Chapel Plogassrou 29630 France	17					
Privilèges Voyages	46 Avenue Marcou Paris 75008 France	6,025					
LEDOC	17 rue Duguay Trouin Paris 75006 France	199					
BINOCLE EYEWEAR	2 rue de la halborni re SAUTRON 44880 France	35					
Worldescrow	Graaf van Egmontstraat 9 Mechelen 2800 Belgium	771					
TANALS	5 PLACE DES ALLIES Masevaux 68290 France	347					
OPRAQUE TRADING KFT	1054 Budapest Honv&rd utca Budapest 8. 1. em2 Hungary	226					
M&L TRADING SRL	Via San Raffaele, 1 Milan 20121 Italy	9					
Yachting Engineering System	Zac artimer Duprey Le Marin 97920 France	7,869					
Stellar Holding Limited	3 Advance Business Centre Triq G Flores Santa Venera SVR1950 Malta Malta	866					
wandemania	1 RUE LAVAIL LATOURBASELINE 66200 France	174					
ZELANDIA TRAVEL SL	Calle Alberto Aguilera 5, 7 Derecha Madrid 28015 Spain	4,433					
PSI	8 Boulevard du 14 juillet Martigues 13500 France	4					
WORXFLY SL	Vel&azquez 27, 1&T Izquierda Madrid 28001 Spain	0					
G.B.R	4 all&re Francois Rude Sarcelles 95200 France	87					
Anatole	9 rue des Colonnes Paris 75002 France	4					
SCSI T/A SKAZY	7 bis rue gambetta - Vall&re du tir NOUMEA 98805 New Caledonia	923					
PACK FM&R	21 LES TAMARINS 39 RUE AUGUSTE LACAUSSE LE PORT 97420 France	1,659					
FRIENDLY TOURS	22 AVENUE ROGER SEMAT Saint-Denis 93200 France	0					
2-J IMPORT	1231 Route de Degrad des Cannes Remire Montjoly 97394 French Guiana	2					
SPECIAL AUTOMATIC	270 Chemin des Traverses Lachapelle Sous Aubenas 07200 France	9					
Travelling Britain GmbH	24 Ehrenbergweg Detmold 32760 Germany	1,681					
INDUS IMPORT	3 Chemin des Brougidou Pomerols 34810 France	2,240					
DELICES MARINES	114 lotissement Gibelin 2 Matoury 97351 French Guiana	335					
BEGOON	3 clos Gourdez Monrancez 28630 France	856					
WALIM & Frères	10 rue camp de mille Tours 37000 France	256					
Costa Blanca Events T/A RECREA SERVICE & CONSULTING SL	URB. SIERRA ALTEA GOLF, AV DENIA 11 ALTEA LA VELLA 03099 Spain	147					
PRESTINE	66 avenue des Champs Elysees Paris 75008 France	355					
UNIMAR	12 rue de la Republique Le port 97420 France	34,004					
ASE ENERGY	A3 Bd de la FA&rdPration Marseille 13004 France	15					
AGROMAY SOLUCIONES TECNICAS	CALLE YEBENES, 71. MADRID 28047 MADRID Spain	1					
JBG-Met&fx	21 La Roseirie Montdidier 80500 France	43					
ROUGE SOLEIL T/A Princesse Nomade	22 Boulevard du Mar&rchal Juin Saint Jean De Monts 85160 France	9					
BARBACTY (BARBADIVING)	16 avenue de requier MENTON 06500 France	244					
A.C.F - DESIGN	4 IMPASSE SAINTE BARBE ORTHEZ 64300 France	2,070					
IFM AUDIT	9 rue Baron Le roy Paris 75012 France	15					
Navastro	11 RUE DES ACACIAS PLAISANCE DU TOUCH 31830 France	4					
ALTRONICS SAS	2 Chemin du Vieux Moulin Tassin-La-Demi-Lune 69160 France France	0					
SOCIETE LESAGE And FILS	57 rue de la Mairie CHEMY 59147 France	1,942					
CRAC LEVANTE	CALLE ATANDADORS 9C VALENCIA 46470 VALENCIA Spain	183					
SILC SA	32 REMPART DE L'EST ANGOULEME 16000 France	1,228					
ADAM MONTMARTRE	96 rue Damremont Paris 75018 France	2,949					
GETITECH	180 AVENUE DU PRADO MARSEILLE 13008 France	13					
Archytas Solutions INCLtd	Voukoureitiou 25 1st floor flat/office 11 Zakaki Limassol 3045 Cyprus	15					
jonlek	CO POOL 2 THE OLD STATION 15A MAIN STATION HOUSE BLACKROCK A94T8P8 Ireland	4					
INOVATLANTIC	357 route Sainte-luce Nantes 44300 France	3,652					
US CAR IMPORT	RTE DE MONTJOLY REMIRE MONTJOLY 97354 French Guiana	12,992					
DESTOCKAGOGO	62 Bis Route du Barp Mios 33380 France	4					
Solana SAS	route de la Haute De&ville Noyelles-Godault 62950 France	7					

SARL FARE LED	63 Avenue du prince hindaï Papeete 98713 French Polynesia	13,192					
INATA	1 rue de la concorde barberaz 73000 France	430					
FASUAL	21 rue de Longchamp Paris 75116 France	3,098					
WJM BLOSS SA	CL Conclita De Trento Barcelona 08017 Spain	4,346					
ASNAI	QUARTIER CAP EST LA PRAIRIE LE FRANCOIS 97240 MARTINIQUE France	20					
EDJINOXEMED	10 Lotissement Le Clos Eyria Pinet 38780 France	4					
Michael GALVIA WORLD WAY FACTORY	8 RUE VICTOR LALOUX TOURS 37000 France	4					
IMPORTACIONES Y DISTRIBUCIONES PRISMA	AVENIDA BALNEARIO, 68, 70 BAJO DR. CARRALLATO (O) 32000 OURENSE Spain	195					
BIOMETRICS FRANCE	40 route chartrres Comets le Chatel 919450 France	4					
Monti Bru Tires	Av. del Prat 16 Pol Ind El Prat Maja (Barcelona) Barcelona 08180 Spain	8					
GD DB LOGISTIQUE FIBRE OPTIQUE	22 Rue du Couleat - ZAE DU GRAND PRE Marines 95640 France	108					
SMOKE & VAPE	291 Cours Lafayette Lyon 69005 France	0					
Liamac Trading LTD	Kapitthou 14 Flat 005 Nicosia 2410 Cyprus	2,170					
UN NOUVEAU VISAGE	31 RUE DE PARIS Joinville le Pont 94340 France	3,104					
Stomex	12 rue Fernand Forest Duces Nouméa 98800 France	899					
GOOD TV	6 RUE JULES SIMON BOULOGNE 92100 France	4					
Doctinnovation T/A DOCTBIKE	61 cours de la republique Villeurbanne 69160 France	2,646					
Top School, S.L	C/ Guadalupe 6 bajo Elche 03202 Spain	4,296					
WEB MANAGERS	Rue Rameau 32 CLERMONT FERRAND 63000 CLERMONT FERRAND France	287					
RMACX Sarl	12 Rue De La Cotance Bonnettes 78830 France	0					
MCC International Distribution Sas	953 Vallon de Graffiane Erseus La Redonne 13820 France	40					
Imprim et Com	Rue des vigneron Coueron 44200 France	4					
BEAULIEU VOYAGES SEEMORE	33 Boulevard General Lederc Beaulieu Sur Mer 6310 France	2,352					
TATTOOFIELD SLU	8 C/Rio Genil Bajo D 28934 Madrid Spain	8,224					
UMMAH CHARITY	1 rue de l'union CREIL 60100 France	486,212					
LE COMPTOIR COLONIAL	22 RUE LEPIC PARIS 75018 France	1					
SEA AIR FREIGHT SAS	rue d'islande cargo port 135 lyon saint exupery colombier saugnieu 69125 France	3					
Smart Enseignes	135 Plan de Rimont Drap 6340 France	3,209					
OBAM	Roger Broussoux 27 Saint Hippolyte du Fort 30170 ST HIPPOLYTE DU FORT France	6,479					
Vlajes Sobasku	Urbanizaci3n Bella Vista fase 2 Marbella 29603 Spain	0					
PRODIGIT	83 BOULEVARD CHAMPLAIN ROYAN 17200 France	92					
VARENNE MEDIA	12 RUE DE L EGLISE PARIS 75015 France	906					
KAMARA T/A TopFlex	ARPT 426 31 RUE DU LT GUSTAVE ARCHAMBAULT ANGOULEME 16000 France	873					
diffusion technique	rue paul et marc barbezat 75 dedones 69150 France	851					
JACSONS	14 CHEMIN DE LA ROUSTERIE CHEVREUSE 78460 France	5					
NETSERVICES TRAVEL ASSISTANCE	18th Floor Paseo de la Castellana 259 Madrid 28046 Madrid Spain	518					
NEOSEO	1 PLACE PAUL VERLAINE BOULOGNE BILLANCOURT 92100 France	973					
NEOLIA INGENIERIE	13 RUE VICTOR HUGO ST SULPICE LA POINTE 81370 France	1,008					
PRADITUS	33 RUE RAFFET PARIS 75016 IDF France	3					
VARENTO UG (haftungsbeschränkt)	Wiesenstraße 4 Kaufbeuren 87600 Bayern Germany	65,843					
KAPAX GLOBAL TRADE SL	ENEBRO, 15 URB VALENCIA LA VELLA RIBARROJA 46190 VALENCIA Spain	350					
ICONE	ZA L'ANJOLY, 92 BD DE L EUROPE VITROLLES 13127 France	10					
Blacksquaired GmbH	Bleibtreustrasse 53 Berlin 10523 Germany	0					
STATUAM	85 RUE DETROIS BORDEAUX 33200 France	12					
MAGIC WEB	2 BD BEAUMARCHAIS PARIS 75011 France	0					
TRINCO B.V.	Troubadoursborch 63 Houten 3992 BE Utrecht Netherlands	108					
LOOK HEALSEE	11 RUE SAINT GEORGES MAISONS-ALFORT 94700 France	1,335					
BREVEOLUTION	60 rue de la vall3e Le LAB Amiens 80000 AMIENS France	2,975					
GINGERLILY-EXO	47 RUE DES BUTTES REAULT BREUILLET 91650 France	737					
RHONE INSTRUMENTATION	1 Avenue CHARLES ANDRE SAINT GENIS LAVAL 69230 France	6,404					
FORESTALLING ACTION	28 AV DE LAMBALLE PARIS 75016 France	4					
Munto GmbH	Langhaustraße 3 Hauptgebäude Unterpöschfeld 97294 Bayern Germany	194					
informatech sarl	7 rue de l'ecureuil echirrolles 38130 France	17					
KIDRA	54 RUE IP TIMBAUD COURBEVOIE 92400 France	382					
UNITEAD	16 RUE PALLOY CLICHY 92110 France	260					
BUBBLEGLOBE	6 Allée des ecorades Taverny 95150 France	1					

	Total	2,637,853					

Signature Parash Dandia

Date 09/01/2024

Company Shareholders

[illegible]

Signature Pareek Davendra

Date 09/01/2024

Statement of Concurrence

Name of Company
Rational Foreign Exchange Limited

Company number
05385999

In the
High Court of Justice, Business and Property
Courts of England and Wales Insolvency and
Companies List (ChD)
(full name of court)

Court case number
CR-2023-006725

With regards to the Statement of Affairs of
Rational Foreign Exchange Limited (the 'Company')

made on 09/01/2024 (insert date)

by Paresh Davdra
Statement of Truth

I, Jigar Bipinchandra Shah

(Delete as appropriate, amending Statement of Affairs)

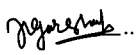
'concur with the Statement of Affairs of the Company and I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration'

OR

~~'concur with the Statement of Affairs of the above Company, subject to the following qualifications'~~

and believe that, subject to these qualifications, the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company on the date that it entered administration.

Full name Mr. Jigar Bipinchandra Shah

Signed 

Dated 09/01/2024