



Ramesh Shantilal Kansagra

901556681

## Director Information

|                                    |                           |                    |                                                                           |
|------------------------------------|---------------------------|--------------------|---------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                                                                           |
| <b>Name</b>                        | Ramesh Shantilal Kansagra | <b>Number</b>      | 901556681                                                                 |
| <b>Postcode</b>                    | HA9 8BU                   | <b>Address</b>     | Portland House 69-71 Wembley Hill Road<br>Wembley<br>Middlesex<br>England |
| <b>Date of birth</b>               | August 1950               | <b>Nationality</b> | British                                                                   |
| <b>Total current directorships</b> | 103                       |                    |                                                                           |

### List of Current Directorships

| Company Name                                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| VENOIL LIMITED                                     | 15784406 | Active - Newly Incorporated | 17/06/2024 |           | Director |
| OAKFIELD COURT (WELWYN) MANAGEMENT COMPANY LIMITED | 14853545 | Non-Trading                 | 08/05/2023 |           | Director |
| LAND REGENERATION LTD                              | 14600289 | Active - Newly Incorporated | 18/01/2023 |           | Director |
| UML BROMLEY LTD                                    | 14371374 | Active - Newly Incorporated | 22/09/2022 |           | Director |
| UNION MARITIME SERVICES LIMITED                    | 14331342 | Active - Accounts Filed     | 01/09/2022 |           | Director |
| MATEL LIMITED                                      | 14289030 | Non-Trading                 | 10/08/2022 |           | Director |
| UML BERNERS LIMITED                                | 14198065 | Active - Accounts Filed     | 27/06/2022 |           | Director |
| UML BONDI LIMITED                                  | 11775461 | Active - Accounts Filed     | 04/10/2021 |           | Director |
| 33 HOSPITALITY LIMITED                             | 13553800 | Active - Accounts Filed     | 06/08/2021 |           | Director |
| MGC MARYLEBONE LIMITED                             | 13081394 | Active - Accounts Filed     | 14/12/2020 |           | Director |
| ATLANTAS BULK SHIP MANAGEMENT LTD.                 | 12509147 | Active - Accounts Filed     | 10/03/2020 |           | Director |
| UML DEAN LIMITED                                   | 12409367 | Non-Trading                 | 17/01/2020 |           | Director |
| UML PICTON LIMITED                                 | 12368352 | Active - Accounts Filed     | 17/12/2019 |           | Director |
| UML WESTMORE LIMITED                               | 12368353 | Active - Accounts Filed     | 17/12/2019 |           | Director |
| UML CHAPEL LIMITED                                 | 12322605 | Active - Accounts Filed     | 19/11/2019 |           | Director |
| UML ABBEY LIMITED                                  | 12257307 | Active - Accounts Filed     | 11/10/2019 |           | Director |
| ANAVATOS LIMITED                                   | 12257315 | Non-Trading                 | 11/10/2019 |           | Director |
| UML BRUNSWICK LIMITED                              | 12187266 | Active - Accounts Filed     | 03/09/2019 |           | Director |
| MARYLEBONE HOLDCO LIMITED                          | 12141184 | Active - Accounts Filed     | 06/08/2019 |           | Director |
| UMLNB 5 LIMITED                                    | 12073261 | Active - Accounts Filed     | 27/06/2019 |           | Director |
| UMLNB 6 LIMITED                                    | 12072982 | Active - Accounts Filed     | 27/06/2019 |           | Director |

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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| UMLNB HOLDINGS LIMITED              | 12070294 | Active - Accounts Filed | 26/06/2019 | Director |
| UML CARLTON LIMITED                 | 12010458 | Active - Accounts Filed | 22/05/2019 | Director |
| UML WELLINGTON LIMITED              | 11825482 | Non-Trading             | 13/02/2019 | Director |
| UML ALABAMA STAR LIMITED            | 11825202 | Non-Trading             | 13/02/2019 | Director |
| UNION MARINE SERVICES LIMITED       | 11825407 | Active - Accounts Filed | 13/02/2019 | Director |
| UML TEXAS STAR LIMITED              | 11825317 | Active - Accounts Filed | 13/02/2019 | Director |
| UML AMPLEFORTH LIMITED              | 11822162 | Active - Accounts Filed | 12/02/2019 | Director |
| UML BRYANSTON LIMITED               | 11796742 | Active - Accounts Filed | 30/01/2019 | Director |
| HEATHFIELD HOUSE CAMBRIDGE LIMITED  | 11701240 | Active - Accounts Filed | 28/11/2018 | Director |
| BDP SPIRIT LIMITED                  | 11515822 | Active - Accounts Filed | 14/08/2018 | Director |
| UCL ASTON LIMITED                   | 11515949 | Active - Accounts Filed | 14/08/2018 | Director |
| UCL SPRINGFIELD LIMITED             | 11515906 | Active - Accounts Filed | 14/08/2018 | Director |
| ICEPORT TWO LIMITED                 | 11436456 | Non-Trading             | 27/06/2018 | Director |
| UML WEYMOUTH LIMITED                | 11364843 | Active - Accounts Filed | 16/05/2018 | Director |
| 11 HOSPITALITY LIMITED              | 11166046 | Active - Accounts Filed | 23/01/2018 | Director |
| NELSON HOUSE CAMBRIDGE LIMITED      | 11166336 | Active - Accounts Filed | 23/01/2018 | Director |
| UNION MARITIME HOLDINGS LIMITED     | 10843122 | Non-Trading             | 30/06/2017 | Director |
| 73WHR LIMITED                       | 10813251 | Active - Accounts Filed | 12/06/2017 | Director |
| TEMPSFORD ESTATES LIMITED           | 10785726 | Active - Accounts Filed | 23/05/2017 | Director |
| FULTON CENTRAL LIMITED              | 10780921 | Non-Trading             | 20/05/2017 | Director |
| SOLAI HOUSE LIMITED                 | 10777987 | Active - Accounts Filed | 18/05/2017 | Director |
| BISH 2 LIMITED                      | 10775830 | Non-Trading             | 17/05/2017 | Director |
| BISH 1 LIMITED                      | 10775630 | Active - Accounts Filed | 17/05/2017 | Director |
| UCL FROGNAL LIMITED                 | 10728444 | Non-Trading             | 18/04/2017 | Director |
| FULTON CLOVER LIMITED               | 10695972 | Non-Trading             | 29/03/2017 | Director |
| TUNE CHEMICAL TANKERS (UK) LIMITED  | 10686981 | Active - Accounts Filed | 23/03/2017 | Director |
| UML VICTORIA LIMITED                | 10671109 | Active - Accounts Filed | 15/03/2017 | Director |
| HUDSON LISSE LIMITED                | 10568804 | Non-Trading             | 17/01/2017 | Director |
| HUDSON BRENT LIMITED                | 10568469 | Non-Trading             | 17/01/2017 | Director |
| HUDSON ALMERE LIMITED               | 10568363 | Non-Trading             | 17/01/2017 | Director |
| HUDSON ARNHEM LIMITED               | 10568357 | Non-Trading             | 17/01/2017 | Director |
| HUDSON RICHMOND LIMITED             | 10568464 | Non-Trading             | 17/01/2017 | Director |
| HUDSON KENSINGTON LIMITED           | 10568571 | Active - Accounts Filed | 17/01/2017 | Director |
| HUDSON CHEMICAL TANKERS LIMITED     | 10567793 | Non-Trading             | 17/01/2017 | Director |
| HUDSON CAMDEN LIMITED               | 10568559 | Non-Trading             | 17/01/2017 | Director |
| HCT PORTLAND LIMITED                | 10562135 | Non-Trading             | 13/01/2017 | Director |
| ATLANTAS TECHNICAL SERVICES LIMITED | 10533563 | Active - Accounts Filed | 20/12/2016 | Director |



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|                                   |          |                         |            |          |
|-----------------------------------|----------|-------------------------|------------|----------|
| ATLANTAS SHIP GROUP LIMITED       | 10527616 | Active - Accounts Filed | 15/12/2016 | Director |
| UML BAKERLOO LIMITED              | 10467308 | Active - Accounts Filed | 08/11/2016 | Director |
| UNION COMMERCIAL SERVICES LIMITED | 10440827 | Active - Accounts Filed | 21/10/2016 | Director |
| ICEPORT ONE LIMITED               | 10254320 | Active - Accounts Filed | 28/06/2016 | Director |
| UNION CARRIERS LIMITED            | 10218567 | Active - Accounts Filed | 07/06/2016 | Director |
| UML MAYFAIR LIMITED               | 09967021 | Active - Accounts Filed | 25/01/2016 | Director |
| UML WESTMINSTER LIMITED           | 09958055 | Active - Accounts Filed | 19/01/2016 | Director |
| WAITE DAVIES LET LIMITED          | 09866907 | Active - Accounts Filed | 11/11/2015 | Director |
| DUNE RESOURCES LET LIMITED        | 09866842 | Active - Accounts Filed | 11/11/2015 | Director |
| UESTATES LIMITED                  | 09866512 | Active - Accounts Filed | 11/11/2015 | Director |
| CESTATES LET LIMITED              | 09866537 | Active - Accounts Filed | 11/11/2015 | Director |
| KESTATES LIMITED                  | 09858261 | Active - Accounts Filed | 05/11/2015 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| CONONISH MINING LIMITED                    | 15310690 | Company is dissolved    | 27/11/2023 | 13/12/2023 | Director |
| IND OCEAN LIMITED                          | 13489590 | Active - Accounts Filed | 02/07/2021 | 11/10/2021 | Director |
| ULTRA MOUNT ATHOS LIMITED                  | 13489587 | Active - Accounts Filed | 02/07/2021 | 07/07/2021 | Director |
| ARCT OCEAN LIMITED                         | 13489592 | Active - Accounts Filed | 02/07/2021 | 11/10/2021 | Director |
| ANTA OCEAN LIMITED                         | 13489593 | Active - Accounts Filed | 02/07/2021 | 11/10/2021 | Director |
| PACIF OCEAN LIMITED                        | 13489588 | Active - Accounts Filed | 02/07/2021 | 11/10/2021 | Director |
| KAMSAR MONT FORT LIMITED                   | 13108437 | Active - Accounts Filed | 04/01/2021 | 14/04/2021 | Director |
| PETIT CHAM LIMITED                         | 13108424 | Active - Accounts Filed | 04/01/2021 | 06/07/2021 | Director |
| KALIXENOS LIMITED                          | 13108419 | Active - Accounts Filed | 04/01/2021 | 10/05/2021 | Director |
| FLEET TRADER LIMITED                       | 13108430 | Non-Trading             | 04/01/2021 | 10/05/2021 | Director |
| CAPE SARINA LIMITED                        | 13108439 | Active - Accounts Filed | 04/01/2021 | 03/02/2021 | Director |
| ATL OCEAN LIMITED                          | 13108515 | Active - Accounts Filed | 04/01/2021 | 11/10/2021 | Director |
| OCEAN GIANT SECURITY SERVICES (UK) LIMITED | 12689651 | Company is dissolved    | 22/06/2020 | 02/01/2024 | Director |
| MARULA VENTURES LIMITED                    | 12516827 | Company is dissolved    | 13/03/2020 | 02/01/2024 | Director |
| TOP MARINE PAINTS LIMITED                  | 12513586 | Company is dissolved    | 12/03/2020 | 02/01/2024 | Director |
| UMLNB 7 LIMITED                            | 12460974 | Company is dissolved    | 13/02/2020 | 02/01/2024 | Director |
| PORT STANLEY LIMITED                       | 11721717 | Company is dissolved    | 11/12/2018 | 02/01/2024 | Director |
| PORT UNION LIMITED                         | 11714799 | Company is dissolved    | 06/12/2018 | 02/01/2024 | Director |
| PORT SAID LIMITED                          | 11652098 | Company is dissolved    | 31/10/2018 | 08/03/2023 | Director |
| PORT MOODY LIMITED                         | 11652381 | Company is dissolved    | 31/10/2018 | 02/01/2024 | Director |
| PYTHEAS MARITIME HOLDINGS LIMITED          | 11456499 | Active - Accounts Filed | 10/07/2018 | 07/03/2019 | Director |
| UML ANFA LIMITED                           | 11434473 | Active - Accounts Filed | 26/06/2018 | 07/03/2019 | Director |
| UML KNOX LIMITED                           | 11364640 | Company is dissolved    | 16/05/2018 | 08/03/2023 | Director |
| UML WINCHESTER LIMITED                     | 11358912 | Company is dissolved    | 14/05/2018 | 02/01/2024 | Director |

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|                                |          |                         |            |            |          |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| PROXIMITY HOMES LIMITED        | 11186624 | Company is dissolved    | 05/02/2018 |            | Director |
| 11 HOSPITALITY (LUTON) LIMITED | 11166248 | Company is dissolved    | 23/01/2018 | 10/01/2022 | Director |
| KESTATES LET LIMITED           | 11081302 | Company is dissolved    | 24/11/2017 | 10/01/2022 | Director |
| UNION DATA SERVICES LIMITED    | 10985527 | Company is dissolved    | 28/09/2017 | 02/01/2024 | Director |
| HUXLEY GLOBAL LIMITED          | 10951623 | Company is dissolved    | 07/09/2017 | 10/01/2022 | Director |
| PESTATES WEMBLEY LIMITED       | 10879883 | Company is dissolved    | 24/07/2017 |            | Director |
| FULTON GRAND LIMITED           | 10877479 | Company is dissolved    | 21/07/2017 | 02/01/2024 | Director |
| FULTON ST JAMES LIMITED        | 10865521 | Company is dissolved    | 13/07/2017 | 02/01/2024 | Director |
| UMLNB 2 LIMITED                | 10829903 | Company is dissolved    | 21/06/2017 | 08/03/2023 | Director |
| UMLNB 3 LIMITED                | 10829347 | Company is dissolved    | 21/06/2017 | 08/03/2023 | Director |
| UMLNB 1 LIMITED                | 10829077 | Company is dissolved    | 21/06/2017 | 08/03/2023 | Director |
| UMLNB 4 LIMITED                | 10829385 | Company is dissolved    | 21/06/2017 | 08/03/2023 | Director |
| UCL ANNECY LIMITED             | 10740979 | Company is dissolved    | 26/04/2017 | 05/07/2019 | Director |
| TPT SHIPBROKERS INT. LIMITED   | 10562320 | Active - Accounts Filed | 19/04/2017 | 30/06/2017 | Director |
| FULTON HYDE LIMITED            | 10695969 | Company is dissolved    | 29/03/2017 | 02/01/2024 | Director |
| YESTATES LIMITED               | 10684172 | Company is dissolved    | 22/03/2017 |            | Director |
| FULTON LINCOLN LIMITED         | 10595050 | Company is dissolved    | 01/02/2017 | 02/01/2024 | Director |
| LINCOLN SHIPPING LIMITED       | 10594747 | Company is dissolved    | 01/02/2017 |            | Director |
| FULTON REGENT LIMITED          | 10595071 | Company is dissolved    | 01/02/2017 | 02/01/2024 | Director |
| 10564363 LTD.                  | 10564363 | Company is dissolved    | 16/01/2017 | 05/03/2018 | Director |
| XESTATES LIMITED               | 10562843 | Company is dissolved    | 13/01/2017 |            | Director |
| NESTATES LET LIMITED           | 10563075 | Company is dissolved    | 13/01/2017 |            | Director |
| UCL HARROW LIMITED             | 10448942 | Company is dissolved    | 27/10/2016 | 02/01/2024 | Director |
| UCL ALBION LIMITED             | 10230759 | Company is dissolved    | 14/06/2016 | 05/07/2019 | Director |
| UML WEMBLEY LIMITED            | 09925350 | Company is dissolved    | 22/12/2015 | 08/03/2023 | Director |
| UML DORSET LIMITED             | 09925326 | Company is dissolved    | 22/12/2015 | 08/03/2023 | Director |
| SOLAI ESTATES LIMITED          | 09866220 | Company is dissolved    | 10/11/2015 |            | Director |
| PESTATES LIMITED               | 09866327 | Company is dissolved    | 10/11/2015 | 10/01/2022 | Director |
| NESTATES LIMITED               | 09866279 | Company is dissolved    | 10/11/2015 |            | Director |
| LESTATES LIMITED               | 09862550 | Company is dissolved    | 09/11/2015 |            | Director |
| GESTATES LIMITED               | 09784469 | Company is dissolved    | 18/09/2015 |            | Director |
| UML PORTMAN LIMITED            | 09707778 | Company is dissolved    | 29/07/2015 | 02/01/2024 | Director |
| UML CHILTERN LIMITED           | 09563826 | Company is dissolved    | 27/04/2015 | 08/03/2023 | Director |
| UML HINDE LIMITED              | 09542043 | Company is dissolved    | 14/04/2015 | 02/01/2024 | Director |
| UML MARLIN LIMITED             | 09402700 | Company is dissolved    | 22/01/2015 | 08/03/2023 | Director |
| UML ANNECY LIMITED             | 09380019 | Company is dissolved    | 08/01/2015 | 05/07/2019 | Director |
| UML PORTLAND LIMITED           | 09357142 | Company is dissolved    | 16/12/2014 | 18/09/2019 | Director |
| CAPE SANDRA LIMITED            | 09287239 | Active - Accounts Filed | 29/10/2014 | 03/02/2021 | Director |
| UML WELBECK LIMITED            | 09285015 | Company is dissolved    | 29/10/2014 | 05/07/2019 | Director |
| UML EAGLE LIMITED              | 09106684 | Company is dissolved    | 30/06/2014 | 08/03/2023 | Director |
| AESTATES LIMITED               | 09065409 | Company is dissolved    | 02/06/2014 | 10/01/2022 | Director |
| P GRACE LIMITED                | 08589192 | Company is dissolved    | 28/06/2013 | 18/09/2019 | Director |



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|                       |          |                      |            |            |          |
|-----------------------|----------|----------------------|------------|------------|----------|
| FOCUS TANKERS LIMITED | 08589135 | Company is dissolved | 28/06/2013 | 24/03/2023 | Director |
| UCM (UK) LIMITED      | 08549051 | Company is dissolved | 30/05/2013 |            | Director |
| TOP FENDERS 4 LIMITED | 08372093 | Company is dissolved | 23/01/2013 | 02/01/2024 | Director |
| TOP FENDERS 3 LIMITED | 08330939 | Company is dissolved | 13/12/2012 | 05/07/2019 | Director |