



**Bharat Kumar Hansraj Devraj Shah**

**901830746**

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Bharat Kumar Hansraj Devraj Shah | <b>Number</b>      | 901830746   |
| <b>Postcode</b>                    | WD24 4LQ                         | <b>Address</b>     | Hd House Imperial Way<br>North Watford<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1949                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                                |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SIGCARE LIMITED                          | 06549165 | Active - Accounts Filed | 07/04/2009 |           | Director |
| SPECIAL CONCEPT DEVELOPMENT (UK) LIMITED | 06655860 | Active - Accounts Filed | 25/07/2008 |           | Director |
| SIGMA PROPERTIES LIMITED                 | 05133275 | Active - Accounts Filed | 19/05/2004 |           | Director |
| RX FARMA LIMITED                         | 04126111 | Active - Accounts Filed | 21/07/2003 |           | Director |
| SIGMA PHARMACEUTICALS (EUROPE) LIMITED   | 01245628 | Active - Accounts Filed | 06/07/1991 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| H D DENTAL LIMITED                   | 08483339 | Active - Accounts Filed | 11/04/2013 | 20/06/2013 | Director          |
| PHARMA - XL LTD                      | 05533470 | Company is dissolved    | 30/05/2009 |            | Director          |
| LINE RANGE LIMITED                   | 05348638 | Company is dissolved    | 26/02/2008 |            | Director          |
| MEDEASY LIMITED                      | 05133273 | Company is dissolved    | 26/05/2005 |            | Director          |
| DELTA PHARMA (EUROPE) LIMITED        | 04733159 | Company is dissolved    | 14/04/2003 |            | Director          |
| SHRICO LIMITED                       | 03127355 | Active - Accounts Filed | 20/12/2002 | 02/01/2013 | Director          |
| SMARTSPRUCE LIMITED                  | 04509390 | Company is dissolved    | 01/11/2002 | 08/06/2006 | Director          |
| QUALITY FOR LIFE PRODUCTS LIMITED    | 03752454 | Company is dissolved    | 24/05/2002 |            | Director          |
| PROTEA-SIGMA PHARMACEUTICALS LIMITED | 04278780 | Company is dissolved    | 30/08/2001 |            | Director          |
| OPD LABORATORIES LIMITED             | 03181478 | Active - Accounts Filed | 02/04/1996 | 23/09/2020 | Director          |
| SIGMA PHARMACEUTICALS PLC            | 01561802 | Active - Accounts Filed | 22/04/1992 | 22/12/2020 | Director          |
| SIGMA PHARMACEUTICALS PLC            | 01561802 | Active - Accounts Filed | 22/04/1992 | 02/03/1994 | Company Secretary |
| ROXBURGHE EXPORTS LIMITED            | 02081363 | Company is dissolved    | 06/07/1991 | 15/12/1998 | Director          |