



Urvashi Vora

902046099

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mrs          | <b>Honours</b>     |   |
| <b>Name</b>                        | Urvashi Vora | <b>Number</b>      | 902046099                                 |
| <b>Postcode</b>                    | W1S 4BH      | <b>Address</b>     | 3rd Floor<br>24 Old Bond Street<br>London |
| <b>Date of birth</b>               | October 1945 | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 14           |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HEROIC PROPERTIES LIMITED      | 02157430 | Active - Accounts Filed | 17/12/2014 |           | Director              |
| MILL HILL COUNTRY CLUB LIMITED | 04581803 | Active - Accounts Filed | 17/12/2014 |           | Director              |
| V & V INVESTMENTS LLP          | OC333589 | Active - Accounts Filed | 05/02/2008 |           | LLP Designated Member |
| HEROIC PROPERTIES LIMITED      | 02157430 | Active - Accounts Filed | 25/01/2005 |           | Company Secretary     |
| MILL HILL COUNTRY CLUB LIMITED | 04581803 | Active - Accounts Filed | 05/11/2002 |           | Company Secretary     |
| CHERRYBURY PROPERTIES LIMITED  | 03001372 | Active - Accounts Filed | 17/03/2000 |           | Director              |
| REGALTASTE LIMITED             | 03029851 | Active - Accounts Filed | 17/03/2000 |           | Director              |
| BLUESTECH LIMITED              | 01735264 | Active - Accounts Filed | 12/07/1999 |           | Company Secretary     |
| VORA MANAGEMENT LIMITED        | 03420267 | Active - Accounts Filed | 15/08/1997 |           | Director              |
| REGALTASTE LIMITED             | 03029851 | Active - Accounts Filed | 06/03/1997 |           | Company Secretary     |
| CHERRYBURY PROPERTIES LIMITED  | 03001372 | Active - Accounts Filed | 06/03/1997 |           | Company Secretary     |
| SUNNY BUILDING CO. LIMITED     | 01738179 | In Liquidation          | 01/08/1992 |           | Company Secretary     |
| SUNNY BUILDING CO. LIMITED     | 01738179 | In Liquidation          | 01/08/1992 |           | Director              |
| BLUESTECH LIMITED              | 01735264 | Active - Accounts Filed | 29/12/1991 |           | Director              |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| RS TRADER MANAGEMENT LTD      | 11398612 | Active - Accounts Filed | 05/06/2018 | 28/08/2019 | Director          |
| V & V PROPERTY INVESTMENT LTD | 09024609 | Active - Accounts Filed | 06/05/2014 | 28/08/2020 | Director          |
| ASIANSBURY LIMITED            | 07610451 | Active - Accounts Filed | 20/04/2011 | 20/04/2012 | Director          |
| NVA PROPERTIES (U.K.) LIMITED | 05656365 | Company is dissolved    | 16/12/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NVA PROPERTIES (U.K.) LIMITED                | 05656365 | Company is dissolved    | 16/12/2005 |            | Director          |
| STARLONE LIMITED                             | 05585322 | Non-Trading             | 07/10/2005 | 16/05/2007 | Company Secretary |
| UR PROPERTIES & MANAGEMENT LIMITED           | 05583259 | Active - Accounts Filed | 05/10/2005 | 06/10/2016 | Director          |
| UR PROPERTIES & MANAGEMENT LIMITED           | 05583259 | Active - Accounts Filed | 05/10/2005 | 06/10/2016 | Company Secretary |
| NEWLIGHT PROPERTIES DEVELOPMENT LIMITED      | 04856690 | Company is dissolved    | 05/08/2003 |            | Company Secretary |
| MIXMARKET LIMITED                            | 01859478 | Company is dissolved    | 12/07/1999 |            | Company Secretary |
| NEWLIGHT PROPERTIES LIMITED                  | 03503837 | Non-Trading             | 03/02/1998 | 31/07/2007 | Company Secretary |
| LAKEROSE LIMITED                             | 03043857 | Company is dissolved    | 10/04/1995 | 23/06/1997 | Company Secretary |
| ASIANSBURY PRODUCT LIMITED                   | 02006826 | Company is dissolved    | 31/03/1992 | 10/09/1993 | Company Secretary |
| ASIANSBURY PRODUCT LIMITED                   | 02006826 | Company is dissolved    | 31/03/1992 |            | Director          |
| REGENT ESTATES & LEISURE CORPORATION LIMITED | 02487466 | Company is dissolved    | 30/03/1992 |            | Company Secretary |
| KASTOORI RESTAURANTS LIMITED                 | 02041521 | Company is dissolved    | 31/01/1992 | 08/05/2007 | Company Secretary |
| JOYTASTE LIMITED                             | 02542506 | Company is dissolved    | 24/09/1991 |            | Company Secretary |