



Shane Robert McGill

903760265

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Shane Robert McGill | <b>Number</b>      | 903760265   |
| <b>Postcode</b>                    | CV3 4LB             | <b>Address</b>     | Seven Stars House 1 Wheler Road<br>Coventry<br>West Midlands<br>England |
| <b>Date of birth</b>               | March 1944          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| KRAPPMUSIC LIMITED                 | 11053663 | Active - Accounts Filed | 08/11/2017 |           | Director |
| THE ONE-SHOT CORPORATION LIMITED   | 02425145 | Active - Accounts Filed | 08/09/1999 |           | Director |
| MCGILL TECHNOLOGY LIMITED          | 02470919 | Active - Accounts Filed | 01/01/1994 |           | Director |
| NOVA EXPRESS INTERNATIONAL LIMITED | 01663615 | Active - Accounts Filed | 30/11/1993 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position |
|----------------------------------|----------|----------------------|------------|------------|----------|
| EASY DRINKS (SALES) LIMITED      | 06816123 | Company is dissolved | 24/02/2009 | 01/01/2010 | Director |
| ONE-SHOT MARKETING LIMITED       | 05512663 | Company is dissolved | 19/07/2005 | 15/02/2008 | Director |
| THE REVOLVER CORPORATION LIMITED | 05428091 | Company is dissolved | 18/04/2005 |            | Director |
| BIFIELD LIMITED                  | 04590146 | Company is dissolved | 03/01/2003 |            | Director |
| RHYTHM CREW LIMITED              | 04620976 | Company is dissolved | 18/12/2002 |            | Director |
| ONE-SHOT SYSTEMS LIMITED         | 03945925 | Company is dissolved | 13/03/2000 |            | Director |
| GLOBAL ULTRAFREEZE LIMITED       | 03798565 | Company is dissolved | 18/08/1999 | 31/05/2000 | Director |
| UNICE JAPAN LIMITED              | 02753371 | Company is dissolved | 01/01/1994 |            | Director |