



Roger Paul Lass

904710512

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Paul Lass | <b>Number</b>      | 904710512                                       |
| <b>Postcode</b>                    | NW8 0QN         | <b>Address</b>     | 16 Springfield Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1961   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4               |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| RPL 2019 HOLDINGS LIMITED     | 11823283 | Active - Accounts Filed | 12/02/2019 |           | Director |
| RPL 2019 LIMITED              | 11758656 | Active - Accounts Filed | 09/01/2019 |           | Director |
| LENESTASH INVESTMENTS LIMITED | 00443807 | Active - Accounts Filed | 14/02/2000 |           | Director |
| LACEMODE LIMITED              | 01685836 | Active - Accounts Filed | 28/02/1992 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| RL 2019 LIMITED                | 11751949 | Active - Accounts Filed | 07/01/2019 | 31/05/2019 | Director          |
| DML 2019 HOLDINGS LIMITED      | 11749805 | Active - Accounts Filed | 04/01/2019 | 28/05/2019 | Director          |
| SALASH HOLDINGS LIMITED        | 04286622 | Active - Accounts Filed | 20/11/2001 | 09/05/2019 | Director          |
| PLAINVITAL LIMITED             | 04179910 | Company is dissolved    | 24/04/2001 |            | Company Secretary |
| PLAINVITAL LIMITED             | 04179910 | Company is dissolved    | 24/04/2001 |            | Director          |
| L.A.S.I. MANagements LIMITED   | 00633259 | Company is dissolved    | 14/02/2000 |            | Director          |
| J.B. SEAL & COMPANY LIMITED    | 00446532 | Company is dissolved    | 14/02/2000 | 14/11/2001 | Director          |
| IRLEN HOLDINGS LIMITED         | 00633207 | Company is dissolved    | 14/02/2000 | 14/11/2001 | Director          |
| ANNESTAN COMPANY LIMITED       | 00445911 | Company is dissolved    | 14/02/2000 | 14/11/2001 | Director          |
| STOKEBROOK INVESTMENTS LIMITED | 00658304 | Company is dissolved    | 14/02/2000 |            | Director          |
| RAYHOLT INVESTMENTS LIMITED    | 00658288 | Active - Accounts Filed | 14/02/2000 | 14/11/2001 | Director          |
| FOLIAGE INVESTMENTS LIMITED    | 00658254 | Company is dissolved    | 14/02/2000 |            | Director          |
| BRIGHTHILL INVESTMENTS LIMITED | 00658238 | Active - Accounts Filed | 14/02/2000 | 09/05/2019 | Director          |
| BATON INVESTMENTS LIMITED      | 00662424 | Company is dissolved    | 14/02/2000 | 14/11/2001 | Director          |
| RAYAL HOLDINGS LIMITED         | 00658986 | Active - Accounts Filed | 14/02/2000 | 28/05/2019 | Director          |
| PRESTWOOD INVESTMENTS LIMITED  | 00658286 | Company is dissolved    | 14/02/2000 | 14/11/2001 | Director          |
| GARNET INVESTMENTS LIMITED     | 00658215 | Company is dissolved    | 14/02/2000 | 14/11/2001 | Director          |
| VANGUARD (BARBICAN) LIMITED    | 00637646 | Active - Accounts Filed | 14/02/2000 | 14/11/2001 | Director          |
| FAIRJAC CO. LIMITED            | 00751903 | Active - Accounts Filed | 14/02/2000 | 14/11/2001 | Director          |



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|                                   |          |                      |            |            |                      |
|-----------------------------------|----------|----------------------|------------|------------|----------------------|
| LASSHOLT CO. LIMITED              | 00751423 | Company is dissolved | 14/02/2000 | 14/11/2001 | Director             |
| GOMAR INVESTMENTS LIMITED         | 00446524 | Company is dissolved | 14/02/2000 | 14/11/2001 | Director             |
| CAPITEX PROPERTIES LIMITED        | 03117586 | Company is dissolved | 26/03/1996 |            | Director             |
| RALPH ESTATES LIMITED             | 03129864 | Company is dissolved | 23/11/1995 |            | Director             |
| DEVONHILL LIMITED                 | 02489578 | Company is dissolved | 05/04/1992 |            | Director             |
| TWEEDWOOD LIMITED                 | 02697821 | Company is dissolved | 17/03/1992 |            | Company<br>Secretary |
| DEVONHILL CONSTRUCTION<br>LIMITED | 02538277 | Company is dissolved | 10/09/1991 |            | Director             |