



Shaila Manish Sangani

904976130

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Shaila Manish Sangani | <b>Number</b>      | 904976130  |
| <b>Postcode</b>                    | IG8 0DY               | <b>Address</b>     | Hunter House 109 Snakes Lane<br>West<br>Woodford Green<br>Essex<br>England |
| <b>Date of birth</b>               | December 1959         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SURAJ INVESTMENTS LLP          | OC415479 | Active - Accounts Filed | 17/01/2017 |           | LLP Designated Member |
| ASSET PROPERTIES (ONE) LIMITED | 06528188 | Active - Accounts Filed | 29/01/2009 |           | Company Secretary     |
| MEXX INVESTMENTS LTD.          | 03924021 | Active - Accounts Filed | 01/03/2000 |           | Director              |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASSET PROPERTIES (TWO) LIMITED | 06528334 | Company is dissolved    | 31/01/2009 | 07/05/2009 | Company Secretary |
| COVEVIEW PROPERTIES LIMITED    | 04046874 | Company is dissolved    | 28/09/2004 | 06/08/2018 | Director          |
| COVEVIEW PROPERTIES LIMITED    | 04046874 | Company is dissolved    | 06/12/2002 | 28/09/2004 | Company Secretary |
| PREMIER SPORTS (UK) LTD        | 04330917 | Active - Accounts Filed | 03/12/2001 | 22/06/2004 | Director          |
| SURAJ ESTATES LIMITED          | 04317338 | Company is dissolved    | 08/11/2001 | 01/05/2005 | Director          |
| EASTMAX LTD                    | 04275072 | Company is dissolved    | 13/09/2001 | 20/12/2002 | Director          |
| BACHMAYR GROUP PLC             | 04270857 | Company is dissolved    | 17/08/2001 | 02/02/2004 | Director          |
| SURAJ HOLDINGS LIMITED         | 04043987 | Company is dissolved    | 18/09/2000 | 21/10/2008 | Director          |
| MANORGATE SECURITIES LIMITED   | 03711035 | Company is dissolved    | 15/06/2000 |            | Director          |
| SURAJ INVESTMENTS LIMITED      | 03257971 | Company is dissolved    | 02/10/1996 | 21/10/2008 | Director          |
| MIDELGROVE LIMITED             | 02721808 | Company is dissolved    | 18/08/1992 |            | Director          |