



Sonal Shah

905684860

Director Information

Title	Ms	Honours	
Name	Sonal Shah	Number	905684860
Postcode	EC3N 4AH	Address	Walsingham House 35 Seething Lane London United Kingdom
Date of birth	June 1975	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVIERA GROUP HOLDCO LIMITED	FC040000	Active - Accounts Filed	14/11/2022		Director
RIVIERA GROUP FINANCE LIMITED	FC039987	Active - Accounts Filed	11/11/2022		Director
RIVIERA GROUP BIDCO LIMITED	FC039991	Active - Accounts Filed	11/11/2022		Director
MKC WEALTH EBT LIMITED	13884675	Non-Trading	01/02/2022		Director
ANTHONY, BRYANT & COMPANY (INVESTMENT CONSULTANTS) LIMITED	01225777	Active - Accounts Filed	31/12/2021		Director
MKC (CARRWOOD) LIMITED	05626656	Active - Accounts Filed	01/11/2021		Director
MKC WEALTH LTD	05016078	Active - Accounts Filed	30/09/2021		Director
MKC WEALTH HOLDINGS LTD	12743231	Active - Accounts Filed	30/09/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MKC WEALTH HOLDINGS (2) LTD	14187915	Company is dissolved	22/06/2022		Director
MKC INVESTMENT MANAGEMENT LIMITED	13475203	Active - Accounts Filed	14/12/2021	09/07/2024	Director
SONAL SHAH LIMITED	09128893	Company is dissolved	14/07/2014		Director
SONALITAS LTD	08659201	Company is dissolved	21/08/2013		Director
HFS MILBOURNE FINANCIAL SERVICES LIMITED	02061008	Active - Accounts Filed	23/08/2011	01/06/2021	Director
KARAN LIMITED	03887489	Company is dissolved	01/02/2006		Director
AMAN PROMOTIONS LIMITED	05311481	Company is dissolved	17/01/2005		Director
KOLOUR PRINT PRODUCTION LIMITED	05182092	Company is dissolved	16/07/2004		Company Secretary
KARAN LIMITED	03887489	Company is dissolved	04/04/2002	01/02/2006	Company Secretary
INSURANCE SERVICES COMPANY 2001 LIMITED	04165098	Company is dissolved	26/06/2001	18/10/2001	Company Secretary



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Sonal Shah

905684860

HARIOM LIMITED

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Company is dissolved

28/01/1998

Company
Secretary