



Sonal Shah

905684860

## Director Information

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

01957908

Company is dissolved

28/01/1998

Company  
Secretary