



Hanif Somji

906118874

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Hanif Somji   | <b>Number</b>      | 906118874  |
| <b>Postcode</b>                    | NW3 5HT       | <b>Address</b>     | Regina House 124 Finchley Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1955 | <b>Nationality</b> | Kenyan   |
| <b>Total current directorships</b> | 9             |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| SWISSCO INVESTMENTS LIMITED   | 01999295 | Active - Accounts Filed | 09/09/2008 |           | Director |
| HERONSTON INVESTMENTS LIMITED | 02414954 | Active - Accounts Filed | 09/09/2008 |           | Director |
| PRIMEDECK (U.K) LIMITED       | 02734769 | Active - Accounts Filed | 13/07/2000 |           | Director |
| ANVERROSE LIMITED             | 01910405 | Active - Accounts Filed | 07/09/1999 |           | Director |
| HALIN INVESTMENTS LIMITED     | 02111106 | Active - Accounts Filed | 07/09/1999 |           | Director |
| SHALLAN (UK) LIMITED          | 01923561 | Active - Accounts Filed | 01/11/1998 |           | Director |
| WOLVERBURGH LIMITED           | 01348688 | Active - Accounts Filed | 31/12/1991 |           | Director |
| UFTONRIDGE LIMITED            | 01345988 | Active - Accounts Filed | 31/12/1991 |           | Director |
| PRIMEDECK LIMITED             | 01295540 | Active - Accounts Filed | 27/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HALMAR INVESTMENTS (IBS) LIMITED        | 01923280 | Company is dissolved    | 09/09/2008 |            | Director |
| OATLANDS PARK HOTEL LIMITED             | 06142735 | Company is dissolved    | 07/03/2007 |            | Director |
| ACCOMMODATA PROPERTY MANAGEMENT LIMITED | 04579878 | Company is dissolved    | 20/12/2002 |            | Director |
| AFRIC CHEMICALS LIMITED                 | 04053040 | Company is dissolved    | 10/08/2000 |            | Director |
| OATLANDS INVESTMENTS LIMITED            | 02018937 | Active - Accounts Filed | 08/08/2000 | 26/10/2005 | Director |
| PRIMEFUELS LOGISTICS LIMITED            | 03407707 | Company is dissolved    | 17/07/2000 |            | Director |
| PRIMEFUELS (UK) LIMITED                 | 03125738 | Company is dissolved    | 17/07/2000 |            | Director |
| ACCOMMODATA LIMITED                     | 03926871 | Company is dissolved    | 20/03/2000 |            | Director |
| CLASSICWOOD LIMITED                     | 02326291 | Company is dissolved    | 13/09/1999 |            | Director |
| HERONSTON HOTEL LIMITED                 | 02033110 | Company is dissolved    | 13/09/1999 |            | Director |
| REGION VILLAS LIMITED                   | 02389109 | Company is dissolved    | 07/09/1999 |            | Director |
| PRIME FOODS (UK) LIMITED                | 02780253 | Company is dissolved    | 07/09/1999 |            | Director |
| TRAVO LIMITED                           | 03575210 | Active - Accounts Filed | 18/01/1999 | 15/12/2017 | Director |