



Hitenkumar Mansukhlal Shah

906178456

## Director Information

|                                    |                            |                    |                                        |
|------------------------------------|----------------------------|--------------------|----------------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |                                        |
| <b>Name</b>                        | Hitenkumar Mansukhlal Shah | <b>Number</b>      | 906178456                              |
| <b>Postcode</b>                    | HA7 4DA                    | <b>Address</b>     | 9a The Broadway<br>Stanmore<br>England |
| <b>Date of birth</b>               | December 1968              | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 33                         |                    |                                        |

### List of Current Directorships

| Company Name                                      | Number   | Company Status              | App. Date  | Res. Date | Position   |
|---------------------------------------------------|----------|-----------------------------|------------|-----------|------------|
| AUM 432 LIMITED                                   | 15537643 | Active - Newly Incorporated | 03/03/2024 |           | Director   |
| KRIYA PROPERTIES LIMITED                          | 15524602 | Active - Newly Incorporated | 27/02/2024 |           | Director   |
| RE BENTLEY ASSETS LIMITED                         | 15519609 | Active - Newly Incorporated | 24/02/2024 |           | Director   |
| JENGA ASSETS LIMITED                              | 15519641 | Active - Newly Incorporated | 24/02/2024 |           | Director   |
| JENGA INVESTMENTS LIMITED                         | 15499506 | Active - Newly Incorporated | 18/02/2024 |           | Director   |
| JENGA DEVELOPMENTS LIMITED                        | 12374016 | Active - Accounts Filed     | 20/12/2019 |           | Director   |
| TOTTENHAM LANE LIMITED                            | 12373959 | Active - Accounts Filed     | 20/12/2019 |           | Director   |
| ALPHA COURT RESIDENTS MANAGEMENT LIMITED          | 10533556 | Active - Accounts Filed     | 20/12/2016 |           | Director   |
| ALPHA COURT (UK) LIMITED                          | 10487528 | Active - Accounts Filed     | 18/11/2016 |           | Director   |
| JENGA COURT LIMITED                               | 10304155 | Active - Accounts Filed     | 01/08/2016 |           | Director   |
| HOLLYBANK LLP                                     | OC411965 | Active - Accounts Filed     | 23/05/2016 |           | LLP Member |
| PORDA LIMITED                                     | 10186706 | Active - Accounts Filed     | 18/05/2016 |           | Director   |
| JENGA HOUSE HARROW RESIDENTIAL MANAGEMENT LIMITED | 10120081 | Non-Trading                 | 12/04/2016 |           | Director   |
| GUTAL LIMITED                                     | 10011033 | Active - Accounts Filed     | 17/02/2016 |           | Director   |
| WOODFIELD COURT RESIDENTIAL MANAGEMENT LIMITED    | 09800166 | Active - Accounts Filed     | 29/09/2015 |           | Director   |
| CONCEPT POINT UK LIMITED                          | 09748597 | Active - Accounts Filed     | 25/08/2015 |           | Director   |
| BRENT HOUSE DEVELOPMENT LIMITED                   | 09407831 | Active - Accounts Filed     | 27/01/2015 |           | Director   |
| JENGA HOUSE LIMITED                               | 09251194 | Active - Accounts Filed     | 06/10/2014 |           | Director   |
| ORION HOUSE DEVELOPMENT                           |          |                             |            |           |            |



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|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 09146434 | Active - Accounts Filed | 24/07/2014 | Director |
|----------|-------------------------|------------|----------|



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|                                  |          |                         |            |                       |
|----------------------------------|----------|-------------------------|------------|-----------------------|
| JENGA (UK) LIMITED               | 08915639 | Active - Accounts Filed | 27/02/2014 | Director              |
| BRENTPARK(HARROW) LIMITED        | 07420717 | Active - Accounts Filed | 04/06/2013 | Director              |
| WOODFORD COURT RESIDENTS LIMITED | 08481778 | Active - Accounts Filed | 10/04/2013 | Director              |
| HARVEST COURT LIMITED            | 07833134 | Active - Accounts Filed | 03/11/2011 | Director              |
| MANOR CAPITAL LLP                | OC351384 | Active - Accounts Filed | 11/01/2010 | LLP Designated Member |
| R.E. BENTLEY LIMITED             | 06337762 | Active - Accounts Filed | 08/08/2007 | Director              |
| ANYA HOUSE LIMITED               | 06235573 | Active - Accounts Filed | 02/05/2007 | Director              |
| JENGA LIMITED                    | 04648240 | Active - Accounts Filed | 31/03/2007 | Director              |
| DANEGLLEN COURT FREEHOLD LIMITED | 05552637 | Active - Accounts Filed | 02/09/2005 | Director              |
| BRENTPARK LIMITED                | 05175448 | Active - Accounts Filed | 01/01/2005 | Director              |
| CUZCO LIMITED                    | 03683811 | Active - Accounts Filed | 01/01/2003 | Director              |
| RADIATION LIMITED                | 03665216 | Active - Accounts Filed | 01/04/2000 | Director              |
| COTMANDENE LIMITED               | 03622731 | Active - Accounts Filed | 07/12/1998 | Director              |
| MUNSTER LIMITED                  | 03541553 | Active - Accounts Filed | 28/11/1998 | Director              |

## List of Previous Directorships

| Company Name                                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BERKELEY HOUSE RESIDENTIAL MANAGEMENT LIMITED             | 13603612 | Active - Accounts Filed | 06/09/2021 | 13/09/2023 | Director |
| KENSINGTON PLACE MANAGEMENT FREEHOLD LIMITED              | 13243807 | Active - Accounts Filed | 04/03/2021 | 14/03/2024 | Director |
| HAMPTON COURT CRADLEY LIMITED                             | 12390996 | Company is dissolved    | 07/01/2020 |            | Director |
| HAMPTON COURT RESIDENTS LIMITED                           | 11927294 | Active - Accounts Filed | 05/04/2019 | 11/01/2024 | Director |
| MAYFAIR (BROADLANDS) RESIDENTS MANAGEMENT COMPANY LIMITED | 11721545 | Active - Accounts Filed | 11/12/2018 | 15/09/2020 | Director |
| CECIL ROAD (WOOLBRO) LIMITED                              | 10964660 | Company is dissolved    | 14/09/2017 | 16/11/2021 | Director |
| OMKEN LIMITED                                             | 09965554 | Company is dissolved    | 22/01/2016 |            | Director |
| CRADLEY HEATH MARKET SQUARE LIMITED                       | 09421579 | Company is dissolved    | 04/02/2015 |            | Director |
| AU79 RESOURCES LIMITED                                    | 09352499 | Company is dissolved    | 12/12/2014 | 25/05/2020 | Director |
| CRADLEY HEATH DEVELOPMENT LIMITED                         | 09319340 | Company is dissolved    | 19/11/2014 |            | Director |
| SUNDIAL COURT RESIDENTS MANAGEMENT COMPANY LTD            | 09256275 | Non-Trading             | 09/10/2014 | 10/02/2016 | Director |
| HONEYPOT DEVELOPMENT LIMITED                              | 09052374 | Company is dissolved    | 22/05/2014 |            | Director |
| HONEYPOT (UK) LIMITED                                     | 08964618 | Company is dissolved    | 28/03/2014 |            | Director |



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|---------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| MANORHILL CAPITAL LIMITED             | 07892184 | Company is dissolved    | 28/12/2011            | Director              |
| CHIMES TERRACE LIMITED                | 07738330 | Active - Accounts Filed | 12/08/2011 01/02/2013 | Director              |
| KAIZEN CAPITAL LLP                    | OC332990 | Company is dissolved    | 24/09/2009            | LLP Designated Member |
| DELTA PROPERTIES LONDON LIMITED       | 06907430 | Non-Trading             | 15/05/2009 01/11/2023 | Director              |
| KENZY LIMITED                         | 06493445 | Company is dissolved    | 09/03/2009            | Director              |
| 1/3 BROCKLEYSIDE LTD                  | 03324155 | Company is dissolved    | 20/11/2007            | Director              |
| ALBATROSS CONSULTING SERVICES LIMITED | 06201742 | Company is dissolved    | 03/04/2007            | Director              |
| RELL LIMITED                          | 05645069 | Company is dissolved    | 05/12/2005            | Director              |
| RANK PROPERTIES LIMITED               | 05645068 | Company is dissolved    | 05/12/2005            | Director              |
| DANEGLLEN COURT RTM COMPANY LIMITED   | 05535098 | Company is dissolved    | 12/08/2005            | Director              |
| ASSETSTAR LIMITED                     | 03676340 | Company is dissolved    | 07/11/2001            | Director              |
| ASSETSTAR LIMITED                     | 03676340 | Company is dissolved    | 07/12/1998            | Company Secretary     |