



Nishit Kotecha

907110360

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     | BSC HONS  |
| <b>Name</b>                        | Nishit Kotecha | <b>Number</b>      | 907110360   |
| <b>Postcode</b>                    | NW6 3PJ        | <b>Address</b>     | 116a Greencroft Gardens<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1969  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4              |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| STANFORD BAY MANAGEMENT LIMITED           | 09596864 | Active - Accounts Filed | 21/06/2015 |           | Director |
| 116 GREENCROFT GARDENS MANAGEMENT LIMITED | 05884094 | Active - Accounts Filed | 09/10/2006 |           | Director |
| TIE LONDON LIMITED                        | 05092324 | Dormant                 | 02/04/2004 |           | Director |
| TIE MANCHESTER LIMITED                    | 05092299 | Dormant                 | 02/04/2004 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| AUTOMATION PLATFORM LIMITED                   | 11470628 | Company is dissolved    | 18/07/2018 |            | Director   |
| EXCITE VENTURES LIMITED                       | 10683377 | Non-Trading             | 22/03/2017 | 16/04/2018 | Director   |
| 118 GREENCROFT GARDENS LIMITED                | 10578833 | Company is dissolved    | 23/01/2017 |            | Director   |
| FINANCIAL INCLUSION FORUM LTD                 | 07476278 | Active - Accounts Filed | 04/12/2013 | 31/12/2016 | Director   |
| LONDON CHAMBER OF COMMERCE AND INDUSTRY (THE) | 00015993 | Active - Accounts Filed | 25/11/2013 | 31/12/2021 | Director   |
| CKP VENTURES LIMITED                          | 07408627 | Company is dissolved    | 15/10/2010 | 22/01/2014 | Director   |
| GLASSHOUSE CAPITAL MANAGEMENT LIMITED         | 07311765 | Company is dissolved    | 12/07/2010 |            | Director   |
| MASHER TECHNOLOGIES LIMITED                   | 06628778 | Active - Accounts Filed | 14/10/2008 | 12/06/2012 | Director   |
| PTT EMPLOYEE TRUST LIMITED                    | 06278276 | Company is dissolved    | 14/06/2007 | 05/06/2009 | Director   |
| PALM TREE TECHNOLOGY LIMITED                  | 05098773 | Active - Accounts Filed | 30/05/2007 | 24/07/2009 | Director   |
| ANDROMEDA CARBON LLP                          | OC312117 | Active - Accounts Filed | 16/12/2006 | 04/04/2024 | LLP Member |
| POLYGON PARTNERS LIMITED                      | 05959878 | Company is dissolved    | 09/10/2006 | 31/12/2007 | Director   |
| URSA MAJOR CARBON DIOXIDE REDUCTION LLP       | OC312097 | Active - Accounts Filed | 05/08/2006 | 05/04/2024 | LLP Member |
| LOVE JUICE LIMITED                            | 04355242 | Company is dissolved    | 31/05/2006 | 13/06/2007 | Director   |
| INSPIRED GAMING (INTERNATIONAL) LIMITED       | 03913734 | Active - Accounts Filed | 07/10/2005 | 06/06/2006 | Director   |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| SPHERE PARTNERS LIMITED        | 04519966 | Company is dissolved | 18/09/2002 |            | Director          |
| THE INDUS ENTREPRENEURS UK LTD | 03991838 | Company is dissolved | 06/06/2000 | 06/06/2000 | Company Secretary |
| THE INDUS ENTREPRENEURS UK LTD | 03991838 | Company is dissolved | 06/06/2000 | 30/11/2011 | Director          |
| MEDIA NET (UK) LIMITED         | 03877251 | Company is dissolved | 15/11/1999 | 16/08/2004 | Director          |
| MEDIA NET (UK) LIMITED         | 03877251 | Company is dissolved | 15/11/1999 | 16/08/2004 | Company Secretary |