



**Bavaguthu Raghuram Shetty**

**907202002**

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Dr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Bavaguthu Raghuram Shetty | <b>Number</b>      | 907202002   |
| <b>Postcode</b>                    | W1D 3BS                   | <b>Address</b>     | 14-15 Carlisle Street<br>Soho<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1942               | <b>Nationality</b> | Indian  |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| BRS INVESTMENT HOLDINGS (UK) LIMITED | 10312425 | Active - Accounts Filed | 04/08/2016 |           | Director |
| U.A.E. EXCHANGE CENTRE L.L.C.        | FC024579 | Other                   | 03/06/2003 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------|----------|----------------------|------------|------------|----------|
| FINABLR PLC                   | 11485051 | In Administration    | 26/07/2018 | 16/08/2020 | Director |
| FINABLR HOLDINGS LIMITED      | 11163516 | Company is dissolved | 20/04/2018 |            | Director |
| NEO FARMA LTD                 | 10659882 | Company is dissolved | 08/03/2017 |            | Director |
| TRAVELEX HOLDINGS LIMITED     | 05356574 | Company is dissolved | 26/02/2015 | 18/03/2020 | Director |
| XPRESS MONEY SERVICES LIMITED | 03895702 | In Administration    | 15/09/2000 | 10/07/2017 | Director |