



Stephen Albert Minall

908281498

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Albert Minall | <b>Number</b>      | 908281498   |
| <b>Postcode</b>                    | RG40 1XU              | <b>Address</b>     | 34 Rose Street<br>Wokingham<br>Berkshire<br>England |
| <b>Date of birth</b>               | March 1955            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                     |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| FDREVIEWS GLOBAL LTD          | 13850006 | Active - Accounts Filed | 09/10/2023 |           | Director |
| JUST SO CARE LTD              | 12856783 | Active - Accounts Filed | 03/09/2020 |           | Director |
| BRILLIENZ (HOLDINGS) LIMITED  | 09000452 | Active - Accounts Filed | 12/09/2015 |           | Director |
| THE OUTLOOK FOUNDATION        | 02438015 | Active - Accounts Filed | 01/12/2014 |           | Director |
| MOVING FOOD LTD               | 05045456 | Active - Accounts Filed | 16/02/2004 |           | Director |
| SA MINALL CONSULTANTS LIMITED | 04447333 | Active - Accounts Filed | 24/05/2002 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| DISTINCTIVE FOODS 2019 LIMITED | 12264225 | Company is dissolved    | 16/10/2019 |            | Director |
| DISTINCTIVE FOOD LTD           | 09047699 | Company is dissolved    | 14/12/2016 | 09/07/2014 | Director |
| SITRANI LIMITED                | 10066903 | Company is dissolved    | 16/03/2016 | 10/02/2017 | Director |
| DATAPLAQ LIMITED               | 09734746 | Company is dissolved    | 15/08/2015 | 15/08/2015 | Director |
| PREDRIX LTD                    | 07853063 | Company is dissolved    | 30/11/2011 |            | Director |
| WRAPID (SOHO) LTD.             | 05870058 | Company is dissolved    | 07/07/2006 |            | Director |
| WRAPID LIMITED                 | 05774685 | Company is dissolved    | 07/04/2006 |            | Director |
| WRAPID (YORK) LIMITED          | 05764627 | Company is dissolved    | 31/03/2006 |            | Director |
| SELECTIONS LTD                 | 03812712 | Company is dissolved    | 06/10/2004 |            | Director |
| WRAPID (LEEDS) LIMITED         | 04557582 | Company is dissolved    | 17/06/2004 |            | Director |
| SPRINGBOARD UK LIMITED         | 02502511 | Active - Accounts Filed | 07/07/2003 | 23/07/2007 | Director |