



Abu Hossain Khan

908502250

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Abu Hossain Khan | <b>Number</b>      | 908502250   |
| <b>Postcode</b>                    | E1 1HL           | <b>Address</b>     | The Whitechapel Centre Hall 1<br>85 Myrdle Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1970    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOVEREIGN ASSETS & INVESTMENTS LIMITED | 07975354 | Active - Accounts Filed | 30/04/2021 | 01/05/2018 | Director |
| UNICORN AUTO SERVICES LTD              | 05777431 | Active - Accounts Filed | 30/04/2021 | 02/03/2020 | Director |
| SOVEREIGN GLOBAL ENTERPRISE LTD        | 11831152 | Active - Accounts Filed | 18/02/2019 |            | Director |
| SUPREME INVESTMENT HOLDINGS LTD        | 09895988 | Active - Accounts Filed | 01/12/2015 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| TARKA WOOD GREEN LTD                 | 09293106 | Company is dissolved | 03/11/2014 |            | Director          |
| A F EVENT MANAGEMENT LTD             | 09201414 | Company is dissolved | 03/09/2014 |            | Director          |
| SOVEREIGN GLOBAL CONSULTANTS LIMITED | 09173876 | Company is dissolved | 13/08/2014 |            | Director          |
| MILLENNIUM RESTAURANTS LIMITED       | 09172602 | Company is dissolved | 12/08/2014 |            | Director          |
| UNICORN CONSULTANTS LIMITED          | 07654874 | Company is dissolved | 01/06/2011 |            | Director          |
| UNICORN VEHICLE RENTAL LIMITED       | 06381682 | Company is dissolved | 26/09/2007 |            | Director          |
| M-NET FOREX (UK) LIMITED             | 06352613 | Company is dissolved | 28/08/2007 |            | Director          |
| M-NET FOREX (UK) LIMITED             | 06352613 | Company is dissolved | 28/08/2007 |            | Company Secretary |
| REMITTANCE EXPRESS SERVICES LIMITED  | 05459001 | Company is dissolved | 20/08/2007 |            | Director          |
| REMITTANCE EXPRESS SERVICES LIMITED  | 05459001 | Company is dissolved | 20/08/2007 | 05/09/2007 | Company Secretary |
| AB (UK) MONEY EXCHANGE LIMITED       | 06101139 | Company is dissolved | 13/02/2007 |            | Director          |
| AB FINANCE & INVESTMENT (UK) LIMITED | 06092170 | Company is dissolved | 09/02/2007 |            | Director          |



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|                           |          |                         |                       |                      |
|---------------------------|----------|-------------------------|-----------------------|----------------------|
| AB BANK (UK) LIMITED      | 06092187 | Company is dissolved    | 09/02/2007            | Director             |
| UNICORN AUTO SERVICES LTD | 05777431 | Active - Accounts Filed | 30/10/2006 02/03/2020 | Company<br>Secretary |
| UNICORN RENT A CAR LTD    | 05210475 | Company is dissolved    | 20/08/2004            | Company<br>Secretary |
| UNICORN RENT A CAR LTD    | 05210475 | Company is dissolved    | 20/08/2004            | Director             |
| UNICORN (UK) LIMITED      | 04550638 | Company is dissolved    | 04/10/2002            | Company<br>Secretary |
| UNICORN (UK) LIMITED      | 04550638 | Company is dissolved    | 04/10/2002            | Director             |