



Herman Santiago

910667408

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Herman Santiago | <b>Number</b>      | 910667408  |
| <b>Postcode</b>                    | NW6 7SX         | <b>Address</b>     | 64-66 Willesden Lane<br>London<br>England<br>England |
| <b>Date of birth</b>               | August 1967     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6               |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CELLAR2 RETAIL LIMITED          | 12997346 | Active - Accounts Filed | 04/11/2020 |           | Director              |
| URHOME IN THE UK LIMITED        | 12391029 | Active - Accounts Filed | 07/01/2020 |           | Director              |
| CASA DO BRASIL EM LONDRES       | 06980167 | Active - Accounts Filed | 15/01/2019 |           | Director              |
| CENTRO BRASILEIRO               | 08828462 | Active - Accounts Filed | 15/01/2019 |           | Director              |
| NABAS INTERNATIONAL LAWYERS LLP | OC360536 | Active - Accounts Filed | 01/02/2017 |           | LLP Designated Member |
| EXECUTIVE QUARTER LIMITED       | 07941914 | Active - Accounts Filed | 08/02/2012 |           | Director              |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CLINIQUE LA PRAIRIE UK LTD.  | 14287812 | Non-Trading             | 30/09/2022 | 01/02/2023 | Director |
| CAPITAL CYCLE LIMITED  | 14279323 | Company is dissolved    | 05/08/2022 |            | Director |
| PHEON X TRADING LIMITED  | 12851303 | Active - Accounts Filed | 02/02/2021 | 13/01/2023 | Director |
| K2 SOCCER UK LIMITED   | 10173197 | Company is dissolved    | 20/11/2020 | 06/06/2019 | Director |
| ATHLETES VISION AND SUPPORT ASSOCIATION  | 12501680 | Company is dissolved    | 06/03/2020 |            | Director |
| FLORITA BEACHWEAR LIMITED  | 09487519 | Company is dissolved    | 05/12/2019 |            | Director |
| NABAS EXECUTIVE LIMITED  | 10703542 | Active - Accounts Filed | 03/04/2017 | 30/06/2019 | Director |
| M&B LONDON SERVICES LIMITED  | 09761129 | Company is dissolved    | 31/05/2016 | 01/02/2018 | Director |
| UK PORTAL LTD  | 09177279 | Company is dissolved    | 01/02/2015 | 01/04/2016 | Director |
| DFL EUROPE LIMITED   | 07910281 | Company is dissolved    | 14/02/2014 |            | Director |
| LOCK KEEPERS HEIGHTS   | 03790963 | Active - Accounts Filed | 20/10/2011 | 22/02/2017 | Director |
| RESIDENTS ASSOCIATION LIMITED  |          |                         |            |            |          |
| LOCK KEEPERS HEIGHTS RTM COMPANY LIMITED   | 05976975 | Non-Trading             | 20/10/2011 | 22/02/2017 | Director |
| BENEFICENT SPIRITIST CENTER UNIAO DO VEGETAL - AUTHORIZED DISTRIBUTION REINO UNIDO | 07415866 | Company is dissolved    | 22/10/2010 | 22/10/2010 | Director |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| LATIN AMERICAN FORUM            | 07163991 | Company is dissolved | 22/02/2010 | 22/02/2011 | Director          |
| NABAS LEGAL CONSULTANCY LIMITED | 05278202 | Company is dissolved | 02/01/2008 | 03/11/2010 | Company Secretary |
| ACCESS BDS LIMITED              | 05496690 | Company is dissolved | 06/04/2007 | 22/02/2008 | Company Secretary |
| ACCESS BDS LIMITED              | 05496690 | Company is dissolved | 05/06/2006 |            | Director          |
| ICE CONSULTANCY LIMITED         | 05738812 | Company is dissolved | 10/03/2006 | 01/03/2007 | Company Secretary |
| REINO BRASILEIRO LIMITED        | 05521274 | Company is dissolved | 28/07/2005 |            | Director          |
| NABAS LEGAL CONSULTANCY LIMITED | 05278202 | Company is dissolved | 04/11/2004 | 13/04/2006 | Director          |