



Samir Shah

910693728

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Samir Shah	<b>Number</b>	910693728
<b>Postcode</b>	WC2E 9JY	<b>Address</b>	The Loft 1-3 Langley Court London United Kingdom
<b>Date of birth</b>	April 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMBIBA II (FP) LLP	OC443335	Active - Accounts Filed	29/10/2024		LLP Member
IMBIBA GROWTH LLP	OC402076	Active - Accounts Filed	09/09/2024		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THIRD SPACE (RICHMOND) LIMITED	14724634	Active - Accounts Filed	13/03/2023	06/09/2023	Director
THIRD SPACE (WHITELEY) LIMITED	14654001	Active - Accounts Filed	10/02/2023	06/09/2023	Director
THIRD SPACE (CLAPHAM) LIMITED	14312372	Active - Accounts Filed	23/08/2022	06/09/2023	Director
THIRD SPACE (CHELSEA) LIMITED	14312434	Active - Accounts Filed	23/08/2022	06/09/2023	Director
THIRD SPACE (WIMBLEDON) LIMITED	14210250	Active - Accounts Filed	02/07/2022	06/09/2023	Director
THIRD SPACE (BATTERSEA) LIMITED	13968534	Non-Trading	10/03/2022	06/09/2023	Director
MARLIN HOLDCO LIMITED	13467530	Active - Accounts Filed	23/07/2021	06/09/2023	Director
THIRD SPACE (MOORGATE) LIMITED	11985554	Active - Accounts Filed	08/05/2019	06/09/2023	Director
THIRD SPACE (MAYFAIR) LIMITED	11985375	Active - Accounts Filed	08/05/2019	06/09/2023	Director
THIRD SPACE (WOOD WHARF) LIMITED	11407923	Non-Trading	11/06/2018	06/09/2023	Director
THIRD SPACE (CITY) LIMITED	10902132	Company is dissolved	07/08/2017		Director
THIRD SPACE (CITY) LIMITED	10860101	Active - Accounts Filed	11/07/2017	06/09/2023	Director
DIGME COLEMAN STREET LIMITED	10660883	Company is dissolved	09/03/2017	13/01/2020	Director
THIRD SPACE PROPERTIES (SOHO) LIMITED	10421413	Company is dissolved	11/10/2016		Director
THIRD SPACE (ISLINGTON) LIMITED	10264630	Company is dissolved	06/07/2016		Director
ANOTHER SPACE (VICTORIA) LIMITED	10265403	Company is dissolved	06/07/2016		Director
TTS PROPERTIES LIMITED	04055091	Active - Accounts Filed	04/12/2015	06/09/2023	Director
THE THIRD SPACE GROUP LIMITED	02973240	Active - Accounts Filed	04/12/2015	06/09/2023	Director
TTS EQUITY LIMITED	06259793	Company is dissolved	04/12/2015		Director
THIRD SPACE (ISLINGTON) LIMITED	09706881	Active - Accounts Filed	04/12/2015	06/09/2023	Director

Samir Shah

910693728

QUANTUM LEAP HEALTH & FITNESS LIMITED	03820940	Active - Accounts Filed	04/12/2015	06/09/2023	Director
THIRD SPACE HOLDINGS LIMITED	05538574	Active - Accounts Filed	04/12/2015	06/09/2023	Director
TTS LOANS LIMITED	06259808	Company is dissolved	04/12/2015		Director
TTS SOHO LIMITED	03782567	Company is dissolved	04/12/2015		Director
THE 3RD SPACE LIMITED	03879385	Company is dissolved	04/12/2015		Director
CANADA SQUARE HEALTH & FITNESS LIMITED	04968342	Active - Accounts Filed	04/12/2015	06/09/2023	Director
DIGME COVENT GARDEN LIMITED	09752276	Company is dissolved	04/12/2015	13/01/2020	Director
TOWER BRIDGE HEALTH CLUBS LIMITED	05458732	Active - Accounts Filed	04/12/2015	06/09/2023	Director
CANADA SQUARE FOOD LIMITED	09492304	Active - Accounts Filed	04/12/2015	06/09/2023	Director
DIGME DENALI HOLDINGS LIMITED	09837201	Company is dissolved	04/12/2015	13/01/2020	Director
THE THIRD SPACE MEDICINE LIMITED	04136543	Company is dissolved	04/12/2015		Director
ATLAS 90 MIDCO LIMITED	07749146	Company is dissolved	28/09/2012	30/01/2014	Director
ATLAS 90 HOLDINGS LIMITED	07814355	Company is dissolved	28/09/2012	30/01/2014	Director
INDUSTRY DYNAMICS (HOLDINGS) LIMITED	06217575	Company is dissolved	28/09/2012	30/01/2014	Director
WTG MEDIA LTD	06763221	Company is dissolved	28/09/2012		Director
WTG EVENTS LIMITED	05867667	Company is dissolved	28/09/2012		Director
VENUES INTERNATIONAL LTD	05686083	Company is dissolved	28/09/2012		Director
ATLAS 90 BIDCO LIMITED	07812568	Company is dissolved	28/09/2012	30/01/2014	Director
ACCESS EVENTS INTERNATIONAL LIMITED	04569866	Company is dissolved	28/09/2012		Director
INDUSTRY DYNAMICS LIMITED	03278627	Company is dissolved	28/04/2012	30/01/2014	Director
THE TELEVISION CONSULTANCY LIMITED	03588331	Non-Trading	24/04/2009	24/06/2010	Company Secretary
TVC PUBLIC RELATIONS LIMITED	05587380	Company is dissolved	03/04/2009	14/03/2012	Director
THE DIGITAL NEWS AGENCY LIMITED	06451318	Company is dissolved	03/04/2009	14/03/2012	Director
TVC GROUP LIMITED	06618821	Non-Trading	03/04/2009	12/06/2010	Company Secretary
THE RADIO CONSULTANCY LIMITED	03701668	Company is dissolved	03/04/2009	26/01/2010	Company Secretary
THE BROADCAST CONSULTANCY LIMITED	04986442	Company is dissolved	03/04/2009	01/08/2010	Company Secretary
THE RADIO CONSULTANCY LIMITED	03701668	Company is dissolved	03/04/2009	14/03/2012	Director
THE DIGITAL NEWS AGENCY LIMITED	06451318	Company is dissolved	03/04/2009	01/08/2010	Company Secretary
TVC PUBLIC RELATIONS LIMITED	05587380	Company is dissolved	03/04/2009	01/08/2010	Company Secretary



**Samir Shah**

**910693728**

THE BROADCAST CONSULTANCY LIMITED	04986442	Company is dissolved	03/04/2009	14/03/2012	Director
THE TELEVISION CONSULTANCY LIMITED	03588331	Non-Trading	23/07/2008	14/03/2012	Director
TVC GROUP LIMITED	06618821	Non-Trading	23/07/2008	14/03/2012	Director
JOHN BROWN CATALOGUES LIMITED	05707180	Company is dissolved	24/03/2006	29/06/2007	Director
JOHN BROWN PUBLISHING GROUP LIMITED	04073309	Company is dissolved	01/08/2005	29/06/2007	Director
DE FACTO 1152 LIMITED	05210779	Company is dissolved	01/08/2005	29/06/2007	Director
DE FACTO 1144 LIMITED	05183103	Company is dissolved	01/08/2005	29/06/2007	Director
JOHN BROWN ACQUISITIONS LIMITED	05223400	Company is dissolved	01/08/2005	29/06/2007	Director
JOHN BROWN MAGAZINES LIMITED	02680403	In Liquidation	01/08/2005	29/06/2007	Director