



Rahul Jagmohan Shah

910749820

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Rahul Jagmohan Shah | <b>Number</b>      | 910749820  |
| <b>Postcode</b>                    | GU30 7ZA            | <b>Address</b>     | Armoury House Ordnance<br>Business Park<br>Midhurst Road<br>Liphook<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1969           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| LUMI GLOBAL LIMITED              | 13072279 | Active - Accounts Filed | 09/12/2020 |           | Director |
| GETING CAPITAL LIMITED           | 10587473 | Active - Accounts Filed | 04/04/2017 |           | Director |
| LUMI TECHNOLOGIES LIMITED        | 03224120 | Active - Accounts Filed | 16/03/2017 |           | Director |
| LUMI HOLDINGS LIMITED            | 04597176 | Active - Accounts Filed | 08/03/2017 |           | Director |
| LUMI AGM UK LIMITED              | 02592239 | Active - Accounts Filed | 08/03/2017 |           | Director |
| APR FINANCIAL MANAGEMENT LIMITED | 05558427 | Non-Trading             | 08/09/2005 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| SIMPLYSMARTSITES LIMITED         | 05506956 | Company is dissolved | 13/07/2005 |            | Company Secretary |
| NOVIENT LTD                      | 03824969 | Company is dissolved | 17/06/2003 |            | Company Secretary |
| SOLUTION 6 (UK) LIMITED          | 04797878 | Company is dissolved | 13/06/2003 | 22/06/2005 | Company Secretary |
| KEYSTONE SOLUTIONS UK LIMITED    | 03105720 | Company is dissolved | 01/07/2002 | 22/06/2005 | Company Secretary |
| KEYSTONE SOLUTIONS GROUP LIMITED | 03230700 | Company is dissolved | 01/07/2002 | 22/06/2005 | Company Secretary |
| KEYSTONE ONLINE LIMITED          | 03252163 | Company is dissolved | 01/07/2002 | 22/06/2005 | Company Secretary |
| VIZTOPIA SOFTWARE LIMITED        | 02601453 | Company is dissolved | 12/04/2002 | 22/06/2005 | Company Secretary |
| M.I.C.L. (HOLDINGS) LIMITED      | 03020752 | Company is dissolved | 12/04/2002 | 22/06/2005 | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| TIKIT NIS LIMITED           | 01587773 | Company is dissolved | 12/04/2002 | 17/12/2004 | Company Secretary |
| SOLUTION 6 (EUROPE) LIMITED | 02069391 | Company is dissolved | 19/02/1999 | 22/06/2005 | Company Secretary |
| SOLUTION 6 (GB) LIMITED     | 02084581 | Company is dissolved | 19/02/1999 | 22/06/2005 | Company Secretary |
| TDT INVESTMENTS LIMITED     | 02076945 | Company is dissolved | 19/02/1999 | 22/06/2005 | Company Secretary |