



Varda Shine

910776597

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mrs         | <b>Honours</b>     |   |
| <b>Name</b>                        | Varda Shine | <b>Number</b>      | 910776597                                       |
| <b>Postcode</b>                    | W1T 2RH     | <b>Address</b>     | 44 Whitfield Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1963   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6           |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| CHANNEL DIGITAL HOLDINGS LIMITED | 12366312 | Active - Accounts Filed     | 21/06/2022 |           | Director |
| ECORA RESOURCES PLC              | 00897608 | Active - Accounts Filed     | 23/08/2021 |           | Director |
| PETRA DIAMONDS LIMITED           | FC034370 | Active - Newly Incorporated | 01/01/2019 |           | Director |
| NIRON METALS PLC                 | 11411548 | In Liquidation              | 12/06/2018 |           | Director |
| TEENAGE CANCER TRUST             | 03350311 | Active - Accounts Filed     | 20/07/2015 |           | Director |
| SKY INK LTD                      | 09542212 | Active - Accounts Filed     | 14/04/2015 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MERRYCK & CO.LIMITED                 | 03600898 | Active - Accounts Filed | 21/12/2018 | 27/07/2021 | Director |
| SIBANYE UK LIMITED                   | 00103002 | Active - Accounts Filed | 16/02/2015 | 07/06/2019 | Director |
| CITY & WEST EAST LIMITED             | 00531446 | Company is dissolved    | 24/05/2006 |            | Director |
| DE BEERS UK LIMITED                  | 02054170 | Active - Accounts Filed | 20/04/2006 | 02/12/2008 | Director |
| DE BEERS CORPORATE SECRETARY LIMITED | 03971521 | Non-Trading             | 07/09/2005 | 31/01/2014 | Director |