



Olgun Halil Shah

911363814

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Olgun Halil Shah | <b>Number</b>      | 911363814                                      |
| <b>Postcode</b>                    | W1J 5NQ          | <b>Address</b>     | 10 Hill Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | May 1957         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 2                |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| LEX FOUNDATION         | 11718673 | In Liquidation | 10/12/2018 |           | Director |
| TIMESPAN GROUP LIMITED | 05099336 | In Liquidation | 08/04/2004 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAWNTEK DISTRIBUTION LTD.          | 08228269 | Active - Accounts Filed | 04/06/2021 | 13/08/2021 | Director          |
| QNY ENERGY LIMITED                 | 08074628 | Active - Accounts Filed | 07/09/2020 | 31/01/2021 | Director          |
| PARK LANE CAPITAL HOLDINGS LIMITED | 09440581 | Active - Accounts Filed | 28/07/2020 | 23/04/2021 | Director          |
| ABRONET LIMITED                    | 08353185 | Company is dissolved    | 09/12/2019 | 20/05/2020 | Director          |
| TIMBER COTTAGE LIMITED             | 06132225 | Company is dissolved    | 01/03/2007 | 25/10/2007 | Company Secretary |
| H.M. MANAGEMENT (UK) LIMITED       | 05852124 | Company is dissolved    | 20/06/2006 | 05/02/2008 | Director          |
| H.M. PARTNERS LIMITED              | 05614542 | Company is dissolved    | 07/11/2005 | 05/02/2008 | Director          |
| TIMESPAN COMMUNICATIONS LIMITED    | 05402907 | Company is dissolved    | 24/03/2005 |            | Director          |
| TIMESPAN PICTURES LIMITED          | 05099400 | Company is dissolved    | 03/08/2004 | 26/07/2004 | Director          |
| TIMESPAN IMAGES LIMITED            | 05099394 | In Liquidation          | 08/04/2004 | 26/07/2004 | Director          |
| BERKELEY 7450 LIMITED              | 05027450 | Company is dissolved    | 27/01/2004 | 21/09/2004 | Company Secretary |
| BERKELEY 7450 LIMITED              | 05027450 | Company is dissolved    | 27/01/2004 | 21/09/2004 | Director          |
| BERKELEY 6774 LIMITED              | 05026774 | Company is dissolved    | 27/01/2004 | 21/09/2004 | Director          |
| BERKELEY 6774 LIMITED              | 05026774 | Company is dissolved    | 27/01/2004 | 21/09/2004 | Company Secretary |
| GRINBERG PLC                       | 04978950 | Company is dissolved    | 28/11/2003 | 21/09/2004 | Director          |
| BERKELEY 8191 LIMITED              | 04838191 | Company is dissolved    | 18/07/2003 | 21/09/2004 | Director          |
| MAISON PORTIER HOLDINGS LIMITED    | 04580172 | Company is dissolved    | 01/11/2002 |            | Director          |
| MAISON PORTIER MANAGEMENT LIMITED  | 04580098 | Company is dissolved    | 01/11/2002 |            | Director          |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| NATIONS CONNECT LIMITED               | 04496244 | Company is dissolved | 26/07/2002 | 03/07/2003 | Director |
| APPLEGARTH FINANCIAL SERVICES LIMITED | 04490761 | Company is dissolved | 19/07/2002 |            | Director |
| BEMBRIDGE ASSOCIATES LIMITED          | 04266388 | Company is dissolved | 07/08/2001 | 03/07/2003 | Director |
| HALIMAX LIMITED                       | 04037585 | Company is dissolved | 20/07/2000 |            | Director |
| ASSETGUILD LIMITED                    | 04008213 | Company is dissolved | 05/06/2000 |            | Director |
| METROPLEX INTERNATIONAL LIMITED       | 03684676 | Company is dissolved | 16/12/1998 |            | Director |