



Andrew Pao

911416320

## Director Information

|                                    |            |                    |   |
|------------------------------------|------------|--------------------|---|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Pao | <b>Number</b>      | 911416320   |
| <b>Postcode</b>                    | EC2Y 5AU   | <b>Address</b>     | 6th Floor 2 London Wall Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1964  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19         |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| MARVELLOUS MUSHROOMS LIMITED  | 15977040 | Active - Newly Incorporated | 25/09/2024 |           | Director              |
| THEYDON FARM LIMITED          | 15935761 | Active - Newly Incorporated | 04/09/2024 |           | Director              |
| MUSTHAVEIT LIMITED            | 13798087 | Active - Accounts Filed     | 13/12/2021 |           | Director              |
| PAO GROUP HOLDINGS LIMITED    | 12484525 | Active - Accounts Filed     | 26/02/2020 |           | Director              |
| PAO PROPERTY SERVICES LIMITED | 08499933 | Active - Accounts Filed     | 23/04/2013 |           | Director              |
| LP LONDON PROPERTIES LIMITED  | 07413688 | Active - Accounts Filed     | 20/10/2010 |           | Director              |
| J PAO PROPERTIES LLP          | OC335378 | Active - Accounts Filed     | 08/03/2008 |           | LLP Designated Member |
| MEAUJO (727) LIMITED          | 05875939 | Active - Accounts Filed     | 13/07/2006 |           | Director              |
| COOK'S DELIGHTS LIMITED       | 03207949 | In Liquidation              | 15/06/2004 |           | Director              |
| CATERING 328 LIMITED          | 05107751 | In Liquidation              | 15/06/2004 |           | Director              |
| GLOBAL SALADS LIMITED         | 04781533 | Non-Trading                 | 30/05/2003 |           | Director              |
| GLOBAL SALADS LIMITED         | 04781533 | Non-Trading                 | 30/05/2003 |           | Company Secretary     |
| PAO GROUP LIMITED             | 03775944 | Active - Accounts Filed     | 26/05/1999 |           | Director              |
| ALMAOAK LIMITED               | 03068264 | Non-Trading                 | 29/06/1995 |           | Director              |
| MANDRINA LIMITED              | 03001469 | Non-Trading                 | 15/12/1994 |           | Director              |
| J. PAO & CO (PRODUCE) LIMITED | 02706542 | Non-Trading                 | 29/04/1992 |           | Director              |
| J. PAO & CO. LIMITED          | 01858577 | Active - Accounts Filed     | 23/12/1991 |           | Director              |
| GENTAC LIMITED                | 02561981 | Non-Trading                 | 23/11/1991 |           | Director              |
| GENTAC LIMITED                | 02561981 | Non-Trading                 | 23/11/1991 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|----------|
| COOK'S DELIGHTS LOGISTICS LIMITED | 09193364 | Company is dissolved | 29/08/2014 |           | Director |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MID CATERING PRODUCTS LIMITED       | 04909748 | Company is dissolved    | 26/06/2007 |            | Company Secretary |
| TOKEN TO GO LIMITED                 | 03733404 | Company is dissolved    | 17/11/2003 |            | Director          |
| MID CATERING PRODUCTS LIMITED       | 04909748 | Company is dissolved    | 24/09/2003 |            | Director          |
| SANDHARST ESTATES LTD               | 04552389 | Active - Accounts Filed | 18/11/2002 | 01/03/2006 | Director          |
| ROKEWOOD LIMITED                    | 04505114 | Active - Accounts Filed | 07/08/2002 | 31/10/2003 | Company Secretary |
| ROKEWOOD LIMITED                    | 04505114 | Active - Accounts Filed | 07/08/2002 | 31/10/2003 | Director          |
| SUNSTATE LIMITED                    | 04093174 | Company is dissolved    | 18/12/2000 | 30/06/2004 | Director          |
| BOURNE PARTNERSHIP LTD.             | 03749038 | Company is dissolved    | 13/05/1999 |            | Director          |
| 4 DUKES AVENUE CHISWICK LIMITED     | 02943902 | Non-Trading             | 29/06/1994 | 15/03/1996 | Company Secretary |
| J. PAO & CO. (DEVELOPMENTS) LIMITED | 02247183 | Company is dissolved    | 03/11/1991 |            | Director          |
| TRIPLE I PLC                        | 02245723 | Company is dissolved    | 02/11/1991 | 29/07/1994 | Director          |