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Shafiq Shafi

911438030

Director Information

Title	Mr	Honours	
Name	Shafiq Shafi	Number	911438030
Postcode		Address	
Date of birth	November 1967	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RELIANCE BUSINESS SERVICES LIMITED	15200654	Active - Newly Incorporated	10/10/2023		Director
BLUE PLANET ENTERPRISES LIMITED	15184671	Active - Newly Incorporated	03/10/2023		Director
S & S SHAFI PROPERTIES LLP	OC448879	Active - Newly Incorporated	29/08/2023		LLP Designated Member
KLINICAL ENTERPRISES LTD	13270369	Active - Accounts Filed	16/03/2021		Director
FIRST NATIONAL BUSINESS LIMITED	09919553	Active - Accounts Filed	16/12/2015		Director
KARGO INTERNATIONAL LIMITED	08758006	Active - Accounts Filed	01/11/2013		Director
GP WORKS LTD	07301525	Active - Accounts Filed	01/07/2010		Director
S SHAFI LTD	07240617	Active - Accounts Filed	30/04/2010		Director
THE SPANISH CHOCOLATE COMPANY LTD	05834797	Active - Accounts Filed	01/06/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAURICARE (REARSBY) LTD	12162698	Active - Accounts Filed	19/08/2019	08/05/2022	Director
MARFIQ LTD	09916917	Company is dissolved	15/12/2015		Director
AMERICAS 3 LLP	OC312340	Company is dissolved	29/03/2006		LLP Member