



Kasim Ali

911479335

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Kasim Ali     | <b>Number</b>      | 911479335   |
| <b>Postcode</b>                    | CF23 5DU      | <b>Address</b>     | 15 Ilton Road<br>Penylan<br>Cardiff<br>United Kingdom |
| <b>Date of birth</b>               | February 1976 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| WATERLOO TEA HOLDING LTD | 10401976 | Active - Accounts Filed | 29/09/2016 |            | Director          |
| WATERLOO TEA LIMITED     | 07962513 | In Liquidation          | 24/02/2015 | 23/02/2012 | Director          |
| OCI CONSULTING LIMITED   | 05515967 | Active - Accounts Filed | 22/07/2005 |            | Company Secretary |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| RAYAN WELLFIELD LTD       | 10402450 | Active - Accounts Filed | 29/09/2016 | 02/08/2019 | Director          |
| WATERLOO TEA LAKESIDE LTD | 07962591 | Company is dissolved    | 23/02/2012 |            | Director          |
| WEAVES LTD                | 06116067 | Company is dissolved    | 19/02/2007 |            | Director          |
| KASAVARDE LIMITED         | 05904333 | Company is dissolved    | 14/08/2006 |            | Company Secretary |
| KASAVARDE LIMITED         | 05904333 | Company is dissolved    | 14/08/2006 |            | Director          |