



Ozdemir Fadil

911693350

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Ozdemir Fadil | <b>Number</b>      | 911693350                                   |
| <b>Postcode</b>                    | SW16 1DB      | <b>Address</b>     | 16 Streatham High Road<br>London<br>England |
| <b>Date of birth</b>               | July 1980     | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 13            |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| MIND AND MOTION LTD                       | 15324674 | Active - Newly Incorporated | 03/12/2023 |            | Director |
| RESHAPE FITNESS GYM LIMITED               | 13630523 | Active - Accounts Filed     | 20/09/2021 |            | Director |
| ELITE LEISURE HOLDINGS UK LIMITED         | 13625490 | Active - Accounts Filed     | 16/09/2021 |            | Director |
| TLK HOTEL PURFLEET LIMITED                | 13531783 | Non-Trading                 | 27/07/2021 |            | Director |
| ROYAL HOTEL TLK LIMITED                   | 13472425 | Active - Accounts Filed     | 23/06/2021 |            | Director |
| READLANE PROPERTY MANAGEMENT LIMITED      | 01715045 | Non-Trading                 | 20/01/2021 |            | Director |
| TLK ESTATES LIMITED                       | 12691635 | Active - Accounts Filed     | 23/06/2020 |            | Director |
| TLK HOLDINGS LTD                          | 12228451 | Non-Trading                 | 26/09/2019 |            | Director |
| TLK SERVICED APARTMENTS LIMITED           | 10424818 | Active - Accounts Filed     | 13/10/2016 |            | Director |
| MASTERWORK INVESTMENT CONSORTIUM LTD      | 06740099 | Active - Accounts Filed     | 01/09/2015 |            | Director |
| ROMANELA INVESTMENTS LIMITED              | 05964643 | Active - Accounts Filed     | 23/12/2014 |            | Director |
| TLK UTILITIES LIMITED                     | 09357039 | Active - Accounts Filed     | 16/12/2014 |            | Director |
| TLK CAPITAL INVESTMENT MANAGEMENT LIMITED | 07902997 | Active - Accounts Filed     | 25/02/2013 | 31/03/2012 | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ELITE LEISURE FITNESS LIMITED   | 13628163 | Company is dissolved    | 17/09/2021 |            | Director |
| HANBURY COURT RESIDENTS LIMITED | 13523401 | Company is dissolved    | 21/07/2021 |            | Director |
| 1ST RAPID PROPERTY SERVICES LTD | 08641261 | Active - Accounts Filed | 06/07/2015 | 24/07/2020 | Director |
| WILLERSLEY PROPERTIES LIMITED   | 08670416 | Non-Trading             | 31/03/2015 | 01/01/2022 | Director |
| THAT HOUSING COMPANY LIMITED    | 09026724 | Active - Accounts Filed | 26/02/2015 | 01/01/2022 | Director |



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|                                 |          |                         |                       |          |
|---------------------------------|----------|-------------------------|-----------------------|----------|
| TLK LONDON DAMP COMPANY LIMITED | 09321351 | Company is dissolved    | 20/11/2014            | Director |
| TLK CONSTRUCTION LTD            | 07773340 | Company is dissolved    | 14/09/2011            | Director |
| 1ST RAPID MAINTENANCE LTD       | 06954207 | Active - Accounts Filed | 07/07/2009 01/01/2022 | Director |
| WILLERSLEY LIMITED              | 05987821 | Company is dissolved    | 03/11/2006            | Director |