



Dhairya Choudhrie

911900920

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Dhairya Choudhrie | <b>Number</b>      | 911900920                               |
| <b>Postcode</b>                    | SW1E 6LB          | <b>Address</b>     | 23 Buckingham Gate<br>London<br>England |
| <b>Date of birth</b>               | April 1982        | <b>Nationality</b> | Indian                                  |
| <b>Total current directorships</b> | 19                |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HENRY NEWTON CARE LIMITED                   | 03152687 | Active - Accounts Filed | 12/10/2022 |            | Director |
| NEWLYN COURT LIMITED                        | 03451803 | Active - Accounts Filed | 12/10/2022 |            | Director |
| 81 CADOGAN PLACE MANAGEMENT COMPANY LIMITED | 02355246 | Active - Accounts Filed | 10/01/2019 |            | Director |
| 80-82 CADOGAN PLACE LIMITED                 | 07099853 | Active - Accounts Filed | 10/01/2019 |            | Director |
| MEGALITH REALTY LIMITED                     | 09944409 | Active - Accounts Filed | 11/01/2016 |            | Director |
| MARGOT RESTAURANTS LIMITED                  | 09850376 | Non-Trading             | 30/10/2015 |            | Director |
| ONE VINCENT SQUARE LIMITED                  | 05481678 | Active - Accounts Filed | 15/02/2015 |            | Director |
| ALPHA HEALTH CARE LIMITED                   | 03531876 | Active - Accounts Filed | 15/02/2015 | 14/02/2014 | Director |
| STREET DOTS LTD                             | 08614246 | Active - Accounts Filed | 18/07/2013 |            | Director |
| BUNNY CHOW LIMITED                          | 08195581 | Company is dissolved    | 30/08/2012 |            | Director |
| K&CO LONDON LTD                             | 08029952 | Active - Accounts Filed | 13/04/2012 |            | Director |
| 166 VAUXHALL LIMITED                        | 07561639 | Active - Accounts Filed | 11/03/2011 |            | Director |
| SHANTI HOSPITALITY (UK) LIMITED             | 07432896 | Active - Accounts Filed | 08/11/2010 |            | Director |
| MARGOT HOLDINGS LIMITED                     | 04933011 | Active - Accounts Filed | 23/08/2010 |            | Director |
| C&C ESTATES LIMITED                         | 04563632 | Active - Accounts Filed | 23/03/2009 |            | Director |
| SHANTI HOSPITALITY GROUP LIMITED            | 05125108 | Active - Accounts Filed | 23/03/2009 |            | Director |
| C&C ALPHA GROUP LIMITED                     | 04590298 | Active - Accounts Filed | 23/03/2009 |            | Director |
| ALPHA UTILITIES HOLDINGS LIMITED            | 05659212 | Active - Accounts Filed | 23/03/2009 |            | Director |
| ENFRANCHISE 421 LIMITED                     | 04258864 | Active - Accounts Filed | 12/02/2007 |            | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SHANTI HOSPITALITY MANAGEMENT SERVICES (UK) LIMITED | 12028536 | Company is dissolved    | 03/06/2019 |            | Director |
| ALPHA AVIATION GROUP LIMITED                        | 05716948 | Active - Accounts Filed | 04/07/2016 | 08/12/2023 | Director |



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**Dhairya Choudhrie**

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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| TRIDENT POWDERS LTD                | 09438422 | In Liquidation          | 07/05/2015 | 29/01/2018 | Director |
| CYGNET SURREY LIMITED              | 04590303 | Active - Accounts Filed | 15/02/2015 | 19/08/2015 | Director |
| THE CHOUDHRIE FAMILY<br>FOUNDATION | 08888184 | Company is dissolved    | 12/02/2014 |            | Director |
| SHARE YOUR SPARKLE                 | 08425339 | Company is dissolved    | 08/04/2013 |            | Director |
| URUBAMBA PRIVATE LIMITED           | 08347696 | Company is dissolved    | 04/01/2013 |            | Director |
| RESTAURANT KAMA LIMITED            | 08218222 | Company is dissolved    | 18/09/2012 | 25/02/2016 | Director |
| H HOTELS GLOBAL LIMITED            | 07922556 | Company is dissolved    | 24/01/2012 |            | Director |
| NIRA HOSPITALITY LIMITED           | 06710382 | Active - Accounts Filed | 23/03/2009 | 14/06/2017 | Director |