



Michael Winniczuk

912742383

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Winniczuk | <b>Number</b>      | 912742383  |
| <b>Postcode</b>                    | ST1 5SQ           | <b>Address</b>     | The Glades Festival Way<br>Festival Park<br>Stoke-On-Trent<br>Staffordshire<br>England |
| <b>Date of birth</b>               | November 1976     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| URBNB-LYTHAM LIMITED              | 15241694 | Active - Newly Incorporated | 27/10/2023 |           | Director |
| EGGSTRAS LIMITED                  | 13683513 | Active - Accounts Filed     | 15/10/2021 |           | Director |
| WINN PROPERTY DEVELOPMENT LIMITED | 12422912 | Active - Accounts Filed     | 24/01/2020 |           | Director |
| WINN GROUP LTD                    | 12252420 | Active - Accounts Filed     | 09/10/2019 |           | Director |
| WINN PROPERTY LIMITED             | 10483305 | Active - Accounts Filed     | 17/11/2016 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TRINITY VN LIMITED           | 11790453 | Active - Accounts Filed | 27/06/2019 | 05/08/2020 | Director              |
| VITA NOVA INTERNATIONAL LTD  | 11447371 | Active - Accounts Filed | 27/06/2019 | 05/08/2020 | Director              |
| THE SAVING GROUP LIMITED     | 09946822 | Company is dissolved    | 12/01/2016 | 30/05/2017 | Director              |
| TDO HOLDINGS LIMITED         | 09867540 | Company is dissolved    | 11/11/2015 | 31/05/2019 | Director              |
| CLIQUE DIRECT LIMITED        | 09563825 | Company is dissolved    | 27/04/2015 | 14/04/2016 | Director              |
| THE PPI TEAM LIMITED         | 08105006 | Company is dissolved    | 22/06/2014 | 30/05/2017 | Director              |
| THE BUSINESS OCTOPUS LIMITED | 08861954 | Company is dissolved    | 27/01/2014 |            | Director              |
| LEPUS MARKETING LIMITED      | 07554410 | Company is dissolved    | 11/11/2013 | 30/05/2017 | Director              |
| THE MEDIA OCTOPUS LLP        | OC385623 | Company is dissolved    | 05/06/2013 |            | LLP Designated Member |
| THE DATA OCTOPUS LIMITED     | 08299214 | Company is dissolved    | 19/11/2012 | 31/05/2019 | Director              |
| TBO HOLDINGS LIMITED         | 08062989 | Company is dissolved    | 09/05/2012 | 31/05/2019 | Director              |
| M33 LLP                      | OC366285 | Company is dissolved    | 06/07/2011 |            | LLP Designated Member |
| TBO SERVICES LIMITED         | 06489013 | Active - Accounts Filed | 30/01/2008 | 31/05/2019 | Director              |