



Bayju Ashvin Thakar

913932560

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Dr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Bayju Ashvin Thakar | <b>Number</b>      | 913932560  |
| <b>Postcode</b>                    | CR0 1NG             | <b>Address</b>     | D S House 306 High Street<br>Croydon<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | May 1980            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                   |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| WLC FARNHAM LTD          | 15772665 | Active - Newly Incorporated | 11/06/2024 |           | Director |
| WLC COBHAM LTD           | 15764693 | Active - Newly Incorporated | 06/06/2024 |           | Director |
|                          | 15568565 |                             | 16/03/2024 |           | Director |
| WELL LIFE CLINIC LIMITED | 15008734 | Active - Accounts Filed     | 17/07/2023 |           | Director |
| TORAKKU LTD              | 14679886 | Active - Newly Incorporated | 05/05/2023 |           | Director |
| CARBON FINGERPRINT LTD   | 13427941 | Active - Accounts Filed     | 20/04/2023 |           | Director |
| MTV STAYING ALIVE UK     | 07364172 | Active - Accounts Filed     | 19/12/2018 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SP CARE HOLDINGS LIMITED                | 14682303 | Company is dissolved    | 22/02/2023 | 20/06/2023 | Director |
| DUO DOC LIMITED                         | 14611463 | Company is dissolved    | 23/01/2023 | 20/06/2023 | Director |
| NORSE MEDICA LIMITED                    | 14421985 | Company is dissolved    | 20/01/2023 | 20/06/2023 | Director |
| PRENETICS CONSUMER HEALTHCARE LIMITED   | 14412974 | Company is dissolved    | 17/01/2023 | 20/06/2023 | Director |
| PRENETICS EMEA LIMITED                  | 08834823 | Active - Accounts Filed | 12/01/2023 | 20/06/2023 | Director |
| DCA SALECO LTD                          | 12852833 | Company is dissolved    | 02/09/2020 | 28/06/2023 | Director |
| SYNERGIX HEALTH RETAIL SERVICES LIMITED | 11520593 | Company is dissolved    | 16/08/2018 | 21/08/2022 | Director |
| DOCTOR AT HAND DIAGNOSTICS LIMITED      | 11463780 | Non-Trading             | 13/07/2018 | 21/08/2022 | Director |
| SYNERGIX MEDICAL STAFFING LIMITED       | 09194326 | Company is dissolved    | 13/07/2017 | 21/08/2022 | Director |
| DCA INNOVATION LIMITED                  | 08737029 | Active - Accounts Filed | 24/09/2015 | 21/08/2022 | Director |
| DOCTOR CARE ANYWHERE LIMITED            | 08614024 | Active - Accounts Filed | 27/08/2015 | 21/08/2022 | Director |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYNERGIX HEALTH (SERVICES) LIMITED | 09712054 | Company is dissolved    | 31/07/2015 | 21/08/2022 | Director          |
| DOCTOR CARE ANYWHERE GROUP PLC     | 08915336 | Active - Accounts Filed | 28/02/2014 | 21/08/2022 | Director          |
| ETHANJOSH LTD                      | 08194127 | Active - Accounts Filed | 29/08/2012 | 20/05/2014 | Director          |
| DAY1 ENERGY LIMITED                | 07742918 | Company is dissolved    | 09/09/2011 |            | Director          |
| INFINITUS LTD                      | 07762131 | Company is dissolved    | 05/09/2011 |            | Director          |
| CLEARLINK CONSULTING LTD           | 07055711 | Company is dissolved    | 03/03/2011 |            | Director          |
| KBS HEALTHCARE LIMITED             | 06939842 | Company is dissolved    | 22/06/2009 |            | Director          |
| KBS HEALTHCARE LIMITED             | 06939842 | Company is dissolved    | 22/06/2009 |            | Company Secretary |