



David Shahram Elghanayan

914033466

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | David Shahram Elghanayan | <b>Number</b>      | 914033466 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1975               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                       |                    |           |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| NEMA GOLDEN VALLEY LIMITED       | 13973940 | Active - Accounts Filed | 14/03/2022 |           | Director              |
| TALISKER HOUSE LIMITED           | 13412376 | Active - Accounts Filed | 10/11/2021 |           | Director              |
| NEMA ELEPHANT & CASTLE LIMITED   | 12962809 | Active - Accounts Filed | 20/10/2020 |           | Director              |
| NEMA WORCESTERSHIRE LIMITED      | 12955208 | Active - Accounts Filed | 15/10/2020 |           | Director              |
| NEMA OLD OAK LIMITED             | 12877301 | Active - Accounts Filed | 13/09/2020 |           | Director              |
| MOLLIE'S MOTELS LIMITED          | 09319471 | Active - Accounts Filed | 18/08/2020 |           | Director              |
| MOLLIE'S MOTELS HOLDINGS LIMITED | 12792306 | Active - Accounts Filed | 04/08/2020 |           | Director              |
| NEMA BARKING LTD                 | 12606767 | Active - Accounts Filed | 18/05/2020 |           | Director              |
| NEMA LEA BRIDGE LTD              | 12596487 | Active - Accounts Filed | 12/05/2020 |           | Director              |
| NEMA STRATEGIC LAND UK LTD       | 12583461 | Active - Accounts Filed | 04/05/2020 |           | Director              |
| NEMA CAPITAL LLP                 | OC419741 | Active - Accounts Filed | 01/11/2017 |           | LLP Designated Member |
| 2-8 HPG (FREEHOLD) LIMITED       | 09227193 | Non-Trading             | 31/05/2016 |           | Director              |
| DAMM CAPITAL LTD                 | 08019490 | Active - Accounts Filed | 10/04/2012 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| TALISKER DMM LIMITED                 | 13427461 | Company is dissolved    | 28/05/2021 |            | Director |
| FORMULA LAND LIMITED                 | 10953222 | Active - Accounts Filed | 12/01/2021 | 20/07/2022 | Director |
| HOLLYBROOK (NEASDEN PROPCO1) LIMITED | 12415079 | Active - Accounts Filed | 20/01/2020 | 10/09/2021 | Director |
| VANQUISH OPERATIONS LIMITED          | 10497962 | Active - Accounts Filed | 25/11/2016 | 07/10/2019 | Director |
| AMANZI (BREWER) LIMITED              | 09474107 | Company is dissolved    | 05/03/2015 |            | Director |
| DMD VENTURES LIMITED                 | 08019501 | Active - Accounts Filed | 10/04/2012 | 01/10/2020 | Director |
| DMD OPERATIONS LIMITED               | 08019447 | In Administration       | 10/04/2012 | 07/10/2019 | Director |
| AMANZI (RETAIL) LTD                  | 08019053 | Company is dissolved    | 10/04/2012 |            | Director |
| AMANZI (OPERATIONS) LTD              | 08019578 | Company is dissolved    | 10/04/2012 |            | Director |
| DMD (WEB) LIMITED                    | 08019586 | Company is dissolved    | 10/04/2012 | 01/10/2020 | Director |
| MAGENTA WINE INVESTORS LIMITED       | 06996839 | Company is dissolved    | 20/08/2009 |            | Director |



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VQ WINE LTD

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Company is dissolved

13/07/2005 01/12/2018 Director