



Nilesh Kundanlal Pandya

914233957

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nilesh Kundanlal Pandya | Number | 914233957 |
| Postcode | HP8 4AP | Address | Seletar Loudhams Wood Lane Chalfont St. Giles Buckinghamshire United Kingdom |
| Date of birth | January 1971 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| RIASHI LIMITED | 10716719 | Active - Accounts Filed | 08/04/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SHINE HOLDCO III LIMITED | 10872806 | Active - Accounts Filed | 19/10/2017 | 31/03/2019 | Director |
| SHINE HOLDCO I LIMITED | 10870517 | Active - Accounts Filed | 19/10/2017 | 31/03/2019 | Director |
| SHINE HOLDCO II LIMITED | 10870857 | Active - Accounts Filed | 19/10/2017 | 31/03/2019 | Director |
| SHINE ACQUISITION CO LIMITED | 10871280 | Active - Accounts Filed | 17/10/2017 | 31/03/2019 | Director |
| SHINE HOLDCO (UK) LIMITED | 10901787 | Active - Accounts Filed | 03/10/2017 | 31/03/2019 | Director |
| BEACON EDUCATIONAL TRUST LIMITED (THE) | 01067862 | Active - Accounts Filed | 24/06/2017 | 21/04/2021 | Director |
| IMO DENMARK HOLDINGS LIMITED | 10477336 | Active - Accounts Filed | 14/11/2016 | 31/03/2019 | Director |
| BOING ACQUISITIONS LIMITED | 09078092 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| INTERNATIONAL CAR WASH GROUP LTD. | 09077935 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| ROSE HOLDCO LIMITED | 06892966 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| ROSE MIDCO LIMITED | 06892958 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| ROSE FINANCECO LIMITED | 07575445 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| INTERNATIONAL CAR WASH GROUP FINANCING LIMITED | 09078144 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| BOING MIDCO LIMITED | 09077982 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| IMO CAR WASH GROUP LIMITED | 06892954 | Active - Accounts Filed | 01/01/2016 | 31/03/2019 | Director |
| MB ACQUISITIONS LIMITED | 06169455 | Company is dissolved | 12/02/2014 | 07/11/2014 | Director |
| MB EMPLOYEE NOMINEES LIMITED | 06410116 | Company is dissolved | 12/02/2014 | 07/11/2014 | Director |
| LOUDHAMS WOOD LANE MANAGEMENT COMPANY LIMITED | 03427398 | Active - Accounts Filed | 01/09/2013 | 01/09/2018 | Director |
| SKRILL CAPITAL UK LIMITED | 07400166 | Company is dissolved | 29/11/2011 | 07/11/2014 | Director |
| SKRILL HOLDINGS LIMITED | 06124048 | Company is dissolved | 28/02/2011 | 07/11/2014 | Director |



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|------------------------|----------|-------------------------|------------|------------|-----------------------|
| SKRILL LIMITED | 04260907 | Active - Accounts Filed | 28/02/2011 | 07/11/2014 | Director |
| RAPID TRANSFER LIMITED | 06824544 | Company is dissolved | 28/02/2011 | 07/11/2014 | Director |
| RIASHI LLP | OC333148 | Company is dissolved | 27/11/2007 | | LLP Designated Member |