



Nilesh Kundanlal Pandya

914233957

Director Information

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