



**Surbjit Gogna**

**914722568**

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Surbjit Gogna | <b>Number</b>      | 914722568  |
| <b>Postcode</b>                    | CM16 5DQ      | <b>Address</b>     | Kestrel House Falconry Court<br>Bakers Lane<br>Epping<br>Essex |
| <b>Date of birth</b>               | December 1969 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9             |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| TKGI LTD                                    | 15491946 | Active - Newly Incorporated | 15/02/2024 |           | Director |
| TOTALKARE LTD                               | 15169594 | Non-Trading                 | 27/09/2023 |           | Director |
| TECNIK ENGINEERING LIMITED                  | 03031159 | Active - Accounts Filed     | 30/05/2023 |           | Director |
| BRADMAC GARAGE EQUIPMENT & SERVICES LIMITED | SC523116 | Active - Accounts Filed     | 25/11/2022 |           | Director |
| CVW SPV LIMITED                             | 14068291 | Active - Accounts Filed     | 25/11/2022 |           | Director |
| PERITUM GROUP LTD                           | 11104192 | Active - Accounts Filed     | 15/07/2021 |           | Director |
| PERITUM LTD                                 | 05256574 | Active - Accounts Filed     | 15/07/2021 |           | Director |
| HLBB (DORMANT) NO 2 LTD                     | 06277938 | Company is dissolved        | 04/01/2013 |           | Director |
| HLBBSHAW (TRAINING SCHOOL) LIMITED          | 06089861 | Company is dissolved        | 04/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ACTON BANKS HOME CARE LTD              | 13013886 | Active - Accounts Filed | 12/11/2020 | 21/05/2021 | Director |
| ELITE MEDICAL STAFFING LTD             | 11457870 | Active - Accounts Filed | 01/10/2020 | 21/05/2021 | Director |
| ACTON BANKS LIMITED                    | 05840738 | Active - Accounts Filed | 01/10/2020 | 21/05/2021 | Director |
| NB HEALTHCARE SOLUTIONS LTD            | 12422449 | Active - Accounts Filed | 01/10/2020 | 21/05/2021 | Director |
| AGE CONCERN DROITWICH SPA AND DISTRICT | 05150564 | Company is dissolved    | 02/07/2015 | 11/12/2017 | Director |
| AVIDITY IP (TRUSTEE) LTD               | 05840215 | Company is dissolved    | 15/03/2010 | 14/02/2014 | Director |
| AVIDITY IP HOLDINGS LTD                | 05712080 | Active - Accounts Filed | 02/03/2010 | 14/02/2014 | Director |
| AVIP GROUP LIMITED                     | 05697512 | Active - Accounts Filed | 20/11/2009 | 14/02/2014 | Director |