



Peter Anthony Robertson

916288559

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Peter Anthony Robertson | <b>Number</b>      | 916288559   |
| <b>Postcode</b>                    | KT15 2LE                | <b>Address</b>     | Dixcart House Addlestone Road<br>Bourne Business Park<br>Addlestone<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1980            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                      |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| AIONOS (UK) PRIVATE LIMITED                                  | 15616920 | Active - Newly Incorporated | 24/06/2024 |            | Director |
| SPI VENTURES PRIVATE LIMITED                                 | 14085740 | Active - Accounts Filed     | 04/05/2022 |            | Director |
| DRF ALTHEA (UK) LIMITED                                      | 12744781 | Active - Accounts Filed     | 15/07/2020 |            | Director |
| HEIM PARTNERS LIMITED  | 11401612 | Active - Accounts Filed     | 31/08/2019 |            | Director |
| K & K NOMINEE 2 LIMITED                                      | 09897243 | Non-Trading                 | 18/06/2019 |            | Director |
| K & K GP 1 LIMITED   | 09897072 | Active - Accounts Filed     | 18/06/2019 |            | Director |
| INTERGLOBE AIRCRAFT MANAGEMENT SERVICES (UK) PRIVATE LIMITED | 11920302 | Active - Accounts Filed     | 02/04/2019 |            | Director |
| DITCO BUSINESS SERVICES LIMITED                              | 02294057 | Active - Accounts Filed     | 01/10/2018 | 25/10/2016 | Director |
| INTERGLOBE ENTERPRISES (UK) LIMITED                          | 11082181 | Active - Accounts Filed     | 24/11/2017 |            | Director |
| THE UNSTUFFY HOTEL CO LIMITED                                | 04703734 | Active - Accounts Filed     | 25/04/2016 |            | Director |
| LINTHWAITE HOUSE LIMITED                                     | 02448910 | Non-Trading                 | 25/04/2016 |            | Director |
| LEEU MARKETING INTERNATIONAL LIMITED                         | 09188933 | Active - Accounts Filed     | 28/08/2014 |            | Director |
| VS ALLIANCE LIMITED  | 08175148 | Active - Accounts Filed     | 01/02/2013 |            | Director |
| DIXCART INTERNATIONAL LIMITED                                | 06227355 | Active - Accounts Filed     | 01/01/2013 |            | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| REGENTS TERRACE RESI LIMITED  | 12332586 | Active - Accounts Filed | 25/11/2019 | 09/12/2021 | Director |
| CHILTERN STREET (43A) LIMITED | 11594213 | Active - Accounts Filed | 28/09/2018 | 03/01/2020 | Director |
| BLUE BAY HOLDINGS LIMITED     | 11593129 | Active - Accounts Filed | 28/09/2018 | 03/01/2020 | Director |
| MAX SCHOLASTIC LIMITED        | 11135072 | Company is dissolved    | 05/01/2018 | 04/10/2019 | Director |



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**Peter Anthony Robertson**

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| CIPLA (UK) LIMITED                     | 02048230 | Company is dissolved    | 27/12/2017 | 31/03/2014 | Director              |
| FITZROVIA PROPERTY VENTURES LIMITED    | 10666295 | Active - Accounts Filed | 13/03/2017 | 29/03/2018 | Director              |
| EVERGREEN ENTERPRISES GROUP UK LIMITED | 10516244 | Company is dissolved    | 08/12/2016 | 18/08/2021 | Director              |
| PETROMIR (UK) LIMITED                  | 03813828 | Company is dissolved    | 12/09/2016 | 13/01/2020 | Director              |
| LEEU UK LIMITED                        | 09594136 | Company is dissolved    | 15/05/2015 | 16/02/2016 | Director              |
| APIPLASTIC LIMITED                     | 09048809 | Company is dissolved    | 30/09/2014 | 06/12/2019 | Director              |
| DIXCART AUDIT LLP                      | OC304784 | Active - Accounts Filed | 01/05/2014 | 08/12/2017 | LLP Designated Member |
| AZINTILFIN UK LIMITED                  | 08933973 | Company is dissolved    | 11/03/2014 | 27/09/2018 | Director              |
| VS COMMUNICATION LIMITED               | 08169116 | Company is dissolved    | 06/08/2012 | 04/09/2012 | Director              |
| SERVICE RAPID LIMITED                  | 07130663 | Company is dissolved    | 13/10/2011 | 29/06/2012 | Director              |
| CIPLA (EU) LIMITED                     | 04513292 | Active - Accounts Filed | 02/09/2011 | 31/03/2014 | Director              |