



Vishen Ramkisson

917136189

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Dr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Vishen Ramkisson | <b>Number</b>      | 917136189   |
| <b>Postcode</b>                    | WD18 9PX         | <b>Address</b>     | 1st Floor 5 Century Court<br>Tolpits Lane<br>Watford<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1978        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 18               |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| AGECARE MG1 LTD                | 01383875 | Active - Accounts Filed | 10/02/2023 |           | Director |
| AGECARE MG1 HOLDCO LTD         | 14514228 | Active - Accounts Filed | 10/02/2023 |           | Director |
| SAVANNA MANAGEMENT LTD         | 14353813 | Active - Accounts Filed | 13/09/2022 |           | Director |
| MARIGOLD CARE HOMES LTD        | 14313047 | Active - Accounts Filed | 23/08/2022 |           | Director |
| AXIUM AGE CARE UK JV LTD       | 14312923 | Active - Accounts Filed | 23/08/2022 |           | Director |
| ARAIYA MANAGEMENT HOLDINGS LTD | 14303413 | Active - Accounts Filed | 18/08/2022 |           | Director |
| AMRAV AGE CARE HOLDINGS LTD    | 14303713 | Active - Accounts Filed | 18/08/2022 |           | Director |
| FOLLY LANE LTD                 | 13858726 | Active - Accounts Filed | 19/01/2022 |           | Director |
| TULIP PROPCO LTD               | 13814563 | Active - Accounts Filed | 22/12/2021 |           | Director |
| PROTEA GARDENS HERTS LTD       | 13339454 | Active - Accounts Filed | 16/04/2021 |           | Director |
| 23 OLDFIELD ROAD LIMITED       | 13297382 | Active - Accounts Filed | 28/03/2021 |           | Director |
| NONAGON CONSULTANCY LTD        | 13193002 | Active - Accounts Filed | 10/02/2021 |           | Director |
| PROTEA RADLETT LTD             | 13073744 | Active - Accounts Filed | 09/12/2020 |           | Director |
| PROTEA 1 WATFORD LTD           | 12874108 | Active - Accounts Filed | 11/09/2020 |           | Director |
| AMBER BLOSSOM LIMITED          | 10673689 | Active - Accounts Filed | 16/03/2017 |           | Director |
| BLOSSOM GROUP HOLDINGS LIMITED | 10645623 | Active - Accounts Filed | 01/03/2017 |           | Director |
| PEARL BLOSSOM LIMITED          | 10163796 | Active - Accounts Filed | 05/05/2016 |           | Director |
| PROTEA IMPILO LTD              | 08178853 | Active - Accounts Filed | 14/08/2012 |           | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| VERDANTIA LIMITED        | 05870608 | Active - Accounts Filed | 25/02/2018 | 15/01/2021 | Director |
| KGS MEDICAL SERVICES LTD | 09228485 | Company is dissolved    | 22/09/2014 |            | Director |