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Uday Vyas

917452576

Director Information

| | | | |
|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Uday Vyas | Number | 917452576 |
| Postcode | WD6 4RS | Address | Regent House, Allum Gate Theobald Street Elstree Borehamwood Hertfordshire United Kingdom |
| Date of birth | November 1978 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| BOTREE HOLDINGS NO.1 LTD | 15904591 | Active - Newly Incorporated | 19/08/2024 | | Director |
| SHIVA MIDDLE EIGHT LIMITED | 15000787 | Active - Accounts Filed | 13/07/2023 | | Director |
| MB9 UV HOLDINGS LTD | 14808077 | Non-Trading | 17/04/2023 | | Director |
| SHIVA MARYLEBONE LANE LTD | 14431810 | Active - Newly Incorporated | 20/10/2022 | | Director |
| MARLBOROUGH FINCO LTD | 13871388 | Active - Accounts Filed | 25/01/2022 | | Director |
| HOTEL INCOME REIT PLC | 11820485 | Active - Accounts Filed | 23/01/2020 | 02/09/2019 | Director |
| SHIVA MARLBOROUGH LTD | 11666022 | Active - Accounts Filed | 07/11/2018 | | Director |
| MARLBOROUGH PROP CO LTD | 11665153 | Active - Accounts Filed | 07/11/2018 | | Director |
| MARLBOROUGH UK HOLD CO LTD | 11663605 | Active - Accounts Filed | 06/11/2018 | | Director |
| MARYLEBONE LANE NOMINEE CO LIMITED | 10040507 | Active - Accounts Filed | 03/03/2016 | | Director |
| MARYLEBONE LANE GP CO LIMITED | 10040727 | Active - Accounts Filed | 03/03/2016 | | Director |
| MARYLEBONE LANE INCOME CO LIMITED | 10040571 | Active - Accounts Filed | 03/03/2016 | | Director |
| MARYLEBONE FINCO LIMITED | 09991004 | Active - Accounts Filed | 05/02/2016 | | Director |
| KINGSWAY MEZZ HOLD CO LIMITED | 09211115 | Active - Accounts Filed | 10/09/2014 | | Director |
| SHIVA (MAILBOX) LIMITED | 06056803 | Active - Accounts Filed | 19/05/2014 | | Director |
| SHIVA (YORK) LIMITED | 06056805 | Active - Accounts Filed | 19/05/2014 | | Director |
| SHIVA HOTELS MORLEY LIMITED | 09013103 | Active - Accounts Filed | 28/04/2014 | | Director |
| MORLEY NOMINEE CO LIMITED | 09009370 | Active - Accounts Filed | 24/04/2014 | | Director |
| MORLEY INCOME CO LIMITED | 09008230 | Active - Accounts Filed | 23/04/2014 | | Director |
| MORLEY GPCO LIMITED | 09008294 | Active - Accounts Filed | 23/04/2014 | | Director |
| MORLEY FINCO LIMITED | 09008371 | Active - Accounts Filed | 23/04/2014 | | Director |
| PREMIER VCT (MAILBOX) LIMITED | 03832043 | Active - Accounts Filed | 20/03/2014 | | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|----------|
| LONDON LUTON LIMITED | 08822994 | Active - Accounts Filed | 20/12/2013 | Director |
| MBH FINCO. LIMITED | 08756909 | Active - Accounts Filed | 31/10/2013 | Director |
| SHIVA HOTELS LIMITED | 04540041 | Active - Accounts Filed | 19/12/2012 | Director |
| SHIVA HOTELS HEATHROW LIMITED | 07255115 | Active - Accounts Filed | 19/12/2012 | Director |
| KAILAS HOTEL HEATHROW | 08258449 | Active - Accounts Filed | 18/12/2012 | Director |
| INCOMECO LIMITED | | | | |
| KAILAS HOTEL GATWICK GPCO LIMITED | 08297053 | Active - Accounts Filed | 18/12/2012 | Director |
| KAILAS HOTEL GATWICK INCOMECO LIMITED | 08297719 | Active - Accounts Filed | 18/12/2012 | Director |
| KAILAS HOTEL HEATHROW GP (UK) LIMITED | 08275481 | Active - Accounts Filed | 18/12/2012 | Director |
| KAILAS HOTEL HEATHROW NOMINEE (UK) LTD | 08297591 | Active - Accounts Filed | 18/12/2012 | Director |
| KAILAS HOTEL GATWICK NOMINEE (UK) LTD | 08297745 | Active - Accounts Filed | 18/12/2012 | Director |
| KAILAS HOTEL FINANCE COMPANY LIMITED | 08297659 | Active - Accounts Filed | 18/12/2012 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| VANDON HOUSE FINCO LTD | 13871393 | Active - Accounts Filed | 25/01/2022 | 23/02/2024 | Director |
| KINGSWAY PROPCO LTD | 12306860 | Company is dissolved | 11/11/2019 | | Director |
| HOTEL INCOME HOLDCO LIMITED | 11821926 | Company is dissolved | 12/02/2019 | | Director |
| SHIVA LINCOLN PLAZA LIMITED | 11815936 | Company is dissolved | 08/02/2019 | | Director |
| RS FINCO LTD | 11813986 | Active - Accounts Filed | 07/02/2019 | 14/11/2019 | Director |
| KINGSWAY HALL HOTEL LIMITED | 04284167 | Active - Accounts Filed | 13/10/2014 | 23/02/2024 | Director |
| KINGSWAY MEZZ CO LIMITED | 09211988 | Active - Accounts Filed | 10/09/2014 | 23/02/2024 | Director |
| KINGSWAY SENIOR HOLD CO LIMITED | 09212831 | Active - Accounts Filed | 10/09/2014 | 23/02/2024 | Director |
| KINGSWAY ASSET CO LIMITED | 09212852 | Active - Accounts Filed | 10/09/2014 | 23/02/2024 | Director |
| SHIVA KINGSWAY LIMITED | 09213060 | Active - Accounts Filed | 10/09/2014 | 23/02/2024 | Director |
| EXCEL LONDON EASTERN HOTEL LIMITED | 05946952 | Active - Accounts Filed | 12/05/2014 | 13/07/2021 | Director |
| DT YORK OPCO LIMITED | 01189449 | Active - Accounts Filed | 18/02/2014 | 10/09/2021 | Director |
| MBH INCOME CO. LIMITED | 08756770 | Company is dissolved | 31/10/2013 | 31/01/2019 | Director |
| MBH NOMINEE CO. LIMITED | 08756858 | Company is dissolved | 31/10/2013 | 31/01/2019 | Director |
| MBH GP CO LIMITED | 08756730 | Company is dissolved | 31/10/2013 | 31/01/2019 | Director |
| HH WATERLOO OPCO LIMITED | 07537688 | Active - Accounts Filed | 19/12/2012 | 10/09/2021 | Director |
| SANKARA HOTELS GATWICK LIMITED | 08309527 | Active - Accounts Filed | 19/12/2012 | 01/03/2016 | Director |
| SHIVA HOTELS VANDON HOUSE LIMITED | 08309426 | Active - Accounts Filed | 19/12/2012 | 23/02/2024 | Director |



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| KAILAS HOTEL VANDON HOUSE INCOMECO LTD | 08308165 | Active - Accounts Filed | 18/12/2012 | 23/02/2024 | Director |
| KAILAS HOTEL VANDON HOUSE GPCO LIMITED | 08308477 | Active - Accounts Filed | 18/12/2012 | 23/02/2024 | Director |
| KAILAS HOTEL VANDON HOUSE NOMINEE LTD | 08309060 | Active - Accounts Filed | 18/12/2012 | 23/02/2024 | Director |