



Uday Vyas

917452576

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Uday Vyas     | <b>Number</b>      | 917452576  |
| <b>Postcode</b>                    | WD6 4RS       | <b>Address</b>     | Regent House Theobald Street<br>Elstree<br>Borehamwood<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | November 1978 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 32            |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| 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 | Non-Trading                 | 28/04/2014 |            | Director |
| MORLEY NOMINEE CO LIMITED          | 09009370 | Non-Trading                 | 24/04/2014 |            | Director |
| MORLEY INCOME CO LIMITED           | 09008230 | Non-Trading                 | 23/04/2014 |            | Director |
| MORLEY GPCO LIMITED                | 09008294 | Non-Trading                 | 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 |
| 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 |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SHIVA HOTELS HEATHROW LIMITED           | 07255115 | Active - Accounts Filed | 19/12/2012 | Director |
| KAILAS HOTEL GATWICK INCOME CO LIMITED  | 08297719 | Non-Trading             | 18/12/2012 | Director |
| KAILAS HOTEL HEATHROW INCOME CO LIMITED | 08258449 | Non-Trading             | 18/12/2012 | Director |
| KAILAS HOTEL HEATHROW GP (UK) LIMITED   | 08275481 | Non-Trading             | 18/12/2012 | Director |
| KAILAS HOTEL GATWICK GPCO LIMITED       | 08297053 | Non-Trading             | 18/12/2012 | Director |
| KAILAS HOTEL HEATHROW NOMINEE (UK) LTD  | 08297591 | Non-Trading             | 18/12/2012 | Director |
| KAILAS HOTEL GATWICK NOMINEE (UK) LTD   | 08297745 | Non-Trading             | 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 |
| KAILAS HOTEL VANDON HOUSE INCOME CO LTD | 08308165 | Non-Trading             | 18/12/2012 | 23/02/2024 | Director |



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|   |          |             |            |            |          |
|---|----------|-------------|------------|------------|----------|
| KAILAS HOTEL VANDON HOUSE<br>GPCO LIMITED | 08308477 | Non-Trading | 18/12/2012 | 23/02/2024 | Director |
| KAILAS HOTEL VANDON HOUSE<br>NOMINEE LTD  | 08309060 | Non-Trading | 18/12/2012 | 23/02/2024 | Director |