



**Maheshkumar Shah**

**917598700**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Maheshkumar Shah | <b>Number</b>      | 917598700   |
| <b>Postcode</b>                    | HA9 0TF          | <b>Address</b>     | Euro House Fulton Road<br>Wembley Industrial Estate<br>Wembley<br>Middlesex |
| <b>Date of birth</b>               | April 1953       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| POPULUS MAGNUS LIMITED                 | 11204043 | Active - Accounts Filed | 13/02/2018 | 02/05/2024 | Director |
| DOMINUS BATH HOTEL LIMITED             | 10589940 | Active - Accounts Filed | 30/01/2017 | 30/09/2017 | Director |
| HAMMERSMITH UK PROPCO LTD              | 10590193 | Active - Accounts Filed | 30/01/2017 | 30/09/2017 | Director |
| DOMINUS MILTON KEYNES LIMITED          | 10425447 | Active - Accounts Filed | 13/10/2016 | 30/09/2017 | Director |
| SAINT MARYLEBONE LIMITED               | 10426151 | Active - Accounts Filed | 13/10/2016 | 30/09/2017 | Director |
| DOMINUS PROPERTY DEVELOPMENTS LIMITED  | 02251145 | Active - Accounts Filed | 06/07/2015 | 30/09/2017 | Director |
| HPJ 6 DEVELOPMENT LIMITED              | 09298146 | Company is dissolved    | 06/11/2014 | 30/09/2017 | Director |
| DOMINVS PROJECT COMPANY 4 LIMITED      | 09194870 | Company is dissolved    | 29/08/2014 |            | Director |
| DOMINUS OXFORD HOTEL LIMITED           | 09086923 | Active - Accounts Filed | 16/06/2014 | 30/09/2017 | Director |
| DOMINUS PROPERTY TRADING LIMITED       | 09047769 | Non-Trading             | 20/05/2014 | 30/09/2017 | Director |
| ORIEL MANAGEMENT CONSULTANTS LIMITED   | 08826219 | Company is dissolved    | 27/12/2013 |            | Director |
| DOMINUS DIXON HOLDCO LIMITED           | 08789742 | Active - Accounts Filed | 25/11/2013 | 30/09/2017 | Director |
| DOMINUS HOSPITALITY MANAGEMENT LIMITED | 08697378 | Active - Accounts Filed | 19/09/2013 | 30/09/2017 | Director |
| DOMINUS EMPLOYEES LIMITED              | 08697537 | Active - Accounts Filed | 19/09/2013 | 30/09/2017 | Director |
| SOF-10 HIM ASSETCO LIMITED             | 08463984 | Active - Accounts Filed | 27/03/2013 | 05/04/2017 | Director |
| EWART ABERDEEN PROPERTIES LIMITED      | 08450481 | Active - Accounts Filed | 19/03/2013 | 30/09/2017 | Director |
| ASTON HOTELS (SHEFFIELD) LIMITED       | 05698974 | Active - Accounts Filed | 14/02/2013 | 08/09/2016 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ASTON HOTELS LIMITED            | 02946395 | Active - Accounts Filed | 14/02/2013 | 08/09/2016 | Director |
| THE HOTELIER GROUP LIMITED      | 05173209 | Active - Accounts Filed | 14/02/2013 | 08/09/2016 | Director |
| DOMINUS NEATH LIMITED           | 05614523 | Active - Accounts Filed | 14/02/2013 | 30/09/2017 | Director |
| ASTON VENTURES LIMITED          | 04780953 | Active - Accounts Filed | 14/02/2013 | 08/09/2016 | Director |
| AHLUWALIA FAMILY OFFICE LIMITED | 08042984 | Company is dissolved    | 13/07/2012 | 30/09/2017 | Director |
| EURO CAR PARTS HOLDINGS LIMITED | 07063752 | Company is dissolved    | 15/01/2010 | 31/12/2013 | Director |
| LKQ GROUP (UK) LIMITED          | 02680212 | Active - Accounts Filed | 01/04/2007 | 31/12/2013 | Director |