



Mustafa Gengiz Kiani

918992946

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Mustafa Gengiz Kiani | <b>Number</b>      | 918992946   |
| <b>Postcode</b>                    | IG8 8HD              | <b>Address</b>     | 19-20 Bourne Court Southend<br>Road<br>Woodford Green<br>Essex<br>England |
| <b>Date of birth</b>               | September 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| SHELL SHOCKED LIMITED             | 15765099 | Active - Newly Incorporated | 06/06/2024 |           | Director |
| UPMINSTER PROPERTY LTD            | 11135300 | Active - Accounts Filed     | 05/01/2018 |           | Director |
| BLUE BOY INVESTMENTS LTD          | 09953467 | Active - Accounts Filed     | 15/01/2016 |           | Director |
| D J K CONSTRUCTION LIMITED        | 09577321 | Active - Accounts Filed     | 06/05/2015 |           | Director |
| PALAZZO PROPERTY LIMITED          | 09304874 | Active - Accounts Filed     | 11/11/2014 |           | Director |
| MILL DEVELOPMENTS (ESSEX) LIMITED | 09196300 | Active - Accounts Filed     | 30/08/2014 |           | Director |
| MEDLY LIMITED                     | 09167134 | Active - Accounts Filed     | 08/08/2014 |           | Director |
| FORE STREET INVESTMENTS LIMITED   | 09162934 | Active - Accounts Filed     | 05/08/2014 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BILLET LANE DEVELOPMENTS LIMITED  | 12858090 | Company is dissolved    | 04/09/2020 |            | Director |
| CUSTOMS HOUSE INVESTMENTS LTD     | 11600370 | Company is dissolved    | 02/10/2018 |            | Director |
| JYML PROPERTY LTD                 | 11594782 | Company is dissolved    | 28/09/2018 |            | Director |
| D J K DEVELOPMENTS LONDON LIMITED | 09573893 | Company is dissolved    | 05/05/2015 |            | Director |
| ROBERT PARISH LIMITED             | 09167116 | Active - Accounts Filed | 08/08/2014 | 08/08/2014 | Director |