



Keval Pankhania

919497605

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Keval Pankhania | <b>Number</b>      | 919497605  |
| <b>Postcode</b>                    | EC3N 2EX        | <b>Address</b>     | Dawson House 5 Jewry Street<br>London<br>England |
| <b>Date of birth</b>               | May 1972        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11              |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ONE AVENUE MANAGEMENT SERVICES LIMITED     | 13261993 | Active - Accounts Filed | 12/03/2021 |            | Director |
| ONE AVENUE PARK LANE LIMITED               | 13249872 | Active - Accounts Filed | 08/03/2021 |            | Director |
| ONE AVENUE HOLDINGS LIMITED                | 13181006 | Active - Accounts Filed | 04/02/2021 |            | Director |
| ONE AVENUE MAYFAIR LIMITED                 | 12639264 | Active - Accounts Filed | 02/06/2020 |            | Director |
| ONE AVENUE TRADING LIMITED                 | 12633959 | Active - Accounts Filed | 30/05/2020 |            | Director |
| ONE AVENUE FACILITIES MANAGEMENT LIMITED   | 11782385 | Active - Accounts Filed | 23/01/2019 |            | Director |
| ONE AVENUE PETTY FRANCE MANAGEMENT LIMITED | 09438231 | Active - Accounts Filed | 05/11/2018 | 13/02/2015 | Director |
| ONE AVENUE SOUTHWARK STREET LIMITED        | 11604511 | Active - Accounts Filed | 04/10/2018 |            | Director |
| ONE AVENUE FINSBURY LIMITED                | 10424060 | Active - Accounts Filed | 12/10/2016 |            | Director |
| ONE AVENUE JEWRY LIMITED                   | 09662885 | Active - Accounts Filed | 30/06/2015 |            | Director |
| ONE AVENUE IT SERVICES LIMITED             | 09466720 | Active - Accounts Filed | 03/03/2015 |            | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ONE AVENUE HANOVER SQUARE LIMITED        | 14042567 | Company is dissolved    | 12/04/2022 |            | Director |
| IMOXIS LIMITED                           | 12241833 | Active - Accounts Filed | 20/11/2019 | 19/02/2021 | Director |
| HP BUSINESS CONSULTANCY SERVICES LIMITED | 08318832 | Company is dissolved    | 18/06/2019 |            | Director |