



Jagjeet Singh Bhogal

920156108

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Jagjeet Singh Bhogal | <b>Number</b>      | 920156108 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1965           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                   |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| BURRAGE LIMITED                   | 05514242 | Active - Accounts Filed     | 01/07/2024 |            | Director |
| WOODBIDGE HILL HEALTHCARE LIMITED | 14543673 | Active - Newly Incorporated | 11/06/2024 |            | Director |
| REMEDIA LIMITED                   | 09782438 | Active - Accounts Filed     | 01/05/2024 | 01/04/2018 | Director |
| PARMAY (FULHAM) LTD               | 14713668 | Active - Newly Incorporated | 25/04/2024 |            | Director |
| ASB GOLDERS GREEN LTD             | 15467484 | Active - Newly Incorporated | 07/03/2024 |            | Director |
| PYRAMID PHARMA 9 LTD              | 14541703 | Active - Newly Incorporated | 14/12/2022 |            | Director |
| PALLION HEALTHCARE LTD            | 13639266 | Non-Trading                 | 23/09/2021 |            | Director |
| CARE @ OXFORD LIMITED             | 07575206 | Active - Accounts Filed     | 10/09/2019 |            | Director |
| B&T HEALTHCARE LTD                | 11015798 | Company is dissolved        | 17/10/2017 |            | Director |
| REMEDIA DEVELOPMENT LIMITED       | 10238766 | Company is dissolved        | 17/06/2016 |            | Director |
| MARSHGATE TRADING LIMITED         | 03919842 | Company is dissolved        | 21/02/2016 |            | Director |
| WOODS CHEMIST LIMITED             | 02454215 | Company is dissolved        | 14/09/2015 |            | Director |

### List of Previous Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| AMARAVIRA LIMITED        | 14594042 | Active - Newly Incorporated | 24/04/2023 | 07/10/2023 | Director |
| PYRAMID PHARMA 10 LTD    | 14682080 | Active - Newly Incorporated | 22/02/2023 | 15/02/2024 | Director |
| PYRAMID PHARMA 8 LTD     | 14045637 | Dormant                     | 14/04/2022 | 14/07/2023 | Director |
| PYRAMID PHARMA 7 LTD     | 13467502 | Active - Accounts Filed     | 21/06/2021 | 31/01/2022 | Director |
| PYRAMID PHARMA 6 LTD     | 13467517 | Active - Accounts Filed     | 21/06/2021 | 30/06/2022 | Director |
| PYRAMID HEALTHCARE 1 LTD | 10837219 | Active - Accounts Filed     | 27/06/2017 | 10/01/2018 | Director |
| PYRAMID PHARMA 2 LTD     | 10490001 | Non-Trading                 | 21/11/2016 | 31/07/2017 | Director |
| PYRAMID PHARMA 1 LTD     | 10490002 | Company is dissolved        | 21/11/2016 | 31/07/2017 | Director |
| B & A PHARMA LTD         | 10060281 | Company is dissolved        | 14/03/2016 | 14/03/2016 | Director |