



Simon David Lyell

920805674

## Director Information

|                                    |                   |                    |                           |
|------------------------------------|-------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                           |
| <b>Name</b>                        | Simon David Lyell | <b>Number</b>      | 920805674                 |
| <b>Postcode</b>                    | EC4A 1AY          | <b>Address</b>     | 110 Fetter Lane<br>London |
| <b>Date of birth</b>               | March 1978        | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 3                 |                    |                           |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|-----------|----------|
| FL SHELF CO (NO. 43) LIMITED | 16023857 | Active - Newly Incorporated | 17/10/2024 |           | Director |
| FL SHELF CO (NO. 44) LIMITED | 16023854 | Active - Newly Incorporated | 17/10/2024 |           | Director |
| FL SHELF CO (NO. 42) LIMITED | 15844114 | Active - Newly Incorporated | 17/07/2024 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| FL SHELF CO (NO. 41) LIMITED          | 15844120 | Company is dissolved    | 17/07/2024 |            | Director |
| FL SHELF CO (NO.40) LIMITED           | 15497023 | Company is dissolved    | 17/02/2024 |            | Director |
| FL SHELF CO (NO.39) LIMITED           | 15473233 | Company is dissolved    | 07/02/2024 |            | Director |
| FL SHELF CO (NO. 38) LIMITED          | 15152865 | Company is dissolved    | 21/09/2023 |            | Director |
| FL SHELF CO (NO.37) LIMITED           | 15149058 | Company is dissolved    | 19/09/2023 |            | Director |
| FL SHELF CO (NO. 36) LIMITED          | 14929266 | Company is dissolved    | 12/06/2023 |            | Director |
| FL SHELF CO (NO.35) LIMITED           | 14917881 | Company is dissolved    | 06/06/2023 |            | Director |
| FL SHELF CO (NO. 34) LIMITED          | 14740707 | Company is dissolved    | 20/03/2023 |            | Director |
| FL SHELF CO (NO. 33) LIMITED          | 14740698 | Company is dissolved    | 20/03/2023 |            | Director |
| FL SHELF CO (NO. 32) LIMITED          | 14615829 | Company is dissolved    | 25/01/2023 |            | Director |
| FL SHELF CO (NO. 31) LIMITED          | 14581313 | Company is dissolved    | 10/01/2023 |            | Director |
| FL SHELF CO (NO.30) LIMITED           | 14399000 | Company is dissolved    | 05/10/2022 |            | Director |
| FL SHELF CO (NO.29) LIMITED           | 14396729 | Company is dissolved    | 04/10/2022 |            | Director |
| FL SHELF CO (NO.28) LIMITED           | 14168905 | Company is dissolved    | 13/06/2022 |            | Director |
| FL SHELF CO (NO.27) LIMITED           | 14160685 | Company is dissolved    | 09/06/2022 |            | Director |
| FL SHELF CO (NO.26) LIMITED           | 13994767 | Company is dissolved    | 22/03/2022 |            | Director |
| FL SHELF CO (NO.25) LIMITED           | 13908004 | Company is dissolved    | 10/02/2022 |            | Director |
| HIGHLAND TRANSMISSION HOLDING LIMITED | 13908000 | Active - Accounts Filed | 10/02/2022 | 09/03/2022 | Director |
| FL SHELF CO (NO. 22) LIMITED          | 13649774 | Company is dissolved    | 29/09/2021 |            | Director |
| FL SHELF CO (NO. 23) LIMITED          | 13649736 | Company is dissolved    | 29/09/2021 |            | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| FL SHELF CO (NO. 21) LIMITED       | 13362637 | Company is dissolved    | 28/04/2021 |            | Director |
| FL SHELF CO (NO 20) LIMITED        | 13362556 | Company is dissolved    | 28/04/2021 |            | Director |
| FL SHELF CO (NO. 18) LIMITED       | 13039104 | Company is dissolved    | 24/11/2020 |            | Director |
| FL SHELF CO (NO. 19) LIMITED       | 13039129 | Company is dissolved    | 24/11/2020 |            | Director |
| LOGISTICS GROUP MANAGEMENT LIMITED | 12515951 | In Liquidation          | 13/03/2020 | 17/11/2020 | Director |
| MA UK LDF LIMITED                  | 12343638 | Active - Accounts Filed | 02/12/2019 | 26/02/2020 | Director |
| FL SHELF CO (NO.15) LIMITED        | 12131528 | Company is dissolved    | 31/07/2019 |            | Director |
| FL SHELF CO (NO. 14) LIMITED       | 11776445 | Company is dissolved    | 18/01/2019 |            | Director |
| FL SHELF CO (NO. 13) LIMITED       | 11452231 | Company is dissolved    | 06/07/2018 |            | Director |
| FL SHELF CO (NO.12) LIMITED        | 11194323 | Company is dissolved    | 08/02/2018 |            | Director |
| FL SHELF CO (NO. 11) LIMITED       | 11010049 | Company is dissolved    | 12/10/2017 |            | Director |
| FL SHELF CO (NO.10) LIMITED        | 10769253 | Company is dissolved    | 13/05/2017 |            | Director |
| FL SHELF CO (NO. 9) LIMITED        | 10559471 | Company is dissolved    | 11/01/2017 |            | Director |
| FL SHELF CO (NO.8) LIMITED         | 10346592 | Company is dissolved    | 25/08/2016 |            | Director |
| FL SHELF CO (NO. 7) LIMITED        | 10176284 | Company is dissolved    | 12/05/2016 |            | Director |