



Luca Warnke

921507021

## Director Information

|                                    |             |                    |  |
|------------------------------------|-------------|--------------------|--|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |  |
| <b>Name</b>                        | Luca Warnke | <b>Number</b>      | 921507021  |
| <b>Postcode</b>                    | ST18 0FX    | <b>Address</b>     | Cavendish House Lakhpur Court<br>Staffordshire Technology Park<br>Stafford |
| <b>Date of birth</b>               | April 1970  | <b>Nationality</b> | German   |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| HELENUS LIMITED                          | 05305856 | Company is dissolved    | 26/09/2016 | 01/11/2018 | Director |
| ALLIED HEALTHCARE GROUP LIMITED          | 01689856 | Active - Accounts Filed | 26/09/2016 | 01/11/2018 | Director |
| NESTOR PRIMECARE SERVICES LIMITED        | 01963820 | In Administration       | 26/09/2016 | 01/11/2018 | Director |
| ALLIED HEALTHCARE HOLDINGS LIMITED       | 03370146 | Company is dissolved    | 26/09/2016 | 01/11/2018 | Director |
| NESTOR HEALTHCARE GROUP LIMITED          | 01992981 | Company is dissolved    | 26/09/2016 | 01/11/2018 | Director |
| ALLIED HEALTHCARE GROUP HOLDINGS LIMITED | 03890177 | Company is dissolved    | 26/09/2016 | 01/11/2018 | Director |
| OMNICARE LIMITED                         | 03073148 | Active - Accounts Filed | 26/09/2016 | 01/11/2018 | Director |
| ALLIED HC GROUP LIMITED                  | 09883584 | Company is dissolved    | 26/09/2016 | 01/11/2018 | Director |
| NESTOR HEALTHCARE LIMITED                | 00839132 | Company is dissolved    | 25/09/2016 | 01/11/2018 | Director |