



Suketu Kishor Devani

929715769

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Suketu Kishor Devani | <b>Number</b>      | 929715769  |
| <b>Postcode</b>                    | EC2A 1AS             | <b>Address</b>     | The Aspect, Fourth Floor 12<br>Finsbury Square<br>London |
| <b>Date of birth</b>               | July 1969            | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 12                   |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| TAG GUARD LIMITED                 | 03189245 | Active - Accounts Filed | 31/10/2022 |           | Director |
| DETERTECH HOLDINGS EUROPE LIMITED | 06336142 | Active - Accounts Filed | 31/10/2022 |           | Director |
| COMPOUND SECURITY SPECIALISTS LTD | 05872255 | Non-Trading             | 31/10/2022 |           | Director |
| THEMIS RISK HOLDINGS LIMITED      | 06276943 | Non-Trading             | 31/10/2022 |           | Director |
| TAG PRODUCT DEVELOPMENTS LIMITED  | 09673460 | Non-Trading             | 31/10/2022 |           | Director |
| SMARTWATER GROUP LIMITED          | 06442196 | Non-Trading             | 24/10/2022 |           | Director |
| DETERTECH UK LIMITED              | 02875523 | Active - Accounts Filed | 17/05/2022 |           | Director |
| HURST HOLDCO LIMITED              | 13213123 | Active - Accounts Filed | 17/05/2022 |           | Director |
| HURST TOPCO LIMITED               | 13210890 | Active - Accounts Filed | 17/05/2022 |           | Director |
| DETERTECH HOLDINGS LIMITED        | 02935281 | Active - Accounts Filed | 17/05/2022 |           | Director |
| HURST MIDCO LIMITED               | 13214933 | Active - Accounts Filed | 17/05/2022 |           | Director |
| HURST BIDCO LIMITED               | 13220516 | Active - Accounts Filed | 17/05/2022 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOCIETY OF MARITIME INDUSTRIES LIMITED                                 | 00883132 | Active - Accounts Filed | 26/03/2020 | 31/03/2022 | Director |
| INTERNATIONAL SAFETY AND SURVIVAL EQUIPMENT TECHNICAL ASSOCIATION LTD. | 01134084 | Active - Accounts Filed | 18/02/2020 | 07/03/2022 | Director |
| SURVITEC GROUP HOLDCO LIMITED  | 12382931 | Active - Accounts Filed | 02/01/2020 | 26/01/2022 | Director |
| RFD BEAUFORT LIMITED   | 04667640 | Non-Trading             | 27/06/2019 | 26/01/2022 | Director |
| HOLDIO MIDCO LIMITED   | 09353440 | Company is dissolved    | 10/06/2019 | 11/12/2019 | Director |
| HOLDIO INTERCO LIMITED   | 09353364 | In Liquidation          | 10/06/2019 | 11/12/2019 | Director |
| HOLDIO HOLDCO LIMITED  | 09355651 | In Liquidation          | 10/06/2019 | 11/12/2019 | Director |
| SURVITEC ACQUISITION COMPANY LIMITED                                   | 09333067 | Active - Accounts Filed | 10/06/2019 | 06/10/2020 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SURVITEC AUD NEWCO LIMITED                 | 09491698 | Active - Accounts Filed | 10/06/2019 | 26/01/2022 | Director |
| SURVITEC GROUP LIMITED                     | 00905173 | Active - Accounts Filed | 10/06/2019 | 31/03/2022 | Director |
| SURVITEC SERVICE &<br>DISTRIBUTION LIMITED | 00553893 | Active - Accounts Filed | 14/05/2019 | 26/01/2022 | Director |
| SURVITEC GLOBAL SOLUTIONS<br>LIMITED       | 08374445 | Active - Accounts Filed | 14/05/2019 | 26/01/2022 | Director |
| SURVITEC SURVIVAL CRAFT LTD                | SC131397 | Active - Accounts Filed | 14/05/2019 | 26/01/2022 | Director |
| SURVIVAL-ONE LIMITED                       | SC188500 | Active - Accounts Filed | 14/05/2019 | 26/01/2022 | Director |
| SURVITEC GROUP INTERNATIONAL<br>LIMITED    | 08375460 | Non-Trading             | 14/05/2019 | 26/01/2022 | Director |
| SURVITEC SAFETY SOLUTIONS UK<br>LIMITED    | 10338650 | Active - Accounts Filed | 14/05/2019 | 26/01/2022 | Director |
| SURVITEC VISCOM LTD                        | SC136955 | Active - Accounts Filed | 14/05/2019 | 26/01/2022 | Director |