



Lars Anders Ragnar Romberg

930894859

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Lars Anders Ragnar Romberg | <b>Number</b>      | 930894859  |
| <b>Postcode</b>                    | LE3 1TT                    | <b>Address</b>     | Aurum House 2 Elland Road<br>Braunstone<br>Leicester |
| <b>Date of birth</b>               | June 1963                  | <b>Nationality</b> | Swedish  |
| <b>Total current directorships</b> | 11                         |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WATCHES OF SWITZERLAND COMPANY LIMITED    | 00146087 | Active - Accounts Filed | 12/05/2023 |           | Director |
| WOS DORMANT 2 LIMITED                     | 06323462 | Non-Trading             | 12/05/2023 |           | Director |
| JEWEL UK BIDCO LIMITED                    | 08306313 | Active - Accounts Filed | 12/05/2023 |           | Director |
| JEWEL UK MIDCO LIMITED                    | 08306312 | Active - Accounts Filed | 12/05/2023 |           | Director |
| WATCHES OF SWITZERLAND GROUP PLC          | 11838443 | Active - Accounts Filed | 12/05/2023 |           | Director |
| MAPPIN & WEBB LIMITED                     | 00053237 | Active - Accounts Filed | 12/05/2023 |           | Director |
| WATCHES OF SWITZERLAND LIMITED            | 00434487 | Non-Trading             | 12/05/2023 |           | Director |
| AURUM ACQUISITIONS LIMITED                | 05074721 | Active - Accounts Filed | 12/05/2023 |           | Director |
| GOLDSMITHS LIMITED                        | 03729804 | Non-Trading             | 12/05/2023 |           | Director |
| WOS DORMANT 1 LIMITED                     | 04271599 | Non-Trading             | 12/05/2023 |           | Director |
| WATCHES OF SWITZERLAND OPERATIONS LIMITED | 05074694 | Active - Accounts Filed | 12/05/2023 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| GOLDSMITHS FINANCE LIMITED      | 00905689 | Company is dissolved    | 12/05/2023 |            | Director |
| MACROCOM (1077) LIMITED         | 12306137 | Company is dissolved    | 03/03/2020 |            | Director |
| JEWEL UK BONDCO LIMITED         | 11139330 | Company is dissolved    | 10/07/2019 | 01/01/2022 | Director |
| THE WATCH SHOP HOLDINGS LIMITED | 11640948 | Active - Accounts Filed | 24/10/2018 | 18/06/2021 | Director |
| THE WATCH LAB HOLDINGS LIMITED  | 11640971 | Active - Accounts Filed | 24/10/2018 | 12/04/2021 | Director |
| JEWEL UK WATCH HOLDINGS LIMITED | 11640988 | Company is dissolved    | 24/10/2018 | 01/01/2022 | Director |