



Rajesh Anantray Mavani

905436253

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Rajesh Anantray Mavani | <b>Number</b>      | 905436253                                  |
| <b>Postcode</b>                    | AL3 5BH                | <b>Address</b>     | 16 Adelaide Street<br>St. Albans<br>Herts. |
| <b>Date of birth</b>               | June 1957              | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 15                     |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| SUNPATH LTD                 | 15752951 | Active - Newly Incorporated | 31/05/2024 |           | Director |
| VILLA PLUS HOLDINGS LIMITED | 13499450 | Active - Accounts Filed     | 07/07/2021 |           | Director |
| BIRCHWOOD TOPCO LIMITED     | 13499747 | Active - Accounts Filed     | 07/07/2021 |           | Director |
| BIRCHWOOD BIDCO LIMITED     | 13499542 | Active - Accounts Filed     | 07/07/2021 |           | Director |
| CAPCROFT LIMITED            | 10505508 | Non-Trading                 | 03/05/2017 |           | Director |
| FIRMGATE LIMITED            | 10545670 | Active - Accounts Filed     | 03/05/2017 |           | Director |
| LINKGAIN LIMITED            | 10415832 | Active - Accounts Filed     | 29/04/2017 |           | Director |
| SCALEHALL LIMITED           | 05710396 | Active - Accounts Filed     | 07/01/2016 |           | Director |
| FORTLAKE LIMITED            | 05102843 | Active - Accounts Filed     | 07/01/2016 |           | Director |
| FOCUS WIDE LIMITED          | 05145077 | Active - Accounts Filed     | 07/01/2016 |           | Director |
| KEYBOLD LIMITED             | 05581249 | Active - Accounts Filed     | 07/01/2016 |           | Director |
| BELLHALL LIMITED            | 05679163 | Active - Accounts Filed     | 07/01/2016 |           | Director |
| PATHROSE LIMITED            | 05119381 | Active - Accounts Filed     | 27/05/2004 |           | Director |
| VILLA PLUS LIMITED          | 02039621 | Active - Accounts Filed     | 07/11/1996 |           | Director |
| VILLA PLUS AVIATION LIMITED | 03151011 | Active - Accounts Filed     | 07/11/1996 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| CORNERPOINT LIMITED               | 05108329 | Company is dissolved | 21/04/2004 |            | Director          |
| CORNERPOINT LIMITED               | 05108329 | Company is dissolved | 21/04/2004 |            | Company Secretary |
| LONDON CAPITAL MANAGEMENT LIMITED | 03579437 | Company is dissolved | 11/06/1998 | 28/08/2012 | Company Secretary |
| DREAMWORLD LIMITED                | 03247067 | Company is dissolved | 20/11/1997 | 28/08/2012 | Company Secretary |
| INTERFAME LIMITED                 | 03275469 | Company is dissolved | 04/12/1996 |            | Company Secretary |