



Sanjeev Gupta

905527457

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Sanjeev Gupta | Number | 905527457 |
| Postcode | PH33 6TH | Address | Lochaber Smelter Fort William Scotland |
| Date of birth | July 1971 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LIBERTY INDUSTRIES UK LTD | SC550829 | Active - Accounts Filed | 22/11/2016 | | Director |
| LIBERTY HOUSE PROPERTY INVESTMENTS LTD. | 08159682 | Active - Accounts Filed | 27/07/2012 | | Director |
| LIBERTY HOUSE LIMITED | 04272220 | Active - Accounts Filed | 18/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| FOXTROT LIMITED | 03624663 | Company is dissolved | 11/02/2010 | 13/05/2013 | Director |
| LIBERTY ALPHA STEEL LIMITED | 06577318 | Company is dissolved | 28/04/2008 | | Director |
| 2G PROPERTY HOLDINGS LIMITED | 06220825 | Company is dissolved | 20/04/2007 | | Director |
| T G COMMODITIES LIMITED | 03684340 | Active - Accounts Filed | 02/04/2007 | 24/09/2013 | Director |
| INDUSTRIAL COMMODITIES LIMITED | 04807987 | Company is dissolved | 12/12/2003 | | Director |
| LIBERTY CHEMICALS LIMITED | 03657631 | Company is dissolved | 28/10/1998 | | Director |
| SHANGHAI EVERBRIGHT IMPORT & EXPORT COMPANY LIMITED | 03578542 | Company is dissolved | 10/06/1998 | | Director |
| LIBERTY HOLDINGS LIMITED | 03533795 | Company is dissolved | 24/03/1998 | | Director |
| OCEANIC SHIPPING AND CHARTERING LIMITED | 03026335 | Company is dissolved | 01/11/1997 | 29/06/1998 | Director |
| LIBERTY MERCANTILE LIMITED | 02744399 | Company is dissolved | 01/09/1997 | | Director |
| BERKELEY COMMODITIES LIMITED | 03104212 | Company is dissolved | 30/10/1996 | 03/02/2012 | Director |
| LIBERTY MERCANTILE LIMITED | 02744399 | Company is dissolved | 01/10/1996 | 31/08/1997 | Company Secretary |
| LIBERTY COMMERCE LIMITED | 03049146 | Company is dissolved | 30/09/1996 | 01/11/1997 | Company Secretary |
| LIBERTY COMMERCE LIMITED | 03049146 | Company is dissolved | 30/09/1996 | 01/07/2003 | Director |
| NAVCON LIMITED | 02342302 | Company is dissolved | 30/09/1996 | | Company Secretary |