



Kandiah Kamalanathan

905646864

## Director Information

|                                    |                      |                    |                                                                 |
|------------------------------------|----------------------|--------------------|-----------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                 |
| <b>Name</b>                        | Kandiah Kamalanathan | <b>Number</b>      | 905646864                                                       |
| <b>Postcode</b>                    | W1T 6BG              | <b>Address</b>     | Lower Ground Floor 24 Conway Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1949        | <b>Nationality</b> | British                                                         |
| <b>Total current directorships</b> | 7                    |                    |                                                                 |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AGNA CONNECT LIMITED         | 09083593 | Active - Accounts Filed | 12/06/2014 |           | Director          |
| LUX ME LIMITED               | 08345441 | Active - Accounts Filed | 03/01/2013 |           | Director          |
| CONEXTIONS LIMITED           | 05845007 | Active - Accounts Filed | 06/11/2006 |           | Director          |
| CONEXTIONS LIMITED           | 05845007 | Active - Accounts Filed | 13/06/2006 |           | Company Secretary |
| PAYPACK LIMITED              | 04771796 | Active - Accounts Filed | 11/02/2004 |           | Director          |
| RACEBEAM LIMITED             | 03730901 | Active - Accounts Filed | 05/02/2002 |           | Company Secretary |
| J. B. TATAM LUXURY GIFTS LTD | 00709078 | In Liquidation          | 03/12/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| VERUSES (UK) LIMITED         | 07976291 | Active - Accounts Filed | 20/02/2013 | 07/06/2019 | Director          |
| NOW YOUR CHOICE LIMITED      | 04306340 | Company is dissolved    | 22/08/2011 | 05/12/2012 | Director          |
| MAC ALLIANCE UK LIMITED      | 06616877 | Company is dissolved    | 11/06/2008 | 03/11/2020 | Company Secretary |
| MA FOODS (UK) LTD            | 06616425 | Company is dissolved    | 11/06/2008 |            | Company Secretary |
| SHOWCASE PICTURES LIMITED    | 06571418 | Active - Accounts Filed | 21/04/2008 | 30/04/2014 | Company Secretary |
| ALWAYS CLEAN LIMITED         | 05916614 | Company is dissolved    | 25/08/2006 |            | Company Secretary |
| SIMPLY WORLD TRAVEL LIMITED  | 04158402 | Company is dissolved    | 19/04/2005 |            | Company Secretary |
| CALLEMATICS LIMITED          | 05195014 | Company is dissolved    | 29/10/2004 | 28/08/2009 | Company Secretary |
| SHALOM INTERNATIONAL LIMITED | 05184597 | Company is dissolved    | 16/09/2004 | 17/10/2005 | Company Secretary |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| SMART UK LIMITED                | 04855531 | Company is dissolved | 04/08/2003 | 05/04/2007 | Company Secretary |
| RAINBOW CLASSIC COMPANY LIMITED | 04433141 | Company is dissolved | 02/06/2003 |            | Company Secretary |
| NOW YOUR CHOICE LIMITED         | 04306340 | Company is dissolved | 02/09/2002 | 05/12/2012 | Company Secretary |
| SYNDICAT D'INICIATIVE LIMITED   | 04433125 | Company is dissolved | 08/05/2002 |            | Company Secretary |
| RAINBOW CLASSIC COMPANY LIMITED | 04433141 | Company is dissolved | 08/05/2002 |            | Director          |
| DANIUS LIMITED                  | 04109385 | Company is dissolved | 16/11/2000 |            | Company Secretary |
| PARA SHANTH LIMITED             | 04008972 | Company is dissolved | 06/06/2000 |            | Director          |
| ASHWIN LIMITED                  | 03774074 | Company is dissolved | 01/06/2000 |            | Company Secretary |
| BRITANNIA TRAVEL SERVICES LTD   | 03382041 | Company is dissolved | 15/05/1999 | 18/10/2016 | Company Secretary |
| CALLBLUE LIMITED                | 03620094 | Company is dissolved | 25/08/1998 |            | Company Secretary |