



Deep Nandlal Valecha

906229976

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Deep Nandlal Valecha | <b>Number</b>      | 906229976                                       |
| <b>Postcode</b>                    | W3 0XA               | <b>Address</b>     | Regent House Kendal Avenue<br>London<br>England |
| <b>Date of birth</b>               | September 1971       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                   |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| REGENT ENERGY LEASING LIMITED     | 11087075 | Active - Accounts Filed | 23/01/2018 |           | Director |
| REGENT UTILITIES LIMITED          | 11080026 | Non-Trading             | 23/11/2017 |           | Director |
| REGENT POWER LIMITED              | 09875997 | Active - Accounts Filed | 17/11/2015 |           | Director |
| REGENT WATER LIMITED              | 09636138 | Active - Accounts Filed | 12/06/2015 |           | Director |
| REGENT GAS PROPERTY LIMITED       | 08378906 | Active - Accounts Filed | 29/01/2013 |           | Director |
| ENERGY METERING SOLUTIONS LTD     | 06510678 | Active - Accounts Filed | 01/01/2013 |           | Director |
| THE VALECHA CHARITABLE FOUNDATION | 07713293 | Non-Trading             | 21/07/2011 |           | Director |
| REGENT GAS HOLDINGS LIMITED       | 07687951 | Active - Accounts Filed | 29/06/2011 |           | Director |
| REGENT GAS LIMITED                | 03117150 | Active - Accounts Filed | 01/10/2005 |           | Director |
| SELECT COMMERCE LIMITED           | 04158916 | Active - Accounts Filed | 13/02/2001 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRAETURA ENERGY TRADING LIMITED     | 11132594 | Company is dissolved    | 01/02/2018 |            | Director          |
| STARK UTILITY FUNDING LIMITED       | 10532966 | Active - Accounts Filed | 20/12/2016 | 21/08/2017 | Director          |
| GAS METER ASSETS LIMITED            | 06424361 | Company is dissolved    | 12/11/2007 | 08/12/2014 | Director          |
| REGENT ELECTRICITY (NI) LIMITED     | 06261691 | Company is dissolved    | 29/05/2007 |            | Director          |
| SOLYMA LIMITED                      | 05625600 | Company is dissolved    | 16/11/2005 |            | Director          |
| VELTECH LIMITED                     | 03699528 | Company is dissolved    | 22/01/1999 |            | Company Secretary |
| ELECTRONIC DATA CONSULTANCY LIMITED | 03183555 | Company is dissolved    | 11/04/1996 | 27/06/2007 | Director          |
| MARBLEBASE INVESTMENTS LTD          | 02871996 | Company is dissolved    | 15/11/1993 |            | Director          |
| MARBLEBASE INVESTMENTS LTD          | 02871996 | Company is dissolved    | 15/11/1993 |            | Company Secretary |