



Denis Samuel Lavrut

907320537

## Director Information

|                                    |                     |                    |                                        |
|------------------------------------|---------------------|--------------------|----------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                        |
| <b>Name</b>                        | Denis Samuel Lavrut | <b>Number</b>      | 907320537                              |
| <b>Postcode</b>                    | W1G 9XB             | <b>Address</b>     | 60 Welbeck Street<br>London<br>England |
| <b>Date of birth</b>               | March 1970          | <b>Nationality</b> | French                                 |
| <b>Total current directorships</b> | 25                  |                    |                                        |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------------------|----------|-------------------------|------------|-----------|----------|
| CARLTON HOUSE & THE POINT LIMITED             | 13846024 | Active - Accounts Filed | 20/02/2023 |           | Director |
| VICTORIA RIVERSIDE LIMITED                    | 13616659 | Active - Accounts Filed | 20/02/2023 |           | Director |
| CHALKENCHALK LIMITED                          | 13795923 | Non-Trading             | 01/12/2022 |           | Director |
| BIENVILLE GROUP LIMITED                       | 09642509 | Non-Trading             | 27/04/2022 |           | Director |
| RAINHILL CAPITAL LIMITED                      | 05980699 | Non-Trading             | 24/08/2021 |           | Director |
| RAINHILL CAPITAL LIMITED                      | 05980699 | Non-Trading             | 24/08/2021 |           | Director |
| FOODIZI LIMITED                               | 12279832 | Non-Trading             | 19/05/2021 |           | Director |
| EXORBITANT LIMITED                            | 13356890 | Non-Trading             | 26/04/2021 |           | Director |
| 309 SDQ LIMITED                               | 12344597 | Non-Trading             | 15/03/2021 |           | Director |
| BAUKULTUR LIMITED                             | 13134588 | Non-Trading             | 14/01/2021 |           | Director |
| BAUKULTUR LIMITED                             | 13134588 | Non-Trading             | 14/01/2021 |           | Director |
| CASTLE EXCHANGE BUILDING LIMITED              | 09710433 | Active - Accounts Filed | 03/03/2020 |           | Director |
| THE ESTABLISHMENT / BROADWAY BUILDING LIMITED | 09730934 | Active - Accounts Filed | 03/03/2020 |           | Director |
| LITMUS BUILDING LIMITED                       | 09710580 | Active - Accounts Filed | 03/03/2020 |           | Director |
| BLUECOAT BUILDING LIMITED                     | 09710319 | Active - Accounts Filed | 03/03/2020 |           | Director |
| HANLEY BUILDING LIMITED                       | 09710419 | Active - Accounts Filed | 03/03/2020 |           | Director |
| NORTH WEST BUILDING LIMITED                   | 09710409 | Active - Accounts Filed | 03/03/2020 |           | Director |
| NORTH WEST BUILDING LIMITED                   | 09710409 | Active - Accounts Filed | 03/03/2020 |           | Director |
| SOUTH Q 100 LIMITED                           | 10711466 | Non-Trading             | 28/02/2018 |           | Director |
| DEUT 316 LIMITED                              | 11220973 | Non-Trading             | 22/02/2018 |           | Director |
| 1C4 PROPERTIES LIMITED                        | 11037755 | Non-Trading             | 30/10/2017 |           | Director |
| 1C4 PROPERTIES LIMITED                        | 11037755 | Non-Trading             | 30/10/2017 |           | Director |
| MONEY RIGHT NOW LTD                           | 07980889 | Non-Trading             | 14/02/2017 |           | Director |
| MONEY RIGHT NOW LTD                           | 07980889 | Non-Trading             | 14/02/2017 |           | Director |
| M77 CORPORATION SUPPORT LIMITED               | 10408592 | Active - Accounts Filed | 04/10/2016 |           | Director |

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**List of Previous Directorships**

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|----------|
| 34 AVENUE ROAD LIMITED                      | 12457294 | Company is dissolved    | 08/04/2022 |            | Director |
| KARSAN BUILDWORKS LTD                       | 12338862 | Company is dissolved    | 25/10/2021 |            | Director |
| PNP11 LIMITED                               | 11976370 | Company is dissolved    | 25/10/2021 | 07/03/2022 | Director |
| ZING PRODUCTS LIMITED                       | 11721797 | Company is dissolved    | 22/10/2021 | 07/02/2023 | Director |
| DURREL LTD                                  | 07203263 | Active - Accounts Filed | 28/06/2019 | 30/09/2022 | Director |
| DUTWORREL LIMITED                           | 11637607 | Non-Trading             | 23/10/2018 | 20/05/2020 | Director |
| HUDSON KEYS SOUTHERN LIMITED                | 09220268 | Active - Accounts Filed | 17/10/2018 | 01/09/2023 | Director |
| HUDSON KEYS SOUTHERN LIMITED                | 09220268 | Active - Accounts Filed | 17/10/2018 | 01/09/2023 | Director |
| GASBARRI CATERING LTD                       | 11576987 | Active - Accounts Filed | 26/09/2018 | 12/11/2020 | Director |
| THE ESTABLISHMENT RTM COMPANY LIMITED       | 07489429 | Non-Trading             | 08/06/2018 | 11/04/2019 | Director |
| CALENDAR SUPPLIES LTD                       | 09370703 | Company is dissolved    | 04/08/2017 | 17/11/2017 | Director |
| MERCHANT TRADER LIMITED                     | 10820713 | Company is dissolved    | 04/08/2017 | 28/09/2017 | Director |
| BAKER MAURICE LIMITED                       | 09304845 | Company is dissolved    | 04/08/2017 |            | Director |
| MINIATURE HOUSE LTD                         | 09328041 | Company is dissolved    | 04/08/2017 |            | Director |
| LSS INTERNATIONAL LIMITED                   | 10407332 | Company is dissolved    | 28/05/2017 | 01/09/2017 | Director |
| MARBLES OF DELAWARE LIMITED                 | 10400856 | Non-Trading             | 28/05/2017 | 17/05/2020 | Director |
| PINES SHOPS LIMITED                         | 10208188 | Company is dissolved    | 29/03/2017 |            | Director |
| GLOBAL ACCESS INTERNATIONAL COMPANY LIMITED | 10345462 | Company is dissolved    | 22/03/2017 | 11/10/2016 | Director |
| RIDE ALONG LTD                              | 09961861 | Company is dissolved    | 20/03/2017 |            | Director |
| TRADEKRAFT LIMITED                          | 10369897 | Company is dissolved    | 06/03/2017 | 01/11/2017 | Director |
| TRADEKRAFT LIMITED                          | 10369897 | Company is dissolved    | 06/03/2017 | 01/11/2017 | Director |
| TRUST TRADING LIMITED                       | 10206403 | Non-Trading             | 12/02/2017 | 01/09/2017 | Director |
| ASPHALT REGEAR LIMITED                      | 10073362 | Company is dissolved    | 01/02/2017 | 11/10/2016 | Director |
| KINGSTON PICS LTD                           | 09945618 | Company is dissolved    | 27/01/2017 |            | Director |
| WOODMILL AND WINCHESTER SERVICES LTD        | 10426855 | Company is dissolved    | 24/01/2017 |            | Director |
| HOME REGEAR LIMITED                         | 09961565 | Company is dissolved    | 14/01/2017 |            | Director |
| WHITE MIRROR LIMITED                        | 10501126 | Company is dissolved    | 29/11/2016 |            | Director |
| PACKAGES FORWARDING & LOGISTICS LTD         | 09373316 | Company is dissolved    | 25/11/2016 | 27/10/2017 | Director |
| EPSTEIN HOUSE LIMITED                       | 10496780 | Non-Trading             | 25/11/2016 | 23/06/2020 | Director |
| GENERAL WHOLESALERS LTD                     | 09327232 | Company is dissolved    | 24/11/2016 | 31/05/2017 | Director |
| BLAZING MOTORS LTD                          | 09332347 | Company is dissolved    | 18/11/2016 |            | Director |
| OFFICE CRANE SURVEY LIMITED                 | 10480686 | Company is dissolved    | 16/11/2016 |            | Director |
| 105 HILLBURN HILL LIMITED                   | 10479796 | Company is dissolved    | 15/11/2016 | 07/03/2017 | Director |
| CATFORD HOLDINGS LIMITED                    | 10440279 | Active - Accounts Filed | 04/11/2016 | 18/11/2019 | Director |
| HOUSE OF WHOLESALE LTD                      | 09329322 | Company is dissolved    | 31/10/2016 |            | Director |
| MARKETING AND ADVERTISING LTD               | 09993619 | Active - Accounts Filed | 31/10/2016 | 26/11/2016 | Director |



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|                                                        |          |                         |            |            |                      |
|--------------------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| ABC-UK LTD                                             | 10329191 | Company is dissolved    | 24/10/2016 | 21/11/2016 | Director             |
| BEAUTIFUL LAMPS LIMITED                                | 10426460 | Company is dissolved    | 13/10/2016 |            | Director             |
| TSH WHOLESALE LTD                                      | 09328733 | Company is dissolved    | 11/10/2016 | 28/10/2016 | Director             |
| GREEN BOOKKEEPERS LTD                                  | 09328224 | Company is dissolved    | 11/10/2016 | 20/12/2016 | Director             |
| BRENT RETAIL LIMITED                                   | 10400619 | Active - Accounts Filed | 05/10/2016 | 18/11/2019 | Director             |
| BRANDING STRATEGIES LTD                                | 09939586 | Company is dissolved    | 03/10/2016 | 25/11/2016 | Director             |
| BESPOKE BUILDERS-UK LTD                                | 10193497 | Company is dissolved    | 28/09/2016 |            | Director             |
| RBL IMPORT-EXPORT LIMITED                              | 10343795 | Company is dissolved    | 28/09/2016 | 20/10/2016 | Director             |
| LRC UK LTD                                             | 06351559 | Active - Accounts Filed | 01/09/2016 | 24/11/2017 | Director             |
| UNITED RIVERS LIMITED                                  | 10303324 | Company is dissolved    | 29/07/2016 |            | Director             |
| V12 (UK) LTD                                           | 09370869 | Company is dissolved    | 17/05/2016 | 01/01/2017 | Director             |
| ASTRO ADVISORY LIMITED                                 | 09384115 | Company is dissolved    | 17/05/2016 | 01/04/2017 | Director             |
| S.I.R. ACCOUNTANTS AND<br>BUSINESS ADVISERS UK LIMITED | 10106742 | Company is dissolved    | 06/04/2016 |            | Director             |
| G GROUP OF COMPANIES LIMITED                           | 09357746 | Company is dissolved    | 04/04/2016 | 01/04/2017 | Director             |
| TRENTCHART LIMITED                                     | 09638690 | Company is dissolved    | 03/04/2016 | 01/04/2017 | Director             |
| UK EVENT MAKING LIMITED                                | 09334600 | Company is dissolved    | 18/03/2016 | 18/03/2016 | Director             |
| INSPIRING HOME LTD                                     | 05318231 | Company is dissolved    | 10/01/2005 |            | Company<br>Secretary |
| CARDINAL I.T. LIMITED                                  | 04114778 | Company is dissolved    | 27/11/2000 |            | Director             |