



Agust Gudmundsson

907934850

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Agust Gudmundsson | Number | 907934850 |
| Postcode | W1T 3JJ | Address | Fitzroy Place 5th Floor 8 Mortimer Street London England Iceland |
| Date of birth | November 1964 | Nationality | Iceland |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-------------------------|------------|-----------|----------|
| BAKKAVOR GROUP PLC | 10986940 | Active - Accounts Filed | 28/09/2017 | | Director |
| B.V.NEGECOS | FC014001 | Other | 22/05/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| BAKKAVOR DESSERTS LEICESTER LIMITED | 11830443 | Non-Trading | 12/06/2019 | 01/11/2022 | Director |
| HAYDENS BAKERY LIMITED | 07950041 | Company is dissolved | 06/09/2018 | | Director |
| FRIGUS INVEST LIMITED | 09876230 | Company is dissolved | 17/11/2015 | | Director |
| BV RESTAURANT GROUP LIMITED | 09689333 | Active - Accounts Filed | 16/07/2015 | 01/11/2022 | Director |
| BAKKAVOR USA LIMITED | 06458503 | Active - Accounts Filed | 11/03/2015 | 01/11/2022 | Director |
| BAKKAVOR FRESH COOK LIMITED | 05251496 | Non-Trading | 14/01/2014 | 01/11/2022 | Director |
| ANGLIA CROWN LIMITED | 02748422 | Active - Accounts Filed | 14/01/2014 | 02/07/2018 | Director |
| BAKKAVOR CHINA LIMITED | 05661425 | Active - Accounts Filed | 07/03/2011 | 01/11/2022 | Director |
| BAKKAVOR FINANCE (1) LIMITED | 07501688 | Non-Trading | 21/01/2011 | 01/11/2022 | Director |
| BAKKAVOR FINANCE (3) LIMITED | 07501700 | Non-Trading | 21/01/2011 | 01/11/2022 | Director |
| BAKKAVOR FINANCE (2) LIMITED | 07501697 | Active - Accounts Filed | 21/01/2011 | 01/11/2022 | Director |
| BAKKAVOR ESTATES LIMITED | 06664921 | Active - Accounts Filed | 05/08/2008 | 01/11/2022 | Director |
| BAKKAVOR FINANCE LIMITED | 06657942 | Active - Accounts Filed | 28/07/2008 | 01/11/2022 | Director |
| BAKKAVOR CENTRAL FINANCE LIMITED | 06657868 | Non-Trading | 28/07/2008 | 01/11/2022 | Director |
| BAKKAVOR ACQUISITIONS (2008) LIMITED | 06541273 | Non-Trading | 20/03/2008 | 01/11/2022 | Director |
| WELCOME FOOD INGREDIENTS LIMITED | 02904112 | Company is dissolved | 05/10/2007 | 27/06/2008 | Director |
| BUTTERDEAN PRODUCTS LIMITED | 01863243 | Non-Trading | 24/08/2007 | 01/11/2022 | Director |
| CUCINA SANO LIMITED | 05634927 | Non-Trading | 24/08/2007 | 01/11/2022 | Director |
| NOTSALLOW 256 LIMITED | 06055859 | Non-Trading | 24/08/2007 | 01/11/2022 | Director |

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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EXOTIC FARM PRODUCE LIMITED | 01845240 | Non-Trading | 24/08/2007 | 01/11/2022 | Director |
| EXOTIC FARM PREPARED LIMITED | 05035586 | Non-Trading | 24/08/2007 | 01/11/2022 | Director |
| BAKKAVOR HOLDINGS LIMITED | 06215286 | Active - Accounts Filed | 17/04/2007 | 01/11/2022 | Director |
| NEW PRIMEBAKE LIMITED | 02442415 | Company is dissolved | 04/07/2006 | | Director |
| BAKKAVOR INDUSTRIAL GROUP LIMITED | 00257425 | Company is dissolved | 22/05/2006 | | Director |
| ISLEPORT FOODS LIMITED | 02727299 | Company is dissolved | 22/05/2006 | | Director |
| THE FRESH DIP COMPANY LIMITED | 00166586 | Company is dissolved | 22/05/2006 | | Director |
| TILMANSTONE SALADS LIMITED | 00967081 | Company is dissolved | 22/05/2006 | | Director |
| KENT SALADS LIMITED | 01442204 | Non-Trading | 22/05/2006 | 01/11/2022 | Director |
| HORTICO INTERNATIONAL LIMITED | 00715701 | Company is dissolved | 22/05/2006 | | Director |
| THE BAKING COMPANY LIMITED | 00558730 | Company is dissolved | 22/05/2006 | | Director |
| THE REAL DOG FOOD COMPANY LIMITED | 01068270 | Company is dissolved | 22/05/2006 | | Director |
| THE FRESH SNACK COMPANY LIMITED | 01875465 | Company is dissolved | 22/05/2006 | | Director |
| FILLO PASTRY LIMITED | 02197577 | Company is dissolved | 22/05/2006 | 23/06/2005 | Director |
| OASIS ORGANICS LIMITED | 02367593 | Company is dissolved | 22/05/2006 | | Director |
| THE REAL CAT FOOD COMPANY LIMITED | 00386502 | Company is dissolved | 22/05/2006 | | Director |
| TWENTY NOMINEE NO.2 LIMITED | 04254240 | Company is dissolved | 22/05/2006 | | Director |
| GEEST LIMITED | 00117746 | Company is dissolved | 22/05/2006 | | Director |
| YORKSHIRE FRESH SALADS LIMITED | 00574052 | Company is dissolved | 22/05/2006 | | Director |
| CALEDONIAN PRODUCE LIMITED | SC059986 | Company is dissolved | 22/05/2006 | | Director |
| HELLIWELL & CO. (FLOWERS) LIMITED | 01235343 | Company is dissolved | 22/05/2006 | | Director |
| NORTH WEST GROWERS LIMITED | 01988930 | Company is dissolved | 22/05/2006 | | Director |
| BOURNE SALADS LIMITED | 02149756 | Company is dissolved | 22/05/2006 | | Director |
| KATSOURIS (FRESH FOODS) LIMITED | 01623079 | Company is dissolved | 22/05/2006 | 18/05/2005 | Director |
| ALRESFORD SALADS LIMITED | 00440762 | Company is dissolved | 22/05/2006 | | Director |
| MOONBREAD LIMITED | 00116187 | Company is dissolved | 22/05/2006 | | Director |
| KENT SALADS (HOLDINGS) LIMITED | 02018458 | Company is dissolved | 22/05/2006 | | Director |
| WELLAND FRESH FOODS LIMITED | 01103775 | Company is dissolved | 22/05/2006 | | Director |
| BLUNDELL & RIMMER (PRODUCE) LIMITED | 01364246 | Company is dissolved | 22/05/2006 | | Director |
| BAKKAVOR OVERSEAS HOLDINGS LIMITED | 01027606 | Non-Trading | 22/05/2006 | 01/11/2022 | Director |
| BAKKAVOR (BIRMINGHAM) LIMITED | 01329536 | Company is dissolved | 22/05/2006 | 24/05/2005 | Director |
| THE FRESH SOUP COMPANY LIMITED | 00498070 | Company is dissolved | 22/05/2006 | | Director |



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| R.H. CATERING LIMITED | 02893892 | Company is dissolved | 22/05/2006 | Director |
| LINCS.CUISINE LIMITED | 00733232 | Company is dissolved | 22/05/2006 | Director |
| CLIPPER SEAFOODS LIMITED | SC087097 | Company is dissolved | 22/05/2006 | Director |
| MARINER FOODS LIMITED | 00130294 | Company is dissolved | 22/05/2006 | Director |
| BAKKAVOR DORMANT HOLDINGS LIMITED | 00884013 | Non-Trading | 22/05/2006 01/11/2022 | Director |
| BAKKAVOR BROTHERS LIMITED | 01068048 | Non-Trading | 22/05/2006 01/11/2022 | Director |
| HITCHEN FOODS LIMITED | 00681065 | Non-Trading | 22/05/2006 01/11/2022 | Director |
| SHIELDNESS PRODUCE LIMITED | SC037574 | Company is dissolved | 22/05/2006 | Director |
| HOUGHTON, MILLINGTON & CO. LIMITED | 01241899 | Company is dissolved | 22/05/2006 | Director |
| DIPSTICKS LIMITED | SC011496 | Company is dissolved | 22/05/2006 | Director |
| GEEST FOODS LIMITED | 02132210 | Company is dissolved | 22/05/2006 | Director |
| THE FRESH SAUCE COMPANY LIMITED | 00508790 | Company is dissolved | 22/05/2006 | Director |
| BAKKAVOR HORTICULTURAL LIMITED | 00471146 | Company is dissolved | 22/05/2006 | Director |
| BELBEN & COMPANY LIMITED | 00473269 | Company is dissolved | 22/05/2006 | Director |
| HOME GROWN SALADS LIMITED | 00308737 | Company is dissolved | 22/05/2006 | Director |
| ABBEYVALE FOODS LIMITED | 00114943 | Company is dissolved | 22/05/2006 | Director |
| THE FRESH SALAD COMPANY LIMITED | 00053552 | Company is dissolved | 22/05/2006 | Director |
| THE BAKKAVOR ORGANISATION (TRUSTEES) LIMITED | 00567634 | Company is dissolved | 22/05/2006 | Director |
| BAKKAVOR OVERSEAS MECHANISATION LIMITED | 00180927 | Company is dissolved | 22/05/2006 | Director |