



Manish Suresh Kotecha

908334612

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Manish Suresh Kotecha | <b>Number</b>      | 908334612  |
| <b>Postcode</b>                    | HA1 4TH               | <b>Address</b>     | 56 Longley Road<br>Harrow<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | November 1970         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MMDN PROPERTY TRADING LIMITED | 08212240 | Active - Accounts Filed | 12/09/2012 |           | Director              |
| STRATA GROUP SERVICES LIMITED | 06588158 | Active - Accounts Filed | 06/09/2010 |           | Director              |
| MMDN LLP                      | OC350581 | Active - Accounts Filed | 04/12/2009 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BWISE ADVISORY LLP                | OC434697 | Company is dissolved    | 16/12/2020 |            | LLP Designated Member |
| HOLD SERVICES UK LTD              | 11542327 | Active - Accounts Filed | 29/08/2018 | 31/03/2020 | Director              |
| AIRNOW LIMITED                    | 10706264 | Voluntary Agreement     | 21/06/2017 | 29/06/2018 | Director              |
| MAST ENERGY PROJECTS LIMITED      | 10511905 | Company is dissolved    | 06/12/2016 | 01/06/2017 | Director              |
| APPSCATTER LIMITED                | 09786498 | In Liquidation          | 01/06/2016 | 26/08/2016 | Director              |
| PARK P PLAZA LIMITED              | 09920822 | Company is dissolved    | 17/12/2015 | 30/08/2016 | Director              |
| SHOJIN FINANCIAL SERVICES LIMITED | 09697161 | Active - Accounts Filed | 22/07/2015 | 21/03/2016 | Director              |
| SHOJIN PROPERTY PARTNERS LIMITED  | 09647110 | Active - Accounts Filed | 18/06/2015 | 21/03/2016 | Director              |
| FINELOT TRADING COMPANY LIMITED   | 03917841 | Company is dissolved    | 14/09/2010 |            | Director              |
| NCONDEZI SERVICES (UK) LIMITED    | 07075785 | Company is dissolved    | 02/06/2010 | 31/01/2015 | Director              |
| MMDN FINANCIAL LIMITED            | 06870870 | Company is dissolved    | 06/04/2009 |            | Director              |
| CALEDON OVERSEAS HOLDINGS LIMITED | 05835263 | Non-Trading             | 31/07/2006 | 01/11/2007 | Company Secretary     |
| CALEDON OVERSEAS HOLDINGS LIMITED | 05835263 | Non-Trading             | 31/07/2006 | 18/02/2013 | Director              |
| CARLTON RESOURCES PLC             | 05399993 | Company is dissolved    | 13/01/2006 | 21/09/2007 | Director              |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARLTON RESOURCES PLC           | 05399993 | Company is dissolved    | 13/01/2006 | 15/01/2007 | Company Secretary |
| EVERFOR RESOURCES PLC           | 05025273 | Company is dissolved    | 18/10/2004 | 10/03/2006 | Company Secretary |
| ORIEL RESOURCES LIMITED         | 04818143 | In Liquidation          | 04/08/2003 | 02/02/2004 | Company Secretary |
| ORIEL RESOURCES LIMITED         | 04818143 | In Liquidation          | 04/08/2003 | 07/11/2003 | Director          |
| GRAM CALEDON RESOURCES LIMITED  | 03993115 | Active - Accounts Filed | 05/07/2002 | 18/11/2006 | Company Secretary |
| FINELOT TRADING COMPANY LIMITED | 03917841 | Company is dissolved    | 05/07/2002 | 01/02/2008 | Company Secretary |