



Abhinav Kumar Shah

909940831

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Abhinav Kumar Shah | Number | 909940831 |
| Postcode | E14 5HP | Address | 1 Churchill Place London England |
| Date of birth | November 1974 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|------------|----------|
| WILMINGTON RIVERFRONT RECEIVABLES LLC | FC029285 | Other | 23/08/2011 | | Director |
| AQUITAINE INVESTMENTS LIMITED | FC027277 | Other | 23/08/2011 | | Director |
| BROOME INVESTMENTS LIMITED | FC029364 | Other | 18/08/2011 | | Director |
| PYRUS INVESTMENTS LIMITED | FC024184 | Other | 18/08/2011 | 27/02/2009 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| OGP LEASING LIMITED | FC028759 | Other | 31/08/2016 | 31/01/2017 | Director |
| JV ASSETS LIMITED | FC026387 | Other | 19/08/2016 | 25/01/2017 | Director |
| BARCLAYS SLCSM (NO.1) LIMITED | SC173685 | Company is dissolved | 17/08/2016 | | Director |
| REAL ESTATE PARTICIPATION MANAGEMENT LIMITED | 08116580 | Active - Accounts Filed | 19/01/2016 | 25/01/2017 | Director |
| DENHAM INVESTMENTS LIMITED | 05318635 | Company is dissolved | 08/01/2016 | 25/01/2017 | Director |
| REAL ESTATE PARTICIPATION SERVICES LIMITED | 08116589 | Active - Accounts Filed | 08/01/2016 | 25/01/2017 | Director |
| HURLEY INVESTMENTS NO.1 LIMITED | FC026880 | Other | 08/01/2016 | 31/01/2017 | Director |
| BARCLAYS LONG ISLAND LIMITED | 06714962 | Active - Accounts Filed | 22/12/2015 | 25/01/2017 | Director |
| LONG ISLAND ASSETS LIMITED | 07450219 | Active - Accounts Filed | 22/12/2015 | 25/01/2017 | Director |
| RODER INVESTMENTS NO. 1 LIMITED | 08331391 | Active - Accounts Filed | 14/12/2012 | 08/01/2016 | Director |
| RODER INVESTMENTS NO. 2 LIMITED | 08331423 | Active - Accounts Filed | 14/12/2012 | 08/01/2016 | Director |
| PROCELLA SWAPS LLC | FC030830 | Other | 08/06/2012 | 25/01/2017 | Director |
| B D & B INVESTMENTS LIMITED | 02955740 | Active - Accounts Filed | 19/12/2011 | 09/04/2014 | Director |
| LUSSAC INVESTMENTS LIMITED | 07885212 | Company is dissolved | 16/12/2011 | | Director |
| MARTINS INVESTMENTS LIMITED | 02955742 | Company is dissolved | 01/12/2011 | | Director |
| PROCELLA INVESTMENTS NO.1 LLC | FC030526 | Other | 29/11/2011 | 25/01/2017 | Director |

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| PROCELLA INVESTMENTS NO.2 LLC | FC030527 | Active - Accounts Filed | 29/11/2011 | 25/01/2017 | Director |
| PROCELLA INVESTMENTS LLC | FC030525 | Other | 29/11/2011 | 25/01/2017 | Director |
| RELATIVE VALUE TRADING LIMITED | 06817403 | Active - Accounts Filed | 28/11/2011 | 25/01/2017 | Director |
| RVH LIMITED | FC028903 | Active - Accounts Filed | 28/11/2011 | 31/01/2017 | Director |
| SWAN LANE INVESTMENTS LIMITED | 02793078 | Non-Trading | 22/11/2011 | 09/04/2014 | Director |
| HOARDBURST LIMITED | 04001661 | Company is dissolved | 15/09/2011 | 27/02/2009 | Director |
| HAWKINS FUNDING LIMITED | 04559179 | Active - Accounts Filed | 14/09/2011 | 25/01/2017 | Director |
| MINTAKA INVESTMENTS NO. 4 LIMITED | FC024633 | Active - Accounts Filed | 12/09/2011 | 31/01/2017 | Director |
| ANALYTICAL TRADE UK LTD | FC029568 | Active - Accounts Filed | 31/08/2011 | 31/01/2017 | Director |
| GALLEN INVESTMENTS LIMITED. | FC025024 | Active - Accounts Filed | 24/08/2011 | 25/01/2017 | Director |
| US REAL ESTATE HOLDINGS NO. 6 LIMITED | 06961824 | Non-Trading | 18/08/2011 | 25/01/2017 | Director |
| CHAPELCREST INVESTMENTS LIMITED | 07026575 | Active - Accounts Filed | 16/08/2011 | 05/12/2016 | Director |
| ARDENCROFT INVESTMENTS LIMITED | 07026585 | Active - Accounts Filed | 16/08/2011 | 15/11/2016 | Director |
| US REAL ESTATE HOLDINGS NO. 5 LIMITED | 06959175 | Active - Accounts Filed | 16/08/2011 | 25/01/2017 | Director |
| AEQUOR INVESTMENTS LIMITED | 07662889 | Active - Accounts Filed | 08/06/2011 | 25/01/2017 | Director |
| KIRSCHKE INVESTMENTS LIMITED | 02223006 | Non-Trading | 03/05/2011 | 09/04/2014 | Director |
| CAPTON INVESTMENTS LIMITED | FC025794 | Active - Accounts Filed | 28/03/2011 | 31/01/2017 | Director |
| ALYMER INVESTMENTS TWO LIMITED | FC028746 | Other | 24/12/2008 | 21/01/2009 | Director |
| CLAUDAS INVESTMENTS TWO LIMITED | FC028744 | Active - Accounts Filed | 24/12/2008 | 27/02/2009 | Director |
| BARCLAYS SECURITIES FINANCING LIMITED | FC028745 | Active - Accounts Filed | 24/12/2008 | 27/02/2009 | Director |
| MOSELLE NOUVEAU INVESTMENTS LIMITED | FC028605 | Other | 13/10/2008 | 27/02/2009 | Director |
| LARRAU NOUVEAU INVESTMENTS LIMITED | FC028604 | Other | 13/10/2008 | 27/02/2009 | Director |
| ASPET NOUVEAU INVESTMENTS LIMITED | FC028606 | Other | 13/10/2008 | 27/02/2009 | Director |
| DASHI INVESTMENTS LIMITED | FC028035 | Other | 28/12/2007 | 27/02/2009 | Director |
| BRULE 1 INVESTMENTS LIMITED | FC027256 | Other | 21/12/2007 | 04/06/2008 | Director |
| NELA INVESTMENTS LIMITED | FC027340 | Other | 21/12/2007 | 14/02/2008 | Director |
| PELLEAS INVESTMENTS LIMITED | FC027452 | Active - Accounts Filed | 21/12/2007 | 11/03/2009 | Director |
| BARCLAYS MOSELLE NO 1 INVESTMENTS LIMITED | FC027932 | Other | 09/11/2007 | 27/02/2009 | Director |
| CAMPOBASSO INVESTMENTS LIMITED | FC027933 | Other | 09/11/2007 | 27/02/2009 | Director |



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| SAN LUCA INVESTMENTS LIMITED | FC027931 | Other | 09/11/2007 | 27/02/2009 | Director |
| PRALOUPE INVESTMENTS LIMITED | FC027646 | Other | 06/07/2007 | 27/02/2009 | Director |
| COLLO INVESTMENTS LIMITED | FC027341 | Other | 22/02/2007 | 27/02/2009 | Director |
| OBERON INVESTMENTS LIMITED | FC027185 | Other | 25/01/2007 | 27/02/2009 | Director |
| ZEPHERINE INVESTMENTS LIMITED | FC027184 | Other | 23/01/2007 | 27/02/2009 | Director |
| ISERAN INVESTMENTS LIMITED | FC027246 | Other | 10/01/2007 | 27/02/2009 | Director |
| PUYDEDOME INVESTMENTS LIMITED | FC027247 | Other | 10/01/2007 | 27/02/2009 | Director |
| PEYRESOURDE INVESTMENTS LIMITED | FC027217 | Other | 29/12/2006 | 27/02/2009 | Director |
| GALIBIER INVESTMENTS LIMITED | FC027216 | Other | 28/12/2006 | 27/02/2009 | Director |
| ASPIN INVESTMENTS LIMITED | FC027171 | Other | 04/12/2006 | 27/02/2009 | Director |
| BALLON INVESTMENTS LIMITED | FC027172 | Other | 04/12/2006 | 27/02/2009 | Director |
| BARCLAYS DARNAY EURO INVESTMENTS LIMITED | 04001456 | Company is dissolved | 08/09/2006 | 27/02/2009 | Director |
| TOURMALET INVESTMENTS LIMITED | FC026886 | Other | 06/07/2006 | 27/02/2009 | Director |
| AUBISQUE INVESTMENTS LIMITED | FC026885 | Other | 06/07/2006 | 27/02/2009 | Director |
| ARCTURUS TRUSTEE LIMITED | 04600967 | Company is dissolved | 31/03/2006 | 20/11/2007 | Director |
| BARCLAYS ALDERSGATE INVESTMENTS LIMITED | 02223073 | Active - Accounts Filed | 10/01/2006 | 27/02/2009 | Director |
| IZOARD INVESTMENTS LIMITED | FC026421 | Other | 21/12/2005 | 27/02/2009 | Director |
| VENTOUX INVESTMENTS LIMITED | FC026422 | Other | 21/12/2005 | 27/02/2009 | Director |
| COBALT INVESTMENTS LIMITED | 05609251 | Company is dissolved | 01/11/2005 | 27/02/2009 | Director |
| RUTHENIUM INVESTMENTS LIMITED | 05609264 | Company is dissolved | 01/11/2005 | 27/02/2009 | Director |
| 350 GOSWELL ROAD LIMITED | 05287771 | Non-Trading | 22/07/2005 | 09/02/2007 | Director |
| NORTHWHARF PROPERTIES (CHERRY) LIMITED | FC025598 | Other | 19/11/2004 | 30/12/2005 | Director |
| NORTHWHARF INVESTMENTS (CHERRY) LIMITED | FC025597 | Other | 19/11/2004 | 30/12/2005 | Director |
| NORTHWHARF INVESTMENTS LIMITED | 05230120 | Active - Accounts Filed | 15/10/2004 | 01/05/2007 | Director |
| COHORT INVESTMENTS LIMITED | FC025433 | Other | 09/09/2004 | 27/02/2009 | Director |