



Manjit Singh Mann

910112778

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Manjit Singh Mann | <b>Number</b>      | 910112778   |
| <b>Postcode</b>                    | CV32 5YZ          | <b>Address</b>     | Oak Tree House Lillington Road<br>Leamington Spa<br>Warwickshire<br>England |
| <b>Date of birth</b>               | August 1976       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                 |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| CHALICE ONE LIMITED        | 11399006 | Active - Accounts Filed | 05/06/2018 |            | Director |
| CHALICE TRADING LIMITED    | 09900955 | Active - Accounts Filed | 11/10/2017 | 31/05/2016 | Director |
| CHALICE BUILD LIMITED      | 10928305 | Active - Accounts Filed | 22/08/2017 |            | Director |
| CHALICE GROUP LIMITED      | 10828666 | Active - Accounts Filed | 21/06/2017 |            | Director |
| CHALICE PHARMACIES LIMITED | 03481415 | Active - Accounts Filed | 01/11/2000 |            | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------------|------------|-----------|-------------------|
| NOVO PHARMACEUTICALS LIMITED  | 09348316 | Company is dissolved | 09/12/2014 |           | Director          |
| TAVISDALE LIMITED             | 02034693 | Company is dissolved | 01/10/2013 |           | Director          |
| ADAM MILLS PHARMACIES LIMITED | 06770186 | Company is dissolved | 10/12/2008 |           | Director          |
| KARMUN LIMITED                | 05054141 | Company is dissolved | 29/05/2007 |           | Company Secretary |
| MAG PHARMA LIMITED            | 06009467 | Company is dissolved | 24/11/2006 |           | Director          |
| MAG PHARMA LIMITED            | 06009467 | Company is dissolved | 24/11/2006 |           | Company Secretary |
| MONI PROPERTIES LIMITED       | 05274925 | Company is dissolved | 01/11/2004 |           | Company Secretary |
| MONI PROPERTIES LIMITED       | 05274925 | Company is dissolved | 01/11/2004 |           | Director          |