



Claire Rosalind Grabiner

910376691

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Claire Rosalind Grabiner | <b>Number</b>      | 910376691  |
| <b>Postcode</b>                    | NW7 4RA                  | <b>Address</b>     | 19a Uphill Road<br>Mill Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1968                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                        |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| FIRST LONDON FREEHOLDS LTD           | 09489969 | Active - Accounts Filed | 13/03/2015 |           | Director |
| JAYLEX LTD                           | 08213700 | Active - Accounts Filed | 13/09/2012 |           | Director |
| SOVEREIGN INVESTMENTS (U.K.) LIMITED | 02552318 | Active - Accounts Filed | 15/02/2010 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| MATERIAL SOLUTIONS LTD        | 09655086 | In Liquidation       | 16/01/2017 | 01/05/2017 | Director          |
| SYMPODIUM LTD                 | 09487089 | Company is dissolved | 12/03/2015 |            | Director          |
| METABASIS LTD                 | 09486991 | Company is dissolved | 12/03/2015 |            | Director          |
| SOVEREIGN CONSULTANTS LTD     | 09117116 | Company is dissolved | 04/07/2014 |            | Director          |
| RBG EUROPE LIMITED            | 09086534 | Company is dissolved | 16/06/2014 | 01/11/2014 | Director          |
| SOVEREIGN INNOVATIONS LIMITED | 04661866 | Company is dissolved | 05/06/2014 |            | Director          |
| ACORDIUM LTD                  | 08869950 | Company is dissolved | 30/01/2014 |            | Director          |
| DIDATIC LTD                   | 08869965 | Company is dissolved | 30/01/2014 |            | Director          |
| MGM BRANDS LIMITED            | 08243132 | Company is dissolved | 08/10/2012 | 14/12/2012 | Director          |
| CONSULTANCY ASSOCIATES LTD    | 07750224 | Company is dissolved | 23/08/2011 |            | Director          |
| M G M CLOTHING LTD            | 07468922 | Company is dissolved | 14/12/2010 | 01/03/2012 | Director          |
| CHUMP CHANGE LTD              | 06754932 | Company is dissolved | 22/06/2010 |            | Director          |
| MGM FASHIONS LTD              | 06671476 | Company is dissolved | 22/06/2010 | 10/01/2011 | Director          |
| PERFECTSHINE LTD              | 06588530 | Company is dissolved | 22/06/2010 |            | Director          |
| M G M HOLDINGS SOUTH LTD      | 07237720 | Company is dissolved | 28/04/2010 |            | Director          |
| M G M AGENCIES LTD            | 07235946 | Company is dissolved | 27/04/2010 | 01/05/2014 | Director          |
| BRANDSFROMUS LTD              | 05949066 | Company is dissolved | 27/11/2006 | 31/12/2007 | Director          |
| MISS SIXTY UK LTD             | 05423202 | Company is dissolved | 14/04/2005 | 14/11/2005 | Company Secretary |
| XL DESIGNERWEAR LTD           | 05348156 | Company is dissolved | 02/02/2005 |            | Company Secretary |



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|                       |          |                      |            |            |                   |
|-----------------------|----------|----------------------|------------|------------|-------------------|
| HIGHPORT LIMITED      | 03840163 | Company is dissolved | 12/06/2004 | 01/03/2009 | Company Secretary |
| 20 WEECH ROAD LIMITED | 01150571 | Non-Trading          | 16/04/2003 | 10/01/2005 | Director          |