



Manu Duggal

910517509

## Director Information

|                                    |             |                    |                                      |
|------------------------------------|-------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Manu Duggal | <b>Number</b>      | 910517509                            |
| <b>Postcode</b>                    | W14 0HA     | <b>Address</b>     | Eagle House 54 Blythe Road<br>London |
| <b>Date of birth</b>               | May 1958    | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 4           |                    |                                      |

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| PROCARE COMPLETE COVER LTD   | 15715303 | Active - Newly Incorporated | 11/05/2024 |           | Director          |
| RISK TRANSFER & EXCHANGE LTD | 05454436 | Active - Accounts Filed     | 17/05/2005 |           | Company Secretary |
| RISK TRANSFER & EXCHANGE LTD | 05454436 | Active - Accounts Filed     | 17/05/2005 |           | Director          |
| M & S DUGGAL LIMITED         | 03585030 | Active - Accounts Filed     | 22/06/1998 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EXIML LTD                               | 10884180 | Company is dissolved    | 26/07/2017 |            | Director          |
| BRASIL EMPRESTA LTD                     | 10026520 | Company is dissolved    | 25/02/2016 |            | Director          |
| MAYWATERHOUSE LTD                       | 08725653 | Active - Accounts Filed | 11/09/2014 | 11/11/2017 | Director          |
| TRADE AND LOGISTICS SERVICES LTD        | 08639662 | Company is dissolved    | 06/08/2013 |            | Director          |
| 177 CROMWELL ROAD LIMITED               | 03494312 | Active - Accounts Filed | 14/04/2013 | 27/01/2014 | Director          |
| MARTRUST CORPORATION LIMITED            | 07498933 | Active - Accounts Filed | 19/01/2011 | 18/03/2013 | Director          |
| IPS PROPERTY INVESTMENTS LIMITED        | 03477216 | Company is dissolved    | 02/12/2002 |            | Director          |
| PHONESTARS LIMITED                      | 04236153 | Company is dissolved    | 16/07/2002 | 30/06/2003 | Director          |
| JAZZCROFT LIMITED                       | 03312452 | Company is dissolved    | 30/04/2002 | 24/06/2003 | Director          |
| MAKING THE LEAP                         | 03162045 | Active - Accounts Filed | 30/09/1999 | 14/06/2006 | Director          |
| DIGITEK SOFTWARE LIMITED                | 03298745 | Company is dissolved    | 30/03/1998 |            | Company Secretary |
| DIGITEK SOFTWARE LIMITED                | 03298745 | Company is dissolved    | 03/01/1997 |            | Director          |
| INDIA CAPITAL PARTNERS LIMITED          | 03044335 | Company is dissolved    | 10/04/1995 |            | Company Secretary |
| SEABREAK LIMITED                        | 02991660 | Company is dissolved    | 17/11/1994 |            | Director          |
| FORTY ASHBURN PLACE MAINTENANCE LIMITED | 00937915 | Non-Trading             | 19/03/1992 | 20/06/1998 | Director          |