



Valerio Laghezza

910651760

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Valerio Laghezza | <b>Number</b>      | 910651760   |
| <b>Postcode</b>                    | E2 7DF           | <b>Address</b>     | 9 Nicholas House 3 Old Nichol Street<br>London<br>England |
| <b>Date of birth</b>               | October 1972     | <b>Nationality</b> | Italian   |
| <b>Total current directorships</b> | 14               |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ABC STRATEGY LONDON LIMITED        | 07897952 | Active - Accounts Filed | 16/12/2024 |           | Director |
| ECO ENERGY & CONSTRUCTION LTD      | 12262985 | Active - Accounts Filed | 15/05/2023 |           | Director |
| NUCLEA LIMITED                     | 09317402 | Active - Accounts Filed | 16/03/2023 |           | Director |
| GECOP LIMITED                      | 04122569 | Active - Accounts Filed | 02/02/2023 |           | Director |
| SPARTAN BUSINESS PARTNERS LIMITED  | 14342460 | Active - Accounts Filed | 07/09/2022 |           | Director |
| FASHIONABLE APPAREL LTD            | 11740273 | Non-Trading             | 01/06/2022 |           | Director |
| MAYARO LIMITED                     | 11689101 | Active - Accounts Filed | 01/06/2022 |           | Director |
| INTOC LTD                          | 14127724 | Active - Accounts Filed | 24/05/2022 |           | Director |
| DANSHARI UK LTD                    | 12188817 | Non-Trading             | 04/09/2019 |           | Director |
| BLUGARA & PARTNERS LTD             | 12049384 | Active - Accounts Filed | 13/06/2019 |           | Director |
| BOBOL PRODUCTIONS LIMITED          | 10350061 | Active - Accounts Filed | 23/03/2018 |           | Director |
| AG PROFESSIONAL NETWORK LIMITED    | 11161827 | Active - Accounts Filed | 22/01/2018 |           | Director |
| EJF ENERGY LIMITED                 | 06566521 | Active - Accounts Filed | 15/04/2008 |           | Director |
| NBG INTERNATIONAL PARTNERS LIMITED | 05514915 | Active - Accounts Filed | 21/07/2005 |           | Director |

### List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| METASPACE FASHION LTD | 14087237 | Company is dissolved    | 17/10/2022 |            | Director |
| IB NETWORK LTD        | 12664056 | Company is dissolved    | 20/06/2022 | 07/09/2022 | Director |
| BAK MOTORS UK LIMITED | 11415540 | Active - Accounts Filed | 14/06/2018 | 15/07/2024 | Director |
| EVAFIN LTD            | 03803095 | Active - Accounts Filed | 07/12/2008 | 11/09/2012 | Director |