



**Harpreet Singh Rai**

**910983160**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Harpreet Singh Rai	<b>Number</b>	910983160
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 1981	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GIANCO TCO LIMITED	SC720493	Company is dissolved	20/01/2022	18/08/2023	Director
GIANCO PROPERTIES LIMITED	SC719021	Company is dissolved	06/01/2022		Director
GIANCO CAPITAL LIMITED	SC717379	Company is dissolved	10/12/2021		Director
GIANCO WCO LIMITED	13795235	Company is dissolved	10/12/2021		Director
SC712309 LIMITED	SC712309	Active - Newly Incorporated	15/10/2021	18/08/2023	Director
SC711574 LIMITED	SC711574	Active - Newly Incorporated	07/10/2021	18/08/2023	Director
SC711584 LIMITED	SC711584	Active - Newly Incorporated	07/10/2021	18/08/2023	Director
GIANCO DEVELOPMENTS LIMITED	13484064	Company is dissolved	29/06/2021		Director
GIANCO INVESTMENTS LIMITED	13440581	Company is dissolved	07/06/2021		Director
GIANCO HOLDINGS LIMITED	13438238	Company is dissolved	04/06/2021		Director
GIANCO WHOLESALE LIMITED	SC671512	Company is dissolved	20/08/2020		Director
MMM RETAIL PROPERTIES LIMITED	SC615069	In Administration	12/02/2020	19/08/2023	Director
MMM RETAIL INVESTMENTS LIMITED	SC618877	Company is dissolved	12/02/2020		Director
BERKELEY RETAIL HOLDINGS LIMITED	SC653478	Non-Trading	12/02/2020	18/08/2023	Director
SC645652 LTD.	SC645652	Company is dissolved	29/10/2019		Director
SC644732 LIMITED	SC644732	Non-Trading	17/10/2019	18/08/2022	Director
GIANCO RETAIL LIMITED	SC644626	Active - Accounts Filed	16/10/2019	26/04/2022	Director
KISSION LIMITED	SC448959	Company is dissolved	01/05/2013		Director
NIPAR LIMITED	SC448911	Company is dissolved	30/04/2013		Director
KESINGTON LIMITED	SC448892	Company is dissolved	30/04/2013		Director
SHADEN LIMITED	SC448907	Company is dissolved	30/04/2013		Director
DEANPEAK LIMITED	SC381524	Company is dissolved	31/08/2010		Director

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NORTHFORD LIMITED	SC337853	Company is dissolved	04/03/2008	11/11/2009	Company Secretary
MOROCCO PROPERTY FINDER LIMITED	SC333866	Company is dissolved	13/11/2007		Company Secretary
CITI PROPERTY LIMITED	06197224	Company is dissolved	02/04/2007		Company Secretary
NIKKI CRYSTAL LIMITED	SC316679	Company is dissolved	16/02/2007	31/03/2007	Director
CLEAR DIAMONDS LIMITED	SC316705	Company is dissolved	16/02/2007	16/02/2007	Director
MARCI LIMITED	SC316680	Company is dissolved	16/02/2007	31/03/2007	Director
NEXT ENTERPRISE LIMITED	SC316706	Company is dissolved	16/02/2007	31/03/2007	Director
GOLD BUSINESS LIMITED	SC316696	Company is dissolved	16/02/2007	31/03/2007	Director
QUAY PROPERTIES UK LIMITED	SC309342	Company is dissolved	28/09/2006	28/09/2007	Company Secretary
CITI MANAGEMENT UK LIMITED	SC309341	Company is dissolved	28/09/2006		Company Secretary
CHER BROTHERS LIMITED	SC304865	Company is dissolved	03/07/2006	03/07/2006	Director
PARKLANE INVESTMENTS UK LIMITED	SC303954	Company is dissolved	13/06/2006		Company Secretary
CITI INVESTMENTS UK LIMITED	SC303944	Company is dissolved	13/06/2006	13/06/2006	Director
CITI INVESTMENTS UK LIMITED	SC303944	Company is dissolved	13/06/2006	01/04/2007	Company Secretary
PARKLANE INVESTMENTS UK LIMITED	SC303954	Company is dissolved	13/06/2006	13/06/2006	Director
NAKED ROOT LIMITED	SC297496	Company is dissolved	08/06/2006	01/02/2007	Director
ICE WHYTE LIMITED	SC300018	Company is dissolved	08/06/2006	31/10/2006	Director
SHANGHAI SURPRISE LIMITED	SC300020	Company is dissolved	08/06/2006	01/02/2007	Director
CREME DA LA MER LIMITED	SC300021	Company is dissolved	31/03/2006	01/02/2007	Director
CENTRITA LIMITED	SC296699	Company is dissolved	06/02/2006	01/02/2007	Director
BOUVIER LIMITED	SC291502	Company is dissolved	24/10/2005	24/10/2005	Director
BOUVIER LIMITED	SC291502	Company is dissolved	24/10/2005	01/06/2007	Company Secretary
TIFFANY CASE LIMITED	SC291499	Company is dissolved	10/10/2005	31/03/2007	Director
BOOTHROYD LIMITED	SC291494	Company is dissolved	10/10/2005	01/02/2007	Director
VIRAGE DB LIMITED	SC287742	Company is dissolved	21/07/2005	30/06/2006	Director
RASTELLI LIMITED	SC287595	Company is dissolved	18/07/2005	31/10/2006	Director
ADI DASSLER LIMITED	SC277574	Company is dissolved	18/07/2005	30/06/2006	Director
NAVONA LIMITED	SC270467	Company is dissolved	20/08/2004	24/07/2008	Director
ROTHSTEIN LIMITED	SC266255	Company is dissolved	09/04/2004	01/01/2006	Company Secretary
TORRIO LIMITED	SC266278	Company is dissolved	09/04/2004	01/01/2006	Director
SHARPLINE LIMITED	SC256932	Company is dissolved	01/10/2003		Director
UNIQUE GLASGOW LTD.	SC239491	Company is dissolved	12/11/2002	15/04/2004	Company Secretary



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UNIQUE GLASGOW LTD.	SC239491	Company is dissolved	12/11/2002	15/04/2004	Director
RUSH CLOTHING LTD.	SC228364	Company is dissolved	21/02/2002	31/10/2005	Director
VIEWFALL LIMITED	SC224480	Company is dissolved	23/10/2001	13/04/2004	Director