



Wasantha Darshana

911329266

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Wasantha Darshana | <b>Number</b>      | 911329266  |
| <b>Postcode</b>                    | EC1V 2NX          | <b>Address</b>     | Kemp House 160 City Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1978     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 18                |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CELA GLOBAL (UK) LIMITED               | 13636921 | Non-Trading             | 22/09/2021 |            | Director |
| PARTINGTON HEALTHCARE LIMITED          | 09474199 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| ALTHEA HEALTHCARE LIMITED              | 06321545 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| COUNTRY RETIREMENT & NURSING HOMES LTD | 03790953 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| HESTIA HEALTHCARE LIMITED              | 06321543 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| HESTIA HEALTHCARE PROPERTIES LIMITED   | 07716067 | Active - Accounts Filed | 14/09/2020 | 18/09/2019 | Director |
| KINGSLEY HOME CARE SERVICES LIMITED    | 11731636 | Active - Accounts Filed | 25/09/2019 |            | Director |
| SPRING LODGE (CARE HOME) LIMITED       | 03343176 | Non-Trading             | 23/02/2017 |            | Director |
| TIMPERLEY HOLDINGS LIMITED             | 08514691 | Active - Accounts Filed | 21/02/2017 |            | Director |
| WOODBIDGE LODGE LIMITED                | 04175802 | Active - Accounts Filed | 21/05/2015 |            | Director |
| POINT PEDRO PROPERTY HOLDINGS LIMITED  | 09460115 | Active - Accounts Filed | 02/04/2015 |            | Director |
| PEACOCK HOLDINGS (2015) LIMITED        | 09502603 | Active - Accounts Filed | 02/04/2015 |            | Director |
| WOODBIDGE LODGE HOLDINGS LTD           | 09427783 | Active - Accounts Filed | 02/04/2015 |            | Director |
| REGAL HEALTHCARE PROPERTIES LIMITED    | 04767494 | Active - Accounts Filed | 12/12/2014 | 13/05/2014 | Director |
| KINGSLEY HEALTHCARE LIMITED            | 06499955 | Active - Accounts Filed | 12/12/2014 |            | Director |
| KINGSLEY CARE HOMES LIMITED            | 04446972 | Active - Accounts Filed | 12/12/2014 | 13/05/2014 | Director |
| SENSES HOLIDAY LIMITED                 | 05241623 | Non-Trading             | 23/01/2011 |            | Director |
| D.D.S. ASSOCIATES LIMITED              | 02566695 | Active - Accounts Filed | 14/05/2006 |            | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date  | Position |
|-------------------------------|----------|----------------|------------|------------|----------|
| ARAGON CARE TIMPERLEY LIMITED | 05837630 | Non-Trading    | 21/02/2017 | 18/09/2019 | Director |



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**Wasantha Darshana**

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| REGAL HEALTHCARE HOLDINGS LIMITED                        | 07336195 | Active - Accounts Filed | 21/02/2017 | 18/09/2019 | Director |
| COUNTRY RETIREMENT & NURSING HOMES (HOLDINGS) LIMITED    | 06527959 | Active - Accounts Filed | 21/02/2017 | 18/09/2019 | Director |
| REGAL INVESTMENT (HOLDINGS) LIMITED                      | 06499954 | Non-Trading             | 21/02/2017 | 18/09/2019 | Director |
| COUNTRY RETIREMENT & NURSING HOMES (INVESTMENTS) LIMITED | 06527956 | Active - Accounts Filed | 21/02/2017 | 18/09/2019 | Director |
| REDWALLS CARE SERVICES LIMITED                           | 00755609 | Active - Accounts Filed | 24/11/2015 | 18/09/2019 | Director |
| DREW CARE LIMITED  | 04003861 | Active - Accounts Filed | 24/11/2015 | 18/09/2019 | Director |
| PARTINGTON HEALTHCARE HOLDINGS LIMITED                   | 09472272 | Active - Accounts Filed | 11/09/2015 | 18/09/2019 | Director |
| C E PROPERTY HOLDINGS LIMITED                            | 09479330 | Active - Accounts Filed | 26/06/2015 | 18/09/2019 | Director |
| KCH (UK) HOLDINGS LIMITED                                | 09241206 | Active - Accounts Filed | 26/06/2015 | 18/09/2019 | Director |
| ALTHEA HEALTHCARE PROPERTIES LIMITED                     | 06368379 | Active - Accounts Filed | 08/04/2015 | 18/09/2019 | Director |
| ALTHEA HEALTHCARE (MANAGEMENT) LIMITED                   | 07562833 | Active - Accounts Filed | 02/04/2015 | 18/09/2019 | Director |
| ACANTHUS HEALTH CARE LIMITED                             | 07881496 | Active - Accounts Filed | 12/12/2014 | 18/09/2019 | Director |
| ACCEPTUS HEALTHCARE LIMITED                              | 07881415 | Active - Accounts Filed | 12/12/2014 | 18/09/2019 | Director |
| ALTHEA HEALTHCARE (HOLDINGS) LIMITED                     | 07295250 | Active - Accounts Filed | 24/06/2010 | 13/05/2014 | Director |
| CARE HOME JOBS 4 U LIMITED                               | 05696254 | Active - Accounts Filed | 05/02/2006 | 22/11/2007 | Director |