



Haseeb Ahmed Aziz

911685896

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Haseeb Ahmed Aziz | <b>Number</b>      | 911685896                                     |
| <b>Postcode</b>                    | W1J 8LD           | <b>Address</b>     | 6 Stratton Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1969      | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 14                |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| HUSH TOPCO LIMITED                       | 16144680 | Active - Newly Incorporated | 19/12/2024 |           | Director              |
| PITTSBURGH TOPCO LIMITED                 | 14656745 | Active - Accounts Filed     | 13/04/2023 |           | Director              |
| TRISTAR FOODS LIMITED                    | 14536752 | Active - Newly Incorporated | 09/01/2023 |           | Director              |
| CALVETON TRISTAR HOLDCO LIMITED          | 14580102 | Active - Newly Incorporated | 09/01/2023 |           | Director              |
| TRISTAR FOODS HOLDCO LIMITED             | 14572241 | Active - Newly Incorporated | 05/01/2023 |           | Director              |
| HPC (PRINCIPAL SYSTEMS) HOLDINGS LIMITED | 13084808 | Active - Accounts Filed     | 16/12/2020 |           | Director              |
| HARWOOD PRIVATE CAPITAL GP LLP           | OC431239 | Active - Accounts Filed     | 20/03/2020 |           | LLP Designated Member |
| HARWOOD PRIVATE CAPITAL UK GP LIMITED    | 11717935 | Active - Accounts Filed     | 07/12/2018 |           | Director              |
| HARWOOD PRIVATE CAPITAL LLP              | OC421665 | Active - Accounts Filed     | 27/03/2018 |           | LLP Designated Member |
| CALVETON UK LIMITED                      | 10793181 | Active - Accounts Filed     | 31/05/2017 |           | Director              |
| HASK PROPERTIES II LIMITED               | 09279397 | Active - Accounts Filed     | 24/10/2014 |           | Director              |
| HASK PROPERTIES LIMITED                  | 08604063 | Active - Accounts Filed     | 10/07/2013 |           | Director              |
| HOME IMPROVEMENT GROUP HOLDINGS LIMITED  | 06319525 | Company is dissolved        | 03/08/2007 |           | Director              |
| HANA PROPERTIES LIMITED                  | 04367231 | Company is dissolved        | 05/02/2002 |           | Director              |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| MR. FOTHERGILL'S SEEDS LIMITED | 01710774 | Active - Accounts Filed | 04/07/2023 | 29/06/2024 | Director |
| CHELSEA BIDCO LIMITED          | 13675592 | Active - Accounts Filed | 04/07/2023 | 29/06/2024 | Director |
| CHELSEA MIDCO 1 LIMITED        | 13858017 | Active - Accounts Filed | 04/07/2023 | 29/06/2024 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| CHELSEA MIDCO 2 LIMITED                    | 13678997 | Active - Accounts Filed | 04/07/2023 | 29/06/2024 | Director   |
| CHELSEA MIDCO 3 LIMITED                    | 13858030 | Active - Accounts Filed | 04/07/2023 | 29/06/2024 | Director   |
| CHELSEA HOLDCO LIMITED                     | 14948824 | Active - Accounts Filed | 20/06/2023 | 29/06/2024 | Director   |
| HPC CHELSEA INVESTMENT LIMITED             | 13675610 | Company is dissolved    | 12/10/2021 |            | Director   |
| CHELSEA TOPCO LIMITED                      | 13675606 | Company is dissolved    | 12/10/2021 | 30/09/2022 | Director   |
| DEFACTO 7812 BYRON BIDCO LIMITED           | 12713698 | Company is dissolved    | 02/07/2020 |            | Director   |
| DEFACTO 7812 BYRON HOLDCO LIMITED          | 12711753 | Company is dissolved    | 01/07/2020 |            | Director   |
| DEFACTO 7812 HOLDCO LIMITED                | 12711577 | Company is dissolved    | 01/07/2020 |            | Director   |
| FAMOUSLY PROPER LIMITED                    | 12711668 | In Administration       | 01/07/2020 | 01/01/2021 | Director   |
| WESTCOTT CARE HOLDINGS LIMITED             | 11766047 | Non-Trading             | 14/01/2019 | 19/05/2020 | Director   |
| CALVETON RL HOLDINGS LIMITED               | 10980738 | Company is dissolved    | 25/09/2017 |            | Director   |
| CALVETON STYLE HOLDINGS LIMITED            | 10793321 | Company is dissolved    | 31/05/2017 |            | Director   |
| H.I.G. CAPITAL INTERNATIONAL ADVISORS, LLP | OC328738 | Active - Accounts Filed | 03/09/2012 | 05/12/2016 | LLP Member |
| ADELIE FOODS GROUP LIMITED                 | 07964277 | Company is dissolved    | 11/04/2012 | 05/03/2015 | Director   |
| DMWSL 567 LIMITED                          | 06248455 | Company is dissolved    | 24/01/2012 | 26/06/2012 | Director   |
| DMWSL 684 LIMITED                          | 07672802 | Company is dissolved    | 10/11/2011 |            | Director   |
| HUTTON COLLINS PARTNERS LLP                | OC325019 | Company is dissolved    | 01/04/2009 | 30/06/2012 | LLP Member |
| HOME IMPROVEMENT TOP HOLDINGS LTD          | 06319507 | Company is dissolved    | 03/08/2007 | 31/08/2007 | Director   |
| HOME IMPROVEMENT MID HOLDINGS LTD          | 06319063 | Company is dissolved    | 03/08/2007 | 31/08/2007 | Director   |
| HOME IMPROVEMENT BID GROUP LTD             | 06319048 | Company is dissolved    | 03/08/2007 | 31/08/2007 | Director   |
| SPECIALIST DENTAL HOLDINGS LIMITED         | 05803405 | Company is dissolved    | 01/11/2006 | 26/03/2010 | Director   |
| PCD GROUP LIMITED                          | 05509331 | Company is dissolved    | 12/10/2005 | 07/08/2007 | Director   |
| PREMIUM CASUAL DINING (GK) LIMITED         | 05575191 | Company is dissolved    | 12/10/2005 | 07/08/2007 | Director   |
| HC NOMINEE LIMITED                         | 05009582 | Company is dissolved    | 06/02/2004 | 25/04/2018 | Director   |
| 4 SUNDERLAND TERRACE LIMITED               | 03649053 | Non-Trading             | 01/01/2000 | 15/06/2005 | Director   |