



Sidharth Narang

913295481

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Sidharth Narang | <b>Number</b>      | 913295481  |
| <b>Postcode</b>                    | W6 0LQ          | <b>Address</b>     | Unit 3 Barrel Yard<br>Vinery Way<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1979      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 11              |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| MYSQUARE CAPITAL 6 LIMITED               | 14666839 | Active - Newly Incorporated | 16/02/2023 |           | Director          |
| MYSQUARE CAPITAL 5 LIMITED               | 13913879 | Active - Accounts Filed     | 14/02/2022 |           | Director          |
| MYSQUARE CAPITAL 4 LIMITED               | 13432192 | Active - Accounts Filed     | 01/06/2021 |           | Director          |
| PERFECT SOFTWARE SYSTEMS LTD             | 10228243 | Active - Accounts Filed     | 01/03/2019 |           | Director          |
| MYSQUARE CAPITAL 3 LIMITED               | 11170419 | Active - Accounts Filed     | 25/01/2018 |           | Director          |
| MYSQUARE CAPITAL 1 LTD.                  | 10495706 | Active - Accounts Filed     | 24/11/2016 |           | Director          |
| OVINGTON ASSET MANAGEMENT LTD            | 10057461 | Active - Accounts Filed     | 11/03/2016 |           | Director          |
| MYSQUARE APARTMENTS LTD                  | 06910654 | Active - Accounts Filed     | 20/05/2009 |           | Director          |
| NARANG CAPITAL MANAGEMENT & ADVISORS LTD | 06910733 | Active - Accounts Filed     | 20/05/2009 |           | Director          |
| THESQUA.RE LTD                           | 06687220 | Active - Accounts Filed     | 02/09/2008 |           | Company Secretary |
| THESQUA.RE LTD                           | 06687220 | Active - Accounts Filed     | 02/09/2008 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| TIE UK (ANGELS) LLP                      | OC418538 | Company is dissolved    | 16/08/2017 | 15/12/2018 | LLP Designated Member |
| THE PRS & SERVICED APARTMENT COMPANY PLC | 10790399 | Company is dissolved    | 25/05/2017 |            | Director              |
| TIE LONDON LIMITED                       | 09227005 | Active - Accounts Filed | 17/10/2016 | 16/05/2021 | Director              |