



# Company Search

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Shivani Mawji

914229340

## Director Information

|                                    |               |                    |                                                                               |
|------------------------------------|---------------|--------------------|-------------------------------------------------------------------------------|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |                                                                               |
| <b>Name</b>                        | Shivani Mawji | <b>Number</b>      | 914229340                                                                     |
| <b>Postcode</b>                    | CR3 7DL       | <b>Address</b>     | Samonshi Park View Road<br>Woldingham<br>Caterham<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1989  | <b>Nationality</b> | British                                                                       |
| <b>Total current directorships</b> | 2             |                    |                                                                               |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------|----------|-------------------------|------------|-----------|-----------------------|
| SAMI JEWELLERY LIMITED | 10149470 | Active - Accounts Filed | 27/04/2016 |           | Director              |
| MONTGOLD CAPITAL LLP   | OC331906 | Active - Accounts Filed | 05/10/2007 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| LOJJ(SHEFFHOLD) LIMITED               | 10484429 | Company is dissolved    | 17/11/2016 |            | Director |
| BELL SQUARE PROPERTIES LTD            | 10381782 | Company is dissolved    | 17/09/2016 |            | Director |
| MONTGOLD CAPITAL HOLDINGS LTD         | 10339776 | Active - Accounts Filed | 22/08/2016 | 13/12/2024 | Director |
| LOJJ PROPERTIES (TILLYDRONE) LIMITED  | SC542985 | Active - Accounts Filed | 17/08/2016 | 13/12/2024 | Director |
| LOJJ PROPERTIES (GNR) LIMITED         | SC542987 | Active - Accounts Filed | 17/08/2016 | 13/12/2024 | Director |
| LOJJ PROPERTIES (SCOTLAND) LIMITED    | SC534480 | Company is dissolved    | 04/05/2016 |            | Director |
| LOJJ PROPERTIES (LOCH STREET) LIMITED | SC534458 | Active - Accounts Filed | 04/05/2016 | 13/12/2024 | Director |
| LOJJ (SCOTLAND) LIMITED               | SC525171 | Active - Accounts Filed | 04/05/2016 | 13/12/2024 | Director |
| LOJJ LIMITED                          | 09887988 | Active - Accounts Filed | 25/11/2015 | 13/12/2024 | Director |
| SEMPRE INVESTMENTS LIMITED            | 09886802 | Company is dissolved    | 24/11/2015 |            | Director |