



Nilesh Kundanlal Pandya

914233957

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nilesh Kundanlal Pandya	<b>Number</b>	914233957
<b>Postcode</b>	HP8 4AP	<b>Address</b>	Seletar Loudhams Wood Lane Chalfont St. Giles Buckinghamshire United Kingdom
<b>Date of birth</b>	January 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIASHI LIMITED	10716719	Active - Accounts Filed	08/04/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHINE HOLDCO III LIMITED	10872806	Active - Accounts Filed	19/10/2017	31/03/2019	Director
SHINE HOLDCO I LIMITED	10870517	Active - Accounts Filed	19/10/2017	31/03/2019	Director
SHINE HOLDCO II LIMITED	10870857	Active - Accounts Filed	19/10/2017	31/03/2019	Director
SHINE ACQUISITION CO LIMITED	10871280	Active - Accounts Filed	17/10/2017	31/03/2019	Director
SHINE HOLDCO (UK) LIMITED	10901787	Active - Accounts Filed	03/10/2017	31/03/2019	Director
BEACON EDUCATIONAL TRUST LIMITED (THE)	01067862	Active - Accounts Filed	24/06/2017	21/04/2021	Director
IMO DENMARK HOLDINGS LIMITED	10477336	Active - Accounts Filed	14/11/2016	31/03/2019	Director
BOING ACQUISITIONS LIMITED	09078092	Active - Accounts Filed	01/01/2016	31/03/2019	Director
INTERNATIONAL CAR WASH GROUP LTD.	09077935	Active - Accounts Filed	01/01/2016	31/03/2019	Director
ROSE HOLDCO LIMITED	06892966	Active - Accounts Filed	01/01/2016	31/03/2019	Director
ROSE MIDCO LIMITED	06892958	Active - Accounts Filed	01/01/2016	31/03/2019	Director
ROSE FINANCECO LIMITED	07575445	Active - Accounts Filed	01/01/2016	31/03/2019	Director
INTERNATIONAL CAR WASH GROUP FINANCING LIMITED	09078144	Active - Accounts Filed	01/01/2016	31/03/2019	Director
BOING MIDCO LIMITED	09077982	Active - Accounts Filed	01/01/2016	31/03/2019	Director
IMO CAR WASH GROUP LIMITED	06892954	Active - Accounts Filed	01/01/2016	31/03/2019	Director
MB ACQUISITIONS LIMITED	06169455	Company is dissolved	12/02/2014	07/11/2014	Director
MB EMPLOYEE NOMINEES LIMITED	06410116	Company is dissolved	12/02/2014	07/11/2014	Director
LOUDHAMS WOOD LANE MANAGEMENT COMPANY LIMITED	03427398	Active - Accounts Filed	01/09/2013	01/09/2018	Director
SKRILL CAPITAL UK LIMITED	07400166	Company is dissolved	29/11/2011	07/11/2014	Director
SKRILL HOLDINGS LIMITED	06124048	Company is dissolved	28/02/2011	07/11/2014	Director



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**Nilesh Kundanlal Pandya**

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SKRILL LIMITED	04260907	Active - Accounts Filed	28/02/2011	07/11/2014	Director
RAPID TRANSFER LIMITED	06824544	Company is dissolved	28/02/2011	07/11/2014	Director
RIASHI LLP	OC333148	Company is dissolved	27/11/2007		LLP Designated Member