



Ali Mohammed Noorani

917070468

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Ali Mohammed Noorani | <b>Number</b>      | 917070468   |
| <b>Postcode</b>                    | WD7 9AD              | <b>Address</b>     | 3a Chestnut House Farm Close<br>Shenley<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | November 1975        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| AGANAI LTD                             | 14518782 | Non-Trading             | 01/12/2022 |           | Director              |
| ELISMATE PROPERTIES LIMITED            | 13736187 | Active - Accounts Filed | 10/11/2021 |           | Director              |
| ORTHOPAEDIC SPECIALIST PARTNERSHIP LLP | OC423111 | Active - Accounts Filed | 31/07/2021 |           | LLP Designated Member |
| HERALD CONSULTANTS LLP                 | OC437336 | Active - Accounts Filed | 10/05/2021 |           | LLP Designated Member |
| LEMONSTAR LTD                          | 13381486 | Active - Accounts Filed | 07/05/2021 |           | Director              |
| BMAX CONSULTING LTD                    | 13381954 | Non-Trading             | 07/05/2021 |           | Director              |
| ALI NOORANI LIMITED                    | 09190733 | Active - Accounts Filed | 28/08/2014 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| AGAN ONE LTD                     | 14519005 | Company is dissolved    | 01/12/2022 |            | Director              |
| NEW DAY MD LIMITED               | 14288576 | Active - Accounts Filed | 07/11/2022 | 07/11/2022 | Director              |
| INNOV8 MEDICAL LIMITED           | 13313326 | Company is dissolved    | 03/04/2021 |            | Director              |
| MIC OPERATIONS LTD               | 12210575 | Active - Accounts Filed | 15/10/2020 | 17/05/2023 | Director              |
| MIC INVESTMENTS LTD              | 11979716 | In Liquidation          | 15/10/2020 | 17/05/2023 | Director              |
| MEDICAL INNOVATIONS CENTRE LTD   | 11986463 | In Administration       | 15/10/2020 | 17/05/2023 | Director              |
| SCAN MEDICAL LTD                 | 12754216 | Company is dissolved    | 19/07/2020 |            | Director              |
| NEXT AI LTD                      | 12727655 | Company is dissolved    | 08/07/2020 |            | Director              |
| THE REGENERATIVE GROUP LTD       | 11716220 | Company is dissolved    | 07/12/2018 | 11/07/2022 | Director              |
| THE REGENERATIVE CLINIC LTD      | 10693817 | In Administration       | 01/09/2017 | 11/07/2022 | Director              |
| ORTHOPAEDIC SPECIALIST GROUP LTD | 10822416 | Company is dissolved    | 16/06/2017 |            | Director              |
| TRAUMA SOS LLP                   | OC412928 | Company is dissolved    | 21/07/2016 |            | LLP Designated Member |
| TRAUMA SOS MANAGEMENT LTD        | 09892669 | Company is dissolved    | 27/11/2015 | 11/01/2017 | Director              |



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|                                 |          |                      |            |          |
|---------------------------------|----------|----------------------|------------|----------|
| MEDICO-RECLAIM LTD              | 09518383 | Company is dissolved | 31/03/2015 | Director |
| ALL ABOUT INNOVATION LONDON LTD | 08418781 | Company is dissolved | 25/02/2013 | Director |
| RENOVEX LIMITED                 | 08146464 | Company is dissolved | 17/07/2012 | Director |