



**Shayan Keyhan-Rad**

**918284710**

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Shayan Keyhan-Rad | <b>Number</b>      | 918284710                                       |
| <b>Postcode</b>                    | W11 3EP           | <b>Address</b>     | 5, Pembridge Studios Pembridge Villas<br>London |
| <b>Date of birth</b>               | April 1978        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                 |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|--|----------|-----------------------------|------------|------------|-----------------------|
| CHANLY HOLDINGS LIMITED                      | 00481011 | Active - Accounts Filed     | 04/09/2024 |            | Director              |
| CHANLY PROPERTIES LIMITED                    | 03966385 | Active - Accounts Filed     | 04/09/2024 |            | Director              |
| INVESTRE DORMANT MEMBERS LIMITED             | 15718798 | Active - Newly Incorporated | 14/05/2024 |            | Director              |
| INVESTRE CONSTRUCTION LTD                    | 14520269 | Active - Accounts Filed     | 02/12/2022 |            | Director              |
| INVESTRE CHANLY LIMITED                      | 13988044 | Active - Accounts Filed     | 18/03/2022 |            | Director              |
| EPSOM BROTHERS LLP                           | OC422536 | Active - Accounts Filed     | 21/05/2018 |            | LLP Designated Member |
| CUCUNE LTD                                   | 11246985 | Non-Trading                 | 10/03/2018 |            | Director              |
| MANDERLEY (OAKWOOD COURT) MANAGEMENT LIMITED | 01338173 | Active - Accounts Filed     | 01/09/2016 |            | Director              |
| INVESTRE LIMITED                             | 07293640 | Active - Accounts Filed     | 02/01/2014 | 28/06/2013 | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date | Position              |
|----------------------------------|----------|----------------------|------------|-----------|-----------------------|
| INVESTYD LLP                     | OC433984 | Company is dissolved | 28/10/2020 |           | LLP Designated Member |
| DAMSON HOLDINGS UK LIMITED       | 12512596 | Company is dissolved | 11/03/2020 |           | Director              |
| MIXBRICK LIMITED                 | 11719721 | Company is dissolved | 10/12/2018 |           | Director              |
| 82 TURNHAM GREEN INVESTRE LLP    | OC402453 | Company is dissolved | 26/10/2015 |           | LLP Designated Member |
| 21 HYDE PARK SQUARE INVESTRE LTD | 08858825 | Company is dissolved | 23/01/2014 |           | Director              |
| 6 SUSSEX SQUARE INVESTRE LIMITED | 08772967 | Company is dissolved | 13/11/2013 |           | Director              |