



Pankaj Meghji Shah

925046205

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Pankaj Meghji Shah | <b>Number</b>      | 925046205                                |
| <b>Postcode</b>                    | HA8 7AB            | <b>Address</b>     | 42-46 Station Road<br>Edgware<br>England |
| <b>Date of birth</b>               | September 1958     | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7                  |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position   |
|--------------------------------|----------|-----------------------------|------------|-----------|------------|
| KAJAIN KAFTON LLP              | OC451213 | Active - Newly Incorporated | 22/04/2024 |           | LLP Member |
| PERMA PRODUCTS UK LIMITED      | 15262789 | Active - Newly Incorporated | 06/11/2023 |           | Director   |
| IXI CAPITAL INVESTMENT LIMITED | 14385416 | Non-Trading                 | 29/09/2022 |           | Director   |
| J P I WAREHOUSING LIMITED      | 01311279 | Non-Trading                 | 23/04/2021 |           | Director   |
| LEAD FILMS LTD                 | 12489293 | Active - Accounts Filed     | 23/07/2020 |           | Director   |
| HARRIS KAFTON LIMITED          | 12144882 | Active - Accounts Filed     | 07/08/2019 |           | Director   |
| 18TH CENTURY HOUSE LIMITED     | 11972756 | Non-Trading                 | 01/05/2019 |           | Director   |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| EASTWEST TRADING LIMITED            | 13600428 | Company is dissolved    | 03/09/2021 |            | Director |
| JPI WAREHOUSING (SOTON) LIMITED     | 03948001 | In Liquidation          | 10/02/2021 | 28/06/2021 | Director |
| FISH HOUSE LIMITED                  | 13157504 | Active - Accounts Filed | 25/01/2021 | 17/07/2021 | Director |
| OM FILMS LIMITED                    | 12456828 | Active - Accounts Filed | 08/09/2020 | 25/10/2022 | Director |
| SAFE MASCARE LTD                    | 12610243 | Company is dissolved    | 19/05/2020 |            | Director |
| TWINBRIDGE EUROPE LIMITED           | 12460844 | Company is dissolved    | 13/02/2020 | 22/03/2021 | Director |
| F HOLDINGS LIMITED                  | 12460922 | Non-Trading             | 13/02/2020 | 22/03/2021 | Director |
| GOLDEN WORLD ENTERPRISES UK LIMITED | 12251963 | Active - Accounts Filed | 09/10/2019 | 06/06/2024 | Director |
| BLACKHEATH HOMES LIMITED            | 11572453 | Company is dissolved    | 17/09/2018 |            | Director |