



**Shailain Harakhchand Haria Shah**

**900259583**

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     | BA (HON) AC11  |
| <b>Name</b>                        | Shailain Harakhchand Haria Shah | <b>Number</b>      | 900259583  |
| <b>Postcode</b>                    | W1K 4DG                         | <b>Address</b>     | C/o Niveda Group 5th Floor<br>14 Brook's Mews<br>Mayfair<br>London<br>England<br>British |
| <b>Date of birth</b>               | February 1959                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                               |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| NI EDTECH 2 LLP                     | OC402656 | Active - Accounts Filed | 04/11/2015 |           | LLP Member            |
| GADIMAN LIMITED                     | 07429105 | Active - Accounts Filed | 04/11/2010 |           | Director              |
| BARDOST INVESTMENTS LLP             | OC337966 | Active - Accounts Filed | 10/06/2008 |           | LLP Designated Member |
| HARRISON HOUSE INVESTMENTS LTD      | 04306791 | Active - Accounts Filed | 07/11/2001 |           | Company Secretary     |
| HARRISON HOUSE INVESTMENTS LTD      | 04306791 | Active - Accounts Filed | 07/11/2001 |           | Director              |
| COVENHAM FINANCIAL SERVICES LIMITED | 02006259 | Active - Accounts Filed | 30/11/1991 |           | Director              |
| COVENHAM FINANCIAL SERVICES LIMITED | 02006259 | Active - Accounts Filed | 30/11/1991 |           | Company Secretary     |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| MORDEN DEVELOPMENTS LIMITED      | 02065865 | Company is dissolved | 10/04/2003 |            | Company Secretary |
| SETURA LIMITED                   | 03411238 | Company is dissolved | 04/07/2002 |            | Company Secretary |
| SETURA LIMITED                   | 03411238 | Company is dissolved | 04/07/2002 |            | Director          |
| DARK SQUID STUDIOS LIMITED       | 04287714 | Company is dissolved | 14/09/2001 |            | Director          |
| SILVERGLOBE LIMITED              | 01995196 | Company is dissolved | 11/12/1991 |            | Director          |
| SILVERGLOBE LIMITED              | 01995196 | Company is dissolved | 11/12/1991 |            | Company Secretary |
| LIBRA INSURANCE SERVICES LIMITED | 01429188 | Company is dissolved | 30/11/1991 | 06/08/2015 | Company Secretary |



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LIBRA INSURANCE SERVICES  
LIMITED

01429188

Company is dissolved

30/11/1991 27/04/2017 Director