



**Yagnish Vrajlal Chotai**

**901762633**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Yagnish Vrajlal Chotai	<b>Number</b>	901762633
<b>Postcode</b>	WC2H 9DZ	<b>Address</b>	77 Endell Street London England
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THATCH BIDCO LIMITED	11331829	Non-Trading	29/10/2018		Director
THATCH MIDCO LIMITED	11331805	Non-Trading	29/10/2018		Director
PMC TREASURY GROUP LIMITED	11331793	Non-Trading	29/10/2018		Director
KRISH FIC INCOME & GAINS LIMITED	FC034434	Active - Newly Incorporated	26/06/2017		Director
KILMACOW LIMITED	09032307	Non-Trading	30/06/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CTC AVIATION INTERNATIONAL LIMITED	08045500	Company is dissolved	21/06/2012	27/05/2015	Director
CTC AVIATION HOLDINGS LIMITED	08045536	Company is dissolved	21/06/2012	27/05/2015	Director
PMC TREASURY HOLDING LIMITED	02848476	Active - Accounts Filed	04/10/2010	30/06/2014	Director
FOXTONS GROUP PLC	07108742	Active - Accounts Filed	30/03/2010	27/03/2012	Director
MILLIWAZE ACQUISITIONS LIMITED	06471996	Company is dissolved	14/01/2008	23/06/2008	Director
MILLIWAZE HOLDINGS LIMITED	06472027	Company is dissolved	14/01/2008	23/06/2008	Director
GONDOLA FINANCE 2 LIMITED	05953185	Company is dissolved	02/10/2006	05/04/2007	Director
GONDOLA GROUP LIMITED	05953163	In Liquidation	02/10/2006	19/02/2015	Director
GONDOLA FINANCE 1 LIMITED	05953170	Company is dissolved	02/10/2006	05/04/2007	Director
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	06/09/2006	23/06/2008	Director
GONDOLA ACQUISITIONS LIMITED	05926957	Company is dissolved	06/09/2006	05/04/2007	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	06/12/2005	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	05/12/2005	23/06/2008	Director
TCF NOMINEES LIMITED	05635102	Non-Trading	24/11/2005	23/06/2008	Director
TCF (E1) NOMINEES LIMITED	05635103	Company is dissolved	24/11/2005	23/06/2008	Director
CB DIAGNOSTICS LIMITED	05585556	Company is dissolved	10/10/2005		Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	23/06/2008	Director



**Yagnish Vrajlal Chotai**

**901762633**

FLEETS LANE HOLDINGS LIMITED	04699401	Company is dissolved	17/03/2003	07/11/2005	Director
FLEETS LANE LIMITED	04698755	Company is dissolved	14/03/2003	27/06/2003	Director
MORAY LIMITED	04698751	In Liquidation	14/03/2003	27/06/2003	Director
UNITED BISCUITS GROUP (INVESTMENTS) LIMITED	03877866	Non-Trading	13/02/2003	15/12/2006	Director
WILLIAM HILL LIMITED	04212563	Active - Accounts Filed	15/04/2002	29/04/2003	Director
THE UNIQUE PUB HOLDING COMPANY LIMITED	04176249	Company is dissolved	20/03/2002	03/05/2002	Director
THE UNIQUE PUB COMPANY LIMITED	04197697	Company is dissolved	20/03/2002	31/03/2004	Director
THE UNIQUE PUB FUNDING COMPANY LIMITED	04249336	Company is dissolved	20/03/2002	03/05/2002	Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002	23/06/2008	Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	19/03/2002	23/06/2008	Director
THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002	23/06/2008	Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002	23/06/2008	Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	19/03/2002	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	14/10/1999	23/06/2008	Director
WILLIAM HILL FINANCE LIMITED	03461992	Active - Accounts Filed	14/04/1999	31/07/2002	Director
WILLIAM HILL HOLDINGS LIMITED	03688930	Active - Accounts Filed	25/03/1999	22/01/2003	Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	21/01/1999	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	21/01/1999	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	21/01/1999	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	21/01/1999	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	21/01/1999	23/06/2008	Director

**Yagnish Vrajlal Chotai**

**901762633**

CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	21/01/1999	23/06/2008	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	21/01/1999	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	21/01/1999	23/06/2008	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998		Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998		Director
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998		Director
GHG LIMITED	03466943	Company is dissolved	23/12/1997	31/08/2000	Director
AMICUS HEALTHCARE GROUP LIMITED	03049267	Company is dissolved	02/09/1997	22/12/1997	Director
NICEOPEN LIMITED	03352683	Company is dissolved	20/08/1997	17/12/1997	Director
COMAX HOLDINGS LIMITED	03308486	Company is dissolved	25/04/1997	19/07/1999	Director
OXOID LIMITED	03291857	Active - Accounts Filed	30/12/1996	09/01/1997	Director
OXOID HOLDINGS LIMITED	03291574	Active - Accounts Filed	30/12/1996	06/07/2000	Director
OXOID INTERNATIONAL LIMITED	03292597	Active - Accounts Filed	30/12/1996	09/01/1997	Director
MONTINEX LIMITED	02901811	Company is dissolved	29/11/1996	21/12/1999	Director
CINVEN FUND (SPV) NO.1 LIMITED	03270620	Company is dissolved	26/11/1996		Director
MELBOURNE TRUSTEES LIMITED	03256486	Company is dissolved	26/11/1996	13/06/2000	Director
CINVEN FUND (SPV) US NO.1 LIMITED	03270621	Company is dissolved	26/11/1996		Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	22/11/1996	23/06/2008	Director
MELBOURNE GROUP LIMITED	03038155	Company is dissolved	24/10/1996	13/06/2000	Director
CINVEN LIMITED	02192937	Active - Accounts Filed	01/10/1996	23/06/2008	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	01/10/1996	23/06/2008	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	01/10/1996	17/11/1998	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	01/10/1996	23/06/2008	Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	01/10/1996	23/06/2008	Director
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	01/10/1996	17/11/1998	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	01/10/1996	23/06/2008	Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	01/10/1996	23/06/2008	Director
BARRINGTON HOUSE SECURITIES LIMITED	00272428	Company is dissolved	30/12/1994	30/09/1996	Director
LITTLE OAK DRIVE REALISATIONS LIMITED	02930355	Company is dissolved	13/10/1994	03/07/1996	Director