



Arvind Kumar Shah

903509671

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Arvind Kumar Shah | <b>Number</b>      | 903509671   |
| <b>Postcode</b>                    | TN4 8AS           | <b>Address</b>     | Westcombe House, 4th Floor<br>2-4 Mount Ephraim<br>Tunbridge Wells<br>Kent Tn48as |
| <b>Date of birth</b>               | October 1950      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                 |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| INSAFE MANAGEMENT LTD                         | 08653801 | Non-Trading             | 16/08/2013 | 03/12/2021 | Director              |
| INSAFE MANUFACTURING LIMITED                  | 05289998 | Non-Trading             | 25/04/2013 | 04/06/2014 | Director              |
| SAFES.CO (INTERNATIONAL) LIMITED              | 08185597 | Non-Trading             | 20/08/2012 | 04/06/2014 | Director              |
| 159-168 UPPER STREET LLP                      | OC333041 | Company is dissolved    | 05/07/2010 |            | LLP Designated Member |
| INSAFE LIMITED                                | 04334985 | Non-Trading             | 01/10/2009 | 04/06/2014 | Director              |
| SAVE ON SAFES LTD                             | 06800969 | Non-Trading             | 26/01/2009 | 04/06/2014 | Director              |
| LOKSAFE SERVICES LIMITED                      | 05352567 | Non-Trading             | 01/01/2006 | 07/05/2014 | Company Secretary     |
| LOKSAFE LIMITED                               | 05335546 | Non-Trading             | 01/01/2006 | 06/05/2014 | Company Secretary     |
| FONECODE LTD.                                 | 04917317 | Company is dissolved    | 08/06/2005 | 28/02/2006 | Company Secretary     |
| INSAFE INTERNATIONAL LIMITED                  | 01861412 | Active - Accounts Filed | 19/02/2004 | 28/04/2014 | Company Secretary     |
| GUARDIAN SAFES LIMITED                        | 00427580 | Non-Trading             | 07/10/2003 | 04/06/2014 | Director              |
| FINISHPOSED LIMITED                           | 03468992 | Company is dissolved    | 14/02/2003 | 14/02/2003 | Director              |
| FINISHPOSED LIMITED                           | 03468992 | Company is dissolved    | 14/02/2003 |            | Company Secretary     |
| PINACALL COMMUNICATIONS (CROWBOROUGH) LIMITED | 03412844 | Company is dissolved    | 01/04/2002 | 31/08/2002 | Director              |
| VIRTUAL GRAPHIC DESIGN LIMITED                | 04335809 | Company is dissolved    | 14/01/2002 |            | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 3RD GENERATION TELECOM LIMITED                      | 04321496 | Company is dissolved    | 13/11/2001 |            | Director          |
| WOODLAND RISE LIMITED                               | 04290343 | Company is dissolved    | 19/09/2001 |            | Company Secretary |
| WOODLAND RISE LIMITED                               | 04290343 | Company is dissolved    | 19/09/2001 |            | Director          |
| INSAFE INTERNATIONAL LIMITED                        | 01861412 | Active - Accounts Filed | 02/03/2001 | 28/04/2014 | Director          |
| GRAND ESTATES LIMITED                               | 03602441 | Company is dissolved    | 05/08/1998 |            | Company Secretary |
| GRAND ESTATES LIMITED                               | 03602441 | Company is dissolved    | 05/08/1998 |            | Director          |
| NEWBOND DEVELOPMENTS LIMITED                        | 03395550 | Company is dissolved    | 21/08/1997 |            | Company Secretary |
| NEWBOND DEVELOPMENTS LIMITED                        | 03395550 | Company is dissolved    | 21/08/1997 |            | Director          |
| YEARLINE LIMITED                                    | 03306250 | Company is dissolved    | 04/03/1997 |            | Director          |
| IMAGETRACK LIMITED                                  | 03232326 | Company is dissolved    | 01/08/1996 | 10/04/2000 | Director          |
| MARKETING AND CREATIVE ADVERTISING WORKSHOP LIMITED | 03012643 | Company is dissolved    | 28/02/1996 |            | Director          |
| 82 MOUNT EPHRAIM LIMITED                            | 03090211 | Company is dissolved    | 28/02/1996 |            | Director          |
| NIGEL DICKER ADVERTISING LIMITED                    | 03090715 | Company is dissolved    | 28/02/1996 |            | Director          |
| PC RETAIL LIMITED                                   | 03103394 | Company is dissolved    | 19/09/1995 |            | Director          |
| PC RETAIL LIMITED                                   | 03103394 | Company is dissolved    | 19/09/1995 | 10/09/1998 | Company Secretary |
| 105 DEGREES MERIDIEN LIMITED                        | 03025808 | Company is dissolved    | 23/02/1995 |            | Director          |
| 105 DEGREES MERIDIEN LIMITED                        | 03025808 | Company is dissolved    | 23/02/1995 |            | Company Secretary |
| SABRECHARM LIMITED                                  | 02982379 | Company is dissolved    | 21/12/1994 |            | Director          |
| SABRECHARM LIMITED                                  | 02982379 | Company is dissolved    | 21/12/1994 | 24/02/1999 | Company Secretary |
| ARVIND & CO LIMITED                                 | 02952715 | Company is dissolved    | 26/07/1994 |            | Director          |
| PALBORN LIMITED                                     | 02912038 | Company is dissolved    | 24/03/1994 |            | Director          |
| PALBORN LIMITED                                     | 02912038 | Company is dissolved    | 24/03/1994 |            | Company Secretary |
| WORTH VALLEY MENSWEAR LIMITED                       | 01247419 | Non-Trading             | 29/06/1993 | 12/08/2008 | Director          |
| COMPUTER BITS & PCS PLC                             | 02772995 | Company is dissolved    | 11/12/1992 | 12/12/1994 | Company Secretary |
| COMPUTER BITS & PCS PLC                             | 02772995 | Company is dissolved    | 11/12/1992 | 12/12/1994 | Director          |
| WALKER + SHAW LIMITED                               | 02752088 | Company is dissolved    | 25/09/1992 |            | Director          |