



Rohin Raja Shah

907797383

Director Information

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|------------------------------------|-----------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Rohin Raja Shah | Number | 907797383 |
| Postcode | N14 7EH | Address | 18 The Green London England |
| Date of birth | September 1965 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| LUSH CAPITAL LTD | 15291271 | Active - Newly Incorporated | 17/11/2023 | | Director |
| BEAUMONT MANAGEMENT COMPANY LIMITED | 10247366 | Non-Trading | 22/12/2017 | | Director |
| HELENSLEA DEVELOPMENT LIMITED | 08386135 | Active - Accounts Filed | 21/12/2017 | | Director |
| HELENSLEA HOLDINGS LIMITED | 10514113 | Active - Accounts Filed | 07/12/2016 | | Director |
| CLEANER CAPITAL LIMITED | 10129993 | Active - Accounts Filed | 18/04/2016 | | Director |
| CHIPPY CAPITAL LTD | 09341556 | Active - Accounts Filed | 04/12/2014 | | Director |
| MARYLEBONE ASSET MANAGEMENT LIMITED | 08834718 | Active - Accounts Filed | 07/01/2014 | | Director |
| NAIROBI PROPERTIES LIMITED | 08655447 | Active - Accounts Filed | 19/08/2013 | | Director |
| CUSTARD CAPITAL LIMITED | 08396299 | Active - Accounts Filed | 08/02/2013 | | Director |
| CRUMPET CAPITAL LIMITED | 08379492 | Active - Accounts Filed | 29/01/2013 | | Director |
| GOO CAPITAL LIMITED | 08118223 | Active - Accounts Filed | 26/06/2012 | | Director |
| NOOBY INVESTMENTS LIMITED | 07855497 | Active - Accounts Filed | 22/11/2011 | | Director |
| PETER PROPERTIES LIMITED | 07788084 | Active - Accounts Filed | 27/09/2011 | | Director |
| MARYLEBONE PROPERTIES OVERSEAS LIMITED | 07276895 | Active - Accounts Filed | 08/06/2010 | | Director |
| JIFFY CAPITAL LIMITED | 07217959 | Active - Accounts Filed | 09/04/2010 | | Director |
| PIL LONDON LIMITED | 07211289 | Active - Accounts Filed | 01/04/2010 | | Director |
| MARYLAND CAPITAL LIMITED | 07196630 | Active - Accounts Filed | 19/03/2010 | | Director |
| SAFFRON CAPITAL LIMITED | 05532634 | Active - Accounts Filed | 10/08/2005 | | Director |
| JASMIN INVESTMENTS LIMITED | 04483305 | Active - Accounts Filed | 29/07/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------------|------------|-----------|----------|
| C21 CAPITAL LIMITED | 12546032 | Company is dissolved | 03/04/2020 | | Director |
| CREAMY CAPITAL LIMITED | 11114590 | Company is dissolved | 15/12/2017 | | Director |



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| CHOCOLATE CAPITAL LIMITED | 09265679 | Company is dissolved | 10/08/2017 | Director |
| ZIWA INVESTMENTS LIMITED | 07262511 | Company is dissolved | 18/08/2016 | Director |
| CHEWY CAPITAL LIMITED | 10121322 | Company is dissolved | 13/04/2016 | Director |
| CLAPPER CAPITAL LIMITED | 10061043 | Company is dissolved | 14/03/2016 | Director |
| CRISPY CAPITAL LIMITED | 09216412 | Active - Accounts Filed | 12/09/2014 13/04/2022 | Director |
| MAML LIMITED | 09102305 | Active - Accounts Filed | 25/06/2014 27/03/2017 | Director |
| CRACKER CAPITAL LIMITED | 08916046 | Company is dissolved | 27/02/2014 | Director |
| MARESFIELD ROAD DEVELOPMENTS LLP | OC387802 | Company is dissolved | 12/09/2013 | LLP Designated Member |
| LOTUS CAPITAL LIMITED | 08676167 | Company is dissolved | 04/09/2013 | Director |
| COOKIE CAPITAL LIMITED | 08592428 | Company is dissolved | 01/07/2013 | Director |
| DENSEA INVESTMENTS LIMITED | 07333381 | Company is dissolved | 05/01/2012 14/10/2011 | Director |
| SUPERSEA CAPITAL LIMITED | 07462147 | Company is dissolved | 07/12/2010 | Director |
| KEBLE PREPARATORY SCHOOL (1968) LIMITED | 00929816 | In Liquidation | 24/11/2010 15/06/2016 | Director |
| KANDOO CAPITAL LIMITED | 07313507 | Company is dissolved | 13/07/2010 | Director |
| TAMESIS CAPITAL MANAGEMENT LIMITED | 06536973 | Company is dissolved | 17/03/2008 | Director |
| TAMESIS CAPITAL LIMITED | 06527695 | Company is dissolved | 07/03/2008 | Director |
| BRIJTREE PROPERTIES LIMITED | 03553714 | Active - Accounts Filed | 15/11/2007 09/05/2008 | Director |
| PORTMOVE LIMITED | 05423684 | Company is dissolved | 20/07/2005 | Director |
| MEGHRAJ PROPERTIES (UK) LIMITED | 05366600 | Company is dissolved | 16/02/2005 | Director |
| ASTRA HARLOW LIMITED | 05192490 | Company is dissolved | 06/10/2004 | Director |
| MATSIDE PROPERTIES LIMITED | 01453398 | Company is dissolved | 07/06/2002 07/11/2016 | Director |
| MEGHRAJ PENSION TRUSTEE LIMITED | 04232226 | Company is dissolved | 03/09/2001 | Director |
| HYPE LIMITED | 02758053 | Company is dissolved | 01/10/1999 | Director |
| INDIA PROPERTY RESEARCH LIMITED | 02961044 | Company is dissolved | 03/04/1997 18/11/1998 | Company Secretary |
| INDIA PROPERTY RESEARCH LIMITED | 02961044 | Company is dissolved | 03/04/1997 | Director |
| SALISBURY MACINTYRE LIMITED | 03167278 | Company is dissolved | 08/03/1996 | Director |
| MEGHRAJ ESTATES LIMITED | 02751814 | Company is dissolved | 30/03/1995 | Director |
| UPGRADE PROPERTIES LIMITED | 01064321 | Company is dissolved | 30/03/1995 | Director |
| TATLOW COURT PROPERTY MANAGEMENT CO.LIMITED | 00890401 | Active - Accounts Filed | 04/07/1994 30/06/1999 | Director |