



Vijay Mallya

907848924

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Dr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Vijay Mallya  | <b>Number</b>      | 907848924   |
| <b>Postcode</b>                    |               | <b>Address</b>     | 3 Harbor Drive<br>Suite 115<br>Sausalito<br>California 94965<br>America |
| <b>Date of birth</b>               | December 1955 | <b>Nationality</b> | Indian  |
| <b>Total current directorships</b> | 1             |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| KINGFISHER AIRLINES LIMITED | FC028505 | Active - Accounts Filed | 11/08/2008 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WHYTE AND MACKAY LIMITED                      | SC014456 | Active - Accounts Filed | 16/05/2007 | 29/10/2014 | Director |
| WHYTE AND MACKAY GROUP LIMITED                | SC221954 | Active - Accounts Filed | 16/05/2007 | 30/07/2013 | Director |
| WHYTE AND MACKAY WAREHOUSING LIMITED          | SC229822 | Active - Accounts Filed | 16/05/2007 | 30/07/2013 | Director |
| UNITED BREWERIES INTERNATIONAL (U.K.) LIMITED | 01688201 | Active - Accounts Filed | 10/08/2001 | 14/09/2021 | Director |
| UB COMPUTER CONSULTING SERVICES LIMITED       | 03590469 | Company is dissolved    | 30/06/1998 |            | Director |
| HYVE GROUP LIMITED                            | 01927339 | Active - Accounts Filed | 10/01/1994 | 14/04/1997 | Director |
| MCDOWELL & CO. (SCOTLAND) LTD.                | SC145242 | Active - Accounts Filed | 01/07/1993 | 10/10/2002 | Director |
| PUNCH TAVERNS (IB) LIMITED                    | 01899248 | Company is dissolved    | 03/12/1992 | 07/02/1996 | Director |
| GALAXY INDUSTRIES LIMITED                     | 02198134 | Company is dissolved    | 18/10/1992 |            | Director |
| GALAXY INTERNATIONAL LIMITED                  | 00535277 | Company is dissolved    | 18/10/1992 |            | Director |
| GALAXY OVERSEAS HOLDINGS LIMITED              | 00198623 | Company is dissolved    | 31/07/1992 |            | Director |
| UB CHEMICALS LIMITED                          | 02523555 | Company is dissolved    | 18/07/1992 | 30/09/1997 | Director |
| PEGASUS UNIVERSAL TRADING LIMITED             | 02394531 | Company is dissolved    | 13/06/1992 | 30/09/1997 | Director |
| U.B. GROUP (UK) LIMITED                       | 02094114 | Company is dissolved    | 12/06/1992 | 30/09/1997 | Director |
| IP OVERSEAS INVESTMENTS LTD                   | 02373054 | Company is dissolved    | 17/04/1992 | 02/06/1997 | Director |
| HERONS FLIGHT LIMITED                         | 02492009 | Company is dissolved    | 11/04/1992 | 15/10/1993 | Director |
| KINGFISHER BEER EUROPE LIMITED                | 02367133 | Active - Accounts Filed | 31/03/1992 | 10/02/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FOOTWEAR ENTERPRISES LIMITED                 | 02594270 | Company is dissolved    | 10/03/1992 | 30/09/1997 | Director |
| PHARMA TRADING LIMITED                       | 02346002 | Company is dissolved    | 10/02/1992 | 30/01/1995 | Director |
| KESTRAL MARKETING LIMITED                    | 02341763 | Company is dissolved    | 31/01/1992 | 27/01/1995 | Director |
| CASTLEFIELDS PROPERTIES<br>(BINGLEY) LIMITED | 01243026 | Company is dissolved    | 31/12/1991 | 30/09/1997 | Director |
| ADVANCE BUILDING PRODUCTS<br>LIMITED         | 00805157 | Company is dissolved    | 28/12/1991 | 07/01/1994 | Director |
| WYKAMOL LIMITED                              | 01053291 | Company is dissolved    | 28/12/1991 | 07/01/1994 | Director |
| CEMENTONE-BEAVER LIMITED                     | 00838634 | Company is dissolved    | 26/12/1991 | 14/04/1997 | Director |
| MARSHCOVE LIMITED                            | 01702326 | Company is dissolved    | 18/12/1991 | 28/07/1997 | Director |
| TECNO SERVICES LIMITED                       | 02387907 | Company is dissolved    | 06/12/1991 | 30/01/1995 | Director |
| INDIGO SUPPLIES LIMITED                      | 02385737 | Company is dissolved    | 30/11/1991 | 30/01/1995 | Director |
| BEAVER INTERNATIONAL PAINTS<br>LIMITED       | 01356644 | Company is dissolved    | 19/11/1991 | 30/09/1997 | Director |
| CARING FOR PRODUCTS LIMITED                  | 02036659 | Company is dissolved    | 19/11/1991 | 30/09/1997 | Director |
| JENSON & NICHOLSON LIMITED                   | 02539926 | Company is dissolved    | 17/09/1991 | 21/01/2000 | Director |
| BEAVER ABRASIVES LIMITED                     | 02539204 | Company is dissolved    | 12/09/1991 | 30/09/1997 | Director |
| GALAXY COATINGS LIMITED                      | 02536436 | Company is dissolved    | 03/09/1991 | 30/09/1997 | Director |
| UB ENGINEERING LIMITED                       | 02594193 | Company is dissolved    | 27/08/1991 | 30/09/1997 | Director |
| J & N INVESTMENTS (ASIA) LIMITED             | 02630832 | Active - Accounts Filed | 20/08/1991 | 07/01/1994 | Director |
| THE HYGIENIC PAINT COMPANY<br>LIMITED        | 02532265 | Company is dissolved    | 17/08/1991 | 30/09/1997 | Director |
| BEAVER PAINTS LIMITED                        | 02520025 | Company is dissolved    | 09/07/1991 | 30/09/1997 | Director |
| UB TEXTILES LIMITED                          | 02613079 | Company is dissolved    | 21/05/1991 | 30/09/1997 | Director |
| UB TECHNOLOGIES LIMITED                      | 02578044 | Company is dissolved    | 28/02/1991 | 30/09/1997 | Director |