



Sandeep Malhotra

908749223

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Sandeep Malhotra | <b>Number</b>      | 908749223   |
| <b>Postcode</b>                    | M4 4EX           | <b>Address</b>     | 98 Cheetham Hill Road<br>Cheetha Hill<br>Manchester |
| <b>Date of birth</b>               | March 1970       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| WHOLESALE CLOTHING UK LIMITED | 09609673 | In Liquidation          | 27/05/2015 |           | Director |
| UNIQUE COLLECTIONS LIMITED    | 02845991 | Active - Accounts Filed | 19/08/1993 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINCHESTER LEASING LIMITED        | 10136920 | Company is dissolved    | 20/04/2016 | 07/05/2016 | Director          |
| DRESS ME ONLINE LTD               | 07545413 | Company is dissolved    | 29/04/2015 |            | Director          |
| WINCHESTER CARS LTD               | 09422400 | Company is dissolved    | 04/02/2015 | 07/05/2016 | Director          |
| FOREVER UNIQUE LIMITED            | 03209004 | Company is dissolved    | 19/04/2004 | 03/03/2009 | Company Secretary |
| SBA TECHNOLOGY LIMITED            | 05014246 | Company is dissolved    | 13/01/2004 |            | Director          |
| FOREVER UNIQUE LIMITED            | 03209004 | Company is dissolved    | 15/07/2003 |            | Director          |
| MISS MONEYPENNY LIMITED           | 03686431 | Company is dissolved    | 23/01/2003 |            | Director          |
| MISS MONEYPENNY LIMITED           | 03686431 | Company is dissolved    | 23/01/2003 |            | Company Secretary |
| UNIQUE WOMAN LIMITED              | 04604036 | Active - Accounts Filed | 28/11/2002 | 13/02/2018 | Company Secretary |
| UNIQUE WOMAN LIMITED              | 04604036 | Active - Accounts Filed | 28/11/2002 | 13/02/2018 | Director          |
| MODE BIS ASSOCIES (PARIS) LIMITED | 02924980 | Company is dissolved    | 03/05/1995 |            | Director          |