



Sanjeev Singh Panesar

908757459

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Sanjeev Singh Panesar | <b>Number</b>      | 908757459   |
| <b>Postcode</b>                    | G2 2ND                | <b>Address</b>     | 227 West George Street<br>Glasgow<br>United Kingdom |
| <b>Date of birth</b>               | December 1972         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                     |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PP (PAISLEY) LIMITED       | SC616677 | Active - Accounts Filed | 20/12/2018 |           | Director |
| REAL LETTING 2 LIMITED     | SC616448 | Active - Accounts Filed | 18/12/2018 |           | Director |
| 993 TURBO LTD.             | SC555315 | Active - Accounts Filed | 23/01/2017 |           | Director |
| PAN5R PROPERTIES LTD       | SC438253 | Active - Accounts Filed | 05/12/2012 |           | Director |
| SPRINGWAY STORES LTD.      | SC372016 | Active - Accounts Filed | 29/01/2010 |           | Director |
| ST VINCENT PROPERTIES LTD. | SC310519 | Active - Accounts Filed | 02/02/2009 |           | Director |
| REAL RENTS LTD.            | SC281638 | Active - Accounts Filed | 15/03/2005 |           | Director |
| REAL LETTING LTD.          | SC244580 | Active - Accounts Filed | 25/02/2003 |           | Director |
| PANESAR PROPERTIES LTD.    | SC242188 | Active - Accounts Filed | 13/01/2003 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MOORFOOT INVESTMENTS LIMITED              | SC558135 | Active - Accounts Filed | 20/02/2017 | 24/01/2019 | Director          |
| PROFIT COUNTS LIMITED                     | SC257932 | Active - Accounts Filed | 01/02/2009 | 30/11/2010 | Director          |
| WYSICOM LIMITED                           | 05958599 | Company is dissolved    | 07/10/2008 | 30/11/2010 | Director          |
| JCT CONTRACTS LTD.                        | SC304333 | Company is dissolved    | 21/06/2006 | 27/07/2009 | Director          |
| THE GARTH HOTEL AND LUXURY LODGES LIMITED | SC217049 | Company is dissolved    | 30/11/2005 | 14/12/2011 | Director          |
| REAL RENTING LTD.                         | SC285978 | Company is dissolved    | 09/06/2005 |            | Director          |
| RENFREW HAIR SALON LTD.                   | SC281639 | Company is dissolved    | 15/03/2005 |            | Company Secretary |
| BARRAL FINANCIAL SERVICES LTD             | SC258353 | Company is dissolved    | 28/10/2003 | 01/10/2010 | Director          |
| TRACKGLOBE LIMITED                        | SC217169 | Company is dissolved    | 30/03/2001 |            | Director          |
| HOUSTON WAREHOUSING LIMITED               | SC155767 | Active - Accounts Filed | 29/09/2000 | 21/12/2000 | Director          |
| STRATHMADE LIMITED                        | SC202330 | Company is dissolved    | 24/02/2000 |            | Director          |
| H L A H LTD.                              | SC185285 | Company is dissolved    | 29/04/1998 |            | Company Secretary |