



Allirajah Subaskaran

909584753

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Allirajah Subaskaran | <b>Number</b>      | 909584753  |
| <b>Postcode</b>                    | IG7 5PH              | <b>Address</b>     | 69 Manor Road<br>Chigwell<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | March 1972           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 20                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| SP PROPERTY ESTATES MANAGEMENT LIMITED  | 14692156 | Non-Trading             | 27/02/2023 |           | Director |
| LYCA VENTURES LIMITED                   | 13180170 | Non-Trading             | 04/02/2021 |           | Director |
| LYCA SERVICES HOLDINGS LIMITED          | 12943081 | Active - Accounts Filed | 12/10/2020 |           | Director |
| LYCA INVESTMENTS HOLDINGS LIMITED       | 12943075 | Active - Accounts Filed | 12/10/2020 |           | Director |
| LYCAMOBILE HOLDINGS LIMITED             | 12943105 | Active - Accounts Filed | 12/10/2020 |           | Director |
| LYCA PROPERTIES HOLDINGS LIMITED        | 12943036 | Active - Accounts Filed | 12/10/2020 |           | Director |
| LYCA GROUP HOLDINGS LIMITED             | 12829682 | Active - Accounts Filed | 21/08/2020 |           | Director |
| IRB HOLDINGS LIMITED                    | 12618506 | Non-Trading             | 22/05/2020 |           | Director |
| LYCAMOBILE INVESTMENTS LIMITED          | 09866128 | Non-Trading             | 10/11/2015 |           | Director |
| LYCAMOBILE GLOBAL LIMITED               | 08552741 | Non-Trading             | 10/02/2015 |           | Director |
| LYCAMOBILE EUROPE LIMITED               | 09385794 | Active - Accounts Filed | 13/01/2015 |           | Director |
| LM HOLDCO LIMITED                       | 09351821 | Active - Accounts Filed | 11/12/2014 |           | Director |
| GNANAM FOUNDATION                       | 07473153 | Active - Accounts Filed | 04/06/2014 |           | Director |
| THAMES QUAY PROPERTIES III LIMITED      | 08787320 | Active - Accounts Filed | 22/11/2013 |           | Director |
| THAMES QUAY PROPERTIES HOLDINGS LIMITED | 08787174 | Active - Accounts Filed | 22/11/2013 |           | Director |
| THAMES QUAY PROPERTIES II LIMITED       | 08753630 | Active - Accounts Filed | 29/10/2013 |           | Director |
| THAMES QUAY PROPERTIES LIMITED          | 08592352 | Active - Accounts Filed | 01/07/2013 |           | Director |
| LYCAMONEY LIMITED                       | 07044004 | Non-Trading             | 08/06/2011 |           | Director |
| LYCAMOBILE UK LIMITED                   | 05903820 | Active - Accounts Filed | 08/06/2011 |           | Director |
| WWW HOLDING COMPANY LIMITED             | 05049626 | Active - Accounts Filed | 19/02/2004 |           | Director |



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## List of Previous Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| PARASPARA TOPCO HOLDING COMPANY LIMITED     | 15060453 | Active - Newly Incorporated | 09/08/2023 | 21/08/2024 | Director          |
| THAMES QUAY PROPERTIES TENANT LIMITED       | 11823653 | Company is dissolved        | 13/02/2019 |            | Director          |
| EAP INVESTMENTS LIMITED                     | 11016277 | Active - Accounts Filed     | 17/10/2017 | 18/10/2017 | Director          |
| CAMBRIDGE INVESTMENTS HOLDCO LIMITED        | 11009675 | Non-Trading                 | 12/10/2017 | 18/10/2017 | Director          |
| LM GIVING LIMITED                           | 08273230 | Company is dissolved        | 05/12/2013 |            | Director          |
| VOXPAD LIMITED                              | 03960856 | Company is dissolved        | 13/04/2000 | 19/04/2002 | Director          |
| NATEO HOLDING LTD                           | 03944357 | Company is dissolved        | 22/03/2000 | 19/04/2002 | Director          |
| PC2CALL LIMITED                             | 03944358 | Company is dissolved        | 22/03/2000 | 19/04/2002 | Director          |
| ICRON GROUP HOLDING LIMITED                 | 03704915 | Active - Accounts Filed     | 26/01/1999 | 19/04/2002 | Director          |
| SWITCHLAB LIMITED                           | 03701750 | Company is dissolved        | 26/01/1999 | 15/11/1999 | Company Secretary |
| GNANAM DISTRIBUTION HOLDING LIMITED         | 03672687 | Non-Trading                 | 24/11/1998 | 19/04/2002 | Director          |
| ICRON SERVICES LIMITED                      | 03500792 | Active - Accounts Filed     | 30/06/1998 | 01/02/2000 | Director          |
| INTERACTIVE COMMUNICATIONS SERVICES LIMITED | 03254487 | Company is dissolved        | 15/04/1998 | 15/11/1999 | Company Secretary |
| INTERACTIVE COMMUNICATIONS SERVICES LIMITED | 03254487 | Company is dissolved        | 15/04/1998 | 19/04/2002 | Director          |