



Vijay Kumar Chhotabhai Patel

910000678

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Vijay Kumar Chhotabhai Patel | <b>Number</b>      | 910000678                                 |
| <b>Postcode</b>                    | EC1V 3QJ                     | <b>Address</b>     | 12 Helmet Row<br>London<br>United Kingdom |
| <b>Date of birth</b>               | November 1949                | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 21                           |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| EVM FINANCE LIMITED   | 13874845 | Active - Accounts Filed | 26/01/2022 |           | Director              |
| WAYCAP LIMITED  | 09742653 | Company is dissolved    | 20/08/2015 |           | Director              |
| BAY UNITY CAPITAL LIMITED                                   | 09738561 | Company is dissolved    | 18/08/2015 |           | Director              |
| RADINN UK LIMITED   | 08819819 | Active - Accounts Filed | 18/12/2013 |           | Director              |
| ALPHASHOW LIMITED   | 05069541 | Company is dissolved    | 28/11/2013 |           | Director              |
| B & V CORPORATE LIMITED                                     | 08785548 | Active - Accounts Filed | 21/11/2013 |           | Director              |
| DRIVEN WORLDWIDE.COM LIMITED                                | 04026037 | Company is dissolved    | 07/08/2013 |           | Director              |
| DRIVEN WORLDWIDE LIMITED                                    | 03931675 | Active - Accounts Filed | 07/08/2013 |           | Director              |
| DRIVEN A TO B LIMITED                                       | 05189137 | Company is dissolved    | 07/08/2013 |           | Director              |
| LONDON HEIGHTS PROPERTY LLP                                 | OC383883 | Active - Accounts Filed | 28/03/2013 |           | LLP Designated Member |
| JEDKISS LIMITED   | 08464936 | Active - Accounts Filed | 27/03/2013 |           | Director              |
| WAYMADE HEALTHCARE SCHEME NOMINEES LIMITED                  | 07103725 | Non-Trading             | 22/07/2010 |           | Director              |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. (NO. 2) LIMITED | 06922202 | Non-Trading             | 02/06/2009 |           | Director              |
| WATERLOO STREET BPRA PROPERTY FUND LLP                      | OC343712 | Non-Trading             | 03/04/2009 |           | LLP Member            |
| THE SHANTA FOUNDATION                                       | 05225251 | Active - Accounts Filed | 08/09/2004 |           | Director              |
| SOVEREIGN (SOUTHEND) LIMITED                                | 04421999 | Active - Accounts Filed | 14/05/2002 |           | Director              |
| WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. LIMITED         | 04250380 | Non-Trading             | 11/07/2001 |           | Director              |
| SOVEREIGN HOUSE PROPERTIES LIMITED                          | 03677276 | Active - Accounts Filed | 02/12/1998 |           | Director              |
| SOVEREIGN ALLIANCE LIMITED                                  | 03301693 | Active - Accounts Filed | 14/01/1997 |           | Director              |
| WAYMADE PLC   | 01856320 | Active - Accounts Filed | 02/07/1992 |           | Director              |
| VIJASMIT LIMITED  | 01196183 | Company is dissolved    | 01/06/1991 |           | Director              |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| PHARMANOVIA UK LIMITED                          | 10808908 | Non-Trading             | 08/06/2017 | 07/08/2019 | Director   |
| BUSINESS VEHICLE SERVICES LIMITED               | 04915663 | Company is dissolved    | 03/06/2014 |            | Director   |
| BUSINESS VEHICLE SERVICES HOLDINGS LIMITED      | 09062601 | Company is dissolved    | 29/05/2014 |            | Director   |
| HUNTLEY PHARMACEUTICALS LIMITED                 | 05081628 | Company is dissolved    | 28/11/2013 | 07/08/2019 | Director   |
| MARLBOROUGH PHARMACEUTICALS LIMITED             | 05339752 | Active - Accounts Filed | 28/11/2013 | 07/08/2019 | Director   |
| ATNAHS PHARMA UK LIMITED                        | 08789556 | Active - Accounts Filed | 25/11/2013 | 07/08/2019 | Director   |
| WIHL FINANCE PLC                                | 07680331 | Company is dissolved    | 23/06/2011 | 31/10/2012 | Director   |
| AMDIPHARM MARKETING LIMITED                     | 06062056 | Company is dissolved    | 23/01/2007 | 31/10/2012 | Director   |
| ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP | OC317737 | Non-Trading             | 21/03/2006 | 31/08/2007 | LLP Member |
| TAWBURN MANAGEMENT (UK) LIMITED                 | 05440750 | Company is dissolved    | 29/04/2005 |            | Director   |
| ERG WIND MEG 4 LIMITED LIABILITY PARTNERSHIP    | OC309568 | Active - Accounts Filed | 01/12/2004 | 06/12/2006 | LLP Member |
| ERG WIND MEG 3 LIMITED LIABILITY PARTNERSHIP    | OC309567 | Active - Accounts Filed | 05/11/2004 | 06/12/2006 | LLP Member |
| ERG WIND MEG 2 LIMITED LIABILITY PARTNERSHIP    | OC308605 | Active - Accounts Filed | 30/07/2004 | 06/12/2006 | LLP Member |
| WATERVILLE (CAYMAN) LIMITED                     | FC025313 | Other                   | 14/07/2004 | 19/11/2009 | Director   |
| WATERBAY (CAYMAN) LIMITED                       | FC025297 | Other                   | 09/07/2004 | 19/11/2009 | Director   |
| SOVEREIGN PARK (BASILDON) MANAGEMENT LIMITED    | 04940915 | Non-Trading             | 22/10/2003 | 29/01/2007 | Director   |
| SOVEREIGN VIEWS MANAGEMENT COMPANY LIMITED      | 04814657 | Active - Accounts Filed | 16/10/2003 | 20/07/2007 | Director   |
| WAYMADE (UK) LIMITED                            | 04730790 | Company is dissolved    | 11/04/2003 |            | Director   |
| AMDIPHARM UK LIMITED                            | 04606340 | Active - Accounts Filed | 20/01/2003 | 31/10/2012 | Director   |
| THE BRITISH ASSOCIATION OF GENERIC DISTRIBUTORS | 04044197 | Company is dissolved    | 03/08/2000 |            | Director   |
| AMNISH (WILTSHIRE) LIMITED                      | 03937296 | Company is dissolved    | 01/03/2000 |            | Director   |
| AMNISH (ESSEX) LIMITED                          | 03937305 | Company is dissolved    | 01/03/2000 |            | Director   |
| R.W.BUSH LIMITED                                | 00548874 | Company is dissolved    | 01/07/1998 | 05/07/2000 | Director   |
| BREWSTERS PHARMACY LIMITED                      | 00339878 | Company is dissolved    | 30/09/1996 | 05/07/2000 | Director   |
| AMNISH (SWINDON) LIMITED                        | 01654043 | Company is dissolved    | 04/12/1992 | 05/07/2000 | Director   |
| SOVEREIGN SURGICAL LIMITED                      | 02729519 | Company is dissolved    | 08/07/1992 |            | Director   |
| AMNISH (SOUTHEND) LIMITED                       | 01655097 | Company is dissolved    | 04/07/1992 | 05/07/2000 | Director   |
| SOVEREIGN PHARMACEUTICALS LIMITED               | 02514707 | Company is dissolved    | 22/06/1992 | 05/07/2000 | Director   |
| N.QUENBY LIMITED                                | 00491239 | Company is dissolved    | 26/04/1992 | 05/07/2000 | Director   |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SOVEREIGN CHEMISTS LIMITED                | 02695918 | Company is dissolved | 11/03/1992 | 05/07/2000 | Director |
| AMDIP LIMITED                             | 01502576 | Company is dissolved | 06/09/1991 | 05/07/2000 | Director |
| AVIKEM LIMITED                            | 01475193 | Company is dissolved | 16/05/1991 |            | Director |
| CHAROTAR PATIDAR SAMAJ<br>(ESSEX) LIMITED | 02594845 | Company is dissolved | 25/03/1991 | 06/10/1991 | Director |