



Rafigheh Perseh

911207222

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Ms              | <b>Honours</b>     |   |
| <b>Name</b>                        | Rafigheh Perseh | <b>Number</b>      | 911207222   |
| <b>Postcode</b>                    | SW6 3LQ         | <b>Address</b>     | 56 Fulham High Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1957     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8               |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| LYMO CARS LTD            | 16128760 | Active - Newly Incorporated | 10/12/2024 |           | Director |
| GIMPO UK LTD             | 15272194 | Active - Newly Incorporated | 09/11/2023 |           | Director |
| BUSAN1 UK LTD            | 15271431 | Active - Newly Incorporated | 09/11/2023 |           | Director |
| SEOUL1 UK LTD            | 15270530 | Active - Newly Incorporated | 08/11/2023 |           | Director |
| AMP EUROPE LTD           | 15264395 | Active - Newly Incorporated | 06/11/2023 |           | Director |
| ALEX FOXLEY LANE LIMITED | 11332271 | Active - Accounts Filed     | 20/04/2023 |           | Director |
| PARS L P LTD             | 07546130 | Active - Accounts Filed     | 12/11/2012 |           | Director |
| HRA PROJECT LIMITED      | 05733254 | Company is dissolved        | 07/03/2006 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ROADSTER CALIFORNIA LTD                    | 08529169 | Active - Accounts Filed | 23/10/2023 | 24/01/2024 | Director |
| GREENBEA FOOD LTD                          | 10865216 | Active - Accounts Filed | 20/06/2023 | 26/09/2024 | Director |
| IVY 2 GO LTD                               | 14268648 | Company is dissolved    | 01/08/2022 | 05/09/2022 | Director |
| 100% POD LTD                               | 07258565 | Company is dissolved    | 14/03/2022 |            | Director |
| RPAE 2 LIMITED                             | 11783265 | Company is dissolved    | 23/01/2019 |            | Director |
| RPAE LTD                                   | 11681452 | Company is dissolved    | 16/11/2018 |            | Director |
| BE POSITIVE SALON DESIGN AND BUILD LIMITED | 10564456 | Company is dissolved    | 09/10/2018 | 08/01/2019 | Director |
| RAMD ENTERPRISE LTD                        | 11612395 | Company is dissolved    | 09/10/2018 |            | Director |
| RPAE1 LTD                                  | 11307370 | Active - Accounts Filed | 12/04/2018 | 13/05/2019 | Director |
| VOGUE PRIVATE PROTECTION LIMITED           | 09464640 | Company is dissolved    | 02/03/2015 |            | Director |
| VENICE UK LIMITED                          | 06743030 | Company is dissolved    | 20/01/2009 |            | Director |



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Rafiqeh Perseh

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|                            |          |                      |            |            |                          |
|----------------------------|----------|----------------------|------------|------------|--------------------------|
| GLENHAVEN LIMITED          | 06370884 | Receiver/Manager     | 01/03/2008 | 25/01/2011 | Director                 |
| SOUTHBOND LIMITED          | 06398290 | Company is dissolved | 11/01/2008 |            | Director                 |
| EURO HOLDINGS LIMITED      | 05935780 | Company is dissolved | 11/01/2008 |            | Director                 |
| CUMBERLAND AND SUDBURY LLP | OC318877 | Receiver/Manager     | 04/04/2006 | 25/01/2011 | LLP Designated<br>Member |