



Andre Van Heerden

912159977

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Andre Van Heerden | <b>Number</b>      | 912159977  |
| <b>Postcode</b>                    | TN13 3TH          | <b>Address</b>     | 3 The Mews 16 Holly Bush Lane<br>Sevenoaks<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | January 1964      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                 |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| EVINOX HOLDING LTD        | 14525726 | Active - Accounts Filed | 01/10/2024 |           | Director |
| EVINOX LIMITED            | 04404137 | Active - Accounts Filed | 01/10/2024 |           | Director |
| EVINOX ENERGY LIMITED     | 07592030 | Active - Accounts Filed | 01/10/2024 |           | Director |
| EVINOX SERVICES LIMITED   | 04430598 | Active - Accounts Filed | 01/10/2024 |           | Director |
| MODULAR CARE UNIT LIMITED | 09505294 | Non-Trading             | 24/03/2015 |           | Director |
| ROTADOCK LIMITED          | 08306449 | Non-Trading             | 26/11/2012 |           | Director |
| KUSASA LTD                | 07541350 | Active - Accounts Filed | 24/02/2011 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SCORPION ENGINEERING CONSTRUCTION LIMITED | 01180177 | Company is dissolved    | 14/10/2016 |            | Director |
| EWL BUILDING SERVICES LIMITED             | 08790720 | Company is dissolved    | 26/11/2013 | 01/02/2016 | Director |
| THE BOURNE ACADEMY                        | 07148158 | Active - Accounts Filed | 26/09/2013 | 06/07/2016 | Director |
| MARINE CONFEX LTD                         | 08644864 | Company is dissolved    | 09/08/2013 | 09/02/2014 | Director |
| INTELLIGENT PARKING LIMITED               | 08306430 | Company is dissolved    | 26/11/2012 |            | Director |
| EWL MAINTENANCE LIMITED                   | 08109628 | Company is dissolved    | 18/06/2012 |            | Director |
| EWL MODULAR LIMITED                       | 07779303 | Company is dissolved    | 19/09/2011 |            | Director |
| EWL DEVELOPMENTS LIMITED                  | 07533130 | Company is dissolved    | 05/03/2011 |            | Director |
| EWL DESIGN CONSULTANTS LIMITED            | 07533159 | Company is dissolved    | 05/03/2011 |            | Director |
| EWL CONSTRUCTION LIMITED                  | 07533127 | Company is dissolved    | 05/03/2011 |            | Director |
| EWL INTERNATIONAL LIMITED                 | 06915626 | Company is dissolved    | 01/02/2011 | 29/11/2013 | Director |
| BOURNE PARKING LTD                        | 02237804 | Non-Trading             | 01/05/2007 | 16/09/2009 | Director |