



Glyn Maurice House

912166255

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Glyn Maurice House | <b>Number</b>      | 912166255                                 |
| <b>Postcode</b>                    | W1F 8GQ            | <b>Address</b>     | Waverley House 7-12 Noel Street<br>London |
| <b>Date of birth</b>               | May 1966           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 0                  |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WAGAMAMA FINANCE LIMITED                     | 09392832 | Company is dissolved    | 16/01/2015 | 28/01/2016 | Director |
| LION/KATSU INVESTMENTS LIMITED               | 05448349 | Company is dissolved    | 25/10/2012 |            | Director |
| WAGAMAMA (HOLDINGS) LIMITED                  | 07556525 | Active - Accounts Filed | 03/06/2011 | 28/01/2016 | Director |
| MABEL MEZZCO LIMITED                         | 07556501 | In Liquidation          | 03/06/2011 | 28/01/2016 | Director |
| MABEL MIDCO LIMITED                          | 07556491 | In Liquidation          | 03/06/2011 | 28/01/2016 | Director |
| MABEL TOPCO LIMITED                          | 07556481 | In Liquidation          | 20/04/2011 | 28/01/2016 | Director |
| PROJECT TIGER PLC                            | 06346608 | Company is dissolved    | 17/08/2007 | 19/11/2007 | Director |
| RAMEN LIMITED                                | 05207571 | Company is dissolved    | 30/04/2007 |            | Director |
| WAGAMAMA LIMITED                             | 02605751 | Active - Accounts Filed | 30/04/2007 | 28/01/2016 | Director |
| RAMEN USA LIMITED                            | 05175554 | Active - Accounts Filed | 30/04/2007 | 28/01/2016 | Director |
| WAGAMAMA INTERNATIONAL (FRANCHISING) LIMITED | 03881186 | Active - Accounts Filed | 30/04/2007 | 28/01/2016 | Director |
| RAMEN HOLDINGS LIMITED                       | 05182964 | Company is dissolved    | 30/04/2007 |            | Director |
| WAGAMAMA GROUP LIMITED                       | 03237591 | Non-Trading             | 30/04/2007 | 28/01/2016 | Director |
| RAMEN ACQUISITIONS LIMITED                   | 05175404 | Company is dissolved    | 30/04/2007 |            | Director |