



Shami Thapar

913417102

Director Information

Title	Mr	Honours	BA HONS
Name	Shami Thapar	Number	913417102
Postcode		Address	22 Kg 286 Kigali Rwanda
Date of birth	June 1977	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEEFO CAP (I) LTD	15273399	Active - Newly Incorporated	09/11/2023		Director
SEEFO CAPITAL MANAGEMENT LTD	13416920	Active - Accounts Filed	24/05/2021		Director
3N MANAGEMENT LTD	08813034	Active - Accounts Filed	12/12/2013		Director
TRADELIN (LONDON) LTD	07866223	Company is dissolved	30/11/2011		Director
VIRTUE TRADING LIMITED	07866144	Company is dissolved	30/11/2011		Director
INFINITI TRADING & CONSULTING LIMITED	07220094	Company is dissolved	12/04/2010		Director
MANS CORPORATE INVESTMENTS LTD	06035682	Company is dissolved	01/05/2009		Director
ICARS LIMITED	06671646	Company is dissolved	13/08/2008		Director
ICON COMMERCIAL LIMITED	04790452	Company is dissolved	06/06/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THIRTEEN G (GWH) LTD	15279642	Active - Newly Incorporated	13/11/2023	15/02/2024	Director
GEMS MUSIC SCHOOLS CIC	14821404	Company is dissolved	14/06/2023		Director
ELLEM ASSET MANAGEMENT LLP	OC438623	Company is dissolved	05/08/2021		LLP Designated Member
HAMILTON INVESTMENT PARTNERS LIMITED	09451859	Company is dissolved	21/02/2015	03/07/2015	Director
PEGASUS CORPORATE LIMITED	07275208	Company is dissolved	07/06/2010	28/05/2012	Director