



Mohamed Hamza Hilali Noordeen

914138871

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Dr                            | <b>Honours</b>     | MABMBCH (OXON) FRCS ENG                      |
| <b>Name</b>                        | Mohamed Hamza Hilali Noordeen | <b>Number</b>      | 914138871                                    |
| <b>Postcode</b>                    | W1G 9QJ                       | <b>Address</b>     | 19 Harley Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1960                     | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 12                            |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| REGENALL PHYTOCEUTICAL LIMITED     | 13557477 | Non-Trading             | 10/08/2021 |           | Director              |
| SANTHOSH POLO LIMITED              | 10332450 | Company is dissolved    | 16/08/2016 |           | Director              |
| ORISON INVESTMENTS LTD             | 09252071 | Company is dissolved    | 07/10/2014 |           | Director              |
| TEAM SIFANI LIMITED                | 08460074 | Company is dissolved    | 25/03/2013 |           | Director              |
| SANTHOSH MERCHANDISING LIMITED     | 07898836 | Company is dissolved    | 05/01/2012 |           | Director              |
| 4-6 ABINGDON ROAD LLP              | OC366208 | Active - Accounts Filed | 04/07/2011 |           | LLP Designated Member |
| COBALT DATA CENTRE 3 LLP           | OC362746 | Active - Accounts Filed | 03/04/2011 |           | LLP Member            |
| SPINAL SURGICAL ASSOCIATES LTD     | 07209747 | Active - Accounts Filed | 31/03/2010 |           | Director              |
| SPINAL RESEARCH ASSOCIATES LIMITED | 06851721 | Company is dissolved    | 18/03/2009 |           | Director              |
| MICRO FUSION 2005-3 LLP            | OC308885 | Active - Accounts Filed | 03/02/2006 |           | LLP Member            |
| MICRO FUSION 2005-2 LLP            | OC308884 | Active - Accounts Filed | 07/12/2005 |           | LLP Member            |
| FIRST SAPPHIRE MEDIA LLP           | OC303881 | Company is dissolved    | 03/03/2003 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ECLIPSE FILM PARTNERS NO.34 LLP | OC322842 | Company is dissolved    | 19/03/2007 | 13/02/2024 | LLP Member        |
| SIFANI LIMITED                  | 03213706 | Active - Accounts Filed | 18/06/1996 | 07/05/2019 | Director          |
| SIFANI LIMITED                  | 03213706 | Active - Accounts Filed | 18/06/1996 | 07/05/2019 | Company Secretary |