



Lakis Michaelides

914235222

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Lakis Michaelides | <b>Number</b>      | 914235222                                  |
| <b>Postcode</b>                    | N21 3NA           | <b>Address</b>     | 1 Kings Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1964    | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 15                |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARVARD KNIGHT CONSTRUCTION LTD    | 11248708 | In Liquidation          | 11/03/2018 |            | Director          |
| CENTRAL TECHNICAL SERVICES LIMITED | 03095725 | Active - Accounts Filed | 28/06/2006 |            | Director          |
| SMART HOUSING (SPACE) LIMITED      | 05462815 | Active - Accounts Filed | 25/05/2005 |            | Director          |
| SMART HOUSING (SPACE) LIMITED      | 05462815 | Active - Accounts Filed | 25/05/2005 |            | Company Secretary |
| WATERKEY LIMITED                   | 05073231 | Active - Accounts Filed | 24/03/2004 |            | Company Secretary |
| SMART HOUSING GROUP LIMITED        | 04988815 | Non-Trading             | 09/12/2003 |            | Company Secretary |
| SMART HOUSING GROUP LIMITED        | 04988815 | Non-Trading             | 09/12/2003 |            | Director          |
| LETS BUY LIMITED                   | 02614922 | Active - Accounts Filed | 02/05/2003 | 01/06/1994 | Director          |
| CLASSIC HOTELS (LONDON) LIMITED    | 03944569 | Active - Accounts Filed | 21/04/2003 |            | Company Secretary |
| CLASSIC HOTELS (LONDON) LIMITED    | 03944569 | Active - Accounts Filed | 21/04/2003 |            | Director          |
| GORDON MATTHEWS (U.K.) LIMITED     | 02866321 | Active - Accounts Filed | 01/10/2002 | 30/11/1993 | Director          |
| M & M INVESTMENTS (UK) LIMITED     | 02941433 | Active - Accounts Filed | 01/10/2002 |            | Director          |
| MICHAELIDES INVESTMENTS LIMITED    | 02776821 | Active - Accounts Filed | 01/10/2002 | 30/11/1993 | Director          |
| SMART HOTELS LIMITED               | 03408484 | Active - Accounts Filed | 07/01/2002 | 25/07/1998 | Director          |
| WHITECHAPEL SECURITIES LIMITED     | 03126154 | Active - Accounts Filed | 17/06/1996 |            | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------------|------------|------------|----------|
| BELGRAVIA SERVICES LIMITED      | 09888540 | Company is dissolved | 25/11/2015 | 05/04/2016 | Director |
| KNIGHTS COURT (HADLEY WOOD) LTD | 09762439 | Company is dissolved | 04/09/2015 |            | Director |



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|                                   |          |                         |            |            |                       |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TRAVELOGICAL LIMITED              | 09621345 | Company is dissolved    | 03/06/2015 |            | Director              |
| HARVARD KNIGHT LTD                | 09495914 | Company is dissolved    | 18/03/2015 |            | Director              |
| ARGENT MANAGEMENT LIMITED         | 08052353 | Company is dissolved    | 01/05/2012 |            | Director              |
| BARTON SOLUTIONS LIMITED          | 07696386 | Active - Accounts Filed | 07/07/2011 | 28/02/2013 | Director              |
| CAMBRIDGE AVIATION LIMITED        | 07432980 | Company is dissolved    | 08/11/2010 | 18/12/2012 | Director              |
| CAPITAL 1 RESPONSE TEAM LIMITED   | 07232751 | Company is dissolved    | 23/04/2010 |            | Director              |
| CAPITAL PROJECTS LTD              | 07209761 | Company is dissolved    | 23/04/2010 |            | Director              |
| EMIRATES BOX 14 LTD               | 06941772 | Company is dissolved    | 23/06/2009 |            | Director              |
| WR REALISATIONS (2018) LIMITED    | 06880288 | Company is dissolved    | 17/04/2009 | 30/08/2013 | Director              |
| BARTON BRIDGING CAPITAL LIMITED   | 06498750 | Active - Accounts Filed | 12/06/2008 | 15/03/2013 | Director              |
| A.M.C. PROPERTY ESTATES LTD       | 06511875 | Company is dissolved    | 27/03/2008 | 02/11/2009 | Director              |
| BEAUCHAMP ESTATES LLP             | OC333828 | Company is dissolved    | 27/12/2007 |            | LLP Designated Member |
| SMART DEVELOPMENTS (UK) LIMITED   | 06041716 | Company is dissolved    | 04/01/2007 |            | Director              |
| LIVE TELECOMS LIMITED             | 04619328 | Company is dissolved    | 29/09/2006 | 23/05/2007 | Director              |
| EVROPE I.T. SERVICES LIMITED      | 05696582 | Company is dissolved    | 03/02/2006 |            | Company Secretary     |
| VENUS WINE & SPIRIT MERCHANTS PLC | 05689256 | Active - Accounts Filed | 27/01/2006 | 07/05/2013 | Director              |
| TRIPLE TWO TRADING LIMITED        | 04910170 | Company is dissolved    | 24/10/2005 | 01/04/2006 | Director              |
| RUSS HILL HOTEL LIMITED           | 04268073 | Company is dissolved    | 03/04/2005 |            | Company Secretary     |
| SHELFORD TRADING COMPANY LIMITED  | 04323411 | Company is dissolved    | 14/07/2004 | 31/12/2007 | Director              |
| AXXIA HOLDINGS LIMITED            | 04824459 | Company is dissolved    | 14/07/2004 | 06/06/2008 | Director              |
| MOBILE EXPORT 365 LIMITED         | 04563355 | Company is dissolved    | 14/07/2004 | 06/06/2008 | Director              |
| FLATPITCH LIMITED                 | 05060565 | Non-Trading             | 15/03/2004 | 02/08/2004 | Director              |
| INERTIS LIMITED                   | 05005790 | Company is dissolved    | 05/01/2004 | 22/09/2008 | Company Secretary     |
| INERTIS LIMITED                   | 05005790 | Company is dissolved    | 05/01/2004 | 21/12/2005 | Director              |
| SOPHOCLES BAKERY LIMITED          | 04988803 | In Liquidation          | 09/12/2003 | 31/08/2005 | Company Secretary     |
| SOPHOCLES BAKERY LIMITED          | 04988803 | In Liquidation          | 09/12/2003 | 31/08/2005 | Director              |
| MILMAL LIMITED                    | 04982069 | Non-Trading             | 02/12/2003 | 01/11/2005 | Director              |
| MILMAL LIMITED                    | 04982069 | Non-Trading             | 02/12/2003 | 01/11/2005 | Company Secretary     |
| APEX PROPERTIES LIMITED           | 03333382 | Active - Accounts Filed | 02/05/2003 | 15/02/2023 | Director              |
| 04193469 LIMITED                  | 04193469 | Company is dissolved    | 25/03/2003 | 25/03/2005 | Director              |
| SECURITY SIGHT LIMITED            | 03048665 | Company is dissolved    | 15/08/2002 | 18/02/2005 | Director              |



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|                                 |          |                         |            |            |                   |
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| METRO HOTELS LIMITED            | 03842141 | Company is dissolved    | 15/02/2002 |            | Company Secretary |
| METRO HOTELS LIMITED            | 03842141 | Company is dissolved    | 15/02/2002 |            | Director          |
| RUSS HILL HOTEL LIMITED         | 04268073 | Company is dissolved    | 23/08/2001 |            | Director          |
| ADELPHI HOTELS LIMITED          | 03703084 | Company is dissolved    | 17/05/2001 | 26/05/2004 | Director          |
| ADELPHI MIDLAND ESTATES LIMITED | 04160782 | Company is dissolved    | 04/05/2001 | 02/08/2004 | Director          |
| ADELPHI SMART HOTELS LIMITED    | 03889560 | Company is dissolved    | 04/05/2001 | 22/02/2005 | Director          |
| CLS HOSTELS LIMITED             | 03637637 | Company is dissolved    | 24/09/1998 |            | Director          |
| VEHILQUO LIMITED                | 03003961 | Active - Accounts Filed | 29/05/1998 | 30/12/2004 | Company Secretary |
| MICHAELIDES SYNDICATE LIMITED   | 02866318 | Company is dissolved    | 27/10/1993 |            | Company Secretary |
| MICHAELIDES SYNDICATE LIMITED   | 02866318 | Company is dissolved    | 27/10/1993 |            | Director          |
| GEORGE MICHAELIDES LIMITED      | 02818946 | Company is dissolved    | 18/06/1993 |            | Company Secretary |
| ALFA (UK) LIMITED               | 02568718 | Company is dissolved    | 11/06/1993 |            | Company Secretary |
| MICHAELIDES INVESTMENTS LIMITED | 02776821 | Active - Accounts Filed | 04/01/1993 | 30/11/1993 | Company Secretary |
| RAVEN RECORDS (UK) LIMITED      | 02448566 | Company is dissolved    | 03/08/1992 |            | Company Secretary |
| RAVEN RECORDS (UK) LIMITED      | 02448566 | Company is dissolved    | 01/12/1991 |            | Director          |
| COINBASE LIMITED                | 02604106 | Company is dissolved    | 17/05/1991 |            | Company Secretary |