



Shane Eshuis

933082946

## Director Information

|                                    |              |                    |                                      |
|------------------------------------|--------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Shane Eshuis | <b>Number</b>      | 933082946                            |
| <b>Postcode</b>                    | EC4M 7WS     | <b>Address</b>     | One Fleet Place<br>London<br>England |
| <b>Date of birth</b>               | July 1970    | <b>Nationality</b> | Dutch                                |
| <b>Total current directorships</b> | 20           |                    |                                      |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| D.H. SYSTEMS CONSULTANCY LIMITED    | SC182536 | Non-Trading             | 01/01/2025 |           | Director |
| 1ST - INTERACTIVE DESIGN LIMITED    | 03198940 | Non-Trading             | 01/01/2025 |           | Director |
| GILBERT MITCHELL HOLDINGS LTD       | 08679052 | Non-Trading             | 01/01/2025 |           | Director |
| FAB RECYCLING LIMITED               | 04421786 | Non-Trading             | 01/01/2025 |           | Director |
| REPOSSESSIONS-UK LIMITED            | 03289041 | Non-Trading             | 01/01/2025 |           | Director |
| CAR TRANSPLANTS LIMITED             | 02030091 | Non-Trading             | 01/01/2025 |           | Director |
| SYNETIQ LIMITED                     | 11771655 | Active - Accounts Filed | 01/01/2025 |           | Director |
| CAR TRANSPLANTS RECYCLING LIMITED   | 08987321 | Non-Trading             | 01/01/2025 |           | Director |
| IAA INTERNATIONAL HOLDINGS LIMITED  | 08561326 | Active - Accounts Filed | 01/01/2025 |           | Director |
| IAA VEHICLE SERVICES LIMITED        | 01998019 | Non-Trading             | 01/01/2025 |           | Director |
| GILBERT MITCHELL LTD                | 05580600 | Non-Trading             | 01/01/2025 |           | Director |
| IAA UK HOLDINGS LIMITED             | 00791700 | Non-Trading             | 01/01/2025 |           | Director |
| MOTORHOG LIMITED                    | 00739986 | Non-Trading             | 01/01/2025 |           | Director |
| SYNETIQ NOMINEES LIMITED            | 11771632 | Non-Trading             | 01/01/2025 |           | Director |
| CAR TRANSPLANTS (HURLESTON) LIMITED | 08987327 | Non-Trading             | 01/01/2025 |           | Director |
| SYNETIQ HOLDINGS LIMITED            | 11771072 | Active - Accounts Filed | 01/01/2025 |           | Director |
| CAR TRANSPLANTS (HOLDINGS) LIMITED  | 08987580 | Non-Trading             | 01/01/2025 |           | Director |
| MOTOR BUNDLE LTD                    | 08564381 | Non-Trading             | 01/01/2025 |           | Director |
| DONCASTER MOTOR SPARES LIMITED      | 06997147 | Non-Trading             | 01/01/2025 |           | Director |
| NEWHOG HOLDINGS LIMITED             | 11679926 | Non-Trading             | 01/01/2025 |           | Director |