



Rakesh Wadhwa

905909797

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Rakesh Wadhwa | <b>Number</b>      | 905909797 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1957 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19            |                    |           |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| AML REGISTRARS LIMITED             | 04000159 | Non-Trading             | 09/03/2020 |           | Director              |
| TAX LINK (CTA) LIMITED             | 03821857 | Active - Accounts Filed | 09/03/2020 |           | Director              |
| AML REGISTRARS LIMITED             | 04000159 | Non-Trading             | 09/03/2020 |           | Director              |
| TAX LINK (CTA) LIMITED             | 03821857 | Active - Accounts Filed | 09/03/2020 |           | Director              |
| BEULAH VISTA CARING HOME LIMITED   | 12195361 | Active - Accounts Filed | 09/09/2019 |           | Director              |
| BEULAH VISTA CARING HOME LIMITED   | 12195361 | Active - Accounts Filed | 09/09/2019 |           | Director              |
| BEULAH HILL DEVELOPMENTS LLP       | OC416584 | Active - Accounts Filed | 25/03/2017 |           | LLP Designated Member |
| TAX LINK UMBRELLA LIMITED          | 10651228 | Active - Accounts Filed | 03/03/2017 |           | Director              |
| TAX LINK UMBRELLA LIMITED          | 10651228 | Active - Accounts Filed | 03/03/2017 |           | Director              |
| THE PALMS RESORTS LTD              | 09353049 | Active - Accounts Filed | 14/02/2017 |           | Director              |
| THE PALMS RESORTS LTD              | 09353049 | Active - Accounts Filed | 14/02/2017 |           | Director              |
| PROPERTY BUSINESS VENTURES LIMITED | 08748736 | Active - Accounts Filed | 01/02/2016 |           | Director              |
| Y N M(EURO) LIMITED                | 09695412 | Active - Accounts Filed | 21/07/2015 |           | Director              |
| MERTON PARK PROPERTIES LIMITED     | 02041336 | Active - Accounts Filed | 24/09/2008 |           | Director              |
| MERTON PARK PROPERTIES LIMITED     | 02041336 | Active - Accounts Filed | 24/09/2008 |           | Director              |
| THE GRAND DRY CLEANERS LIMITED     | 06019327 | Active - Accounts Filed | 05/12/2006 |           | Company Secretary     |
| TAX LINK(CTA) GROUP LIMITED        | 05620679 | Active - Accounts Filed | 11/11/2005 |           | Director              |
| TAX LINK(CTA) GROUP LIMITED        | 05620679 | Active - Accounts Filed | 11/11/2005 |           | Company Secretary     |
| AMBIKA CORPORATION LIMITED         | 03846809 | Active - Accounts Filed | 03/11/1999 |           | Director              |

### List of Previous Directorships

| Company Name                | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|-----------|----------|
| RUKRI TECH SERVICES LIMITED | 09918101 | Company is dissolved | 20/06/2016 |           | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BELFRY DRY CLEANERS (SURREY) LIMITED     | 09724555 | Active - Accounts Filed | 10/08/2015 | 30/11/2018 | Director          |
| THE FINISHING TOUCH DRY CLEANERS LIMITED | 09724656 | Active - Accounts Filed | 10/08/2015 | 30/11/2018 | Director          |
| 123 CASH LOANS UK LIMITED                | 08745504 | Company is dissolved    | 21/10/2014 |            | Director          |
| BIO ORGANICA ITALIA LIMITED              | 08929907 | Company is dissolved    | 10/03/2014 |            | Director          |
| ALI FIRE LIMITED                         | 08911692 | Company is dissolved    | 25/02/2014 | 14/04/2016 | Director          |
| IMPIANTISTICA DAR LTD                    | 08905264 | Company is dissolved    | 20/02/2014 |            | Director          |
| IMPIANTISTICA DAR LTD                    | 08905264 | Company is dissolved    | 20/02/2014 |            | Director          |
| FAIR REAL ESTATE LTD                     | 08721559 | Active - Accounts Filed | 07/10/2013 | 20/03/2019 | Director          |
| FAIR REAL ESTATE LTD                     | 08721559 | Active - Accounts Filed | 07/10/2013 | 20/03/2019 | Director          |
| HEKKET LIMITED                           | 08275908 | Active - Accounts Filed | 17/09/2013 | 18/07/2018 | Director          |
| THE WHITE NEKHEB LIMITED                 | 08286348 | Company is dissolved    | 17/09/2013 |            | Director          |
| DREAMLAND PUBLISHING LIMITED             | 08268610 | Company is dissolved    | 12/09/2013 |            | Director          |
| HYGEIA GROUP LIMITED                     | 06773522 | Company is dissolved    | 01/01/2012 |            | Director          |
| HEALTHCARE & LOCUM RECRUITMENT LIMITED   | 07800505 | Active - Accounts Filed | 06/10/2011 | 17/05/2012 | Director          |
| HEALTHCARE & LOCUM RECRUITMENT LIMITED   | 07800505 | Active - Accounts Filed | 06/10/2011 | 17/05/2012 | Director          |
| HYGEIA ENVIRONMENTAL SERVICES LTD        | 03245650 | Company is dissolved    | 01/11/2007 |            | Director          |
| HYGEIA ENVIRONMENTAL SERVICES LTD        | 03245650 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| WINDOR HOUSE LIMITED                     | 06258921 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| TAX-LINK CUSTOM CONSULTANTS LIMITED      | 05915214 | Company is dissolved    | 24/08/2006 |            | Director          |
| GORDANA (UK) LIMITED                     | 05679460 | Company is dissolved    | 18/01/2006 | 01/02/2008 | Company Secretary |
| FREELANCE & PROFESSIONAL LIMITED         | 05598836 | Company is dissolved    | 20/10/2005 | 01/11/2005 | Director          |
| FREELANCE & PROFESSIONAL LIMITED         | 05598836 | Company is dissolved    | 20/10/2005 | 01/11/2005 | Company Secretary |
| DUDLEY DRY CLEANERS LIMITED              | 05031388 | Company is dissolved    | 09/02/2004 | 29/07/2010 | Director          |
| DUDLEY DRY CLEANERS LIMITED              | 05031388 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| SELECTEC CONSULTANTS LIMITED             | 04387082 | Company is dissolved    | 18/03/2002 |            | Company Secretary |
| THE LANGLEY ASSET MANAGEMENT LIMITED     | 04300888 | Company is dissolved    | 09/10/2001 |            | Director          |
| HYGIFLEX LIMITED                         | 03775638 | Company is dissolved    | 21/05/1999 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ZERO-ONE LIMITED                         | 03758774 | Company is dissolved    | 23/04/1999 |            | Company Secretary |
| SHRI SAI ENTERPRISE LIMITED              | 03580069 | Company is dissolved    | 12/06/1998 |            | Company Secretary |
| CARDEN BUSINESS SYSTEMS LIMITED          | 03407067 | Company is dissolved    | 01/04/1998 |            | Director          |
| EASTBRIDGE & BEAVERFORD LIMITED          | 03188591 | Company is dissolved    | 20/11/1997 |            | Company Secretary |
| TAX-LINK (CROYDON) LIMITED               | 03367206 | Company is dissolved    | 08/05/1997 |            | Company Secretary |
| TAX-LINK (CROYDON) LIMITED               | 03367206 | Company is dissolved    | 08/05/1997 |            | Director          |
| ASPECT SYSTEMS DESIGN LIMITED            | 03183127 | Company is dissolved    | 10/10/1996 | 01/01/1998 | Company Secretary |
| LONHROES INTERNATIONAL LIMITED           | 03161536 | Company is dissolved    | 01/07/1996 |            | Company Secretary |
| NETCORP SYSTEMS LTD                      | 03208572 | Company is dissolved    | 06/06/1996 | 30/05/2008 | Company Secretary |
| PENTA COMPUTING LTD                      | 03201195 | Company is dissolved    | 20/05/1996 | 20/05/1996 | Company Secretary |
| MICROQUAD SYSTEMS LTD                    | 03188120 | Company is dissolved    | 19/04/1996 |            | Company Secretary |
| CLOARN CONSULTANCY LIMITED               | 03112123 | Company is dissolved    | 29/01/1996 |            | Company Secretary |
| NEW HEIGHTS CONSULTANCY SERVICES LIMITED | 03132319 | Company is dissolved    | 29/11/1995 |            | Director          |
| ROSYS INTERNATIONAL LIMITED              | 03075652 | Company is dissolved    | 04/07/1995 |            | Company Secretary |
| WAVES UK LIMITED                         | 03013278 | Company is dissolved    | 24/01/1995 | 12/01/1996 | Director          |
| MOLINEAUX PROPERTIES LIMITED             | 02099452 | Company is dissolved    | 03/02/1993 | 17/06/1994 | Director          |
| BALANCEPORT LIMITED                      | 01675704 | Company is dissolved    | 14/04/1992 |            | Director          |
| SEAGULL INTERNATIONAL LIMITED            | 02583776 | Company is dissolved    | 19/02/1991 |            | Director          |
| MCKEEVER & CO.LIMITED                    | 00154527 | Company is dissolved    | 24/12/1990 |            | Director          |
| MCKEEVER & CO.LIMITED                    | 00154527 | Company is dissolved    | 24/12/1990 |            | Director          |
| COBURG COFFEE COMPANY LIMITED            | 00781074 | Active - Accounts Filed | 08/10/1988 | 08/10/1988 | Company Secretary |