



**Mobin Rafiq**

**918391964**

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Mobin Rafiq | <b>Number</b>      | 918391964                                   |
| <b>Postcode</b>                    | HA2 7RA     | <b>Address</b>     | 57 Northumberland Road<br>Harrow<br>England |
| <b>Date of birth</b>               | May 1956    | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 6           |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GLOBAL SME'S CLUB LTD                  | 12855022 | Non-Trading             | 03/09/2020 |           | Director |
| INTERNATIONAL DEVELOPMENT ALLIANCE LTD | 12495947 | Non-Trading             | 03/03/2020 |           | Director |
| THE GLOBAL TRADE PARTNERSHIP LTD       | 12377763 | Non-Trading             | 24/12/2019 |           | Director |
| COMMONWEALTH SME'S CLUB LTD            | 12212972 | Non-Trading             | 18/09/2019 |           | Director |
| FALCON AUTOS LTD                       | 09947315 | Active - Accounts Filed | 12/01/2016 |           | Director |
| MSME LIMITED                           | 08828452 | Non-Trading             | 31/12/2013 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|----------|
| GLOBAL ECONOMIC FORUM LTD     | 13813099 | Company is dissolved | 22/12/2021 |           | Director |
| FALCON D'LUXE LTD             | 13061755 | Company is dissolved | 04/12/2020 |           | Director |
| CE CLUB LTD                   | 12914545 | Company is dissolved | 30/09/2020 |           | Director |
| COMMONWEALTH CONGLOMERATE LTD | 12212877 | Company is dissolved | 18/09/2019 |           | Director |
| FALCON FRUIT & VEG LTD        | 12171911 | Company is dissolved | 23/08/2019 |           | Director |