



Ali Rashid Sheikh

925057358

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Ali Rashid Sheikh | <b>Number</b>      | 925057358   |
| <b>Postcode</b>                    | EN6 1AG           | <b>Address</b>     | 1st Floor Metropolitan House<br>Darkes Lane<br>Potters Bar<br>England |
| <b>Date of birth</b>               | June 1995         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                 |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| THREE SIXTY HOLDINGS LIMITED | 11578433 | Active - Accounts Filed | 19/09/2018 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LIGHTBOX (READING) LIMITED                  | 14001481 | Active - Accounts Filed | 24/03/2022 | 30/06/2023 | Director |
| LIGHTBOX (BRACKNELL) LIMITED                | 13660838 | Active - Accounts Filed | 04/10/2021 | 30/06/2023 | Director |
| LIGHTBOX PROPERTY HOLDINGS LIMITED          | 13580736 | Active - Accounts Filed | 23/08/2021 | 30/06/2023 | Director |
| AEQUITAS ESTATES (HERTFORD) LIMITED         | 13538125 | Active - Accounts Filed | 29/07/2021 | 30/06/2023 | Director |
| SHEIKH INVESTMENT PARTNERS LIMITED          | 13412330 | Active - Accounts Filed | 20/05/2021 | 30/06/2023 | Director |
| BARTLEY WOOD INVESTMENTS LIMITED            | 13354880 | Company is dissolved    | 23/04/2021 |            | Director |
| SHEIKH REAL ESTATE GROUP LIMITED            | 13350865 | Active - Accounts Filed | 22/04/2021 | 30/06/2023 | Director |
| POW LONDON LIMITED                          | 13272630 | Company is dissolved    | 17/03/2021 |            | Director |
| KINGSDALE COURT SEACROFT LIMITED            | 12735738 | Company is dissolved    | 10/07/2020 |            | Director |
| SHEIKH PROPERTY HOLDINGS LIMITED            | 12686479 | Active - Accounts Filed | 20/06/2020 | 30/06/2023 | Director |
| SHEIKH HOLDINGS GROUP (INVESTMENTS) LIMITED | 07649108 | Active - Accounts Filed | 12/11/2019 | 30/06/2023 | Director |
| PRINCE OF WATCHES LIMITED                   | 12247265 | Company is dissolved    | 07/10/2019 |            | Director |
| THREE SIXTY INVESTMENTS NO1 LIMITED         | 11578439 | Company is dissolved    | 19/09/2018 |            | Director |