



Charles Rohan Ravindra De Alwis

903678603

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Rohan Ravindra De Alwis | <b>Number</b>      | 903678603                                |
| <b>Postcode</b>                    | RM6 6NL                         | <b>Address</b>     | 157 High Road<br>Chadwell Heath<br>Essex |
| <b>Date of birth</b>               | October 1959                    | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 13                              |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SRI LANKA - UNITED KINGDOM CHAMBER OF COMMERCE | 13632442 | Active - Accounts Filed | 01/04/2022 |           | Director          |
| FIAT CHRYSLER AUTOMOBILES SERVICES UK LIMITED  | 04171033 | Active - Accounts Filed | 22/05/2014 |           | Director          |
| MAGNETI MARELLI UK LIMITED                     | 02410853 | In Liquidation          | 03/11/2006 |           | Director          |
| LR CAPITAL FINANCE LIMITED                     | 05852192 | Active - Accounts Filed | 20/06/2006 |           | Company Secretary |
| LR CAPITAL FINANCE LIMITED                     | 05852192 | Active - Accounts Filed | 20/06/2006 |           | Director          |
| MASERATI GB LIMITED                            | 05647613 | Active - Accounts Filed | 07/12/2005 |           | Company Secretary |
| SURYA LANKA REBUILDING FOUNDATION LIMITED      | 05338816 | Active - Accounts Filed | 21/01/2005 |           | Company Secretary |
| SURYA LANKA REBUILDING FOUNDATION LIMITED      | 05338816 | Active - Accounts Filed | 21/01/2005 |           | Director          |
| LR CAPITAL PROPERTIES LIMITED                  | 04219803 | Active - Accounts Filed | 18/05/2001 |           | Director          |
| LR CAPITAL PROPERTIES LIMITED                  | 04219803 | Active - Accounts Filed | 18/05/2001 |           | Company Secretary |
| AUTOMOTIVE LIGHTING UK LIMITED                 | 03625946 | Active - Accounts Filed | 23/03/2000 |           | Company Secretary |
| CHARLES DE ALWIS CORPORATE SERVICES LIMITED    | 03726138 | Active - Accounts Filed | 03/03/1999 |           | Director          |
| CHARLES DE ALWIS CORPORATE SERVICES LIMITED    | 03726138 | Active - Accounts Filed | 03/03/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|-----------|----------|
| DREAMTEAM CREATIONS LIMITED    | 13511843 | Company is dissolved | 15/07/2021 |           | Director |
| LR MERCHANTS OF LONDON LIMITED | 12707234 | Company is dissolved | 30/06/2020 |           | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CHADFIELD CHASE LTD                              | 08710788 | Company is dissolved    | 30/09/2013 |            | Director          |
| SERENDIB VENTURES UK LTD                         | 07756301 | Company is dissolved    | 30/08/2011 |            | Director          |
| SLICE OF LAW LIMITED                             | 07610904 | Company is dissolved    | 20/04/2011 |            | Director          |
| CNH INDUSTRIAL OLDSCO CAPITAL LIMITED            | 03933971 | Active - Accounts Filed | 11/11/2009 | 19/12/2016 | Director          |
| JM RACING LIMITED                                | 06106354 | Active - Accounts Filed | 17/10/2008 | 31/12/2008 | Company Secretary |
| JM RACING LIMITED                                | 06106354 | Active - Accounts Filed | 17/10/2008 | 31/12/2008 | Director          |
| AUTOMOTIVE LIGHTING UK LIMITED                   | 03625946 | Active - Accounts Filed | 20/03/2008 | 02/05/2019 | Director          |
| CNH U.K. LIMITED                                 | 02063585 | Active - Accounts Filed | 20/03/2008 | 19/11/2015 | Director          |
| ARTIGO UK LIMITED                                | 06452644 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| MAGNETI MARELLI SRBS TRUSTEE LIMITED             | 06183866 | Dormant                 | 26/03/2007 | 01/11/2023 | Company Secretary |
| CARELLO LIGHTING PENSION SCHEMES TRUSTEE LIMITED | 06183910 | Non-Trading             | 26/03/2007 | 01/11/2023 | Company Secretary |
| CARELLO LIGHTING PENSION SCHEMES TRUSTEE LIMITED | 06183910 | Non-Trading             | 26/03/2007 | 23/04/2014 | Director          |
| MAGNETI MARELLI SRBS TRUSTEE LIMITED             | 06183866 | Dormant                 | 26/03/2007 | 01/11/2023 | Director          |
| MONDO U.K. LIMITED                               | 02756006 | Company is dissolved    | 22/09/2006 |            | Company Secretary |
| LONDON SHIPPING LINES LIMITED                    | 05933373 | Company is dissolved    | 13/09/2006 | 06/08/2008 | Company Secretary |
| PATRICKS SOLICITORS LIMITED                      | 05760009 | Active - Accounts Filed | 28/03/2006 | 02/01/2014 | Director          |
| MAGNETI MARELLI RACING LIMITED                   | 05699694 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| MASERATI GB LIMITED                              | 05647613 | Active - Accounts Filed | 07/12/2005 | 17/05/2006 | Director          |
| YACHA LIMITED                                    | 05481017 | Company is dissolved    | 14/06/2005 | 14/03/2014 | Company Secretary |
| NEW HOLLAND HOLDING LIMITED                      | 02707274 | Active - Accounts Filed | 01/05/2005 | 19/12/2016 | Company Secretary |
| RADIANT ESERVICES LIMITED                        | 05430074 | Company is dissolved    | 20/04/2005 | 01/05/2005 | Director          |
| RADIANT ESERVICES LIMITED                        | 05430074 | Company is dissolved    | 20/04/2005 | 08/08/2005 | Company Secretary |
| SORIN BIOMEDICA U.K. LIMITED                     | 02763255 | Company is dissolved    | 17/02/2005 |            | Director          |
| LIVANOVA UK LIMITED                              | 05164784 | Active - Accounts Filed | 28/06/2004 | 03/05/2005 | Director          |
| LIVANOVA UK LIMITED                              | 05164784 | Active - Accounts Filed | 28/06/2004 | 01/05/2005 | Company Secretary |
| FERRARI NORTH EUROPE LIMITED                     | 05134604 | Company is dissolved    | 21/05/2004 | 09/02/2009 | Director          |
| FERRARI NORTH EUROPE LIMITED                     | 05134604 | Company is dissolved    | 21/05/2004 | 15/03/2012 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| J.I. CASE TRUSTEE LIMITED                 | 05037074 | Non-Trading             | 06/02/2004 | 19/12/2016 | Company Secretary |
| SORIN BIOMEDICA U.K. LIMITED              | 02763255 | Company is dissolved    | 01/11/2003 | 01/05/2005 | Company Secretary |
| SORIN BIOMEDICA CARDIO UK LIMITED         | 02664982 | Company is dissolved    | 02/09/2003 |            | Director          |
| SORIN BIOMEDICA CARDIO UK LIMITED         | 02664982 | Company is dissolved    | 02/09/2003 | 01/05/2005 | Company Secretary |
| FLEXI-COIL (U.K.) LIMITED                 | 01434476 | Company is dissolved    | 16/07/2003 | 19/12/2016 | Director          |
| FLEXI-COIL (U.K.) LIMITED                 | 01434476 | Company is dissolved    | 16/07/2003 | 19/12/2016 | Company Secretary |
| CNH INDUSTRIAL OLDSCO CAPITAL LIMITED     | 03933971 | Active - Accounts Filed | 18/03/2002 | 19/12/2016 | Company Secretary |
| WHALEBONE PROPERTY LIMITED                | 01617212 | Active - Accounts Filed | 22/10/2001 | 01/01/2015 | Company Secretary |
| MAGNETI MARELLI AFTER MARKET LIMITED      | 04148851 | Company is dissolved    | 26/01/2001 |            | Director          |
| MAGNETI MARELLI AFTER MARKET LIMITED      | 04148851 | Company is dissolved    | 26/01/2001 |            | Company Secretary |
| CASE INTERNATIONAL UNITED KINGDOM LIMITED | 03686784 | Company is dissolved    | 08/01/2001 |            | Director          |
| CASE INTERNATIONAL UNITED KINGDOM LIMITED | 03686784 | Company is dissolved    | 08/01/2001 |            | Company Secretary |
| CASE INTERNATIONAL LIMITED                | 03933976 | Non-Trading             | 21/12/2000 | 19/12/2016 | Company Secretary |
| CASE INTERNATIONAL LIMITED                | 03933976 | Non-Trading             | 21/12/2000 | 19/12/2016 | Director          |
| NEW HOLLAND LIMITED                       | 02585525 | Active - Accounts Filed | 15/07/2000 | 19/12/2016 | Director          |
| NEW HOLLAND LIMITED                       | 02585525 | Active - Accounts Filed | 15/07/2000 | 19/12/2016 | Company Secretary |
| CASE-POCLAIN LIMITED                      | 02929138 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| A.M.EXPORTS LIMITED                       | 00764256 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| CASE CREDITS LIMITED.                     | 01440127 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| DAVID BROWN TRACTORS LIMITED              | 02921630 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| CASE UNITED KINGDOM LIMITED               | 02183722 | Non-Trading             | 17/04/2000 | 19/12/2016 | Company Secretary |
| CASE SPRAYERS LIMITED                     | 03394941 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| CASE CREDIT LIMITED                       | 01441628 | Company is dissolved    | 17/04/2000 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DAVID BROWN TRACTORS (RETAIL) LIMITED                     | 00342938 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| CASE UNITED KINGDOM LIMITED                               | 02183722 | Non-Trading             | 17/04/2000 | 19/12/2016 | Director          |
| J I CASE COMPANY LIMITED                                  | 02921621 | Company is dissolved    | 17/04/2000 | 19/12/2016 | Company Secretary |
| POCLAIN LIMITED   | 00494595 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| TRACTORWORK LIMITED                                       | 00379950 | Company is dissolved    | 17/04/2000 |            | Company Secretary |
| INTERNATIONAL HARVESTER COMPANY OF GREAT BRITAIN, LIMITED | 01955495 | Company is dissolved    | 07/04/2000 |            | Company Secretary |
| MAGNETI MARELLI GB LIMITED                                | 02570311 | Company is dissolved    | 23/03/2000 |            | Company Secretary |
| MAGNETI MARELLI UK LIMITED                                | 02410853 | In Liquidation          | 23/03/2000 | 03/11/2006 | Company Secretary |
| SEHAM - DI INTERNATIONAL LIMITED                          | 03596963 | Non-Trading             | 13/07/1998 | 01/01/2015 | Company Secretary |
| NEW HOLLAND TRACTOR LIMITED                               | 00766251 | Active - Accounts Filed | 25/03/1998 | 01/04/1998 | Director          |
| NEW HOLLAND FINANCIAL SERVICES LIMITED                    | 03475749 | Company is dissolved    | 03/12/1997 |            | Company Secretary |
| NEW HOLLAND FINANCIAL SERVICES LIMITED                    | 03475749 | Company is dissolved    | 03/12/1997 |            | Director          |
| CNH TRUSTEE LIMITED                                       | 02998595 | Non-Trading             | 30/04/1997 | 19/12/2016 | Company Secretary |
| FIATAGRI U.K. LIMITED                                     | 00712448 | Company is dissolved    | 31/12/1993 |            | Company Secretary |
| CNH U.K. LIMITED  | 02063585 | Active - Accounts Filed | 31/12/1993 | 19/12/2016 | Company Secretary |
| FIATAGRI U.K. LIMITED                                     | 00712448 | Company is dissolved    | 22/11/1993 |            | Director          |
| NEW HOLLAND TRACTOR LIMITED                               | 00766251 | Active - Accounts Filed | 31/10/1993 | 19/12/2016 | Company Secretary |