



Kavi Wadhvani

904428920

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Kavi Wadhvani | <b>Number</b>      | 904428920                                  |
| <b>Postcode</b>                    | NW10 2XA      | <b>Address</b>     | Unit 25 Dalmeyer Road<br>London<br>England |
| <b>Date of birth</b>               | May 1976      | <b>Nationality</b> | American                                   |
| <b>Total current directorships</b> | 7             |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| CRYSTALLISED AI LTD             | 15932664 | Active - Newly Incorporated | 03/09/2024 |           | Director |
| SECURAZE UK LTD                 | 13799666 | Active - Accounts Filed     | 14/12/2021 |           | Director |
| LONDON AI LTD                   | 13725294 | Non-Trading                 | 05/11/2021 |           | Director |
| REACH RETAIL CONSULTANCY LTD    | 13611370 | Non-Trading                 | 09/09/2021 |           | Director |
| UNICORN DYNAMICS SYNERGY UK LTD | 12733655 | Non-Trading                 | 10/07/2020 |           | Director |
| AMPIRE GROUP LTD                | 07968231 | Active - Accounts Filed     | 18/11/2014 |           | Director |
| BULK GSM LTD                    | 05881617 | Active - Accounts Filed     | 01/04/2012 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PLATX LTD                       | 12868340 | Company is dissolved    | 09/09/2020 |            | Director          |
| SOUQ BARTER LTD                 | 11998814 | Company is dissolved    | 16/05/2019 |            | Director          |
| SIRIANA BROADCASTING LTD        | 09061164 | Company is dissolved    | 29/05/2014 |            | Director          |
| MONTANA ANGELS LTD              | 05226072 | Company is dissolved    | 08/03/2014 | 08/02/2013 | Director          |
| BULK ENTERPRISES LIMITED        | 05095628 | Company is dissolved    | 01/04/2012 | 28/07/2008 | Director          |
| SMART PURCHASING LIMITED        | 06479602 | Company is dissolved    | 22/01/2008 | 31/01/2009 | Company Secretary |
| MINISTRY OF PHONES (UK) LIMITED | 05911007 | Company is dissolved    | 19/10/2007 |            | Company Secretary |
| BULK GSM LTD                    | 05881617 | Active - Accounts Filed | 19/08/2006 | 28/07/2008 | Company Secretary |
| BULK GSM SERVICES LIMITED       | 05094307 | Company is dissolved    | 14/04/2005 | 28/07/2008 | Company Secretary |
| BULK GSM INTERNATIONAL LIMITED  | 05094036 | Company is dissolved    | 14/04/2005 |            | Director          |
| BULK HOLDINGS LIMITED           | 05094034 | Company is dissolved    | 14/04/2005 | 28/07/2008 | Director          |
| BULK INTERNATIONAL LIMITED      | 05094035 | Company is dissolved    | 14/04/2005 |            | Director          |
| BULK ENTERPRISES LIMITED        | 05095628 | Company is dissolved    | 05/04/2004 | 28/07/2008 | Company Secretary |



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**Kavi Wadhwani**

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|                                     |          |                      |            |            |                      |
|-------------------------------------|----------|----------------------|------------|------------|----------------------|
| MOBILE GSM LTD                      | 04105396 | Company is dissolved | 21/11/2000 | 13/03/2007 | Director             |
| CELL ACTIVE DISTRIBUTION<br>LIMITED | 03556710 | Company is dissolved | 10/01/2000 | 30/06/2008 | Director             |
| BROVERHOOD SOLUTIONS LIMITED        | 03546014 | Company is dissolved | 15/04/1998 |            | Director             |
| BROVERHOOD SOLUTIONS LIMITED        | 03546014 | Company is dissolved | 15/04/1998 |            | Company<br>Secretary |
| KAVICO LIMITED                      | 03085734 | Company is dissolved | 31/07/1995 |            | Company<br>Secretary |