



Ron Shaya

905461610

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Ron Shaya     | <b>Number</b>      | 905461610                                    |
| <b>Postcode</b>                    | N3 1XW        | <b>Address</b>     | 35 Ballards Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1940 | <b>Nationality</b> | Israeli                                      |
| <b>Total current directorships</b> | 4             |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| FD 70OS LIMITED           | 13279542 | Active - Accounts Filed | 13/03/2023 |           | Director |
| FA 70OS LIMITED           | 13278052 | Active - Accounts Filed | 13/03/2023 |           | Director |
| ARGYLE MANAGEMENT LIMITED | 11432148 | Active - Accounts Filed | 25/06/2018 |           | Director |
| ARGYLE SQ LIMITED         | 11411000 | Active - Accounts Filed | 12/06/2018 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| VALBONNE LINGERIE (UK) LIMITED  | 09687613 | Active - Accounts Filed | 16/04/2024 | 03/07/2024 | Director |
| FB 70OS LIMITED                 | 13279484 | Active - Accounts Filed | 13/03/2023 | 13/03/2023 | Director |
| FC 70OS LIMITED                 | 13279477 | Active - Accounts Filed | 13/03/2023 | 13/03/2023 | Director |
| A2 26 AS LTD                    | 13678537 | Company is dissolved    | 14/10/2021 |            | Director |
| A1 26 AS LTD                    | 13677959 | Company is dissolved    | 13/10/2021 |            | Director |
| AA 26AS LTD                     | 13677954 | Company is dissolved    | 13/10/2021 |            | Director |
| A3 26 AS LTD                    | 13677964 | Company is dissolved    | 13/10/2021 |            | Director |
| AB 26AS LTD                     | 13677958 | Company is dissolved    | 13/10/2021 |            | Director |
| AS HOLDINGS PROPERTIES LIMITED  | 12829509 | Active - Accounts Filed | 21/08/2020 | 18/05/2021 | Director |
| CINTAMANI LINGERIE 2013 LIMITED | 08387084 | Company is dissolved    | 22/08/2013 | 31/01/2014 | Director |
| PENTA IMPORT LIMITED            | 07365991 | Company is dissolved    | 06/09/2010 |            | Director |
| VAL BONNE (UK) LIMITED          | 04109849 | Company is dissolved    | 15/08/2008 |            | Director |
| BAYSWATER LETTINGS LIMITED      | 06229054 | Company is dissolved    | 27/04/2007 |            | Director |
| CHANGE MOMENTS LIMITED          | 05931091 | Company is dissolved    | 11/09/2006 |            | Director |
| CINTAMANI LIMITED               | 05832091 | Company is dissolved    | 30/05/2006 | 01/03/2009 | Director |
| DEVONSHIRE LETTINGS LIMITED     | 05512886 | Company is dissolved    | 19/07/2005 |            | Director |
| PENTA LINGERIE LIMITED          | 02546240 | Company is dissolved    | 05/10/1991 |            | Director |
| APPOINSALE LIMITED              | 01988866 | Company is dissolved    | 15/08/1988 |            | Director |