



Altat Mohamedali Hirji

905516600

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Altat Mohamedali Hirji | <b>Number</b>      | 905516600                              |
| <b>Postcode</b>                    | KT3 3UA                | <b>Address</b>     | 9 Oliver Road<br>New Malden<br>England |
| <b>Date of birth</b>               | May 1955               | <b>Nationality</b> | Irish                                  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| PEACHWOOD PROPERTIES LIMITED | 10454777 | Active - Accounts Filed | 01/11/2016 |            | Director |
| LAVONA HOLDINGS LIMITED      | 10445751 | Active - Accounts Filed | 25/10/2016 |            | Director |
| HARTEDGE LIMITED             | 02529452 | Active - Accounts Filed | 19/09/2016 | 02/01/2002 | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| REGENCY CARE HOMES LIMITED          | 14386667 | Company is dissolved    | 29/09/2022 |            | Director          |
| CARING HOMES LIMITED                | 13236800 | Company is dissolved    | 01/03/2021 |            | Director          |
| PAYROLL CONSULTANTS LIMITED         | 04673891 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| PAYROLL CONSULTANTS LIMITED         | 04673891 | Company is dissolved    | 21/02/2003 | 01/07/2003 | Director          |
| AUDITTAX COMPANY LIMITED            | 04560400 | Company is dissolved    | 11/10/2002 |            | Company Secretary |
| HARTEDGE LIMITED                    | 02529452 | Active - Accounts Filed | 22/07/2002 | 01/01/2003 | Company Secretary |
| BRAZILIAN INTERSPACE LIMITED        | 03857544 | Company is dissolved    | 12/10/1999 | 20/10/1999 | Director          |
| SARONG RESTAURANT LIMITED           | 03673902 | Company is dissolved    | 25/11/1998 | 26/11/1998 | Director          |
| LILLYWHITE CONSTRUCTION LIMITED     | 03660428 | Company is dissolved    | 03/11/1998 | 09/11/1998 | Director          |
| DANCE SCENE MAGAZINE LIMITED        | 03582697 | Company is dissolved    | 11/06/1998 | 12/06/1998 | Director          |
| PACIFIC SPICE LIMITED               | 03554210 | Company is dissolved    | 28/04/1998 | 29/04/1998 | Director          |
| P.K. RESTAURANTS LIMITED            | 03554211 | Company is dissolved    | 28/04/1998 | 29/04/1998 | Director          |
| POWER BROKERS LIMITED               | 03453279 | Company is dissolved    | 21/10/1997 | 22/10/1997 | Director          |
| BOSS BROKERS CONSULTANCY LIMITED    | 03453276 | Company is dissolved    | 21/10/1997 | 22/10/1997 | Director          |
| BLUEFIRE PROPERTIES LIMITED         | 03386119 | Company is dissolved    | 12/06/1997 |            | Company Secretary |
| CREATIVE GRAPHICS SOLUTIONS LIMITED | 03383116 | Company is dissolved    | 06/06/1997 | 06/06/1997 | Director          |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| LYON DEVELOPMENTS LIMITED    | 03351867 | Company is dissolved | 14/04/1997 |            | Company Secretary |
| THE VOLVO AUTO POINT LIMITED | 03248905 | Company is dissolved | 06/12/1996 | 03/03/1998 | Company Secretary |
| DOWSON LIMITED               | 03242113 | Company is dissolved | 27/08/1996 | 01/05/2001 | Company Secretary |