



Anish Kumar Aggarwal

905556701

## Director Information

|                                    |                      |                    |                          |
|------------------------------------|----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | Anish Kumar Aggarwal | <b>Number</b>      | 905556701                |
| <b>Postcode</b>                    | HA5 4BT              | <b>Address</b>     | 21 Clonard Way<br>Pinner |
| <b>Date of birth</b>               | November 1980        | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 11                   |                    |                          |

### List of Current Directorships

| Company Name               | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------|----------|-----------------------------|------------|-----------|----------|
| SEJ COMMERCIAL LIMITED     | 14905076 | Active - Newly Incorporated | 31/05/2023 |           | Director |
| SEJ ESTATES LIMITED        | 14904842 | Active - Newly Incorporated | 31/05/2023 |           | Director |
| SEJ HOLDINGS LIMITED       | 14905230 | Active - Newly Incorporated | 31/05/2023 |           | Director |
| SEJ PHARMACEUTICAL LIMITED | 14359645 | Active - Accounts Filed     | 15/09/2022 |           | Director |
| SEJ MIDLANDS LIMITED       | 11072477 | Active - Accounts Filed     | 20/11/2017 |           | Director |
| ASCOT ASSETS LIMITED       | 10648496 | Active - Accounts Filed     | 02/03/2017 |           | Director |
| NEXGEN CAPITAL LIMITED     | 10411733 | Active - Accounts Filed     | 05/10/2016 |           | Director |
| TRIPLAST LIMITED           | 10234654 | Active - Accounts Filed     | 16/06/2016 |           | Director |
| SEJ ASSETS LIMITED         | 09058109 | Active - Accounts Filed     | 27/05/2014 |           | Director |
| AMA DISTRIBUTION LIMITED   | 08921357 | Active - Accounts Filed     | 24/04/2014 |           | Director |
| SEJ DISTRIBUTION LTD       | 06596249 | Active - Accounts Filed     | 19/05/2008 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| COURIERS EXPRESS LIMITED     | 06687687 | Company is dissolved | 03/09/2008 |            | Director          |
| A&A WHOLESALE LTD            | 05975507 | Company is dissolved | 23/10/2006 |            | Director          |
| I.T. PRODUCTS DIRECT LIMITED | 04754290 | Company is dissolved | 06/05/2003 |            | Company Secretary |
| I.T. PRODUCTS DIRECT LIMITED | 04754290 | Company is dissolved | 06/05/2003 |            | Director          |
| UNISURE MANAGEMENT LIMITED   | 03391258 | Company is dissolved | 14/10/1997 | 31/03/2000 | Company Secretary |