



Alan Shraga

906268532

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Shraga  | <b>Number</b>      | 906268532   |
| <b>Postcode</b>                    | RG9 1AY      | <b>Address</b>     | The Hub 14 Station Road<br>Henley-On-Thames<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | January 1967 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5            |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| THE HUB PROPERTY MANAGEMENT COMPANY LIMITED | 06019997 | Active - Accounts Filed | 12/07/2013 |           | Director          |
| GREEN CALL LTD                              | 07486131 | Active - Accounts Filed | 11/04/2012 |           | Director          |
| FIDELITY GROUP LIMITED                      | 06765669 | Active - Accounts Filed | 04/12/2008 |           | Director          |
| EXPERT FITNESS STUDIOS LIMITED              | 05367563 | Active - Accounts Filed | 06/06/2008 |           | Director          |
| 221 KINGS AVENUE LIMITED                    | 03437451 | Non-Trading             | 23/02/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PANGAEA CONNECTED LIMITED       | 09314699 | Active - Accounts Filed | 17/11/2014 | 20/01/2021 | Director          |
| FIDELITY ENERGY LIMITED         | 09258334 | Active - Accounts Filed | 10/10/2014 | 07/06/2024 | Director          |
| DIGICOMM B C S LIMITED          | 04150684 | Company is dissolved    | 01/12/2011 |            | Director          |
| V NETWORKS LIMITED              | 05475260 | Non-Trading             | 01/08/2007 | 02/10/2008 | Director          |
| SUNNY NOOK LIMITED              | 05285835 | Company is dissolved    | 12/11/2004 |            | Director          |
| SUNNY NOOK LIMITED              | 05285835 | Company is dissolved    | 12/11/2004 |            | Company Secretary |
| CABLE TELECOMMUNICATION LIMITED | 03714628 | Company is dissolved    | 17/12/2003 | 13/02/2004 | Director          |
| CABLE TELECOMMUNICATION LIMITED | 03714628 | Company is dissolved    | 17/12/2003 | 13/02/2004 | Company Secretary |
| TELSTRA (CTE) LIMITED           | 03672008 | Company is dissolved    | 01/10/2003 | 13/02/2004 | Director          |
| TELSTRA (CABLE TELECOM) LIMITED | 03442093 | Company is dissolved    | 01/10/2003 | 13/02/2004 | Director          |
| TELSTRA (CTE) LIMITED           | 03672008 | Company is dissolved    | 10/09/2002 | 13/02/2004 | Company Secretary |
| PISTACHIO PLC                   | 03712098 | Company is dissolved    | 28/05/1999 | 22/01/2001 | Company Secretary |



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|   |          |                      |            |            |                      |
|---|----------|----------------------|------------|------------|----------------------|
| PISTACHIO PLC                             | 03712098 | Company is dissolved | 28/05/1999 |            | Director             |
| BANOFFEE LIMITED                          | 03704432 | Company is dissolved | 02/02/1999 |            | Company<br>Secretary |
| MINT CHOC CHIP LIMITED                    | 03705225 | Company is dissolved | 02/02/1999 |            | Company<br>Secretary |
| TELSTRA (CABLE TELECOM)<br>LIMITED        | 03442093 | Company is dissolved | 01/01/1999 | 13/02/2004 | Company<br>Secretary |
| NEXTASSIGN PROPERTY<br>MANAGEMENT LIMITED | 02657773 | Company is dissolved | 25/11/1991 |            | Director             |
| ASHGATE SYSTEMS LIMITED                   | 02597878 | Company is dissolved | 10/04/1991 |            | Director             |
| ASHGATE SYSTEMS LIMITED                   | 02597878 | Company is dissolved | 10/04/1991 |            | Company<br>Secretary |