



Alain Schibl

908232104

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Alain Schibl | <b>Number</b>      | 908232104  |
| <b>Postcode</b>                    | SW15 2YB     | <b>Address</b>     | Flat 1, Mayfield Mansions, 94<br>West Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1966 | <b>Nationality</b> | Swiss  |
| <b>Total current directorships</b> | 2            |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| RC LENS DUET LONDON LIMITED | 10910459 | Active - Accounts Filed | 11/08/2017 |           | Director |
| ETERNITY CAPITAL LIMITED    | 04271027 | Active - Accounts Filed | 15/08/2001 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| PRIV (UK) LTD                           | 08934695 | Company is dissolved    | 12/03/2014 | 28/04/2017 | Director              |
| LICH REAL ESTATE UK LIMITED             | 06328152 | Company is dissolved    | 30/07/2007 | 01/08/2013 | Director              |
| LICH REAL ESTATE UK LIMITED             | 06328152 | Company is dissolved    | 30/07/2007 | 01/08/2013 | Company Secretary     |
| DUET ACADEMY FOOTBALL CLUB LIMITED      | 05987904 | Company is dissolved    | 03/11/2006 |            | Director              |
| BOLTONS COURT PROPERTY COMPANY LIMITED  | 01919575 | Active - Accounts Filed | 24/03/2006 | 17/05/2022 | Director              |
| BOLTONS COURT HEADLEASE COMPANY LIMITED | 04199982 | Active - Accounts Filed | 24/03/2006 | 17/05/2022 | Director              |
| RJ RESTAURANTS LIMITED                  | 05700785 | Company is dissolved    | 07/02/2006 | 28/04/2006 | Company Secretary     |
| DUET PRIVATE EQUITY LIMITED             | 04277869 | In Liquidation          | 30/08/2005 | 01/07/2013 | Director              |
| DUET SPORT & ENTERTAINMENT LIMITED      | 05340638 | Company is dissolved    | 04/07/2005 |            | Director              |
| DUET ASSET MANAGEMENT LIMITED           | 03888616 | In Liquidation          | 15/10/2004 | 22/04/2009 | Company Secretary     |
| DUET ONE HUNDRED LIMITED                | 04554629 | Company is dissolved    | 10/06/2003 |            | Director              |
| TROLLYWOOD LLP                          | OC303715 | Company is dissolved    | 17/01/2003 | 18/01/2003 | LLP Member            |
| DUET ASSET MANAGEMENT LIMITED           | 03888616 | In Liquidation          | 30/04/2002 | 01/07/2013 | Director              |
| ETERNITY ASSET MANAGEMENT LLP           | OC300610 | Company is dissolved    | 24/08/2001 |            | LLP Designated Member |