



Mustafa Poonawala

908553835

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mustafa Poonawala | Number | 908553835 |
| Postcode | IG2 7HU | Address | Suite 3, 2nd Floor 760 Eastern Avenue Newbury Park |
| Date of birth | May 1971 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| SBS WELLINGTON PROJECT LTD | 15132689 | Active - Newly Incorporated | 12/09/2023 | | Director |
| NURISE LTD | 14804902 | Non-Trading | 15/04/2023 | | Director |
| GAZELLE CONSULTANTS LTD | 14285754 | Active - Accounts Filed | 09/08/2022 | | Director |
| SHAREKA BURHANIYAH SAIFIYAH UK LLP | OC427728 | Active - Accounts Filed | 01/12/2019 | | LLP Designated Member |
| TAHAS KIMTI LTD | 11744181 | Active - Accounts Filed | 31/12/2018 | | Director |
| PEW DISTRIBUTORS LIMITED | 11199012 | Active - Accounts Filed | 12/02/2018 | | Director |
| PEW LIFT STORAGE LIMITED | 11199213 | Active - Accounts Filed | 12/02/2018 | | Director |
| TAHAS & CO LTD | 08953016 | Active - Accounts Filed | 21/03/2014 | | Director |
| INVISION ASSOCIATES LTD. | 04335424 | Active - Accounts Filed | 01/07/2006 | | Director |
| AESTHETIC DESIGNS (U.K.) LTD. | 04480486 | Non-Trading | 27/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FRUIT INTERNATIONAL (WHOLESALE) 2019 LIMITED | 11599927 | Company is dissolved | 02/10/2018 | 05/04/2019 | Director |
| THE ASSET PEOPLE EUROPE LTD | 10475888 | In Liquidation | 14/11/2016 | 22/11/2016 | Director |
| WWW.ANYSTOCKBUYER.COM LTD | 10476042 | Company is dissolved | 14/11/2016 | 22/11/2016 | Director |
| PANOSE MEDICAL CONSULTANCY LIMITED | 07375050 | Company is dissolved | 14/09/2010 | 01/04/2011 | Director |
| TRANSPORT 365 LIMITED | 06835062 | Company is dissolved | 16/04/2010 | 31/03/2016 | Director |
| VYAS AND CO. LTD | 07197236 | Active - Accounts Filed | 23/03/2010 | 01/04/2013 | Director |
| BLUE SPRINT LONDON LTD | 06981753 | Company is dissolved | 06/08/2009 | 06/08/2009 | Director |
| MOYO WIFI LIMITED | 06745259 | Company is dissolved | 10/11/2008 | 10/11/2008 | Director |
| MOYO MOBILE LIMITED | 06725071 | Company is dissolved | 15/10/2008 | 16/10/2008 | Director |
| WORD FOR WORD (LONDON) LTD | 06724926 | Active - Accounts Filed | 15/10/2008 | 16/10/2008 | Director |
| INDO EURO LTD | 06537643 | Active - Accounts Filed | 18/03/2008 | 01/04/2020 | Director |



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|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| INCORPORATE ONLINE LTD | 06339642 | Active - Accounts Filed | 10/08/2007 | 11/08/2012 | Director |
| KBN TRADING ESTABLISHMENT LTD | 04200816 | Company is dissolved | 01/04/2005 | 19/04/2008 | Company Secretary |
| INVISION ASSOCIATES LTD. | 04335424 | Active - Accounts Filed | 30/10/2002 | 07/12/2006 | Company Secretary |