



Kevin Grant Rushton

908987346

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Grant Rushton | <b>Number</b>      | 908987346   |
| <b>Postcode</b>                    | NW3 6BP             | <b>Address</b>     | Summit House 170 Finchley Road<br>London<br>British |
| <b>Date of birth</b>               | September 1967      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| UK NUTRITION GROUP LTD              | 15872181 | Active - Newly Incorporated | 02/08/2024 |           | Director |
| ELITEPAK LTD                        | 13036048 | Active - Accounts Filed     | 04/02/2022 |           | Director |
| REGENECOLL LIMITED                  | 09555659 | Active - Accounts Filed     | 25/12/2018 |           | Director |
| M&B PROJECTS LIMITED                | 08355911 | Active - Accounts Filed     | 10/01/2013 |           | Director |
| SUNFLOURS PRODUCTS LIMITED          | 08355765 | Active - Accounts Filed     | 10/01/2013 |           | Director |
| MILLING AND BAKING PRODUCTS LIMITED | 08355164 | Active - Accounts Filed     | 10/01/2013 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NUTRITION INNOVATIONS LIMITED        | 09478011 | Company is dissolved    | 13/11/2015 | 02/12/2016 | Director              |
| RAZ FOOD AND PROPERTY LIMITED        | 09105977 | Active - Accounts Filed | 27/06/2014 | 25/07/2022 | Director              |
| CB OLDSCO LLP                        | OC326349 | Company is dissolved    | 01/03/2007 |            | LLP Designated Member |
| FOOD INNOVATIONS LLP                 | OC324845 | Company is dissolved    | 19/12/2006 | 30/04/2014 | LLP Designated Member |
| THE CAKE AND BISCUIT COMPANY LIMITED | 04776869 | Company is dissolved    | 27/05/2003 |            | Director              |
| THE CAKE AND BISCUIT COMPANY LIMITED | 04776869 | Company is dissolved    | 27/05/2003 |            | Company Secretary     |
| MBP OLDSCO LIMITED                   | 03121388 | Company is dissolved    | 02/11/1995 |            | Director              |
| MBP OLDSCO LIMITED                   | 03121388 | Company is dissolved    | 02/11/1995 | 06/04/2009 | Company Secretary     |