



Tushar Sudhakar Prabhu

909050505

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | FICE FRGS                                  |
| <b>Name</b>                        | Tushar Sudhakar Prabhu | <b>Number</b>      | 909050505                                  |
| <b>Postcode</b>                    | W1U 3PD                | <b>Address</b>     | 4-5 Manchester Square<br>London<br>England |
| <b>Date of birth</b>               | January 1968           | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 8                      |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE VARIETY CLUB CHILDREN'S CHARITY LIMITED | 07921058 | Non-Trading             | 01/03/2023 |           | Director |
| GRADVISOR LTD                               | 14556248 | Active - Accounts Filed | 23/12/2022 |           | Director |
| VARIETY EVENTS LIMITED                      | 02280720 | Active - Accounts Filed | 30/06/2022 |           | Director |
| REFAB TRADING LIMITED                       | 14069242 | Active - Accounts Filed | 26/04/2022 |           | Director |
| COUNTRYWIDE PROJECTS LIMITED                | 02504474 | Active - Accounts Filed | 09/11/2021 |           | Director |
| FRISCHMANN HOLDINGS LTD                     | 09736660 | Active - Accounts Filed | 17/08/2015 |           | Director |
| VARIETY, THE CHILDREN'S CHARITY             | 00509811 | Active - Accounts Filed | 19/02/2015 |           | Director |
| FRISCHMANN INVESTMENT LTD                   | 04401327 | Active - Accounts Filed | 01/04/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GLENCARRON DEVELOPMENTS LTD                              | 06621521 | Company is dissolved    | 29/03/2019 |            | Director |
| URBAN:KIND LTD   | 08624969 | Active - Accounts Filed | 13/02/2018 | 01/09/2019 | Director |
| MBC GROUP LIMITED  | 05461014 | Active - Accounts Filed | 17/10/2017 | 01/09/2019 | Director |
| 4WAY CONSULTING LTD                                      | 08913460 | Active - Accounts Filed | 13/09/2017 | 14/09/2017 | Director |
| 4WAY HOLDING LTD   | 07232882 | Company is dissolved    | 13/09/2017 | 01/09/2019 | Director |
| DESCO (2011) LIMITED                                     | 07557654 | Active - Accounts Filed | 26/10/2016 | 01/09/2019 | Director |
| DESCO (DESIGN & CONSULTANCY) LIMITED                     | 03613462 | Active - Accounts Filed | 26/10/2016 | 01/09/2019 | Director |
| PELL FRISCHMANN BROWN BEECH CONSULTING ENGINEERS LIMITED | 02050505 | Company is dissolved    | 30/09/2015 | 01/10/2019 | Director |
| BRITISH EXPERTISE INTERNATIONAL LIMITED                  | 09046809 | Active - Accounts Filed | 04/12/2014 | 31/12/2016 | Director |
| PELL FRISCHMANN CONSULTING ENGINEERS LTD.                | 01213169 | Active - Accounts Filed | 11/06/2010 | 01/09/2019 | Director |
| PELL FRISCHMANN LIMITED                                  | 02750217 | Active - Accounts Filed | 11/06/2010 | 01/09/2019 | Director |
| BRITISH EXPERTISE  | 00896430 | Active - Accounts Filed | 25/06/2009 | 31/12/2016 | Director |
| PELL FRISCHMANN INFORMATION TECHNOLOGY LIMITED           | 05298404 | Company is dissolved    | 26/11/2004 | 01/10/2019 | Director |



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**Tushar Sudhakar Prabhu**

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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| PF CONSULTING GROUP LTD.            | 04403030 | Active - Accounts Filed | 06/04/2003 | 01/09/2019 | Director |
| PELL FRISCHMANN CONSULTANTS LIMITED | 01777946 | Active - Accounts Filed | 06/04/2003 | 01/09/2019 | Director |