



Satvinder Singh Matharu

911215661

## Director Information

|                                    |                         |                    |                                  |
|------------------------------------|-------------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Satvinder Singh Matharu | <b>Number</b>      | 911215661                        |
| <b>Postcode</b>                    | RM17 6BU                | <b>Address</b>     | 43 Bridge Road<br>Grays<br>Essex |
| <b>Date of birth</b>               | May 1968                | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 10                      |                    |                                  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LONDONMTN LIMITED                  | 15837377 | Active - Newly Incorporated | 14/07/2024 |           | Director |
| LONDONADAP LIMITED                 | 15812201 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| LONDONWIL 01 LIMITED               | 15768173 | Active - Newly Incorporated | 07/06/2024 |           | Director |
| LONDONAM 01 LTD                    | 15749482 | Active - Newly Incorporated | 29/05/2024 |           | Director |
| LONDONX 01 LTD                     | 15749503 | Active - Newly Incorporated | 29/05/2024 |           | Director |
| LONDONSUR 01 LTD                   | 15737190 | Active - Newly Incorporated | 23/05/2024 |           | Director |
| LONDON CAPITAL HOLDINGS LIMITED    | 15707551 | Active - Newly Incorporated | 08/05/2024 |           | Director |
| INTERNATIONAL SETTLEMENT GROUP LTD | 15150195 | Active - Newly Incorporated | 20/09/2023 |           | Director |
| RED SQUARE TALENT LIMITED          | 12297426 | Active - Accounts Filed     | 25/11/2019 |           | Director |
| STARFIT INSTALLATIONS LTD          | 10608791 | Active - Accounts Filed     | 20/12/2018 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| US CAPITAL LONDON LIMITED                   | 15018122 | Company is dissolved | 21/07/2023 |            | Director          |
| LONDON CAPITAL INVESTMENTS HOUSE UK LIMITED | 14773502 | Company is dissolved | 31/03/2023 |            | Director          |
| ELITE KITCHEN & BATHROOM FITTING LIMITED    | 12367865 | Company is dissolved | 17/12/2019 |            | Director          |
| BEBE NANAHI LIMITED                         | 06711979 | Company is dissolved | 01/09/2009 | 25/10/2010 | Director          |
| SAUND & MALAGA (INTERNATIONAL) LIMITED      | 04515592 | Company is dissolved | 02/06/2009 |            | Company Secretary |



# Company Search

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SAUND & MALAGA (INTERNATIONAL) LIMITED    | 04515592 | Company is dissolved | 02/06/2009 |            | Director |
| INTERNATIONAL CAPITAL INVESTMENTS LIMITED | 06665173 | Company is dissolved | 23/09/2008 | 25/10/2010 | Director |
| MARSHREAD LIMITED                         | 06242055 | Company is dissolved | 10/05/2007 |            | Director |
| MARSHREED PROPERTIES LIMITED              | 02558931 | Company is dissolved | 01/04/2006 | 14/08/2008 | Director |