



Shami Thapar

913417102

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BA HONS
<b>Name</b>	Shami Thapar	<b>Number</b>	913417102
<b>Postcode</b>		<b>Address</b>	22 Kg 286 Kigali Rwanda
<b>Date of birth</b>	June 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEEFO CAP (I) LTD	15273399	Active - Newly Incorporated	09/11/2023		Director
SEEFO CAPITAL MANAGEMENT LTD	13416920	Active - Accounts Filed	24/05/2021		Director
3N MANAGEMENT LTD	08813034	Active - Accounts Filed	12/12/2013		Director
TRADELIN (LONDON) LTD	07866223	Company is dissolved	30/11/2011		Director
VIRTUE TRADING LIMITED	07866144	Company is dissolved	30/11/2011		Director
INFINITI TRADING & CONSULTING LIMITED	07220094	Company is dissolved	12/04/2010		Director
MANS CORPORATE INVESTMENTS LTD	06035682	Company is dissolved	01/05/2009		Director
ICARS LIMITED	06671646	Company is dissolved	13/08/2008		Director
ICON COMMERCIAL LIMITED	04790452	Company is dissolved	06/06/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THIRTEEN G (GWH) LTD	15279642	Active - Newly Incorporated	13/11/2023	15/02/2024	Director
GEMS MUSIC SCHOOLS CIC	14821404	Company is dissolved	14/06/2023		Director
ELLEM ASSET MANAGEMENT LLP	OC438623	Company is dissolved	05/08/2021		LLP Designated Member
HAMILTON INVESTMENT PARTNERS LIMITED	09451859	Company is dissolved	21/02/2015	03/07/2015	Director
PEGASUS CORPORATE LIMITED	07275208	Company is dissolved	07/06/2010	28/05/2012	Director