



Gurprit Dhaliwal

913592687

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Gurprit Dhaliwal | <b>Number</b>      | 913592687  |
| <b>Postcode</b>                    | CM1 1GU          | <b>Address</b>     | Kingfisher House 11 Hoffmanns Way<br>Chelmsford<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | December 1982    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19               |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| MILLAN SYSTEMS LIMITED                  | 15489477 | Active - Newly Incorporated | 14/02/2024 |            | Director          |
| WENTWORTH IM NO2 LIMITED                | 13273628 | Active - Accounts Filed     | 17/03/2021 |            | Director          |
| SANTIO LIMITED                          | 11294345 | Active - Accounts Filed     | 24/06/2019 |            | Director          |
| SAMSTER LIMITED                         | 11293200 | Active - Accounts Filed     | 24/06/2019 |            | Director          |
| TIM HORTONS UK & IRELAND LIMITED        | 10384187 | Non-Trading                 | 19/09/2016 |            | Director          |
| TH UK & IRELAND LIMITED                 | 10303138 | Active - Accounts Filed     | 29/07/2016 |            | Director          |
| JOVAN INVESTMENTS LIMITED               | 10231725 | Active - Accounts Filed     | 14/06/2016 |            | Director          |
| DPGS LIMITED                            | 02888940 | Non-Trading                 | 05/01/2016 |            | Director          |
| DPMK LIMITED                            | 06525012 | Non-Trading                 | 05/01/2016 |            | Director          |
| MARICKSONS LIMITED                      | 04106599 | Non-Trading                 | 05/01/2016 |            | Director          |
| GREVILLE INVESTMENTS LIMITED            | 09216776 | Active - Accounts Filed     | 12/09/2014 |            | Director          |
| DOT100 LIMITED                          | 09019612 | Non-Trading                 | 30/04/2014 |            | Director          |
| ZA ZA OPS LIMITED                       | 09019653 | Non-Trading                 | 30/04/2014 |            | Director          |
| DPJD LIMITED                            | 08966463 | Non-Trading                 | 08/04/2014 | 28/03/2014 | Director          |
| GDSK LIMITED                            | 08966428 | Active - Accounts Filed     | 28/03/2014 |            | Director          |
| ZA ZA BAZAAR LIMITED                    | 08966449 | Active - Accounts Filed     | 28/03/2014 |            | Director          |
| DPSK LIMITED                            | 08966461 | Active - Accounts Filed     | 28/03/2014 |            | Director          |
| WENTWORTH INVESTMENT MANAGEMENT LIMITED | 06802517 | Active - Accounts Filed     | 27/01/2009 |            | Company Secretary |
| WENTWORTH INVESTMENT MANAGEMENT LIMITED | 06802517 | Active - Accounts Filed     | 27/01/2009 |            | Director          |