



Shane David Higgon

913791438

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Shane David Higgon | <b>Number</b>      | 913791438  |
| <b>Postcode</b>                    | SA72 6UN           | <b>Address</b>     | Unit 12 Bridge Innovation Centre<br>Pembrokeshire Science &<br>Technology Park<br>Pembroke Dock<br>Pembrokeshire |
| <b>Date of birth</b>               | September 1969     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                  |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ASCONA ESTATES (TWO) LTD                 | 00511659 | Active - Accounts Filed | 12/10/2023 |           | Director |
| ASCONA RETAIL (LEASES) LIMITED           | 09734806 | Non-Trading             | 31/07/2018 |           | Director |
| DRAGON RETAIL (PAYROLL SERVICES) LIMITED | 06786400 | Non-Trading             | 31/07/2018 |           | Director |
| ASCONA RETAIL (COMMOPS) LIMITED          | 08499395 | Non-Trading             | 31/07/2018 |           | Director |
| ASCONA GROUP HOLDINGS LTD                | 11365515 | Active - Accounts Filed | 27/07/2018 |           | Director |
| ASCONA (PRS) LIMITED                     | 11015068 | Non-Trading             | 31/05/2018 |           | Director |
| ASCONA ESTATES LIMITED                   | 09379656 | Active - Accounts Filed | 31/05/2018 |           | Director |
| ASCONA RETAIL LIMITED                    | 07497351 | Active - Accounts Filed | 01/02/2018 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| IDEORI LIMITED                      | 10856679 | Company is dissolved    | 07/07/2017 |            | Director          |
| KLENERGY TECH LTD                   | 09992701 | Company is dissolved    | 08/02/2016 |            | Director          |
| BLUSH SOFTWARE LIMITED              | 09643231 | Company is dissolved    | 17/06/2015 |            | Director          |
| IDEORI LIMITED                      | 09629276 | Company is dissolved    | 09/06/2015 |            | Director          |
| GUIRADO DESIGN LIMITED              | 08269551 | Company is dissolved    | 20/06/2014 | 19/11/2014 | Director          |
| GLASTONBURY BREWING COMPANY LIMITED | 09052426 | Company is dissolved    | 22/05/2014 | 11/08/2015 | Director          |
| BLUSH LEISURE & EVENTS LIMITED      | 08001037 | Company is dissolved    | 22/03/2012 |            | Director          |
| NEWTUCK LIMITED                     | 06473167 | Company is dissolved    | 13/01/2010 |            | Director          |
| COMPLETE LETTING CENTRE LIMITED     | 06888482 | Company is dissolved    | 27/04/2009 |            | Director          |
| TP10 LIMITED                        | 06859552 | Active - Accounts Filed | 26/03/2009 | 22/01/2011 | Director          |
| RECRUITIQUE LIMITED                 | 06859996 | Company is dissolved    | 26/03/2009 |            | Director          |
| RECRUITIQUE LIMITED                 | 06859996 | Company is dissolved    | 26/03/2009 |            | Company Secretary |



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|                    |          |                      |                       |                   |
|--------------------|----------|----------------------|-----------------------|-------------------|
| MASTER LET LIMITED | 06859991 | Company is dissolved | 26/03/2009            | Director          |
| THERM-X LIMITED    | 06498480 | Company is dissolved | 08/02/2008 01/03/2009 | Company Secretary |
| I-LAW UK LIMITED   | 06469712 | Company is dissolved | 10/01/2008            | Director          |