



Iqbal Singh Nagi

916391967

## Director Information

|                                    |                  |                    |                                               |
|------------------------------------|------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Iqbal Singh Nagi | <b>Number</b>      | 916391967                                     |
| <b>Postcode</b>                    | WC1N 3AX         | <b>Address</b>     | 27 Old Gloucester Street<br>London<br>England |
| <b>Date of birth</b>               | December 1966    | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                |                    |                                               |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| FIRST WALLSTREET INVESTMENT LIMITED | 13543982 | Non-Trading    | 02/08/2021 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------------------|----------|-------------------------|------------|------------|----------|
| SHARMA REAL ESTATE LIMITED                      | 12811096 | Company is dissolved    | 13/08/2020 |            | Director |
| FCP MANAGEMENT AND CONSULTING LTD               | 11864561 | Active - Accounts Filed | 06/03/2019 | 06/03/2024 | Director |
| BDN PARTICIPATIONS IMPORT AND EXPORT EIRELI LTD | 11854262 | Company is dissolved    | 01/03/2019 |            | Director |
| ASKAN LIMITED                                   | 11555910 | Company is dissolved    | 06/09/2018 |            | Director |
| IBC PETROLEUM LIMITED                           | 08320688 | Company is dissolved    | 06/08/2015 | 12/10/2015 | Director |
| ASKAN LIMITED                                   | 09279194 | Company is dissolved    | 24/10/2014 |            | Director |
| SKAN TRADING LTD                                | 08869808 | Company is dissolved    | 31/07/2014 | 11/08/2014 | Director |
| INDO VENTURES LTD                               | 08521920 | Company is dissolved    | 10/05/2013 | 07/10/2014 | Director |
| INDO TRADING LTD                                | 08390808 | Company is dissolved    | 22/04/2013 |            | Director |
| INDO PROJECTS LTD                               | 08391888 | Company is dissolved    | 02/04/2013 |            | Director |
| INDO CAPITAL LTD                                | 08349037 | Company is dissolved    | 07/01/2013 | 07/10/2014 | Director |
| GLOBAL TENDERS LIMITED                          | 07104688 | Company is dissolved    | 17/10/2011 |            | Director |