



Michele Bisatto

919710273

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Michele Bisatto | <b>Number</b>      | 919710273  |
| <b>Postcode</b>                    | W1K 4QJ         | <b>Address</b>     | 1st Floor, 21-22 Grosvenor Street<br>London<br>England |
| <b>Date of birth</b>               | November 1968   | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 3               |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| BGB ENERGY LTD       | 12217047 | Active - Accounts Filed | 20/09/2019 |           | Director |
| BGB HOLDINGS LIMITED | 04562101 | Active - Accounts Filed | 09/09/2019 |           | Director |
| BGB WESTON LIMITED   | 04523676 | Active - Accounts Filed | 09/03/2018 |           | Director |

### List of Previous Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------|----------|-------------------------|------------|------------|----------|
| OTTO OTTO LIMITED | 14330010 | Non-Trading             | 01/09/2022 | 26/04/2023 | Director |
| BGB AUREA LTD     | 09560582 | Active - Accounts Filed | 24/04/2015 | 06/04/2021 | Director |