



David Malcolm Kaye

923453107

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | David Malcolm Kaye | <b>Number</b>      | 923453107   |
| <b>Postcode</b>                    | SW11 3GP           | <b>Address</b>     | The Bridge Lombard Wharf<br>14 Lombard Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1951           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                  |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| VELVET AND CUCKIE FARMS LTD    | 14254297 | Non-Trading             | 25/07/2022 |           | Director |
| HT LAND (READING) LIMITED      | 12032182 | Dormant                 | 07/07/2022 |           | Director |
| LOMBARD OPERATIONS LIMITED     | 13970890 | Non-Trading             | 11/03/2022 |           | Director |
| PRAETOR INVESTMENTS LTD        | 13969955 | Non-Trading             | 11/03/2022 |           | Director |
| WOMBAT INVESTMENTS 5 LIMITED   | 13970048 | In Liquidation          | 11/03/2022 |           | Director |
| FENDER INVESTMENTS LTD         | 13970168 | Non-Trading             | 11/03/2022 |           | Director |
| CLAIM INVESTMENTS LTD          | 13970893 | Non-Trading             | 11/03/2022 |           | Director |
| GERTIE INVESTMENTS LTD         | 13969947 | Non-Trading             | 11/03/2022 |           | Director |
| GRIFFIN PRIVATE EQUITY LIMITED | 09158770 | Active - Accounts Filed | 02/01/2018 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| MARSHGREEN LIMITED                 | 01067471 | Company is dissolved    | 05/08/2022 |            | Director |
| LIBELULA PROPERTIES LIMITED        | 07394853 | Company is dissolved    | 21/06/2022 |            | Director |
| MANOR PROPERTIES (ROYSTON) LIMITED | 01877212 | Company is dissolved    | 13/05/2022 |            | Director |
| WOMBAT INVESTMENTS 6 LIMITED       | 13970123 | Company is dissolved    | 11/03/2022 |            | Director |
| WOMBAT INVESTMENTS 11 LIMITED      | 13970965 | Company is dissolved    | 11/03/2022 |            | Director |
| WOMBAT INVESTMENTS 10 LIMITED      | 13971008 | Company is dissolved    | 11/03/2022 |            | Director |
| WOMBAT INVESTMENTS 8 LIMITED       | 13970366 | Company is dissolved    | 11/03/2022 |            | Director |
| WOMBAT INVESTMENTS 2 LIMITED       | 13967696 | Company is dissolved    | 10/03/2022 |            | Director |
| RONNIE PROPERTIES LIMITED          | 04357156 | Active - Accounts Filed | 03/09/2021 | 28/09/2021 | Director |
| FACTOROPEN LIMITED                 | 02149403 | Company is dissolved    | 23/03/2021 |            | Director |
| LEVARHT PRODUCE LIMITED            | 12758877 | Company is dissolved    | 24/08/2020 |            | Director |
| BASSET GOLD LTD                    | 10418483 | Company is dissolved    | 01/11/2019 |            | Director |
| LSA (U.K.) LIMITED                 | 00022290 | Company is dissolved    | 14/08/2019 |            | Director |
| HANARO LIMITED                     | 10693161 | Active - Accounts Filed | 31/01/2019 | 13/08/2021 | Director |
| KAYI MEDICAL EQUIPMENT LTD         | 11316296 | Non-Trading             | 18/04/2018 | 19/03/2021 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| KAYI HOLDING LTD                   | 11312722 | Company is dissolved    | 17/04/2018 |            | Director |
| GEMMA MIDDLETON LTD                | 11254192 | Active - Accounts Filed | 14/03/2018 | 16/04/2021 | Director |
| MILLENIUM GLOBAL TRADE LTD         | 11206910 | Company is dissolved    | 01/03/2018 |            | Director |
| ORION SUPPLIES AND SERVICES LTD    | 11206902 | Company is dissolved    | 23/02/2018 |            | Director |
| INFRA TRADE LTD                    | 11206579 | Company is dissolved    | 23/02/2018 |            | Director |
| ROSSANO FERRETTI SALONS LIMITED    | 09453883 | Active - Accounts Filed | 15/11/2017 | 13/07/2021 | Director |
| ROSSANO FERRETTI HOLDINGS LIMITED  | 10408442 | Active - Accounts Filed | 15/11/2017 | 13/07/2021 | Director |
| ROSSANO FERRETTI LIMITED           | 09453987 | Active - Accounts Filed | 15/11/2017 | 30/07/2021 | Director |
| R.T.WARREN(INVESTMENTS)LIMITED     | 00305050 | Company is dissolved    | 09/10/2017 | 19/07/2019 | Director |
| BOADICEA PROPERTY SERVICES LIMITED | 02974664 | Company is dissolved    | 07/08/2017 | 26/05/2021 | Director |
| ZONE L.MAYFAIR LIMITED             | 04282246 | Company is dissolved    | 28/06/2017 | 13/07/2021 | Director |
| ZONE L.MAYFAIR 1 LIMITED           | 07424281 | Active - Accounts Filed | 28/06/2017 | 13/07/2021 | Director |