



Nayan Vithaldas Kisnadwala

923968452

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Nayan Vithaldas Kisnadwala | <b>Number</b>      | 923968452   |
| <b>Postcode</b>                    | SW7 5HE                    | <b>Address</b>     | Flat 3 169 Queen's Gate<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1960                | <b>Nationality</b> | American  |
| <b>Total current directorships</b> | 1                          |                    |   |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| NAYANMITRA LIMITED | 11616717 | Non-Trading    | 11/10/2018 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| JBR CAPITAL LIMITED              | 07520989 | Active - Accounts Filed | 01/08/2021 | 30/09/2024 | Director |
| JBR AUTO FINANCE LIMITED         | 09352159 | Active - Accounts Filed | 01/08/2021 | 30/09/2024 | Director |
| JBR AUTO SERVICES LIMITED        | 09361616 | Active - Accounts Filed | 01/08/2021 | 30/09/2024 | Director |
| JBR AUTO HOLDINGS LIMITED        | 09349929 | Active - Accounts Filed | 01/08/2021 | 30/09/2024 | Director |
| AMIGO HOLDINGS PLC               | 10024479 | Active - Accounts Filed | 31/01/2019 | 11/11/2020 | Director |
| AMIGO MANAGEMENT SERVICES LTD    | 05391984 | Active - Accounts Filed | 31/01/2019 | 11/11/2020 | Director |
| AMIGO LOANS GROUP LTD            | 10624393 | Active - Accounts Filed | 31/01/2019 | 11/11/2020 | Director |
| AMIGO CAR LOANS LIMITED          | 10807133 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| VANIR FINANCIAL LIMITED          | 10807079 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| AMIGO LOANS LTD                  | 04841153 | Non-Trading             | 31/01/2019 | 11/11/2020 | Director |
| AMIGO LOANS HOLDINGS LTD         | 10624542 | Non-Trading             | 31/01/2019 | 11/11/2020 | Director |
| VANIR BUSINESS FINANCIAL LIMITED | 10807053 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| AMIGO FINANCE LIMITED            | 05391991 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| AMIGO CANTEEN LIMITED            | 05391989 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| AMIGO STORE LIMITED              | 10090415 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| AMIGO GROUP LIMITED              | 10090554 | Company is dissolved    | 31/01/2019 | 11/11/2020 | Director |
| KUFLINK GROUP LIMITED            | 09084634 | Active - Accounts Filed | 18/09/2018 | 13/07/2021 | Director |
| MIZZEN MIDCO LIMITED             | 08996429 | In Liquidation          | 23/10/2017 | 18/06/2018 | Director |
| MIZZEN MEZZCO LIMITED            | 08179245 | In Liquidation          | 23/10/2017 | 18/06/2018 | Director |
| MIZZEN MEZZCO 2 LIMITED          | 08229813 | In Liquidation          | 23/10/2017 | 18/06/2018 | Director |
| MIZZEN BIDCO LIMITED             | 08156446 | In Liquidation          | 23/10/2017 | 18/06/2018 | Director |
| VENDCROWN LIMITED                | 03208019 | In Liquidation          | 23/10/2017 | 18/06/2018 | Director |