



Waqas Shahid

925089824

## Director Information

|                                    |               |                    |                                      |
|------------------------------------|---------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Waqas Shahid  | <b>Number</b>      | 925089824                            |
| <b>Postcode</b>                    | W1T 4SH       | <b>Address</b>     | 20 Goodge Place<br>London<br>England |
| <b>Date of birth</b>               | November 1984 | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 61            |                    |                                      |

### List of Current Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| HILLTOP VENTURES LIMITED       | 16021488 | Active - Newly Incorporated | 16/10/2024 |           | Director |
| THORNTON VENTURES LIMITED      | 15961352 | Active - Newly Incorporated | 17/09/2024 |           | Director |
| STONE 1 PROPERTIES LIMITED     | 15946508 | Active - Newly Incorporated | 10/09/2024 |           | Director |
| GOLDEN HEIGHT VENTURES LIMITED | 15861033 | Active - Newly Incorporated | 26/07/2024 |           | Director |
| BARNBRO VENTURES LIMITED       | 15815950 | Active - Newly Incorporated | 03/07/2024 |           | Director |
| IMPERIAL PROP VENTURES LIMITED | 15743031 | Active - Newly Incorporated | 26/05/2024 |           | Director |
| ROCKDALE PROPERTIES LIMITED    | 15721325 | Active - Newly Incorporated | 15/05/2024 |           | Director |
| BASMAR HOLDINGS LIMITED        | 15716397 | Active - Newly Incorporated | 13/05/2024 |           | Director |
| SKYHIGH PROP LIMITED           | 15707411 | Active - Newly Incorporated | 08/05/2024 |           | Director |
| ELTHAM PROP LIMITED            | 15663581 | Active - Newly Incorporated | 20/04/2024 |           | Director |
| CITYPOINT VENTURES LIMITED     | 15501899 | Active - Newly Incorporated | 19/02/2024 |           | Director |
| METRO VENTURES LIMITED         | 15501077 | Active - Newly Incorporated | 18/02/2024 |           | Director |
| ASKEW VENTURES LIMITED         | 15342738 | Active - Newly Incorporated | 11/12/2023 |           | Director |
| ATLANTA PROPERTIES LIMITED     | 15243291 | Active - Newly Incorporated | 28/10/2023 |           | Director |
| ZATEM PROPERTIES LIMITED       | 15136473 | Active - Newly              |            |           |          |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

Waqas Shahid

925089824

Incorporated

13/09/2023

Director



Waqas Shahid

925089824

|  |          |                         |                  |          |
|--|----------|-------------------------|------------------|----------|
| RABANNE INVESTMENTS LIMITED            | 15017110 | Active - Incorporated   | Newly 20/07/2023 | Director |
| AFFLUX PROP LIMITED                    | 15010386 | Active - Incorporated   | Newly 18/07/2023 | Director |
| MELBOURNE TERRACE INVESTMENTS LIMITED  | 14913284 | Active - Incorporated   | Newly 05/06/2023 | Director |
| INTERCORP PROP 1 LIMITED               | 14758396 | Active - Incorporated   | Newly 25/03/2023 | Director |
| GRANDSTREAM VENTURES LIMITED           | 14751780 | Active - Incorporated   | Newly 23/03/2023 | Director |
| GRANDSTREAM INVESTMENTS LIMITED        | 14751903 | Active - Incorporated   | Newly 23/03/2023 | Director |
| FOSSIL VENTURES LIMITED                | 14753405 | Active - Incorporated   | Newly 23/03/2023 | Director |
| FOSSIL INVESTMENTS LIMITED             | 14747284 | Active - Incorporated   | Newly 21/03/2023 | Director |
| GRANDSTREAM GROUP LIMITED              | 14747188 | Active - Incorporated   | Newly 21/03/2023 | Director |
| SEAFRONT INVESTMENTS LIMITED           | 14672495 | Active - Incorporated   | Newly 18/02/2023 | Director |
| RABIASONS VENTURES LIMITED             | 14628800 | Active - Incorporated   | Newly 31/01/2023 | Director |
| RABIASONS H LIMITED                    | 14622697 | Active - Incorporated   | Newly 27/01/2023 | Director |
| ARCOT VENTURES LIMITED                 | 14622836 | Active - Incorporated   | Newly 27/01/2023 | Director |
| JEELANI VENTURES LIMITED               | 14621520 | Active - Incorporated   | Newly 27/01/2023 | Director |
| JEELANI H LIMITED                      | 14619098 | Active - Incorporated   | Newly 26/01/2023 | Director |
| PROSPECT PROP LIMITED                  | 14404964 | Active - Accounts Filed | 07/10/2022       | Director |
| SNH PROP LIMITED                       | 14403876 | Active - Accounts Filed | 07/10/2022       | Director |
| IHE INVESTMENTS LIMITED                | 14388970 | Active - Accounts Filed | 30/09/2022       | Director |
| SWR VENTURES LIMITED                   | 14383470 | Non-Trading             | 28/09/2022       | Director |
| FLAGSTONE PROPERTY INVESTMENTS LIMITED | 11870550 | Active - Accounts Filed | 02/09/2022       | Director |
| MMY INVESTMENTS LIMITED                | 13781011 | Active - Accounts Filed | 03/12/2021       | Director |
| PORTSVIEW PROP LIMITED                 | 13687588 | Active - Accounts Filed | 19/10/2021       | Director |
| KZNM INVESTMENTS LIMITED               | 13630751 | Active - Accounts Filed | 20/09/2021       | Director |
| SAFZ INVESTMENTS LIMITED               | 13590446 | Active - Accounts Filed | 27/08/2021       | Director |
| ICON VALLEY INVESTMENTS LIMITED        | 13560630 | Active - Accounts Filed | 11/08/2021       | Director |

Waqas Shahid

925089824

|                               |          |                         |            |          |
|-------------------------------|----------|-------------------------|------------|----------|
| LAKE CITY PROPERTIES LIMITED  | 13560775 | Active - Accounts Filed | 11/08/2021 | Director |
| PALM CITY INVESTMENTS LIMITED | 13560964 | Active - Accounts Filed | 11/08/2021 | Director |
| YDN PROP LIMITED              | 13472444 | Active - Accounts Filed | 23/06/2021 | Director |
| ZDN PROP LIMITED              | 13472454 | Active - Accounts Filed | 23/06/2021 | Director |
| MEM VENTURES LIMITED          | 13282984 | Active - Accounts Filed | 22/03/2021 | Director |
| RRF INVESTMENTS LIMITED       | 13261224 | Active - Accounts Filed | 11/03/2021 | Director |
| CITYSCAPE HOLDINGS LIMITED    | 13224431 | Active - Accounts Filed | 25/02/2021 | Director |
| WMR PROPERTIES LIMITED        | 13226913 | Active - Accounts Filed | 25/02/2021 | Director |
| JEELANI PROPERTY LIMITED      | 12500768 | Active - Accounts Filed | 05/03/2020 | Director |
| BYFLEET VENTURES LIMITED      | 12224418 | Active - Accounts Filed | 24/09/2019 | Director |
| NESCA PROP LIMITED            | 12093360 | Active - Accounts Filed | 09/07/2019 | Director |
| TSS INVESTMENTS LTD           | 10087180 | Active - Accounts Filed | 28/05/2019 | Director |
| D&N CAPITAL LIMITED           | 09898918 | Active - Accounts Filed | 28/05/2019 | Director |
| GOGO PROP LIMITED             | 11855869 | Active - Accounts Filed | 01/03/2019 | Director |
| GANI CAPITAL LIMITED          | 09899179 | Active - Accounts Filed | 28/09/2018 | Director |
| CMH 786 INVESTMENTS LIMITED   | 11081277 | Active - Accounts Filed | 28/09/2018 | Director |
| SARFAZ INVESTMENTS LTD        | 10125198 | Active - Accounts Filed | 28/09/2018 | Director |
| GRAINWELL INVESTMENTS LTD     | 10900068 | Active - Accounts Filed | 28/09/2018 | Director |
| WOODGREEN VENTURES LIMITED    | 11212388 | Active - Accounts Filed | 28/09/2018 | Director |
| MADISON WEST LIMITED          | 11051885 | Active - Accounts Filed | 28/09/2018 | Director |
| PORTSWAY INVESTMENT LIMITED   | 10054726 | Active - Accounts Filed | 28/09/2018 | Director |

## List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| LAKE CITY INVESTMENTS LIMITED | 13577533 | Active - Accounts Filed | 20/08/2021 | 31/03/2022 | Director |
| A&I VENTURES LIMITED          | 13520549 | Company is dissolved    | 20/07/2021 |            | Director |
| BELTA PROP LIMITED            | 12093266 | Company is dissolved    | 09/07/2019 |            | Director |
| FERROL INVESTMENTS LIMITED    | 11906782 | Active - Accounts Filed | 28/05/2019 | 30/09/2021 | Director |
| NAMKA UK INVESTMENTS LIMITED  | 11837603 | Company is dissolved    | 20/02/2019 |            | Director |
| ZAPCO UK LIMITED              | 10731967 | Active - Accounts Filed | 28/09/2018 | 30/09/2021 | Director |