



Kumar Shirish Shah

928398384

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Kumar Shirish Shah | <b>Number</b>      | 928398384                                  |
| <b>Postcode</b>                    | EC2V 7HS           | <b>Address</b>     | 4th Floor 14 Aldermanbury Square<br>London |
| <b>Date of birth</b>               | December 1974      | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 14                 |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TORQUE GROUP INTERNATIONAL FORTUNE LIMITED | 10076655 | Active - Accounts Filed | 18/07/2024 |           | Director |
| TEXON INTERNATIONAL GROUP LIMITED          | 05329617 | Active - Accounts Filed | 18/07/2024 |           | Director |
| TORQUE GROUP INTERNATIONAL WEALTH LIMITED  | 10076684 | Active - Accounts Filed | 18/07/2024 |           | Director |
| TEXON OVERSEAS                             | 02082136 | Active - Accounts Filed | 09/07/2024 |           | Director |
| TEXON NON WOVEN LTD                        | 05286674 | Active - Accounts Filed | 09/07/2024 |           | Director |
| TEXON MANAGEMENT LTD                       | 05308213 | Active - Accounts Filed | 09/07/2024 |           | Director |
| TEXON (NEWCO 2) LTD                        | 05329581 | Active - Accounts Filed | 09/07/2024 |           | Director |
| COATS TRADING (UK) LIMITED                 | 13264213 | Active - Accounts Filed | 29/06/2022 |           | Director |
| COATS NORTHERN HOLDINGS B.V.               | FC033069 | Active - Accounts Filed | 13/06/2022 |           | Director |
| COATS SOUTH ASIA HOLDINGS B.V.             | FC033066 | Active - Accounts Filed | 13/06/2022 |           | Director |
| COATS INDUSTRIAL THREAD HOLDINGS B.V.      | FC033067 | Active - Accounts Filed | 13/06/2022 |           | Director |
| COATS SOUTH AMERICA HOLDINGS B.V.          | FC033086 | Active - Accounts Filed | 13/06/2022 |           | Director |
| COATS INDUSTRIAL EUROPE HOLDINGS B.V.      | FC033064 | Active - Accounts Filed | 13/06/2022 |           | Director |
| COATS SOUTHERN HOLDINGS B.V.               | FC033068 | Active - Accounts Filed | 13/06/2022 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| COATS DIGITAL LIMITED                   | 04952167 | Active - Accounts Filed | 28/06/2021 | 05/06/2023 | Director |
| FAST REACT SYSTEMS LIMITED              | 03698622 | Active - Accounts Filed | 28/06/2021 | 05/06/2023 | Director |
| GSD HOLDINGS LIMITED                    | 03997465 | Active - Accounts Filed | 07/06/2021 | 05/06/2023 | Director |
| GSD (CORPORATE) LIMITED                 | 03081931 | Active - Accounts Filed | 07/06/2021 | 05/06/2023 | Director |
| FAST REACT SYSTEMS (BANGLADESH) LIMITED | 08586160 | Active - Accounts Filed | 07/06/2021 | 05/06/2023 | Director |