



Adam Marc Rubens

901943498

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Adam Marc Rubens | <b>Number</b>      | 901943498   |
| <b>Postcode</b>                    | BH17 9BJ         | <b>Address</b>     | 39 Steeple Close<br>West Canford Heath<br>Poole<br>Dorset<br>United Kingdom |
| <b>Date of birth</b>               | April 1967       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MODERN AESTHETIC SOLUTIONS LTD | 07900755 | Active - Accounts Filed | 06/01/2012 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| VEINS2GO LIMITED                       | 09127563 | Company is dissolved | 11/07/2014 |            | Director          |
| MODERN SAFETY SOLUTIONS LTD            | 08003940 | Company is dissolved | 23/03/2012 |            | Director          |
| CONSULTANCY ASSOCIATES LTD             | 07750224 | Company is dissolved | 23/08/2011 | 05/06/2014 | Director          |
| SOVEREIGN INNOVATIONS LIMITED          | 04661866 | Company is dissolved | 11/02/2003 | 05/06/2014 | Director          |
| SOVEREIGN MEDICAL HEALTH LIMITED       | 04162132 | Company is dissolved | 16/02/2001 |            | Director          |
| SOVEREIGN MEDICAL HEALTH LIMITED       | 04162132 | Company is dissolved | 16/02/2001 | 01/01/2008 | Company Secretary |
| SPECIALITY DRINKS COMPANY LIMITED      | 03648815 | Company is dissolved | 13/10/1998 |            | Director          |
| UKBREW LIMITED                         | 03463791 | Company is dissolved | 12/11/1997 |            | Company Secretary |
| UKBREW LIMITED                         | 03463791 | Company is dissolved | 12/11/1997 |            | Director          |
| SOVEREIGN GLOBAL TRADING LIMITED       | 03328754 | Company is dissolved | 06/03/1997 |            | Company Secretary |
| SOVEREIGN GLOBAL TRADING LIMITED       | 03328754 | Company is dissolved | 06/03/1997 |            | Director          |
| SOVEREIGN PROPERTY CONSULTANTS LIMITED | 03302689 | Company is dissolved | 15/01/1997 |            | Director          |
| MARC ADAMS & CO. LTD                   | 02896525 | Company is dissolved | 09/02/1994 |            | Director          |
| SOVEREIGN PROCUREMENT SERVICES LIMITED | 02789175 | Company is dissolved | 11/02/1993 |            | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOVEREIGN INVESTMENTS (U.K.) LIMITED | 02552318 | Active - Accounts Filed | 26/10/1991 | 01/01/2009 | Company Secretary |
| SOVEREIGN INVESTMENTS (U.K.) LIMITED | 02552318 | Active - Accounts Filed | 26/10/1991 | 01/10/2009 | Director          |