



Andrew Rubio

908169864

Director Information

Title	Mr	Honours	
Name	Andrew Rubio	Number	908169864
Postcode	GU9 8BQ	Address	20 Waverley Lane Farnham Surrey England
Date of birth	August 1960	Nationality	Australian
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LACEWING MEDIA LIMITED	13248109	Active - Accounts Filed	08/02/2024		Director
ADDITIONAL VALUE INVESTMENTS 1 LIMITED	FC023868	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 2 LIMITED	FC023869	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 3 LIMITED	FC023870	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 4 LIMITED	FC023871	Other	01/05/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRUFC TRADING LIMITED	10073599	Active - Accounts Filed	21/03/2016	21/05/2024	Director
FRUFC EVRA (2015) LIMITED	09040236	Company is dissolved	14/05/2014		Director
UK FOUNDATION OF UNSW AUSTRALIA	08821625	Company is dissolved	19/12/2013		Director
VISIUM UK LIMITED	08270250	Company is dissolved	26/10/2012	29/10/2012	Director
KILIMANJARO COMPLIANCE LLP	OC379530	Company is dissolved	19/10/2012		LLP Designated Member
KILIMANJARO COMPLIANCE CONSULTANTS LIMITED	08259965	Company is dissolved	18/10/2012		Director
ALTUM CAPITAL MANAGEMENT (UK) LIMITED	08133565	Active - Accounts Filed	06/07/2012	15/11/2012	Director
ALDABRA GLOBAL INVESTMENTS LIMITED	07632615	Company is dissolved	12/05/2011	12/05/2011	Director
BANYARD CAPITAL LIMITED	07542601	Company is dissolved	25/02/2011		Director
BAYNARD CAPITAL LIMITED	07543780	Company is dissolved	25/02/2011	28/02/2011	Director
GLOBAL TRADING STRATEGIES (CORPORATE MEMBER) LIMITED	07415441	Company is dissolved	21/10/2010	29/10/2010	Director



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SEGOVIA LOAN MANAGEMENT CORPORATE SERVICES (UK) LTD.	07353000	Company is dissolved	23/08/2010	27/08/2010	Director
TIMBERLAND INVESTMENT RESOURCES (UK) LIMITED	07276995	Non-Trading	08/06/2010	14/06/2010	Director
KIACATA EUROPE LTD	07238743	Company is dissolved	29/04/2010	29/04/2010	Director
REALM PARTNERS UK SERVICES LIMITED	07214094	Company is dissolved	06/04/2010	09/04/2010	Director
FARNHAM RUGBY UNION FOOTBALL CLUB LIMITED	07170252	Active - Accounts Filed	25/02/2010	21/05/2024	Director
HAZEL VENTURES MANAGEMENT LTD	07146703	Company is dissolved	04/02/2010		Director
HORIZON21 (UK) LIMITED	05383758	Company is dissolved	01/02/2010		Director
VORAS CAPITAL MANAGEMENT (HOLDING) LTD	07133160	Company is dissolved	22/01/2010	01/02/2010	Director
VORAS CAPITAL MANAGEMENT (SERVICES) LTD	07131133	Company is dissolved	20/01/2010	01/02/2010	Director
KONA CAPITAL CORPORATE MEMBER LIMITED	06761043	Company is dissolved	09/12/2009		Director
APEX SECRETARIES LLP	OC303099	Non-Trading	20/11/2009	16/09/2014	LLP Designated Member
KILIMANJARO MANAGEMENT CONSULTANTS LIMITED	03770727	Company is dissolved	20/11/2009		Director
KILIMANJARO CORPORATE MANAGEMENT LIMITED	06058687	Company is dissolved	20/11/2009		Director
GRANARD AVIATION LLP	OC322516	Non-Trading	20/11/2009	22/08/2014	LLP Designated Member
KILIMANJARO SECRETARIES LIMITED	05038406	Company is dissolved	20/11/2009		Director
KILIMANJARO WEALTH MANAGEMENT LLP	OC334065	Company is dissolved	20/11/2009		LLP Designated Member
PROJECT KENSINGTON LIMITED	06070825	Company is dissolved	20/11/2009		Director
LO-Q UK LIMITED	04680923	Company is dissolved	20/11/2009		Director
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	26/10/2009	31/12/2023	Director
FARNHAM RUGBY CLUB (SERVICES) LIMITED	06982576	Company is dissolved	05/08/2009		Director
KILIMANJARO CORPORATE MANAGEMENT (UK) LLP	OC317889	Company is dissolved	21/02/2006		LLP Designated Member
AMESBURY SCHOOL TRUST LIMITED	00984771	Active - Accounts Filed	11/11/2005	02/03/2012	Director
THALES SERVICES (UK), LTD.	05420741	Company is dissolved	19/05/2005		Director
MILETUS SERVICES (UK), LTD.	05420731	Company is dissolved	19/05/2005		Director



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CAYENNE SHELF CO LIMITED	05456999	Company is dissolved	19/05/2005		Director
BERKELEY SQUARE SERVICES LIMITED	05454147	Company is dissolved	17/05/2005		Director
KILIMANJARO DIRECTORS LLP	OC313248	Company is dissolved	16/05/2005		LLP Designated Member
THROGMORTON NOMINEES LLP	OC313249	Company is dissolved	16/05/2005	16/09/2014	LLP Designated Member
INTRINSIC CAPITAL LLP	OC312266	Active - Accounts Filed	17/03/2005	01/06/2006	LLP Designated Member
I-DEAL MORTGAGE COMPANY LIMITED	04767124	Company is dissolved	15/03/2005		Director
THE CRYSTAL CLEAR MORTGAGE COMPANY LIMITED	04767157	Company is dissolved	15/03/2005		Director
AP CAPITAL PARTNERS LIMITED	05361358	Active - Accounts Filed	11/03/2005	12/03/2008	Director
DEVON CAPITAL LLP	OC311644	Company is dissolved	18/02/2005	17/01/2014	LLP Designated Member
GRANARD LIMITED	05314090	Company is dissolved	15/12/2004		Director
WMG ADVISORS LLP	OC309503	Active - Accounts Filed	07/10/2004	17/01/2005	LLP Designated Member
TM1 LIMITED	05241867	Company is dissolved	27/09/2004		Director
GKFB ASSOCIATES LIMITED	05241888	Company is dissolved	27/09/2004		Director
WMG UK LIMITED	05240864	Company is dissolved	24/09/2004		Director
WMG SECURITIES LIMITED	05240857	Company is dissolved	24/09/2004		Director
WMG LIMITED	05239731	Active - Accounts Filed	23/09/2004	08/02/2005	Director
WMG FUNDS LIMITED	05237578	Active - Accounts Filed	21/09/2004	08/02/2005	Director
CAYENNE INVESTMENT MANAGEMENT LLP	OC307426	Company is dissolved	27/03/2004	10/09/2009	LLP Designated Member
REFCO SECURITIES LIMITED	05084447	Company is dissolved	25/03/2004	25/03/2004	Director
CAYENNE ASSET MANAGEMENT LIMITED	05082657	Company is dissolved	24/03/2004	05/04/2004	Director
N J M LIMITED	05074806	Company is dissolved	16/03/2004	19/04/2004	Director
KESTON PARK PROPERTIES LIMITED	04917563	Company is dissolved	01/10/2003	06/10/2003	Director
FERREXPO FINANCE PLC	04914716	Active - Accounts Filed	29/09/2003	02/10/2003	Director
BEAGLE PARTNERS LLP	OC305117	Active - Accounts Filed	18/07/2003	16/03/2004	LLP Designated Member
BEAGLE ASSET MANAGEMENT LIMITED	04832508	Company is dissolved	15/07/2003	23/01/2004	Director
VEGA ASSET MANAGEMENT LIMITED	04740827	Company is dissolved	22/04/2003		Director
TM3 LIMITED	04090187	Company is dissolved	16/04/2003	23/07/2010	Director
CHISWICK BRIDGE INVESTMENTS LIMITED	04734081	Company is dissolved	14/04/2003		Director

N/A* - no information available



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PROXIMA ALFA INVESTMENTS (UK) LLP	OC304407	Company is dissolved	10/04/2003	02/06/2003	LLP Designated Member
PROXIMA ALFA SERVICES LIMITED	04728499	Company is dissolved	09/04/2003	02/06/2003	Director
PUTNEY BRIDGE INVESTMENTS LIMITED	04622740	Company is dissolved	20/12/2002		Director
KERR DOUGLAS LIMITED	04604719	Company is dissolved	29/11/2002	29/11/2002	Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	07/11/2002	31/12/2023	Director
TOWER BRIDGE HOLDINGS LIMITED	04302463	Company is dissolved	16/04/2002		Director