



Maxime Jean Pierre Jacqz

913320025

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Maxime Jean Pierre Jacqz | Number | 913320025 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London United Kingdom |
| Date of birth | February 1979 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| ALBION JVCO II LIMITED | 15557430 | Active - Newly Incorporated | 12/03/2024 | | Director |
| CUBE RESOURCE RECOVERY EUROPE LIMITED | 14809606 | Active - Accounts Filed | 16/06/2023 | | Director |
| CUBE COLD EUROPE MIDCO II LIMITED | 13792010 | Active - Accounts Filed | 30/01/2023 | | Director |
| CUBE COLD EUROPE MIDCO LIMITED | 13792368 | Active - Accounts Filed | 30/01/2023 | | Director |
| CUBE COLD EUROPE HOLDCO LIMITED | 13792007 | Active - Accounts Filed | 24/10/2022 | | Director |
| NLIGHTEN UK TOPCO LIMITED | 14348462 | Active - Accounts Filed | 09/09/2022 | | Director |
| NLIGHTEN UK MIDCO LIMITED | 14348444 | Active - Accounts Filed | 09/09/2022 | | Director |
| NLIGHTEN UK BIDCO LIMITED | 14348437 | Active - Accounts Filed | 09/09/2022 | | Director |
| NLIGHTEN UK MIDCO II LIMITED | 14348471 | Active - Accounts Filed | 09/09/2022 | | Director |
| CUBE COLD EUROPE TOPCO LIMITED | 13792250 | Active - Accounts Filed | 17/06/2022 | | Director |
| CUBE MOBILE POWER HOLDCO LIMITED | 13221373 | Active - Accounts Filed | 26/10/2021 | | Director |
| CUBE TELECOM EUROPE TOPCO LIMITED | 12936944 | Active - Accounts Filed | 16/09/2021 | | Director |
| CUBE TELECOM EUROPE HOLDINGS LIMITED | 12885958 | Active - Accounts Filed | 16/09/2021 | | Director |
| ALBION TOPCO LIMITED | 13227153 | Active - Accounts Filed | 17/08/2021 | | Director |
| ALBION JVCO LIMITED | 13227842 | Active - Accounts Filed | 17/08/2021 | | Director |
| HEXA CGE EUROPE HOLDINGS LIMITED | 13306239 | Active - Accounts Filed | 31/03/2021 | | Director |
| CUBE GREEN ENERGY HOLDINGS LIMITED | 13306213 | Active - Accounts Filed | 31/03/2021 | | Director |
| CUBE STORAGE EUROPE HOLDCO | | | | | |



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LIMITED

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| 12332803 | Active - Accounts Filed | 25/11/2019 | Director |
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| CUBE HEALTHCARE EUROPE HOLDCO LIMITED | 12050022 | Active - Accounts Filed | 26/06/2019 | Director |
| CUBE RENEWABLES EUROPE LTD | 09985828 | Active - Accounts Filed | 01/01/2019 | Director |
| CUBE TRANSPORTATION EUROPE HOLDCO LIMITED | 11338710 | Active - Accounts Filed | 02/07/2018 | Director |
| CUBE TRANSPORTATION EUROPE BIDCO LIMITED | 11339754 | Active - Accounts Filed | 02/07/2018 | Director |
| CUBE TRANSPORTATION EUROPE MIDCO LIMITED | 11339152 | Active - Accounts Filed | 02/07/2018 | Director |
| CONRAD ENERGY GROUP LIMITED | 10867030 | Active - Accounts Filed | 05/03/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALBION ACQUISITIONS LIMITED | 13227246 | Active - Accounts Filed | 17/08/2021 | 06/03/2023 | Director |
| CUBE GREEN ENERGY LIMITED | 13306230 | Active - Accounts Filed | 31/03/2021 | 07/07/2021 | Director |
| CUBE BUS MIDCO (UK) LIMITED | 12575154 | Company is dissolved | 28/04/2020 | | Director |
| CUBE BUS HOLDCO (UK) LIMITED | 12576832 | Company is dissolved | 28/04/2020 | | Director |
| CUBE BUS TOPCO (UK) LIMITED | 12573564 | Company is dissolved | 28/04/2020 | | Director |
| BONAPARTE INFRASTRUCTURE CAPITAL LTD | 10841669 | Company is dissolved | 29/06/2017 | | Director |
| ECOLE FRANCAISE DE LONDRES JACQUES PREVERT LTD | 01138995 | Active - Accounts Filed | 23/10/2012 | 30/07/2024 | Director |
| BELFAST CITY AIRPORT LIMITED | NI016363 | Active - Accounts Filed | 24/09/2008 | 01/06/2017 | Director |
| ANKA FINANCE LIMITED | 06690165 | Active - Accounts Filed | 10/09/2008 | 01/06/2017 | Director |
| ANKA ACQUISITION LIMITED | 06690143 | Active - Accounts Filed | 10/09/2008 | 01/06/2017 | Director |
| ANKA HOLDINGS LIMITED | 06690348 | Active - Accounts Filed | 10/09/2008 | 01/06/2017 | Director |
| ANKA BORROWER LIMITED | 06690145 | Active - Accounts Filed | 10/09/2008 | 01/06/2017 | Director |