



Peter Adam Daiches Dubens

916074526

Director Information

Title	Mr	Honours	
Name	Peter Adam Daiches Dubens	Number	916074526
Postcode	SW1X 0AS	Address	3 Cadogan Gate London United Kingdom
Date of birth	September 1966	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHG INVEST LLP	OC447725	Active - Newly Incorporated	12/06/2023		LLP Designated Member
CADOGAN LONDON LIMITED	14220295	Active - Accounts Filed	07/07/2022		Director
PETER DUBENS FAMILY FOUNDATION	12309254	Active - Accounts Filed	12/11/2019		Director
OCEAN FAMILY FOUNDATION	10628323	Active - Accounts Filed	20/02/2017		Director
PROFOUNDERS LEGACY LLP	OC394253	In Liquidation	21/05/2015		LLP Designated Member
PEMBROKE INVESTMENT MANAGERS LLP	OC379193	Non-Trading	10/10/2012		LLP Designated Member
TIME OUT GROUP PLC	07440171	Active - Accounts Filed	15/11/2010		Director
OAKLEY CAPITAL PARTNERS LLP	OC302710	Active - Accounts Filed	01/09/2009		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KX U LIMITED	10366356	Active - Accounts Filed	01/06/2017	06/07/2018	Director
HEALTHY & EATALI LIMITED	09031197	Company is dissolved	24/03/2016	18/07/2016	Director
KX CHELSEA LIMITED	09923009	Company is dissolved	18/12/2015		Director
HOULIHAN LOKEY UK LIMITED	09536762	Active - Accounts Filed	10/04/2015	06/10/2017	Director
KX COVENT GARDEN LIMITED	09259081	Company is dissolved	10/10/2014		Director
BOAT INTERNATIONAL GROUP LIMITED	06026344	Non-Trading	10/01/2014	19/06/2018	Director
BOAT INTERNATIONAL BUSINESS LIMITED	08731010	Active - Accounts Filed	10/01/2014	19/06/2018	Director
KX SPA UK LIMITED	04104339	Company is dissolved	05/04/2013	19/06/2018	Director
KX CAFE UK LIMITED	04104210	Company is dissolved	05/04/2013	19/06/2018	Director
PEMBROKE VCT PLC	08307631	Active - Accounts Filed	27/11/2012	28/08/2018	Director
PEMBROKE MANAGERS LIMITED	08246294	Active - Accounts Filed	09/10/2012	06/07/2018	Director



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STAR AIR MEDIA (HOLDINGS) LIMITED	08205066	Company is dissolved	06/09/2012	14/02/2013	Director
PEMBROKE VCT 2 PLC	08175956	Company is dissolved	10/08/2012		Director
TIME OUT NEW YORK LIMITED	02977606	Active - Accounts Filed	26/05/2011	26/11/2017	Director
TIME OUT GROUP MC LIMITED	07440310	Active - Accounts Filed	15/11/2010	26/11/2017	Director
TIME OUT GROUP BC LIMITED	07440330	Active - Accounts Filed	15/11/2010	26/11/2017	Director
OAKLEY MARINE LIMITED	07318753	Company is dissolved	19/07/2010		Director
EMPLANE LIMITED	07099819	Company is dissolved	09/12/2009	28/06/2018	Director
PRINCIPIA INVESTMENT MANAGEMENT LIMITED	07094975	Company is dissolved	03/12/2009	28/02/2017	Director
PROFOUNDERS CAPITAL LIMITED	06959114	Company is dissolved	10/07/2009		Director
OAKLEY CAPITAL MANAGEMENT LIMITED	06864323	Company is dissolved	31/03/2009	19/06/2018	Director
OAKLEY CAPITAL CORPORATE FINANCE LLP	OC342340	Company is dissolved	29/12/2008		LLP Designated Member
OAKLEY CAPITAL INTERESTS LIMITED	06543719	Active - Accounts Filed	26/03/2008	19/06/2018	Director
AVONDALE FILM PARTNERSHIP LLP	OC309965	Company is dissolved	27/03/2007	05/04/2021	LLP Member
DREADNOUGHT CAPITAL LLP	OC321025	Company is dissolved	18/07/2006		LLP Designated Member
TEMERAIRE CAPITAL LIMITED	05848141	Company is dissolved	15/06/2006	03/06/2016	Director
HARWOOD FILM PARTNERSHIP LLP	OC306643	Company is dissolved	06/03/2006	01/10/2021	LLP Member
KXDNA LIMITED	03867803	Non-Trading	23/12/2004	28/06/2018	Director
DAISY HOLDINGS LIMITED	03974683	Active - Accounts Filed	23/10/2002	19/12/2014	Director
OAKLEY CAPITAL (8TH FLOOR) LIMITED	04353846	Company is dissolved	04/04/2002	19/06/2018	Director
PALMER CAPITAL ASSOCIATES LIMITED	04240756	Company is dissolved	16/07/2001	13/03/2017	Director
GLOBAL LICENSING LIMITED	03254461	Active - Accounts Filed	04/10/1996	31/12/2016	Director