



Peter Adam Daiches Dubens

916074526

Director Information

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|------------------------------------|---------------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Peter Adam Daiches Dubens | Number | 916074526 |
| Postcode | SW1X 0AS | Address | 3 Cadogan Gate London England |
| Date of birth | September 1966 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| 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 |
| STAR AIR MEDIA (HOLDINGS) LIMITED | 08205066 | Company is dissolved | 06/09/2012 | 14/02/2013 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| 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 |
| TEMAIRE 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 |