



Piotr Kubalka

917608001

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Piotr Kubalka | Number | 917608001 |
| Postcode | W5 2BS | Address | Craven House 40-44 Uxbridge Road Ealing London United Kingdom |
| Date of birth | March 1974 | Nationality | Polish |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| GPMULTISYSTEM LTD | 13696978 | Active - Accounts Filed | 21/12/2022 | | Director |
| FUTURO PROPERTIES LTD | 13502869 | Active - Accounts Filed | 09/07/2021 | | Director |
| ART 1 BID LTD | 13490385 | Active - Accounts Filed | 02/07/2021 | | Director |
| DAUMAN PROPERTIES LTD | 12995275 | Active - Accounts Filed | 04/11/2020 | | Director |
| RANACO LTD | 08527864 | Active - Accounts Filed | 14/05/2013 | | Director |
| KONDIK LTD | 08472191 | Active - Accounts Filed | 03/04/2013 | | Director |
| SPIDERMAN LIMITED | 08466655 | Active - Accounts Filed | 28/03/2013 | | Director |
| DRATEX LTD | 08463779 | Active - Accounts Filed | 27/03/2013 | | Director |
| STOLICA LIMITED | 08440506 | Active - Accounts Filed | 12/03/2013 | | Director |
| ROBOCOP LTD | 08423055 | Active - Accounts Filed | 27/02/2013 | | Director |
| BARABATI LTD | 08416145 | Active - Accounts Filed | 22/02/2013 | | Director |
| J.DAUMAN LIMITED | 08396459 | Active - Accounts Filed | 11/02/2013 | | Director |
| CBL FINANCE LTD | 07677714 | Active - Accounts Filed | 21/06/2011 | | Director |
| GOLDEN YARD LTD | 07372659 | Active - Accounts Filed | 10/09/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| BEST QUALITY LTD | 09231441 | Company is dissolved | 11/11/2016 | 23/02/2017 | Director |
| TRADE VEGETABLE LTD | 10103108 | Company is dissolved | 05/04/2016 | 17/10/2016 | Director |
| HARRY WILLDON LTD | 09143535 | Company is dissolved | 23/07/2014 | 14/01/2020 | Director |
| CHANGE FOR BETTER LTD | 09144363 | Active - Accounts Filed | 23/07/2014 | 23/07/2014 | Director |
| HIGHSTYLE CONSULTING LTD | 09008872 | Company is dissolved | 24/04/2014 | 12/09/2016 | Director |
| PROEFFECT LTD | 09004467 | Company is dissolved | 22/04/2014 | 27/01/2017 | Director |
| ARTUR TOCZEK LTD | 09000303 | Active - Accounts Filed | 16/04/2014 | 16/04/2014 | Director |
| AMZ PROJECT LTD | 08642384 | Active - Accounts Filed | 08/08/2013 | 08/08/2013 | Director |
| STUNIC SOLUTIONS LTD | 08634003 | Company is dissolved | 01/08/2013 | | Director |
| TEMPLE CONSTRUCTION LTD | 08574495 | Company is dissolved | 18/06/2013 | 18/06/2013 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| DOMICA LTD | 08538668 | Company is dissolved | 21/05/2013 | 21/05/2013 | Director |
| CBLOX LTD | 08510363 | Active - Accounts Filed | 30/04/2013 | 30/04/2013 | Director |
| SPIDERNET LIMITED | 08485777 | Company is dissolved | 12/04/2013 | | Director |
| RED OAK TEAM LTD | 08472237 | Active - Accounts Filed | 03/04/2013 | 01/04/2020 | Director |
| MATIX LTD | 08464358 | Company is dissolved | 27/03/2013 | 29/08/2014 | Director |
| BRADO LTD | 08449986 | Active - Accounts Filed | 18/03/2013 | 18/03/2013 | Director |
| PIOTR STEFANCZYK LTD | 08449923 | Active - Accounts Filed | 18/03/2013 | 18/03/2013 | Director |
| DARACON LTD | 08380714 | Company is dissolved | 29/01/2013 | 29/01/2013 | Director |
| ADICA LTD | 08370244 | Active - Accounts Filed | 22/01/2013 | 01/02/2014 | Director |
| SMILE CARE 4U LTD | 08361286 | Active - Accounts Filed | 15/01/2013 | 01/03/2013 | Director |
| SIGMA SINGULARITY LTD | 08303580 | Company is dissolved | 22/11/2012 | 22/11/2012 | Director |
| PRESTIGE BUILT LTD | 08300411 | Company is dissolved | 20/11/2012 | 22/05/2014 | Director |
| TRIMAN LIMITED | 08272214 | Company is dissolved | 29/10/2012 | 01/10/2013 | Director |
| FINAAD WORLD LIMITED | 08232265 | Active - Accounts Filed | 27/09/2012 | 27/09/2012 | Director |
| TRIMARIS LIMITED | 08181671 | Company is dissolved | 16/08/2012 | 16/08/2012 | Director |
| SUBRICK LTD. | 08178932 | Company is dissolved | 14/08/2012 | 14/08/2012 | Director |
| LIONTEX LIMITED | 08165875 | Active - Accounts Filed | 02/08/2012 | 02/08/2012 | Director |
| GRINDAR LIMITED | 08151991 | Company is dissolved | 20/07/2012 | 23/07/2012 | Director |
| CARRERA CONSTRUCTION LTD | 08136084 | Company is dissolved | 10/07/2012 | 01/08/2014 | Director |
| OVERHAUL BUILDERS LTD | 08133509 | Company is dissolved | 06/07/2012 | 09/07/2012 | Director |
| BEST SOLUTIONS4ALL LIMITED | 08022875 | Company is dissolved | 10/04/2012 | 30/06/2012 | Director |
| W5 CONSTRUCTION LTD | 08011654 | Active - Accounts Filed | 29/03/2012 | 29/03/2012 | Director |
| GREAT SERVICE TEAM LIMITED | 08005346 | Company is dissolved | 26/03/2012 | 26/03/2012 | Director |
| SOLUTIONS FIRST LIMITED | 07959517 | Company is dissolved | 21/02/2012 | 03/08/2012 | Director |
| BESTFIRST LIMITED | 07854942 | Company is dissolved | 21/11/2011 | 21/11/2011 | Director |
| BESTA LIMITED | 07845960 | Company is dissolved | 14/11/2011 | 14/11/2011 | Director |
| SELVA SOLUTIONS LTD | 07818229 | Company is dissolved | 20/10/2011 | 01/01/2012 | Director |
| EARLY BIRD CAFE LTD | 07815394 | Company is dissolved | 19/10/2011 | 16/03/2012 | Director |
| HPN SOFT LTD | 07771576 | Active - Accounts Filed | 13/09/2011 | 14/09/2011 | Director |
| BUILDING AND CONSTRUCTION SOLUTIONS LTD | 07771643 | Active - Accounts Filed | 13/09/2011 | 11/08/2012 | Director |
| M.K. BUILDERS LONDON LTD | 07683106 | Company is dissolved | 27/06/2011 | 13/03/2012 | Director |
| MALBUD LTD | 07592381 | Company is dissolved | 05/04/2011 | 01/04/2012 | Director |
| PRESTIGE CUSTOMS LTD | 07589085 | Company is dissolved | 04/04/2011 | 04/04/2011 | Director |
| STANLEY GENERAL BUILDING LTD | 07579684 | Company is dissolved | 28/03/2011 | 28/03/2011 | Director |
| JOBSPITALITY LTD | 07572653 | Active - Accounts Filed | 22/03/2011 | 22/03/2011 | Director |
| COMPLEX RESOLUTIONS LTD | 07528891 | Company is dissolved | 14/02/2011 | 14/02/2011 | Director |
| HUGO CARTER LTD | 07389105 | Active - Accounts Filed | 28/09/2010 | 01/11/2012 | Director |
| JACKDAW JOINERY & FURNITURE MAKERS LTD | 07383804 | Active - Accounts Filed | 22/09/2010 | 22/09/2011 | Director |
| MAGNAT CONSTRUCTION LIMITED | 07380609 | Company is dissolved | 20/09/2010 | 21/09/2010 | Director |
| BUDEX LIMITED | 07377615 | Company is dissolved | 15/09/2010 | 15/09/2010 | Director |



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|----------------------------|----------|-------------------------|------------|------------|-------------------|
| MICHELLE SUMIKO LIMITED | 07359710 | Company is dissolved | 27/08/2010 | 13/02/2012 | Director |
| BACK & BODY CLINIC LIMITED | 06575302 | Active - Accounts Filed | 01/04/2009 | 01/04/2009 | Director |
| PAINTING&ART LIMITED | 06619469 | Company is dissolved | 01/01/2009 | 01/02/2011 | Company Secretary |
| SOYA BEEF LIMITED | 06224959 | Company is dissolved | 27/11/2007 | 01/07/2008 | Director |