



Francesco De Rubertis

917872278

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Francesco De Rubertis | Number | 917872278 |
| Postcode | WA14 2DT | Address | 3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom |
| Date of birth | January 1970 | Nationality | Italian |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CENTESSA PHARMACEUTICALS PLC | 12973576 | Active - Accounts Filed | 20/11/2020 | | Director |
| PERFECT BALANCE BIO LIMITED | 12885832 | Active - Accounts Filed | 23/10/2020 | | Director |
| IMHOTEX LIMITED | 12443280 | Active - Accounts Filed | 14/02/2020 | | Director |
| MEDICXI VENTURES (UK) LLP | OC402437 | Active - Accounts Filed | 23/10/2015 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SDS THERAPEUTICS LIMITED | 12719780 | Active - Accounts Filed | 18/12/2020 | 17/01/2024 | Director |
| CENTESSA PHARMACEUTICALS (UK) LIMITED | 13040752 | Active - Accounts Filed | 04/12/2020 | 19/02/2021 | Director |
| Z FACTOR LIMITED | 09274181 | Active - Accounts Filed | 20/10/2020 | 29/01/2021 | Director |
| PANDEIA THERAPEUTICS LIMITED | 11463856 | Active - Accounts Filed | 19/09/2019 | 22/12/2022 | Director |
| INEXIA LIMITED | 11607985 | Company is dissolved | 05/10/2018 | 29/01/2021 | Director |
| CENTESSA PHARMACEUTICALS (OREXIA) LIMITED | 11607013 | Company is dissolved | 05/10/2018 | 29/01/2021 | Director |
| CRITICAL PRESSURE LIMITED | 10826367 | Active - Accounts Filed | 01/01/2018 | 24/11/2021 | Director |
| SUPERX LIMITED | 09865177 | Company is dissolved | 07/01/2016 | 14/12/2016 | Director |
| STEALTHYX THERAPEUTICS LIMITED | 04491233 | In Liquidation | 02/12/2014 | 31/10/2017 | Director |
| METHUSELAH HEALTH UK LIMITED | 09209003 | Active - Accounts Filed | 09/09/2014 | 06/04/2018 | Director |
| CFS PRODUCTION LTD | 08991085 | Company is dissolved | 10/04/2014 | | Director |
| JANPIX LIMITED | 08709519 | Company is dissolved | 27/09/2013 | 06/09/2019 | Director |
| ONCOMET LIMITED | 08424564 | Company is dissolved | 20/05/2013 | | Director |