



Micheal Richard Rubin Rebuck

901969108

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Micheal Richard Rubin Rebuck | <b>Number</b>      | 901969108  |
| <b>Postcode</b>                    | NW1 8NL                      | <b>Address</b>     | Ground Floor 31 Kentish Town Road<br>Camden Town<br>London |
| <b>Date of birth</b>               | February 1954                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                           |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| CRENNS ACQUISITIONS LIMITED     | 15233772 | Active - Accounts Filed | 25/10/2023 |           | Director |
| CRENNS FINANCE HOLDINGS LIMITED | 12509120 | Active - Accounts Filed | 10/03/2020 |           | Director |
| CRENNS FINANCE LIMITED          | 12361303 | Active - Accounts Filed | 12/12/2019 |           | Director |
| MR & MCR HOLDINGS LIMITED       | 12348387 | Active - Accounts Filed | 04/12/2019 |           | Director |
| CRENNS HOLDINGS LIMITED         | 10657507 | Active - Accounts Filed | 07/03/2017 |           | Director |
| CRENNS FREEHOLDS LIMITED        | 10496164 | Active - Accounts Filed | 24/11/2016 |           | Director |
| RHOBULUS LIMITED                | 10485152 | Active - Accounts Filed | 17/11/2016 |           | Director |
| COUNTRYSIDE CRENNS LIMITED      | 04656361 | Non-Trading             | 04/02/2003 |           | Director |
| CRENNS DEVELOPMENTS LIMITED     | 03955664 | Active - Accounts Filed | 24/03/2000 |           | Director |
| CRENNS PROPERTIES LIMITED       | 03851126 | Active - Accounts Filed | 30/09/1999 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| 13 FRITHVILLE GARDENS MANAGEMENT LTD      | 13182858 | Active - Accounts Filed | 05/02/2021 | 05/11/2021 | Director              |
| 207 NEW CROSS ROAD MANAGEMENT LTD         | 11181365 | Non-Trading             | 01/02/2018 | 26/11/2018 | Director              |
| RHEBUS LIMITED                            | 10397620 | Company is dissolved    | 27/09/2016 |            | Director              |
| WOODLAND MEWS MANAGEMENT LTD              | 09600347 | Active - Accounts Filed | 20/05/2015 | 29/04/2016 | Director              |
| 37 SHEPHERDS BUSH ROAD MANAGEMENT LIMITED | 06312822 | Non-Trading             | 13/07/2007 | 29/08/2018 | Director              |
| CRENNS CONSTRUCTION LLP                   | OC329703 | Company is dissolved    | 10/07/2007 |            | LLP Designated Member |
| 47 PROUT GROVE MANAGEMENT LIMITED         | 05358903 | Non-Trading             | 09/02/2005 | 06/05/2005 | Director              |
| PHARMA DEVELOPMENTS LIMITED               | 05165466 | Company is dissolved    | 29/06/2004 | 12/07/2005 | Director              |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| PACKAGING SOLUTIONS<br>INTERNATIONAL LIMITED | 02741435 | Company is dissolved | 20/08/1992            | Director |
| VIDEOTAKE PRODUCTIONS LIMITED                | 02549530 | Company is dissolved | 17/10/1991 05/11/1992 | Director |