



Mark Davis Tubby

905875114

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Davis Tubby | Number | 905875114 |
| Postcode | W1K 6DJ | Address | 25 North Row London United Kingdom |
| Date of birth | December 1961 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| WEMATCH.LIVE FS LTD | 14144354 | Non-Trading | 22/08/2024 | | Director |
| GG-298-168 LIMITED | 14335167 | Active - Accounts Filed | 05/09/2022 | | Director |
| THE LONDON BROLLY BAG LIMITED | 09005237 | Non-Trading | 22/04/2014 | | Director |
| MVFITNESS LIMITED | 07573926 | Non-Trading | 22/03/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE RENT EXCHANGE LIMITED | 10917700 | Company is dissolved | 16/08/2017 | | Director |
| THE RENT EXCHANGE LIMITED | 09335196 | Company is dissolved | 01/12/2014 | | Director |
| CAVENDISH CAPITAL MARKETS LIMITED | 06198898 | Active - Accounts Filed | 28/02/2014 | 05/12/2018 | Director |
| CAVENDISH CAPITAL MARKETS LIMITED | 06198898 | Active - Accounts Filed | 31/07/2007 | 05/12/2018 | Company Secretary |
| PANMURE LIBERUM LIMITED | 04915201 | Active - Accounts Filed | 26/04/2005 | 31/05/2005 | Company Secretary |
| FINANCIAL PUBLICATIONS LTD | 03442400 | Company is dissolved | 05/04/2004 | | Company Secretary |
| UNITED ENERGY PROPERTIES LIMITED | 03223788 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| DURLACHER CORPORATE FINANCE LIMITED | 02998219 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| UNITED ENERGY LIMITED | 00170786 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| PANMURE GENERAL PARTNER LIMITED | 04658930 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| DURLACHER BMP LIFE SCIENCES LIMITED | 04167389 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| LIFE CAPITAL LIMITED | 04068658 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DURLACHER FUND MANAGEMENT LIMITED | 02998098 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| DURLACHER RESEARCH LIMITED | 02998090 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| PANMURE LIBERUM & CO. LIMITED | 02700769 | Active - Accounts Filed | 05/04/2004 | 31/05/2005 | Company Secretary |
| WEB-ANGEL LIMITED | 01712354 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| DURLACHER ENTERTAINMENT LIMITED | 03318491 | Company is dissolved | 05/04/2004 | | Company Secretary |
| THE THROGMORTON PRESS LIMITED | 02776809 | Company is dissolved | 05/04/2004 | | Company Secretary |
| DURLACHER VENTURES LIMITED | 03603720 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| ROTHERFIELD NOMINEES LIMITED | 02100462 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| NOTHING-VENTURED.COM LTD | 03866028 | Company is dissolved | 05/04/2004 | | Company Secretary |
| PANMURE GORDON (BROKING) LIMITED | 01742592 | Non-Trading | 05/04/2004 | 31/05/2005 | Company Secretary |
| NOTHING-VENTURED ONLINE LTD | 03866170 | Company is dissolved | 05/04/2004 | | Company Secretary |
| "CHISWELL 2" LIMITED | 03866026 | Company is dissolved | 05/04/2004 | | Company Secretary |
| WEB-ANGEL SERVICES LIMITED | 03905320 | Company is dissolved | 05/04/2004 | 31/05/2005 | Company Secretary |
| OM LONDON EXCHANGE LIMITED | 02340701 | Company is dissolved | 30/06/2003 | 09/03/2004 | Company Secretary |
| DLJDIRECT LTD | 03749535 | In Liquidation | 04/09/2001 | 25/01/2002 | Company Secretary |
| DLJDIRECT LTD | 03749535 | In Liquidation | 27/03/2000 | 25/01/2002 | Director |
| SWX EUROPE HOLDINGS LIMITED | 02578702 | Company is dissolved | 30/11/1999 | 20/12/1999 | Company Secretary |
| ALPHA ALPHA SECURITIES LIMITED | 03580495 | Company is dissolved | 12/06/1998 | | Company Secretary |
| ALPHA ALPHA SECURITIES LIMITED | 03580495 | Company is dissolved | 12/06/1998 | | Director |