



Simon Jonathan Brody

906220790

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Jonathan Brody	<b>Number</b>	906220790
<b>Postcode</b>	IG10 4PL	<b>Address</b>	Haslers Old Station Road Loughton Essex United Kingdom
<b>Date of birth</b>	August 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	81		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CUBE ORANGE INVESTMENT LIMITED	13059874	Non-Trading	03/12/2020		Director
CUBE GREEN INVESTMENT LIMITED	13059946	Non-Trading	03/12/2020		Director
CUBE RED INVESTMENT LIMITED	13059908	Non-Trading	03/12/2020		Director
CUBE BLUE INVESTMENT LIMITED	13059909	Active - Accounts Filed	03/12/2020		Director
CUBE IPSWICH LIMITED	12577404	Company is dissolved	29/04/2020		Director
SCALENE TRADING AND CONSTRUCTION LIMITED	11686947	Company is dissolved	20/11/2018		Director
HEXAGON TRADING AND CONSTRUCTION LIMITED	11686657	Company is dissolved	20/11/2018		Director
ISOSCELES TRADING AND CONSTRUCTION LIMITED	11686742	Company is dissolved	20/11/2018		Director
TRAPEZOID TRADING AND CONSTRUCTION LIMITED	11686401	Company is dissolved	20/11/2018		Director
OCTAGON TRADING AND CONSTRUCTION LIMITED	11686840	Company is dissolved	20/11/2018		Director
RHOMBUS TRADING AND CONSTRUCTION LIMITED	11686869	Company is dissolved	20/11/2018		Director
NANAGON TRADING AND CONSTRUCTION LIMITED	11686673	Company is dissolved	20/11/2018		Director
DECAGON TRADING AND CONSTRUCTION LIMITED	11686677	Company is dissolved	20/11/2018		Director
CUBE SSH GROUP LIMITED	11677515	Company is dissolved	14/11/2018		Director
CARING PLACES HIGH PAVEMENT LIMITED	11164001	Company is dissolved	22/01/2018		Director
OLD KENT ROVERS LIMITED	11121275	Active - Accounts Filed	21/12/2017		Director
S & K CAPITAL LIMITED	11079139	Active - Accounts Filed	23/11/2017		Director
CARING PLACES NEWPORT LIMITED	10977300	Company is dissolved	22/09/2017		Director



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CARING PLACES WHITBY LIMITED	10975219	Company is dissolved	21/09/2017	Director
CARING PLACES GROUP LIMITED	10972554	Company is dissolved	20/09/2017	Director
CUBE HACKBRIDGE LIMITED	10702325	Active - Accounts Filed	31/03/2017	Director
WOODWHARF PROPERTIES LIMITED	10572950	Company is dissolved	19/01/2017	Director
WESTWOOD ROAD LIMITED	10351605	Company is dissolved	30/08/2016	Director
RED LONDON PROPERTIES LIMITED	09376863	Active - Accounts Filed	07/01/2015	Director
INVINCIBLE INVESTMENTS LIMITED	09279692	Active - Accounts Filed	24/10/2014	Director
THE BATH HOUSE COMMERCIAL LIMITED	09133474	Active - Accounts Filed	16/07/2014	Director
CUBE LAND LIMITED	09015755	Active - Accounts Filed	29/04/2014	Director
CUBE RESIDENTIAL LIMITED	08964082	Company is dissolved	27/03/2014	Director
WENGER PROPERTIES LIMITED	08742263	Active - Accounts Filed	15/11/2013	Director
WATERSIDE D1 LIMITED	08593061	Active - Accounts Filed	01/07/2013	Director
GB SWEETS ( SUTTON ) LIMITED	08586228	Company is dissolved	26/06/2013	Director
LOBOS INVESTMENTS LIMITED	08435207	Active - Accounts Filed	07/03/2013	Director
GB SWEETS ( BRIGHTON) LIMITED	07969128	Company is dissolved	29/02/2012	Director
GB SWEETS ( KINGSTON) LIMITED	07969244	Company is dissolved	29/02/2012	Director
GB SWEETS LIMITED	07968534	Company is dissolved	28/02/2012	Director
GB SWEETS ( LAKESIDE) LIMITED	07968448	Company is dissolved	28/02/2012	Director
GB SWEETS (READING) LIMITED	07968567	Company is dissolved	28/02/2012	Director
21 BUCKINGHAM PALACE ROAD LIMITED	07920670	Company is dissolved	24/01/2012	Director
21 BUCKINGHAM PALACE ROAD LIMITED	07920698	Company is dissolved	24/01/2012	Director
SWEET CUBE ( CARDIFF ) LIMITED	07721571	Active - Newly Incorporated	28/07/2011	Director
SWEET CUBE (BRIGHTON) LIMITED	07696102	Company is dissolved	06/07/2011	Director
THE ORIGINAL SWEET SHOP (LONDON) LIMITED	07695378	Active - Newly Incorporated	06/07/2011	Director
THE ORIGINAL SWEET SHOP LIMITED	07531985	Company is dissolved	16/02/2011	Director
THE ORIGINAL SWEET FACTORY LIMITED	07449120	Company is dissolved	24/11/2010	Director
MR SIMMS ( LEEDS) LIMITED	07449839	Company is dissolved	24/11/2010	Director
SWEET CUBE ( NOTTINGHAM) LIMITED	07449847	Dormant	24/11/2010	Director
WESTNAL HOLDINGS LIMITED	07431940	Active - Newly Incorporated	08/11/2010	Director
SWEET CUBE ( KINGSTON) LIMITED	07364080	Company is dissolved	02/09/2010	Director
NEW KENT INVESTMENTS LLP	OC355839	Company is dissolved	22/06/2010	LLP Designated Member
POINTVIEW INVESTMENTS LTD	07252912	Company is dissolved	13/05/2010	Director



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SWEET CUBE (LAKESIDE) LIMITED	07200187	Company is dissolved	23/03/2010	Director
SWEET CUBE (WAREHOUSE) LIMITED	07137329	Company is dissolved	26/01/2010	Director
MR SWEETS (UK) LIMITED	07134852	Company is dissolved	25/01/2010	Director
SWEET CUBE (READING) LIMITED	07121851	Company is dissolved	11/01/2010	Director
WATERSIDE COMMERCIAL LIMITED	07032683	Active - Accounts Filed	02/10/2009	Director
SWEET CUBE (FULHAM) LIMITED	07010229	Dormant	05/09/2009	Director
SWEET CUBE (UPMINSTER) LIMITED	06963334	Company is dissolved	15/07/2009	Director
SWEET CUBE LIMITED	06877036	Company is dissolved	14/04/2009	Director
COFFEE CUBE (UK) LIMITED	06516642	Company is dissolved	27/02/2008	Director
CENTRAL STREET LLP	OC330416	Company is dissolved	10/08/2007	LLP Designated Member
CUBE ESSEX LLP	OC327099	Active - Accounts Filed	26/03/2007	LLP Designated Member
WARREN HILL MANSION AMENITY LIMITED	01254164	Non-Trading	09/01/2007	Director
CUBE LONDON LLP	OC320554	Active - Accounts Filed	23/06/2006	LLP Designated Member
CUBE READING LIMITED	05719135	Company is dissolved	23/02/2006	Director
CUBE SHOREDITCH LIMITED	05719087	Company is dissolved	23/02/2006	Director
CUBE LEWISHAM LLP	OC316403	Active - Accounts Filed	24/11/2005	LLP Designated Member
ZENACREST LIMITED	05478209	Company is dissolved	21/06/2005	Company Secretary
ZENACREST LIMITED	05478209	Company is dissolved	21/06/2005	Director
PLANETWELL LIMITED	05228519	Active - Accounts Filed	10/09/2004	Director
CROFTLEASE LIMITED	05217827	Company is dissolved	09/09/2004	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILFORD INVESTMENTS LIMITED	10373920	Active - Accounts Filed	14/09/2016	03/10/2016	Director
JUMP EVOLUTION LIMITED	09799650	Active - Accounts Filed	22/10/2015	01/03/2023	Director
NORTH LONDON COMMERCIAL LIMITED	09527873	Company is dissolved	07/04/2015		Director
TROJAN LUNA LIMITED	09113419	Company is dissolved	02/07/2014	24/09/2014	Director
4CUBE INVESTMENTS LIMITED	08753478	Active - Accounts Filed	29/10/2013	15/07/2024	Director
B & G SWEETS LIMITED	07721615	Company is dissolved	28/07/2011	03/05/2018	Director
THE ORIGINAL SWEET STORE LIMITED	07379637	Company is dissolved	17/09/2010	14/11/2011	Director
SWEET CUBE (NEWBURY) LIMITED	07344582	Company is dissolved	12/08/2010	09/05/2012	Director
SWEET CUBE (BRENT CROSS) LIMITED	07252109	Company is dissolved	13/05/2010	25/04/2012	Director



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SWEET CUBE (ST PAULS) LIMITED	07200101	Company is dissolved	23/03/2010	25/01/2012	Director
SWEET CUBE (COVENT GARDEN) LIMITED	07185902	Company is dissolved	11/03/2010	25/01/2012	Director
SWEET CUBE (GREENWICH) LIMITED	07150571	Company is dissolved	09/02/2010	25/01/2012	Director
SWEET CUBE LONDON LIMITED	07058400	Company is dissolved	27/10/2009	25/01/2012	Director
SWEET CUBE UK LIMITED	06969828	Non-Trading	22/07/2009	25/01/2012	Director
ESPINCREST LIMITED	03840498	Active - Accounts Filed	07/10/1999	23/05/2022	Director
FITZROVIA PROPERTY INVESTMENTS LIMITED	03623864	Active - Accounts Filed	22/12/1998	24/03/2022	Director
MYLOWORLD LIMITED	03495463	Active - Accounts Filed	29/05/1998	17/07/2014	Director