



Jonathan Alfred Brod

908123247

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Alfred Brod	<b>Number</b>	908123247
<b>Postcode</b>	W1U 6RJ	<b>Address</b>	87-89 Baker Street London United Kingdom
<b>Date of birth</b>	June 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEXT WAVE PARTNERS ADVISORY LIMITED	15508501	Active - Newly Incorporated	20/02/2024		Director
UOE HOLDCO LIMITED	14731044	Active - Newly Incorporated	05/05/2023		Director
NEXT WAVE PARTNERS NOMINEES (2021) LIMITED	13512348	Active - Accounts Filed	15/07/2021		Director
TDG 2021 BIDCO LIMITED	12520590	Non-Trading	24/02/2021		Director
TDG 2021 HOLDCO LIMITED	12520841	Non-Trading	24/02/2021		Director
NEXT WAVE CORPORATE MEMBER LIMITED	08941047	Active - Accounts Filed	22/03/2019		Director
NEXT WAVE PARTNERS FP III GP LLP	SO305845	Active - Accounts Filed	17/10/2016		LLP Designated Member
NEXT WAVE PARTNERS III GP LLP	OC414168	Active - Accounts Filed	13/10/2016		LLP Designated Member
NWP PET FINANCE LTD	10091614	Active - Accounts Filed	30/03/2016		Director
NEXT WAVE (GENERAL PARTNER) LLP	SO304800	Non-Trading	26/02/2014		LLP Designated Member
NEXT WAVE 1E GP LIMITED	SC470504	Active - Accounts Filed	20/02/2014		Director
NEXT WAVE PARTNERS NOMINEES LIMITED	08087861	Active - Accounts Filed	29/05/2012		Director
NEXT WAVE PARTNERS FP LIMITED	SC306878	Active - Accounts Filed	08/11/2006		Company Secretary
NEXT WAVE PARTNERS FP LIMITED	SC306878	Active - Accounts Filed	08/11/2006		Director
NEXT WAVE PARTNERS GP LIMITED	05987738	Active - Accounts Filed	03/11/2006		Company Secretary
NEXT WAVE PARTNERS GP LIMITED	05987738	Active - Accounts Filed	03/11/2006		Director
NEXT WAVE PARTNERS LLP	OC322169	Active - Accounts Filed	06/09/2006		LLP Designated Member
ESSENTIAL ESCAPES LTD	04466493	Active - Accounts Filed	24/06/2002		Company



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**Jonathan Alfred Brod**

**908123247**

Secretary

Jonathan Alfred Brod

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ESSENTIAL ESCAPES LTD 04466493 Active - Accounts Filed 24/06/2002 Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
TDG 2018 HOLDCO LIMITED	11280236	Active - Accounts Filed	28/03/2018	22/06/2018	Director
P2P E-LOGISTICS LIMITED	07841030	Active - Accounts Filed	05/10/2017	23/03/2018	Director
CMS NETWORK (LONDON) LTD	03517482	Active - Accounts Filed	05/10/2017	22/06/2018	Director
THE DELIVERY GROUP HOLDINGS LIMITED	06625531	Active - Accounts Filed	05/10/2017	22/06/2018	Director
SECURED EXPRESS LIMITED	07621335	Active - Accounts Filed	05/10/2017	22/06/2018	Director
FEDEX CROSS BORDER (UK) LIMITED	06777182	Non-Trading	05/10/2017	23/03/2018	Director
MILSON INVESTMENTS LIMITED	10440537	Company is dissolved	11/11/2016		Director
MILSON BIDCO LIMITED	10457944	Company is dissolved	02/11/2016		Director
NEXT WAVE PARTNERS LLL GP LLP	OC414160	Company is dissolved	13/10/2016		LLP Designated Member
FTGS HOLDCO LIMITED	10183868	Active - Accounts Filed	17/05/2016	30/09/2020	Director
PETAINER TOPCO LIMITED	10091857	In Liquidation	30/03/2016	29/03/2018	Director
NWV LIMITED	10043614	Company is dissolved	04/03/2016	23/09/2016	Director
MN FOX BIDCO LIMITED	09761659	Company is dissolved	30/09/2015	23/09/2019	Director
MN FOX TOPCO LIMITED	09761517	Company is dissolved	30/09/2015	23/09/2019	Director
NWP 1 CL LIMITED	08712221	Company is dissolved	01/10/2013		Director
MOLINARE TV & FILM LIMITED	08066696	Active - Accounts Filed	11/05/2012	12/04/2013	Director
SP MARKET RESEARCH LIMITED	02978667	Company is dissolved	02/09/2010		Director
OFT 2 LIMITED	07261777	Non-Trading	21/05/2010	09/06/2016	Director
PETAINER NOMINEES LIMITED	07055723	Company is dissolved	27/10/2009		Director
PETAINER UK HOLDINGS LIMITED	07047255	Active - Accounts Filed	26/10/2009	28/04/2016	Director
PETAINER INVESTMENT LIMITED	07047146	In Liquidation	26/10/2009	28/04/2016	Director
DAWKINS AND PENN LIMITED	06710229	Company is dissolved	16/04/2009	14/11/2014	Director
GLOBAL SOURCE GROUP HOLDINGS LIMITED	06695899	Company is dissolved	24/09/2008		Director
DRAGON BIDCO LIMITED	06695909	Company is dissolved	24/09/2008		Director
OXFORD FUTURE THINKING LIMITED	06528781	Company is dissolved	04/04/2008		Director
NWV CREND0 1 LIMITED	06293608	Company is dissolved	12/09/2007		Company Secretary
NWV CREND0 1 LIMITED	06293608	Company is dissolved	12/09/2007		Director
NEXT WAVE VENTURES LTD	04402109	Company is dissolved	22/03/2002		Company Secretary
NEXT WAVE VENTURES LTD	04402109	Company is dissolved	22/03/2002		Director