



Jonathan Alfred Brod

908123247

Director Information

Title	Mr	Honours	
Name	Jonathan Alfred Brod	Number	908123247
Postcode	W1U 6RJ	Address	87-89 Baker Street London United Kingdom
Date of birth	June 1974	Nationality	British
Total current directorships	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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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	In Liquidation	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	In Liquidation	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	In Liquidation	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	Company is dissolved	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 CRENDO 1 LIMITED	06293608	Company is dissolved	12/09/2007		Company Secretary
NWV CRENDO 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