



Andrew Rubio

908169864

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Rubio	<b>Number</b>	908169864
<b>Postcode</b>	GU9 8BQ	<b>Address</b>	20 Waverley Lane Farnham Surrey England
<b>Date of birth</b>	August 1960	<b>Nationality</b>	Australian
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LACEWING MEDIA LIMITED	13248109	Active - Accounts Filed	08/02/2024		Director
ADDITIONAL VALUE INVESTMENTS 1 LIMITED	FC023868	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 2 LIMITED	FC023869	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 3 LIMITED	FC023870	Other	01/05/2002		Director
ADDITIONAL VALUE INVESTMENTS 4 LIMITED	FC023871	Other	01/05/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRUFC TRADING LIMITED	10073599	Active - Accounts Filed	21/03/2016	21/05/2024	Director
FRUFC EVRA (2015) LIMITED	09040236	Company is dissolved	14/05/2014		Director
UK FOUNDATION OF UNSW AUSTRALIA	08821625	Company is dissolved	19/12/2013		Director
VISIUM UK LIMITED	08270250	Company is dissolved	26/10/2012	29/10/2012	Director
KILIMANJARO COMPLIANCE LLP	OC379530	Company is dissolved	19/10/2012		LLP Designated Member
KILIMANJARO COMPLIANCE CONSULTANTS LIMITED	08259965	Company is dissolved	18/10/2012		Director
ALTUM CAPITAL MANAGEMENT (UK) LIMITED	08133565	Active - Accounts Filed	06/07/2012	15/11/2012	Director
ALDABRA GLOBAL INVESTMENTS LIMITED	07632615	Company is dissolved	12/05/2011	12/05/2011	Director
BANYARD CAPITAL LIMITED	07542601	Company is dissolved	25/02/2011		Director
BAYNARD CAPITAL LIMITED	07543780	Company is dissolved	25/02/2011	28/02/2011	Director
GLOBAL TRADING STRATEGIES (CORPORATE MEMBER) LIMITED	07415441	Company is dissolved	21/10/2010	29/10/2010	Director



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SEGOVIA LOAN MANAGEMENT CORPORATE SERVICES (UK) LTD.	07353000	Company is dissolved	23/08/2010	27/08/2010	Director
TIMBERLAND INVESTMENT RESOURCES (UK) LIMITED	07276995	Non-Trading	08/06/2010	14/06/2010	Director
KIACATA EUROPE LTD	07238743	Company is dissolved	29/04/2010	29/04/2010	Director
REALM PARTNERS UK SERVICES LIMITED	07214094	Company is dissolved	06/04/2010	09/04/2010	Director
FARNHAM RUGBY UNION FOOTBALL CLUB LIMITED	07170252	Active - Accounts Filed	25/02/2010	21/05/2024	Director
HAZEL VENTURES MANAGEMENT LTD	07146703	Company is dissolved	04/02/2010		Director
HORIZON21 (UK) LIMITED	05383758	Company is dissolved	01/02/2010		Director
VORAS CAPITAL MANAGEMENT (HOLDING) LTD	07133160	Company is dissolved	22/01/2010	01/02/2010	Director
VORAS CAPITAL MANAGEMENT (SERVICES) LTD	07131133	Company is dissolved	20/01/2010	01/02/2010	Director
KONA CAPITAL CORPORATE MEMBER LIMITED	06761043	Company is dissolved	09/12/2009		Director
APEX SECRETARIES LLP	OC303099	Non-Trading	20/11/2009	16/09/2014	LLP Designated Member
KILIMANJARO MANAGEMENT CONSULTANTS LIMITED	03770727	Company is dissolved	20/11/2009		Director
KILIMANJARO CORPORATE MANAGEMENT LIMITED	06058687	Company is dissolved	20/11/2009		Director
GRANARD AVIATION LLP	OC322516	Non-Trading	20/11/2009	22/08/2014	LLP Designated Member
KILIMANJARO SECRETARIES LIMITED	05038406	Company is dissolved	20/11/2009		Director
KILIMANJARO WEALTH MANAGEMENT LLP	OC334065	Company is dissolved	20/11/2009		LLP Designated Member
PROJECT KENSINGTON LIMITED	06070825	Company is dissolved	20/11/2009		Director
LO-Q UK LIMITED	04680923	Company is dissolved	20/11/2009		Director
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	26/10/2009	31/12/2023	Director
FARNHAM RUGBY CLUB (SERVICES) LIMITED	06982576	Company is dissolved	05/08/2009		Director
KILIMANJARO CORPORATE MANAGEMENT (UK) LLP	OC317889	Company is dissolved	21/02/2006		LLP Designated Member
AMESBURY SCHOOL TRUST LIMITED	00984771	Active - Accounts Filed	11/11/2005	02/03/2012	Director
THALES SERVICES (UK), LTD.	05420741	Company is dissolved	19/05/2005		Director
MILETUS SERVICES (UK), LTD.	05420731	Company is dissolved	19/05/2005		Director

N/A\* - no information available



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CAYENNE SHELF CO LIMITED	05456999	Company is dissolved	19/05/2005		Director
BERKELEY SQUARE SERVICES LIMITED	05454147	Company is dissolved	17/05/2005		Director
KILIMANJARO DIRECTORS LLP	OC313248	Company is dissolved	16/05/2005		LLP Designated Member
THROGMORTON NOMINEES LLP	OC313249	Company is dissolved	16/05/2005	16/09/2014	LLP Designated Member
INTRINSIC CAPITAL LLP	OC312266	Active - Accounts Filed	17/03/2005	01/06/2006	LLP Designated Member
I-DEAL MORTGAGE COMPANY LIMITED	04767124	Company is dissolved	15/03/2005		Director
THE CRYSTAL CLEAR MORTGAGE COMPANY LIMITED	04767157	Company is dissolved	15/03/2005		Director
AP CAPITAL PARTNERS LIMITED	05361358	Active - Accounts Filed	11/03/2005	12/03/2008	Director
DEVON CAPITAL LLP	OC311644	Company is dissolved	18/02/2005	17/01/2014	LLP Designated Member
GRANARD LIMITED	05314090	Company is dissolved	15/12/2004		Director
WMG ADVISORS LLP	OC309503	Active - Accounts Filed	07/10/2004	17/01/2005	LLP Designated Member
TM1 LIMITED	05241867	Company is dissolved	27/09/2004		Director
GKFB ASSOCIATES LIMITED	05241888	Company is dissolved	27/09/2004		Director
WMG UK LIMITED	05240864	Company is dissolved	24/09/2004		Director
WMG SECURITIES LIMITED	05240857	Company is dissolved	24/09/2004		Director
WMG LIMITED	05239731	Active - Accounts Filed	23/09/2004	08/02/2005	Director
WMG FUNDS LIMITED	05237578	Active - Accounts Filed	21/09/2004	08/02/2005	Director
CAYENNE INVESTMENT MANAGEMENT LLP	OC307426	Company is dissolved	27/03/2004	10/09/2009	LLP Designated Member
REFCO SECURITIES LIMITED	05084447	Company is dissolved	25/03/2004	25/03/2004	Director
CAYENNE ASSET MANAGEMENT LIMITED	05082657	Company is dissolved	24/03/2004	05/04/2004	Director
N J M LIMITED	05074806	Company is dissolved	16/03/2004	19/04/2004	Director
KESTON PARK PROPERTIES LIMITED	04917563	Company is dissolved	01/10/2003	06/10/2003	Director
FERREXPO FINANCE PLC	04914716	Active - Accounts Filed	29/09/2003	02/10/2003	Director
BEAGLE PARTNERS LLP	OC305117	Active - Accounts Filed	18/07/2003	16/03/2004	LLP Designated Member
BEAGLE ASSET MANAGEMENT LIMITED	04832508	Company is dissolved	15/07/2003	23/01/2004	Director
VEGA ASSET MANAGEMENT LIMITED	04740827	Company is dissolved	22/04/2003		Director
TM3 LIMITED	04090187	Company is dissolved	16/04/2003	23/07/2010	Director
CHISWICK BRIDGE INVESTMENTS LIMITED	04734081	Company is dissolved	14/04/2003		Director

N/A\* - no information available



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PROXIMA ALFA INVESTMENTS (UK) LLP	OC304407	Company is dissolved	10/04/2003	02/06/2003	LLP Designated Member
PROXIMA ALFA SERVICES LIMITED	04728499	Company is dissolved	09/04/2003	02/06/2003	Director
PUTNEY BRIDGE INVESTMENTS LIMITED	04622740	Company is dissolved	20/12/2002		Director
KERR DOUGLAS LIMITED	04604719	Company is dissolved	29/11/2002	29/11/2002	Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	07/11/2002	31/12/2023	Director
TOWER BRIDGE HOLDINGS LIMITED	04302463	Company is dissolved	16/04/2002		Director