



Steven Craig Goldstone

909430335

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Steven Craig Goldstone | <b>Number</b>      | 909430335                                    |
| <b>Postcode</b>                    | E18 1AY                | <b>Address</b>     | 144a George Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1971            | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 99                     |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CUBE RED INVESTMENT LIMITED                | 13059908 | Non-Trading             | 03/12/2020 |           | Director |
| CUBE ORANGE INVESTMENT LIMITED             | 13059874 | Non-Trading             | 03/12/2020 |           | Director |
| CUBE BLUE INVESTMENT LIMITED               | 13059909 | Active - Accounts Filed | 03/12/2020 |           | Director |
| CUBE GREEN INVESTMENT LIMITED              | 13059946 | Non-Trading             | 03/12/2020 |           | Director |
| CUBE IPSWICH LIMITED                       | 12577404 | Company is dissolved    | 29/04/2020 |           | Director |
| OCTAGON TRADING AND CONSTRUCTION LIMITED   | 11686840 | Company is dissolved    | 20/11/2018 |           | Director |
| TRAPEZOID TRADING AND CONSTRUCTION LIMITED | 11686401 | Company is dissolved    | 20/11/2018 |           | Director |
| ISOSCELES TRADING AND CONSTRUCTION LIMITED | 11686742 | Company is dissolved    | 20/11/2018 |           | Director |
| SCALENE TRADING AND CONSTRUCTION LIMITED   | 11686947 | Company is dissolved    | 20/11/2018 |           | Director |
| NANAGON TRADING AND CONSTRUCTION LIMITED   | 11686673 | Company is dissolved    | 20/11/2018 |           | Director |
| HEXAGON TRADING AND CONSTRUCTION LIMITED   | 11686657 | Company is dissolved    | 20/11/2018 |           | Director |
| RHOMBUS TRADING AND CONSTRUCTION LIMITED   | 11686869 | 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 |
| CARING PLACES NEWPORT LIMITED              | 10977300 | Company is dissolved    | 22/09/2017 |           | Director |
| CARING PLACES WHITBY LIMITED               | 10975219 | Company is dissolved    | 21/09/2017 |           | Director |
| CARING PLACES GROUP LIMITED                | 10972554 | Company is dissolved    | 20/09/2017 |           | Director |



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|  |          |                             |            |                       |
|--|----------|-----------------------------|------------|-----------------------|
| 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              |
| NORTH LONDON COMMERCIAL LIMITED          | 09527873 | Active - Accounts Filed     | 07/04/2015 | 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 ( LAKESIDE) LIMITED            | 07968448 | Company is dissolved        | 28/02/2012 | Director              |
| GB SWEETS (READING) LIMITED              | 07968567 | Company is dissolved        | 28/02/2012 | Director              |
| GB SWEETS LIMITED                        | 07968534 | 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              |
| SWEET CUBE ( NOTTINGHAM) LIMITED         | 07449847 | Dormant                     | 24/11/2010 | Director              |
| MR SIMMS ( LEEDS) LIMITED                | 07449839 | Company is dissolved        | 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 |
| SWEET CUBE (LAKESIDE) LIMITED            | 07200187 | Company is dissolved        | 23/03/2010 | Director              |



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|                                |          |                         |            |                       |
|--------------------------------|----------|-------------------------|------------|-----------------------|
| 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 |
| 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 READING LIMITED           | 05719135 | Company is dissolved    | 23/02/2006 | Company Secretary     |
| CUBE SHOREDITCH LIMITED        | 05719087 | Company is dissolved    | 23/02/2006 | Company Secretary     |
| 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 | Director              |
| PLANETWELL LIMITED             | 05228519 | Active - Accounts Filed | 10/09/2004 | Director              |
| PLANETWELL LIMITED             | 05228519 | Active - Accounts Filed | 10/09/2004 | Company Secretary     |
| CROFTLEASE LIMITED             | 05217827 | Company is dissolved    | 09/09/2004 | Company Secretary     |

## List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| JUMP EVOLUTION LIMITED           | 09799650 | Active - Accounts Filed | 22/10/2015 | 01/03/2023 | 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 |
| SWEET CUBE (ST PAULS) LIMITED    | 07200101 | Company is dissolved    | 23/03/2010 | 25/01/2012 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| 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 | Active - Accounts Filed | 22/07/2009 | 25/01/2012 | Director              |
| KENTON RETAIL LLP                         | OC321364 | Active - Accounts Filed | 03/08/2006 | 28/04/2008 | LLP Designated Member |
| LAWNSTILL LIMITED                         | 03564423 | Active - Accounts Filed | 15/02/2005 | 14/05/2005 | Company Secretary     |
| LAWNSTILL LIMITED                         | 03564423 | Active - Accounts Filed | 05/07/2004 | 14/07/2005 | Director              |
| IMPERIAL SALES & LETTINGS LLP             | OC307059 | Company is dissolved    | 25/02/2004 | 01/01/2005 | LLP Designated Member |
| INKGATE LIMITED                           | 04952134 | Company is dissolved    | 07/11/2003 | 04/12/2007 | Director              |
| LONDON REGENERATION LIMITED               | 04920551 | Company is dissolved    | 03/10/2003 | 27/10/2005 | Director              |
| ROMAN ROAD PROPERTIES LIMITED             | 04412906 | Company is dissolved    | 31/05/2002 | 08/08/2003 | Company Secretary     |
| FAIRBID LIMITED                           | 04396202 | Active - Accounts Filed | 15/03/2002 | 20/06/2006 | Company Secretary     |
| STANFIELD ROAD MANAGEMENT COMPANY LIMITED | 03957823 | Non-Trading             | 28/03/2000 | 28/01/2004 | Company Secretary     |
| NEW YORK DEVELOPMENTS LIMITED             | 03642690 | Company is dissolved    | 17/05/1999 | 31/12/2006 | Company Secretary     |
| IMPERIAL HOMES AND DEVELOPMENT LIMITED    | 03275211 | Company is dissolved    | 19/02/1999 | 13/03/2007 | Director              |
| 186 BISHOPSGATE MANAGEMENT LIMITED        | 03463599 | Active - Accounts Filed | 11/11/1997 | 17/10/2000 | Director              |
| PRO MOTORCARE LIMITED                     | 03324709 | Company is dissolved    | 26/02/1997 | 15/10/2009 | Company Secretary     |
| SOLINGEN (UK) LIMITED                     | 03237888 | Company is dissolved    | 14/08/1996 | 08/09/1997 | Company Secretary     |