



**Maximilian Boerries Peter Biagosch**

**925255668**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Maximilian Boerries Peter Biagosch	<b>Number</b>	925255668
<b>Postcode</b>	SW1Y 5ES	<b>Address</b>	80 Pall Mall London
<b>Date of birth</b>	September 1972	<b>Nationality</b>	German
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIBERTY LIVING GROUP LIMITED	FC035728	Active - Accounts Filed	16/11/2018	28/11/2019	Director
LIBERTY LIVING FINANCE PLC	10979349	Active - Accounts Filed	13/03/2018	28/11/2019	Director
LIBERTY LIVING (HE) HOLDINGS LIMITED	10977869	Active - Accounts Filed	13/03/2018	28/11/2019	Director
LIBERTY LIVING INVESTMENTS NOMINEE 3 LIMITED	10519085	Active - Accounts Filed	09/12/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP3 LIMITED	10518849	Active - Accounts Filed	09/12/2016	28/11/2019	Director
LIBERTY VILLAGE (EDINBURGH) LIMITED	10323566	Active - Accounts Filed	10/08/2016	28/11/2019	Director
LIBERTY POINT SOUTHAMPTON (BLOCK A) LIMITED	10314954	Active - Accounts Filed	05/08/2016	28/11/2019	Director
LIBERTY POINT (COVENTRY) LIMITED	04992358	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP2 LIMITED	09375868	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LQ NEWCASTLE) LIMITED	04302869	Active - Accounts Filed	01/06/2016	28/11/2019	Director
USAF MANAGEMENT 17 LIMITED	05591986	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LH MANCHESTER) LIMITED	07120141	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LP BRISTOL) LIMITED	07242607	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY POINT (MANCHESTER) LIMITED	04828083	Active - Accounts Filed	01/06/2016	28/11/2019	Director



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LIBERTY LIVING INVESTMENTS NOMINEE 1 LIMITED	09375846	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LIBERTY AP) LIMITED	03633307	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING SPARECO LIMITED	04616115	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II HOLDCO LIMITED	08929431	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LP COVENTRY) LIMITED	04330729	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II LIMITED	09680931	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY PLAZA (LONDON) LIMITED	07745097	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LIBERTY PP) LIMITED	03991475	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS NOMINEE 2 LIMITED	09375849	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS LIMITED	09375870	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY HEIGHTS (MANCHESTER) LIMITED	07399622	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY ATLANTIC POINT (LIVERPOOL) LIMITED	03885187	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS GP1 LIMITED	09375866	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING LIMITED	04055891	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LIBERTY CP) LIMITED	04616092	In Liquidation	01/06/2016	28/11/2019	Director
LIBERTY PARK (BRISTOL) LIMITED	07615601	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY SEVERN POINT (CARDIFF) LIMITED	04313995	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY PROSPECT POINT (LIVERPOOL) LIMITED	04637570	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING UK LIMITED	06064187	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY QUAY 2 (NEWCASTLE) LIMITED	07376627	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED	07298853	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LIBERTY SP) LIMITED	04017775	In Liquidation	01/06/2016	28/11/2019	Director
LL MIDCO 2 LIMITED	08998308	Active - Accounts Filed	01/06/2016	28/11/2019	Director
USAF MANAGEMENT 16 LIMITED	07735741	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING (LP MANCHESTER) LIMITED	04314013	Active - Accounts Filed	01/06/2016	28/11/2019	Director



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LIBERTY LIVING (LG CARDIFF) LIMITED	04364766	In Liquidation	01/06/2016	28/11/2019	Director
LIBERTY PARK (US BRISTOL) LIMITED	07615619	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY LIVING INVESTMENTS II HOLDCO 2 LIMITED	09574059	Active - Accounts Filed	01/06/2016	28/11/2019	Director
LIBERTY QUAY (NEWCASTLE) LIMITED	05234174	Active - Accounts Filed	01/06/2016	28/11/2019	Director
PERMIRA ADVISERS LLP	OC300172	Active - Accounts Filed	15/03/2013	31/03/2014	LLP Member
NOMAD FOODS EUROPE FINCO LIMITED	05879462	Non-Trading	29/01/2009	07/01/2013	Director
NOMAD FOODS EUROPE LIMITED	05879466	Active - Accounts Filed	29/01/2009	07/01/2013	Director
NOMAD FOODS EUROPE HOLDCO LIMITED	05879245	Non-Trading	29/01/2009	07/01/2013	Director
NOMAD FOODS EUROPE MIDCO LIMITED	05879252	Non-Trading	29/01/2009	07/01/2013	Director
NOMAD FOODS EUROPE HOLDINGS LIMITED	05879473	Active - Accounts Filed	29/01/2009	07/01/2013	Director