



Francesco De Rubertis

927696887

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Francesco De Rubertis | Number | 927696887 |
| Postcode | EC1Y 4YX | Address | 3rd Floor 24 Chiswell Street London United Kingdom |
| Date of birth | January 1970 | Nationality | Italian |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| KAERUS BIOSCIENCE LIMITED | 10274924 | Active - Accounts Filed | 25/06/2021 | | Director |
| LEVICEPT LTD | 08190142 | Active - Accounts Filed | 17/11/2020 | | Director |
| ULTRAHUMAN FOURTEEN LIMITED | 10649858 | In Liquidation | 13/11/2020 | | Director |
| ULTRAHUMAN TWELVE LIMITED | 10650550 | In Liquidation | 13/11/2020 | | Director |
| ULTRAHUMAN TEN LIMITED | 10650470 | In Liquidation | 13/11/2020 | | Director |
| ULTRAHUMAN THIRTEEN LIMITED | 10649837 | In Liquidation | 13/11/2020 | | Director |
| OTTIMO PHARMA LIMITED | 10650475 | Active - Accounts Filed | 13/11/2020 | | Director |
| ULTRAHUMAN SEVEN LIMITED | 10650641 | In Liquidation | 13/11/2020 | | Director |
| ULTRAHUMAN NINE LIMITED | 10650506 | In Liquidation | 13/11/2020 | | Director |
| ULTRAHUMAN ONE LIMITED | 10643582 | In Liquidation | 13/11/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| ULTRAHUMAN FOUR LIMITED | 10650089 | Company is dissolved | 13/11/2020 | 29/01/2021 | Director |
| ULTRAHUMAN LIMITED | 09885211 | In Liquidation | 13/11/2020 | 30/06/2023 | Director |
| ULTRAHUMAN TWO LIMITED | 10645698 | Company is dissolved | 13/11/2020 | 29/01/2021 | Director |
| LOCKBODY THERAPEUTICS LTD | 10650186 | Active - Accounts Filed | 13/11/2020 | 29/01/2021 | Director |
| GRANULAR THERAPEUTICS LIMITED | 10650696 | Active - Accounts Filed | 13/11/2020 | 18/10/2023 | Director |