



Adam Nederby Falbert

927732800

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Adam Nederby Falbert | <b>Number</b>      | 927732800                                  |
| <b>Postcode</b>                    | CF10 1AD             | <b>Address</b>     | Proud Mary 42-43 St Mary Street<br>Cardiff |
| <b>Date of birth</b>               | September 1976       | <b>Nationality</b> | Danish                                     |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status    | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------|------------|-----------|----------|
| CC STIM UK TRADECO 6 LTD | 13312771 | In Administration | 03/04/2021 |           | Director |
| CC STIM UK TRADECO 5 LTD | 13258800 | In Administration | 11/03/2021 |           | Director |
| CC STIM UK TRADECO 4 LTD | 13073929 | In Administration | 09/12/2020 |           | Director |
| CC STIM UK HOLDCO LTD    | 13067085 | In Administration | 07/12/2020 |           | Director |
| CC STIM UK TRADECO 1 LTD | 13068575 | In Administration | 07/12/2020 |           | Director |
| CC STIM UK TRADECO 3 LTD | 13068680 | In Administration | 07/12/2020 |           | Director |
| CC STIM UK TOPCO LTD     | 13066237 | In Administration | 06/12/2020 |           | Director |

### List of Previous Directorships

| Company Name | Number   | Company Status        | App. Date        | Res. Date  | Position |
|--------------|----------|-----------------------|------------------|------------|----------|
| NEOS 13 LTD  | 15446098 | Active - Incorporated | Newly 27/01/2024 | 01/05/2024 | Director |
| NEOS 10 LTD  | 15439524 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 3 LTD   | 15439505 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 11 LTD  | 15439516 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 6 LTD   | 15439488 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 8 LTD   | 15439497 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 5 LTD   | 15439262 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 12 LTD  | 15439519 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 7 LTD   | 15439495 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |
| NEOS 9 LTD   | 15439504 | Active - Incorporated | Newly 24/01/2024 | 01/05/2024 | Director |



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|                  |          |                         |       |            |            |          |
|------------------|----------|-------------------------|-------|------------|------------|----------|
| NEOS 4 LTD       | 15439476 | Active - Incorporated   | Newly | 24/01/2024 | 01/05/2024 | Director |
| NEOS TOPCO LTD   | 15420508 | Active - Incorporated   | Newly | 17/01/2024 | 01/05/2024 | Director |
| NEOS HOLDCO LTD  | 15420951 | Active - Incorporated   | Newly | 17/01/2024 | 01/05/2024 | Director |
| NEOS 18 LTD      | 14267500 | Non-Trading             |       | 01/08/2022 | 01/05/2024 | Director |
| NEOS 21 LTD      | 14267914 | Non-Trading             |       | 01/08/2022 | 01/05/2024 | Director |
| NEOS 17 LTD      | 14267541 | Non-Trading             |       | 01/08/2022 | 01/05/2024 | Director |
| NEOS 99 LTD      | 14267494 | Non-Trading             |       | 01/08/2022 | 01/05/2024 | Director |
| NEOS 20 LTD      | 14267254 | Non-Trading             |       | 01/08/2022 | 01/05/2024 | Director |
| NEOS 19 LTD      | 14267756 | Non-Trading             |       | 01/08/2022 | 01/05/2024 | Director |
| NEOS 22 LTD      | 13229147 | Active - Accounts Filed |       | 01/09/2021 | 01/05/2024 | Director |
| NEOS SPV 2 LTD   | 09148019 | Active - Accounts Filed |       | 01/09/2021 | 01/05/2024 | Director |
| NEOS 15 LTD      | 13322304 | Active - Accounts Filed |       | 08/04/2021 | 01/05/2024 | Director |
| NEOS 1 LTD       | 13322265 | Active - Accounts Filed |       | 08/04/2021 | 01/05/2024 | Director |
| NEOS 16 LTD      | 13311688 | Active - Accounts Filed |       | 03/04/2021 | 01/05/2024 | Director |
| NEOS 14 LTD      | 13311619 | Active - Accounts Filed |       | 03/04/2021 | 01/05/2024 | Director |
| NEOS 2 LTD       | 13068585 | Active - Accounts Filed |       | 07/12/2020 | 01/05/2024 | Director |
| PROPCO M+ UK LTD | 13068565 | Active - Accounts Filed |       | 07/12/2020 | 29/12/2020 | Director |