



Felix Johannes Von Schubert

906532523

Director Information

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|------------------------------------|-----------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Felix Johannes Von Schubert | Number | 906532523 |
| Postcode | SW6 2LT | Address | 43 Stephendale Road London |
| Date of birth | July 1972 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 34-40 QUADRANT RICHMOND MANAGEMENT LTD | 09077773 | Non-Trading | 27/01/2020 | | Director |
| GERMAN SCHOOL ASSOCIATION LIMITED | 00984415 | Active - Accounts Filed | 06/03/2019 | | Director |
| INFRONTIER IAF LIMITED | 10392767 | Non-Trading | 23/09/2016 | | Director |
| INFRONTIER LIMITED | 08505161 | Active - Accounts Filed | 25/04/2013 | | Director |
| OPLAYO OY | FC025423 | Other | 08/09/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| INFRONTIER GP LLP | SO305817 | Active - Accounts Filed | 21/09/2016 | 27/09/2016 | LLP Designated Member |
| FRONTIER STONES LIMITED | 09627528 | Company is dissolved | 08/06/2015 | | Director |
| HEALTH AFG LIMITED | 09519753 | Company is dissolved | 31/03/2015 | | Director |
| FRONTIER CAPITAL PARTNERS LLP | OC381817 | Company is dissolved | 01/05/2013 | | LLP Designated Member |
| ZOUK CAPITAL LLP | OC356782 | Active - Accounts Filed | 13/07/2011 | 31/08/2012 | LLP Designated Member |
| CLEANTECH GP II LIMITED | 06652576 | Company is dissolved | 09/08/2010 | 31/12/2011 | Director |
| FUTURE FORESTS LIMITED | 05253165 | Company is dissolved | 31/10/2008 | 30/01/2009 | Director |
| NANOTRON TECHNOLOGIES LIMITED | 06290509 | Company is dissolved | 27/06/2007 | | Director |
| CLEANTECH GP LIMITED | 05308807 | Company is dissolved | 12/09/2005 | 31/12/2011 | Company Secretary |
| CLEANTECH GP LIMITED | 05308807 | Company is dissolved | 12/09/2005 | 31/12/2011 | Director |
| CE SCOTLAND LIMITED | SC288722 | Company is dissolved | 02/09/2005 | 31/12/2011 | Company Secretary |
| CE SCOTLAND LIMITED | SC288722 | Company is dissolved | 02/09/2005 | 31/12/2011 | Director |
| CLIMATE IMPACT PARTNERS EUROPE LIMITED | 02979872 | Active - Accounts Filed | 01/06/2001 | 30/01/2009 | Director |



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| 17 WANDSWORTH BRIDGE ROAD MANAGEMENT LIMITED | 03128622 | Active - Accounts Filed | 11/03/2001 | 31/08/2006 | Company Secretary |
| 17 WANDSWORTH BRIDGE ROAD MANAGEMENT LIMITED | 03128622 | Active - Accounts Filed | 11/03/2001 | 31/08/2006 | Director |
| SKILLVEST LIMITED | 03797742 | Company is dissolved | 21/10/1999 | | Director |
| ZOUK SCOTLAND LIMITED | SC195479 | Company is dissolved | 21/07/1999 | 31/12/2011 | Director |
| ZOUK SCOTLAND LIMITED | SC195479 | Company is dissolved | 21/07/1999 | 31/12/2011 | Company Secretary |
| ZOUK VENTURES LIMITED | 03754987 | Active - Accounts Filed | 07/05/1999 | 31/12/2011 | Director |
| ZOUK VENTURES LIMITED | 03754987 | Active - Accounts Filed | 07/05/1999 | 01/05/2007 | Company Secretary |