



Nicholas Leo Andrew Kennett

916225938

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Leo Andrew Kennett | <b>Number</b>      | 916225938  |
| <b>Postcode</b>                    | WD6 4PJ                     | <b>Address</b>     | C/o Pod Group Services Limited<br>Kinetic Business Ce<br>Theobald Street<br>Borehamwood<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | December 1959               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GREAT JUBILEE WHARF<br>MANAGEMENT LIMITED | 03652841 | Active - Accounts Filed | 13/07/2018 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| N26 UK LIMITED                                   | 11977647 | Active - Accounts Filed | 03/05/2019 | 30/09/2020 | Director |
| N26 BANK GMBH                                    | FC035589 | Other                   | 06/04/2019 | 30/09/2020 | Director |
| POSTAL HERITAGE SERVICES<br>LIMITED              | 05079374 | Active - Accounts Filed | 09/05/2018 | 20/06/2018 | Director |
| POSTAL HERITAGE TRADING LTD                      | 09408333 | Active - Accounts Filed | 27/01/2016 | 20/06/2018 | Director |
| POST OFFICE MANAGEMENT<br>SERVICES LIMITED       | 08459718 | Active - Accounts Filed | 28/07/2014 | 26/02/2018 | Director |
| POSTAL HERITAGE COLLECTION<br>TRUST              | 04896026 | Active - Accounts Filed | 08/01/2014 | 20/06/2018 | Director |
| POSTAL HERITAGE TRUST                            | 04896056 | Active - Accounts Filed | 08/01/2014 | 20/06/2018 | Director |
| MIDASGRANGE LTD                                  | 04890174 | In Liquidation          | 29/09/2011 | 31/08/2012 | Director |
| FIRST RATE EXCHANGE SERVICES<br>LIMITED          | 04287490 | Active - Accounts Filed | 28/07/2011 | 13/02/2018 | Director |
| FIRST RATE EXCHANGE SERVICES<br>HOLDINGS LIMITED | 04287534 | Active - Accounts Filed | 28/07/2011 | 13/02/2018 | Director |
| OMEGA LOGIC LIMITED                              | 03088103 | Company is dissolved    | 09/03/2009 | 09/08/2010 | Director |
| EPAY LIMITED                                     | 03695345 | Active - Accounts Filed | 13/02/2009 | 18/08/2010 | Director |