



Mohamed Adel El-Gazzar

924589623

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mohamed Adel El-Gazzar | Number | 924589623 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London United Kingdom |
| Date of birth | January 1979 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| AMBER HOLDCO LIMITED | 14938783 | Non-Trading | 15/06/2023 | | Director |
| AMBER FINCO PLC | 14939094 | Non-Trading | 15/06/2023 | | Director |
| AMBER MIDCO 1 LIMITED | 14938546 | Non-Trading | 15/06/2023 | | Director |
| AMBER JVCO LIMITED | 14936359 | Non-Trading | 14/06/2023 | | Director |
| CUBE COLD EUROPE TOPCO LIMITED | 13792250 | Active - Accounts Filed | 15/07/2022 | | Director |
| CUBE COLD EUROPE TOPCO LIMITED | 13792250 | Active - Accounts Filed | 15/07/2022 | | Director |
| CUBE TELECOM EUROPE TOPCO LIMITED | 12936944 | Active - Accounts Filed | 14/10/2020 | | Director |
| CUBE TELECOM EUROPE TOPCO LIMITED | 12936944 | Active - Accounts Filed | 14/10/2020 | | Director |
| I SQUARED CAPITAL ADVISORS (UK) LLP | OC381193 | Active - Accounts Filed | 20/12/2012 | | LLP Designated Member |
| I SQUARED CAPITAL ADVISORS (UK) LLP | OC381193 | Active - Accounts Filed | 20/12/2012 | | LLP Designated Member |
| I SQUARED CAPITAL (UK PARENT) LIMITED | 08338623 | Active - Accounts Filed | 20/12/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CUBE AMBER UK HOLDINGS LIMITED | 14926296 | Non-Trading | 08/12/2023 | 19/09/2024 | Director |
| CUBE COLD EUROPE UK BIDCO LIMITED | 13792106 | Active - Accounts Filed | 09/12/2021 | 21/06/2022 | Director |
| CUBE COLD EUROPE UK BIDCO LIMITED | 13792106 | Active - Accounts Filed | 09/12/2021 | 21/06/2022 | Director |
| CUBE TELECOM EUROPE BIDCO LIMITED | 12936974 | Active - Accounts Filed | 14/10/2020 | 16/09/2021 | Director |



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| CUBE TELECOM EUROPE MIDCO LIMITED | 12936992 | Active - Accounts Filed | 14/10/2020 | 16/09/2021 | Director |
| CUBE TELECOM EUROPE HOLDINGS LIMITED | 12885958 | Active - Accounts Filed | 14/10/2020 | 16/09/2021 | Director |
| CUBE TELECOM EUROPE BIDCO LIMITED | 12936974 | Active - Accounts Filed | 14/10/2020 | 16/09/2021 | Director |
| CUBE TELECOM EUROPE MIDCO LIMITED | 12936992 | Active - Accounts Filed | 14/10/2020 | 16/09/2021 | Director |
| CUBE TELECOM EUROPE HOLDINGS LIMITED | 12885958 | Active - Accounts Filed | 14/10/2020 | 16/09/2021 | Director |
| ALVIE HEALTH LIMITED | 11096924 | Active - Accounts Filed | 24/12/2019 | 22/12/2022 | Director |
| ALVIE HEALTH LIMITED | 11096924 | Active - Accounts Filed | 24/12/2019 | 22/12/2022 | Director |
| CUBE ENERGY SERVICES EUROPE (UK) HOLDCO LIMITED | 11711462 | Company is dissolved | 04/12/2018 | | Director |
| CUBE ENERGY SERVICES EUROPE (UK) HOLDCO LIMITED | 11711462 | Company is dissolved | 04/12/2018 | | Director |
| CUBE TRANSPORTATION EUROPE MIDCO LIMITED | 11339152 | Active - Accounts Filed | 01/05/2018 | 06/02/2023 | Director |
| CUBE TRANSPORTATION EUROPE HOLDCO LIMITED | 11338710 | Active - Accounts Filed | 01/05/2018 | 06/02/2023 | Director |
| CUBE TRANSPORTATION EUROPE BIDCO LIMITED | 11339754 | Active - Accounts Filed | 01/05/2018 | 06/02/2023 | Director |
| CUBE TRANSPORTATION EUROPE MIDCO LIMITED | 11339152 | Active - Accounts Filed | 01/05/2018 | 06/02/2023 | Director |
| CUBE TRANSPORTATION EUROPE HOLDCO LIMITED | 11338710 | Active - Accounts Filed | 01/05/2018 | 06/02/2023 | Director |
| CUBE TRANSPORTATION EUROPE BIDCO LIMITED | 11339754 | Active - Accounts Filed | 01/05/2018 | 06/02/2023 | Director |
| CUBE TELECOMS EUROPE HOLDINGS LIMITED | 11121587 | Company is dissolved | 21/12/2017 | | Director |
| CUBE TELECOMS EUROPE HOLDINGS LIMITED | 11121587 | Company is dissolved | 21/12/2017 | | Director |
| CUBE RENEWABLES EUROPE LTD | 09985828 | Active - Accounts Filed | 14/03/2016 | 08/06/2023 | Director |
| CUBE RENEWABLES EUROPE LTD | 09985828 | Active - Accounts Filed | 14/03/2016 | 08/06/2023 | Director |