

Rupert John Brooks

912422559

Director Information

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|------------------------------------|--------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Rupert John Brooks | Number | 912422559 |
| Postcode | W1J 5QT | Address | 15 Hill Street London England |
| Date of birth | December 1967 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| MAROQUINERIE DELVAUX UK LIMITED | 08983729 | Active - Accounts Filed | 23/01/2023 | | Director |
| LARGENTA LIMITED | 07192057 | Active - Accounts Filed | 01/11/2022 | 05/10/2015 | Director |
| THE NET-A-PORTER GROUP LIMITED | 03820604 | Active - Accounts Filed | 01/11/2022 | | Director |
| VIA ARNO LIMITED | 13635399 | Active - Accounts Filed | 21/09/2021 | | Director |
| WATCHFINDER.CO.UK LIMITED | 04524723 | Active - Accounts Filed | 03/12/2019 | | Director |
| BUCCELLATI LONDON LIMITED | 04924326 | Dormant | 02/12/2019 | | Director |
| RICHEMONT INTERNATIONAL LIMITED | 02263767 | Active - Accounts Filed | 31/03/2016 | | Director |
| LES MUST DE CARTIER LIMITED | 00371454 | Non-Trading | 16/12/2015 | | Director |
| CARTIER LIMITED | 00157267 | Active - Accounts Filed | 16/12/2015 | | Director |
| RICHEMONT UK LIMITED | 03484692 | Active - Accounts Filed | 01/10/2015 | | Director |
| PETER MILLAR UK LIMITED | 09144803 | Active - Accounts Filed | 23/07/2014 | | Director |
| TWICKENHAM LIMITED | 01929778 | Non-Trading | 31/12/2012 | | Director |
| A. SULKA AND COMPANY LIMITED | 00197045 | Non-Trading | 16/07/2004 | | Director |
| ALFRED DUNHILL INTERNATIONAL B.V. | FC024413 | Other | 10/03/2003 | | Director |
| VENDOME LUXURY GROUP (UK) B.V. | FC020752 | Other | 31/03/1999 | | Director |
| RICHEMONT HOLDINGS (UK) LIMITED | 02841548 | Active - Accounts Filed | 31/03/1999 | | Director |
| DUNHILL INVESTMENTS LTD | FC014927 | Other | 31/03/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| THE REALLY WILD CLAY COMPANY LIMITED | 02954292 | Company is dissolved | 01/01/2023 | | Director |
| THE BRITISH FIELD SPORTS AGENCY LIMITED | 04129362 | Company is dissolved | 01/01/2023 | | Director |

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| REINET ADVISORS (UK) LIMITED | 06750525 | Non-Trading | 03/03/2020 | 08/08/2023 | Director |
| ENGLISH ART WORKS,LIMITED(THE) | 00173572 | Company is dissolved | 16/12/2015 | | Director |
| CARTIER (PERFUMERS) LIMITED | 00428077 | Company is dissolved | 16/12/2015 | | Director |
| BERKELEY INTELLECTUAL PROPERTY SERVICES LIMITED | 02633667 | Company is dissolved | 26/01/2015 | | Director |
| RICHEMONT LIMITED | 02403829 | Company is dissolved | 25/01/2015 | | Director |
| RLG REAL ESTATE ADVISORS (UK) LIMITED | 08089892 | Company is dissolved | 31/12/2012 | | Director |
| MONTBLANC (UK) LIMITED | 03482431 | Company is dissolved | 31/12/2012 | 16/10/2001 | Director |
| RICHEMONT UK PENSION TRUSTEES LIMITED | 03008633 | Company is dissolved | 31/12/2012 | | Director |
| TANGS DEPARTMENT STORES (UK) LIMITED | 04070282 | Active - Accounts Filed | 31/12/2012 | 30/06/2017 | Director |
| CHLOE (UK) LIMITED | 04173503 | Company is dissolved | 27/11/2007 | 11/10/2002 | Director |
| ALFRED DUNHILL MANUFACTURING LIMITED | 00180124 | Company is dissolved | 17/09/2007 | | Director |
| ALFRED DUNHILL CLUB LIMITED | 06360871 | Active - Accounts Filed | 04/09/2007 | 04/09/2007 | Director |
| VAN CLEEF AND ARPELS LIMITED | 00318219 | Company is dissolved | 22/06/2007 | | Director |
| TWICKENHAM LIMITED | 01929778 | Non-Trading | 23/05/2007 | 31/12/2012 | Company Secretary |
| RICHEMONT INTERNATIONAL (UK) LIMITED | 03688457 | Company is dissolved | 16/07/2004 | | Director |
| A. DUNHILL LTD | 05061084 | Company is dissolved | 16/07/2004 | | Director |
| HAWKSMOOR LIMITED | 04768215 | Company is dissolved | 18/05/2003 | | Director |
| ALFRED DUNHILL FINANCE | 04374943 | Company is dissolved | 15/02/2002 | | Director |
| COMMSCO INTERNATIONAL (UK) LIMITED | 04340931 | Company is dissolved | 14/12/2001 | 21/12/2001 | Director |
| ASIAN & WESTERN CLASSICS (UK) LIMITED | 02856499 | Company is dissolved | 31/03/1999 | | Director |
| CROWLARICH LIMITED | 01272192 | Company is dissolved | 31/03/1999 | | Director |
| CHARATAN PIPES | 00293850 | Company is dissolved | 31/03/1999 | | Director |
| BEN WADE (LONDON & LEEDS) LIMITED | 00868660 | Company is dissolved | 31/03/1999 | | Director |
| H. SIMMONS LIMITED | 01266298 | Company is dissolved | 31/03/1999 | | Director |
| DUNHILL (1981) | 01465871 | Company is dissolved | 31/03/1999 | | Director |
| ALFRED DUNHILL TOILETRIES LIMITED | 00215523 | Company is dissolved | 31/03/1999 | | Director |
| GROSVENOR PIPE CO LIMITED | 00745111 | Company is dissolved | 31/03/1999 | | Director |
| GILLYWEST LIMITED | 02662456 | Company is dissolved | 31/03/1999 | | Director |
| F CHARATAN & SON LIMITED | 00121027 | Company is dissolved | 31/03/1999 | | Director |
| DUNHILL (1981) (INVESTMENTS) LIMITED | 01489010 | Company is dissolved | 31/03/1999 | | Director |

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| BERKELEY INTELLECTUAL PROPERTY SERVICES (KNIGHTSBRIDGE) LIMITED | 03182048 | Company is dissolved | 31/03/1999 | | Director |
| ALFRED DUNHILL INTERNATIONAL LIMITED | 02797958 | Company is dissolved | 31/03/1999 | | Director |
| SIMPLO LIMITED | 01518245 | Company is dissolved | 31/03/1999 | | Director |
| ALFRED DUNHILL LIGHTERS LIMITED | 00392527 | Company is dissolved | 31/03/1999 | | Director |
| RICHEMONT INVESTMENTS SEEGER LIMITED | 02803362 | Company is dissolved | 31/03/1999 | | Director |
| SEEGER LIMITED | 01489048 | Company is dissolved | 31/03/1999 | | Director |
| H.L.SAVORY & CO. | 00161572 | Company is dissolved | 31/03/1999 | | Director |
| ATLANTONIAN INVESTMENTS LIMITED | 03028167 | Company is dissolved | 31/03/1999 | | Director |
| ST JAMES'S INTELLECTUAL PROPERTY SERVICES LIMITED | 02819744 | Company is dissolved | 31/03/1999 | | Director |
| VENDOME LUXURY (UK) LIMITED | 02694151 | Company is dissolved | 31/03/1999 | | Director |
| KARL LAGERFELD (U.K.) | 02686825 | Company is dissolved | 31/03/1999 | | Director |
| PARKER HARDCASTLE LIMITED | 01307947 | Company is dissolved | 31/03/1999 | | Director |
| HOLDEN PIPE COMPANY LIMITED | 00919102 | Company is dissolved | 31/03/1999 | | Director |
| DUNHILL LIMITED | 01603794 | Company is dissolved | 31/03/1999 | | Director |
| VENDOME LUXURY (UK) LIMITED | 02694151 | Company is dissolved | 31/03/1999 | | Director |
| KARL LAGERFELD (U.K.) | 02686825 | Company is dissolved | 31/03/1999 | | Director |
| DUNHILL LIMITED | 01603794 | Company is dissolved | 31/03/1999 | | Director |
| BIBERIST UK LIMITED | 03024378 | Company is dissolved | 20/03/1995 | 19/04/1995 | Company Secretary |
| BIBERIST UK LIMITED | 03024378 | Company is dissolved | 20/03/1995 | 19/04/1995 | Director |
| BUSINESS ESSENTIALS LIMITED | 03024342 | Company is dissolved | 03/03/1995 | 13/07/1995 | Director |
| BUSINESS ESSENTIALS LIMITED | 03024342 | Company is dissolved | 03/03/1995 | 13/07/1995 | Company Secretary |
| OFFSHORE ACCOMMODATION SERVICE LIMITED | 02439445 | Company is dissolved | 24/02/1995 | 30/03/1995 | Director |
| OFFSHORE ACCOMMODATION SERVICE LIMITED | 02439445 | Company is dissolved | 24/02/1995 | 30/03/1995 | Director |
| NORTH SEA ACCOMMODATION (UK) LIMITED | 02672766 | Company is dissolved | 24/02/1995 | 30/03/1995 | Director |
| OFFSHORE ACCOMMODATION RIGS LIMITED | 02649807 | Company is dissolved | 24/02/1995 | 30/03/1995 | Director |
| COSDEL LIMITED | 02953263 | Company is dissolved | 08/09/1994 | 06/02/1996 | Director |
| COSDEL LIMITED | 02953263 | Company is dissolved | 08/09/1994 | 06/02/1996 | Director |
| COSDEL LIMITED | 02953263 | Company is dissolved | 08/09/1994 | 10/01/1996 | Company Secretary |
| KALM'S LIMITED | 02910767 | Company is dissolved | 14/04/1994 | 06/02/1996 | Director |



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| KALM'S LIMITED | 02910767 | Company is dissolved | 14/04/1994 | 06/02/1996 | Director |
| CRAMLINGTON CORPORATION (UK) LIMITED | 02766047 | Company is dissolved | 21/12/1992 | 01/02/1993 | Director |
| YARA OVERSEAS LIMITED | 02665899 | Active - Accounts Filed | 25/11/1991 | 26/11/1991 | Director |
| ALRUMAIH (UK) LIMITED | 02649830 | Company is dissolved | 22/10/1991 | 25/10/1991 | Director |
| ALRUMAIH (UK) LIMITED | 02649830 | Company is dissolved | 22/10/1991 | 25/10/1991 | Company Secretary |
| UNIVERSAL PROJECT MANAGEMENT SERVICES LIMITED | 02649804 | Non-Trading | 02/10/1991 | 03/10/1991 | Director |
| AVANTGARDE CLOTHING LIMITED | 02633164 | Company is dissolved | 29/07/1991 | | Director |