



Myriam Odette Deltenre

917396772

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|-----------|
| Title | Ms | Honours | |
| Name | Myriam Odette Deltenre | Number | 917396772 |
| Postcode | | Address | |
| Date of birth | February 1963 | Nationality | Belgian |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| AI SKY NZ FINANCE LIMITED | 12201312 | Active - Accounts Filed | 11/09/2019 | 16/10/2019 | Director |
| AI SKY AUS FINANCE LIMITED | 12201415 | Active - Accounts Filed | 11/09/2019 | 16/10/2019 | Director |
| AI SKY UK BIDCO LIMITED | 12031587 | Active - Accounts Filed | 04/06/2019 | 16/10/2019 | Director |
| AI SKY UK HOLDCO LIMITED | 12031110 | Active - Accounts Filed | 04/06/2019 | 16/10/2019 | Director |
| AI WERTHEIMER PARENTCO UK LIMITED | 11083865 | Active - Accounts Filed | 27/11/2017 | 30/11/2017 | Director |
| AI WERTHEIMER MIDCO UK LIMITED | 11027218 | Active - Accounts Filed | 23/10/2017 | 30/11/2017 | Director |
| AI WERTHEIMER DEBTRCO UK LIMITED | 11026824 | Active - Accounts Filed | 23/10/2017 | 30/11/2017 | Director |
| AI WERTHEIMER HOLDCO UK LIMITED | 11024760 | Active - Accounts Filed | 20/10/2017 | 30/11/2017 | Director |
| RUBIX GROUP BUFFERCO LIMITED | 10919222 | Active - Accounts Filed | 16/08/2017 | 17/10/2017 | Director |
| WERTHEIMER UK LIMITED | 10888457 | Active - Accounts Filed | 28/07/2017 | 30/11/2017 | Director |
| RUBIX GROUP FINCO LIMITED | 10752519 | Active - Accounts Filed | 03/05/2017 | 17/10/2017 | Director |
| AI RICHMOND TOPCO LIMITED | 10519050 | Company is dissolved | 09/12/2016 | | Director |
| AI RICHMOND BIDCO LIMITED | 10519331 | Company is dissolved | 09/12/2016 | | Director |
| RUBIX GROUP MIDCO LIMITED | 10485778 | Active - Accounts Filed | 18/11/2016 | 17/10/2017 | Director |
| RUBIX LIMITED | 10485684 | Active - Accounts Filed | 18/11/2016 | 15/09/2017 | Director |
| RUBIX GROUP MIDCO 2 LIMITED | 10485901 | Active - Accounts Filed | 18/11/2016 | 17/10/2017 | Director |
| AI SABRE MIDCO LIMITED | 10475221 | Company is dissolved | 11/11/2016 | | Director |
| AI SABRE TOPCO LIMITED | 10475120 | Company is dissolved | 11/11/2016 | | Director |
| AI SABRE BIDCO LIMITED | 10475331 | Company is dissolved | 11/11/2016 | | Director |
| RUBIX GROUP MIDCO 3 LIMITED | 10473726 | Active - Accounts Filed | 10/11/2016 | 17/10/2017 | Director |
| AI GRENADIER BIDCO LIMITED | 10421183 | Company is dissolved | 11/10/2016 | | Director |
| ALU MIDCO LIMITED | 09189033 | Company is dissolved | 28/08/2014 | 20/02/2015 | Director |
| ALU TOPCO LIMITED | 09188355 | Company is dissolved | 28/08/2014 | 20/02/2015 | Director |
| ALU HOLDCO 1 LIMITED | 09174271 | Company is dissolved | 13/08/2014 | 20/02/2015 | Director |



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|------------------------------------|----------|----------------------|------------|------------|----------|
| ALU HOLDCO 2 LIMITED | 09144244 | Company is dissolved | 23/07/2014 | 20/02/2015 | Director |
| ALU BIDCO LIMITED | 09144303 | Company is dissolved | 23/07/2014 | 20/02/2015 | Director |
| SBRA UK LIMITED | 08310101 | Company is dissolved | 27/11/2012 | | Director |
| SBRA HOLDINGS LIMITED | 08310024 | Company is dissolved | 27/11/2012 | | Director |
| SBRA GROUP LIMITED | 08310068 | Company is dissolved | 27/11/2012 | | Director |
| TOWERGATE Z SHAREHOLDER LIMITED | 07500233 | Company is dissolved | 26/10/2011 | | Director |