



Brent Shawzin Hoberman

911969862

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brent Shawzin Hoberman | Number | 911969862 |
| Postcode | W11 3LQ | Address | 11th Floor Newcombe House 45 Notting Hill Gate London |
| Date of birth | November 1968 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| FF MANAGEMENT LIMITED | 13243738 | Active - Accounts Filed | 01/06/2021 | | Director |
| FIRSTMINUTE CAPITAL I GENERAL PARTNER LLP | SO305807 | Active - Accounts Filed | 08/09/2016 | | LLP Designated Member |
| FIRSTMINUTE CAPITAL LLP | OC403024 | Active - Accounts Filed | 20/11/2015 | | LLP Designated Member |
| FOUNDERS FACTORY LIMITED | 09564631 | Active - Accounts Filed | 06/05/2015 | | Director |
| STRIKE2 UNLIMITED | 08698246 | Active - Newly Incorporated | 19/09/2013 | | Director |
| FOUNDERS FORUM LLP | OC371019 | Active - Accounts Filed | 22/12/2011 | | LLP Designated Member |
| BY DESIGN (UK) LIMITED | 06019413 | In Liquidation | 05/12/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| KARAKURI LTD | 11228129 | In Administration | 17/04/2018 | 31/01/2022 | Director |
| FOUNDERS INTELLIGENCE LTD | 09874263 | In Liquidation | 26/01/2016 | 16/11/2021 | Director |
| ECONOMIST NEWSPAPER LIMITED(THE) | 00236383 | Active - Accounts Filed | 01/01/2016 | 31/12/2018 | Director |
| INTROS.AT LIMITED | 09343609 | Active - Accounts Filed | 19/06/2015 | 04/07/2022 | Director |
| SMARTUP.IO LIMITED | 08855163 | Company is dissolved | 28/04/2014 | 07/07/2020 | Director |
| EASYCAR ONLINE LTD | 03816836 | Active - Accounts Filed | 28/06/2013 | 11/08/2014 | Director |
| FOUNDERS PLEDGE LTD | 08565148 | Active - Accounts Filed | 11/06/2013 | 10/03/2015 | Director |
| SHAZAM ENTERTAINMENT LIMITED | 03998831 | In Liquidation | 13/12/2012 | 31/12/2015 | Director |
| MYDECO ECOMMERCE LIMITED | 08045443 | Company is dissolved | 25/04/2012 | 07/05/2015 | Director |
| MYDECO 3D LIMITED | 08045422 | Company is dissolved | 25/04/2012 | 24/10/2012 | Director |
| EASYCAR HOLDINGS LTD | 03907297 | Active - Accounts Filed | 03/12/2011 | 11/08/2014 | Director |
| INSTITUTE OF CONTEMPORARY ARTS LIMITED | 00444351 | Active - Accounts Filed | 19/05/2011 | 01/09/2014 | Director |
| TIME OUT GROUP PLC | 07440171 | Active - Accounts Filed | 01/03/2011 | 11/09/2013 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| E2EXCHANGE LTD | 07143550 | Non-Trading | 13/09/2010 | 01/09/2012 | Director |
| MADE.COM DESIGN LTD | 07101408 | In Administration | 27/04/2010 | 29/06/2015 | Director |
| TALKTALK TELECOM GROUP LIMITED | 07105891 | Active - Accounts Filed | 20/01/2010 | 20/07/2016 | Director |
| FOUNDER CAPITAL LLP | OC340607 | Company is dissolved | 03/10/2008 | | LLP Designated Member |
| GUARDIAN MEDIA GROUP PLC | 00094531 | Active - Accounts Filed | 01/01/2007 | 05/11/2015 | Director |
| WHERE ARE YOU NOW? LTD | 04544830 | Company is dissolved | 22/12/2006 | 26/09/2009 | Director |
| UNIVILLAGE LIMITED | 05379328 | Company is dissolved | 13/06/2006 | 12/04/2007 | Director |
| TASKBROOK LIMITED | 04913333 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| EXHILARATION INCENTIVE MANAGEMENT LIMITED | 03464125 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| ALL-HOTELS LIMITED | 02665126 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| TRAVELBARGAINS LIMITED | 04110112 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| LM MEDIA SERVICES LIMITED | 03140223 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| LASTMINUTE.COM UK HOLDINGS LIMITED | 02972304 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| FIRST OPTION HOTEL RESERVATIONS LIMITED | 02914882 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| TRAVELSTORE.COM LIMITED | 01532023 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| CORDEX COMPUTER SERVICES LIMITED | 01433469 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| SECRET HOTELS4 LIMITED | 04357078 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| LEISURE CARS HOLDINGS LIMITED | 03079209 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| LEISURE CARS INTERNATIONAL LIMITED | 02954204 | Non-Trading | 25/02/2005 | 26/10/2006 | Director |
| OTC TRAVEL MANAGEMENT LIMITED | 02626019 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| TRAVEL NETWORK LIMITED | 03392362 | Company is dissolved | 25/02/2005 | | Director |
| SECRET HOTELS2 LIMITED | 04397325 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| SECRET HOTELS3 LIMITED | 04930526 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| SECRET HOTELS LIMITED | 04930519 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| HOTELWORLD LIMITED | 02570321 | Active - Accounts Filed | 25/02/2005 | 03/07/2006 | Director |
| LEISURE CARS U.K. & IRELAND LIMITED | 03292373 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| OTBE GROUP SERVICES LIMITED | 03897954 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| LASTMINUTE.COM OVERSEAS HOLDINGS LIMITED | 04200018 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| ONLINE TRAVEL SERVICES LIMITED | 03495834 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| LEISURE CARS GROUP LIMITED | 03556797 | In Liquidation | 25/02/2005 | 26/10/2006 | Director |
| GEMSTONE TRAVEL LIMITED | 02776165 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| JOINT VENTURE TRAVEL LIMITED | 02892566 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |



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| EXHILARATION TRAVEL LIMITED | 04514043 | Company is dissolved | 25/02/2005 | | Director |
| TRAVELCOAST LIMITED | 02183801 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| OXFORD TECHNOLOGY SOLUTIONS LIMITED | 03610219 | Company is dissolved | 25/02/2005 | 26/10/2006 | Director |
| ONLINE TRAVEL CORPORATION LIMITED | 03907266 | Company is dissolved | 05/05/2004 | 26/10/2006 | Director |
| GLOBEPOST LIMITED | 01700807 | Company is dissolved | 11/07/2003 | 26/10/2006 | Director |
| THE DESTINATION GROUP LIMITED | 02083133 | Company is dissolved | 25/04/2003 | 26/10/2006 | Director |
| URBANBITE LIMITED | 03900303 | Company is dissolved | 13/07/2001 | 26/10/2006 | Director |
| LASER HOLDINGS LIMITED | 03852152 | Active - Accounts Filed | 11/02/2000 | 26/10/2006 | Director |
| LAST MINUTE NETWORK LIMITED | 03538456 | In Liquidation | 01/04/1998 | 26/10/2006 | Director |