



**HAL MANAGEMENT LIMITED**

**900285103**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAL MANAGEMENT LIMITED	<b>Number</b>	900285103
<b>Postcode</b>	WC2R 0EX	<b>Address</b>	7 Savoy Court London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	490		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACAMAR COLLECTIONS LIMITED	15491722	Active - Newly Incorporated	15/02/2024		Company Secretary
THE POETICALLY CORRECT COMPANY LTD	12359728	Dormant	07/06/2023		Company Secretary
ARTISTICALLY DONE LTD	14539162	Non-Trading	24/05/2023		Company Secretary
GRAM GAMES LIMITED	10276324	Active - Accounts Filed	19/04/2023		Company Secretary
NATURALMOTION SOFTWARE LIMITED	05534049	Active - Accounts Filed	19/04/2023		Company Secretary
NATURALMOTION GAMES LIMITED	05973612	Active - Accounts Filed	19/04/2023		Company Secretary
NATURALMOTION LIMITED	04304578	Active - Accounts Filed	19/04/2023		Company Secretary
ACAMAR MTN COLLECTIONS LIMITED	14785279	Active - Newly Incorporated	06/04/2023		Company Secretary
PROJECT B VENTURES LTD	14733645	Active - Accounts Filed	16/03/2023		Company Secretary
123V RESTAURANTS LIMITED	14490181	Dormant	17/11/2022		Director
ROLLINGMEDIA LIMITED	06580350	Active - Accounts Filed	08/12/2021		Company Secretary
RDIP LIMITED	12265540	Active - Accounts Filed	08/12/2021		Company Secretary
HUUUGE UK LTD	13487758	Active - Accounts Filed	01/07/2021		Company Secretary
QNTM PAY LIMITED	13379461	Company is dissolved	06/05/2021		Company Secretary
VAIX LIMITED	10334901	Active - Accounts Filed	23/03/2021		Company Secretary



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VAIX LIMITED	10334901	Active - Accounts Filed	23/03/2021	Company Secretary
WINGMAN AI AGENTS LIMITED	11390662	Active - Accounts Filed	23/03/2021	Company Secretary
DR CARROT FILMS LIMITED	13147158	Non-Trading	20/01/2021	Company Secretary
HUMAN.AI LIMITED	13051137	Company is dissolved	30/11/2020	Company Secretary
ROCKSTAR DUNDEE LIMITED	06574738	Active - Accounts Filed	01/10/2020	Company Secretary
ROCKSTAR DUNDEE LIMITED	06574738	Active - Accounts Filed	01/10/2020	Company Secretary
BING BUNNY PRODUCTIONS 3 LIMITED	12750163	Non-Trading	17/07/2020	Company Secretary
ALPHA EVENTS LTD	11485482	Active - Accounts Filed	26/07/2018	Company Secretary
WITBE LTD	11197344	Active - Accounts Filed	09/02/2018	Company Secretary
HANGAR 13 UK LIMITED	11196144	Active - Accounts Filed	08/02/2018	Company Secretary
BING BUNNY PRODUCTIONS 2 LIMITED	10871276	Active - Accounts Filed	18/07/2017	Company Secretary
THE PURE LAND FOUNDATION	09581857	Active - Accounts Filed	14/07/2017	Company Secretary
72 DRAGONS LIMITED	10792634	Non-Trading	26/05/2017	Company Secretary
BHST UK ONE LIMITED	10767785	Company is dissolved	12/05/2017	Company Secretary
TAKE-TWO UK HOLDINGS LIMITED	10558075	Active - Accounts Filed	26/01/2017	Company Secretary
LOCKSMITH ANIMATION MUSIC LTD	10482922	Non-Trading	17/11/2016	Company Secretary
DCG BRANDS LIMITED	10423957	Company is dissolved	12/10/2016	Company Secretary
APEX ELECTRONIC SPORTS LIMITED	10418679	Company is dissolved	10/10/2016	Company Secretary
MCNUTT FILM PRODUCTIONS LIMITED	10247081	Active - Accounts Filed	23/06/2016	Company Secretary
CLOWDER FILMS LTD	10247001	Active - Accounts Filed	23/06/2016	Company Secretary
THE VIMAL GROUP LIMITED	10109277	Active - Accounts Filed	07/04/2016	Company Secretary



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MADNEWS LTD	10018715	Company is dissolved	15/03/2016	Company Secretary
WIZZED MEDIA LTD	09432738	Company is dissolved	02/03/2016	Company Secretary
PUTTSHACK LTD	09875975	Active - Accounts Filed	21/01/2016	Company Secretary
PULSER ENTERTAINMENT SERVICES UK LTD	09739878	Company is dissolved	19/08/2015	Company Secretary
PULSER ENTERTAINMENT SERVICES UK LTD	09739878	Company is dissolved	19/08/2015	Company Secretary
LOCKSMITH FILMS LTD	08410304	Dormant	24/06/2015	Company Secretary
TAKE-TWO INTERACTIVE SOFTWARE UK LIMITED	09554939	Active - Accounts Filed	22/04/2015	Company Secretary
STATE OF PLAY HOSPITALITY LIMITED	09244666	Active - Accounts Filed	10/03/2015	Company Secretary
METOOO LIMITED	09422672	Company is dissolved	04/02/2015	Company Secretary
RAKUTEN ICHIBA U.K. LIMITED	06593631	Company is dissolved	19/12/2014	Company Secretary
RAKUTEN U.K. LIMITED	06593628	Company is dissolved	23/09/2014	Company Secretary
WISTLA LIMITED	09195443	Active - Accounts Filed	29/08/2014	Company Secretary
LOCKSMITH ANIMATION LIMITED	08499920	Active - Accounts Filed	27/05/2014	Company Secretary
HAL 10001 LIMITED	09025254	Company is dissolved	06/05/2014	Company Secretary
SIXTH MUSIC LIMITED	08996293	Company is dissolved	14/04/2014	Company Secretary
NEWCO HAL 1 LIMITED	08985683	Company is dissolved	08/04/2014	Company Secretary
FANSHAW PROPERTY LIMITED	08856822	Active - Accounts Filed	22/01/2014	Company Secretary
GORLAN LTD	08768410	Company is dissolved	08/11/2013	Company Secretary
JESSOP AVENUE (NO 3) LIMITED	08205318	Non-Trading	28/10/2013	Company Secretary
JESSOP AVENUE (NO 3) LIMITED	08205318	Non-Trading	28/10/2013	Company Secretary
PATCHY LIMITED	08518990	Company is dissolved	07/05/2013	Company Secretary



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NEWCO TRADING LIMITED	08496407	Company is dissolved	19/04/2013		Company Secretary
RIGHT TRACKS MUSIC LIMITED	08484981	Active - Accounts Filed	12/04/2013		Company Secretary
BING BUNNY COLLECTIONS LIMITED	08376178	Active - Accounts Filed	25/01/2013		Company Secretary
BING BUNNY PRODUCTIONS LIMITED	08316401	Active - Accounts Filed	03/12/2012		Company Secretary
CAKE MARKETING UK LTD.	08297479	Company is dissolved	19/11/2012		Company Secretary
ROCKSTAR INTERNATIONAL LIMITED	05584724	Active - Accounts Filed	05/11/2012		Company Secretary
RDIO UK LTD.	08269110	Company is dissolved	25/10/2012		Company Secretary
ROCKSTAR LONDON LIMITED	05902287	Non-Trading	05/10/2012	10/08/2006	Company Secretary
ROCKSTAR LONDON LIMITED	05902287	Non-Trading	05/10/2012	10/08/2006	Company Secretary
ROCKSTAR LEEDS LIMITED	03549522	Non-Trading	05/10/2012		Company Secretary
ROCKSTAR LINCOLN LIMITED	06026627	Non-Trading	05/10/2012	12/12/2006	Company Secretary
DMA DESIGN HOLDINGS LIMITED	03736771	Active - Accounts Filed	05/10/2012		Company Secretary
ROCKSTAR GAMES UK LIMITED	03312220	Active - Accounts Filed	05/10/2012		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VICTORY CAPITAL LIMITED	15919437	Active - Newly Incorporated	27/08/2024	24/09/2024	Director
HIJINGO WORSHIP STREET LTD	11517541	Active - Accounts Filed	14/08/2018	13/01/2020	Company Secretary
HTM TELEVISION LIMITED	09927545	Active - Accounts Filed	19/01/2016	09/02/2016	Company Secretary
HTM TELEVISION LIMITED	09927545	Active - Accounts Filed	19/01/2016	09/02/2016	Company Secretary
TV ASSOCIATES LIMITED	09686790	Active - Accounts Filed	28/08/2015	31/07/2019	Company Secretary
BOUNCE ALZHEIMER'S THERAPY (BAT) UK	08754954	Active - Accounts Filed	16/07/2015	06/10/2020	Company Secretary
BOUNCE FARRINGDON LTD	07542645	Non-Trading	19/06/2015	13/01/2020	Company Secretary

N/A\* - no information available



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BOUNCE PING PONG LTD	09490510	Active - Accounts Filed	14/03/2015	13/01/2020	Company Secretary
BOUNCE OLD STREET LIMITED	07749949	Active - Accounts Filed	10/03/2015	13/01/2020	Company Secretary
RUNTIME COLLECTIVE LIMITED	03898053	Active - Accounts Filed	06/03/2015	24/10/2017	Company Secretary
DITREK LIMITED	08888059	Company is dissolved	23/02/2015	13/10/2015	Company Secretary
GREEN PARK SNACKS LIMITED	09304849	Active - Accounts Filed	11/11/2014	10/12/2018	Company Secretary
PRESCRIPTIONS ONLINE LIMITED	05983372	Non-Trading	10/10/2014	22/12/2017	Company Secretary
CHEMIST DIRECT LIMITED	05887799	Active - Accounts Filed	10/10/2014	22/12/2017	Company Secretary
U.K. PHARMACEUTICALS LIMITED	05631324	Active - Accounts Filed	10/10/2014	22/12/2017	Company Secretary
SOLEUS LIMITED	08653447	Company is dissolved	30/09/2014	04/07/2016	Company Secretary
CITY BOY FILMS LTD	08878984	Company is dissolved	01/07/2014	21/02/2018	Company Secretary
FRENCH DETECTIVE LIMITED	09038256	Company is dissolved	13/05/2014	01/01/2015	Company Secretary
MRK PROPERTIES LIMITED	08848113	Company is dissolved	16/01/2014	06/02/2015	Company Secretary
NEON PROPERTY HOLDINGS LIMITED	08797041	Active - Accounts Filed	29/11/2013	06/02/2015	Company Secretary
LIFEPLUS EUROPE LIMITED	03231785	Active - Accounts Filed	01/11/2013	31/07/2024	Company Secretary
THE NEON FOUNDATION	08746744	Active - Accounts Filed	24/10/2013	09/06/2015	Company Secretary
NEW SPARTA FILM DISTRIBUTION LIMITED	08696454	Company is dissolved	19/09/2013	09/10/2014	Company Secretary
ICON HOME ENTERTAINMENT LIMITED	03199944	Non-Trading	19/09/2013	06/07/2015	Company Secretary
ICON FILM DISTRIBUTION LIMITED	03645630	Active - Accounts Filed	19/09/2013	06/07/2015	Company Secretary
NEW SPARTA HOLDINGS LIMITED	08696420	Active - Accounts Filed	18/09/2013	09/10/2014	Company Secretary
AUTHOR SOLUTIONS, LTD.	08539654	Company is dissolved	22/05/2013	09/12/2014	Company Secretary
DIRECT HEALTHCARE LIMITED	06349417	Non-Trading	16/05/2013	22/12/2017	Company Secretary



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CHEMD HOLDINGS LIMITED	08530409	Active - Accounts Filed	15/05/2013	22/12/2017	Company Secretary
WILSON FILMS LTD.	08526866	Active - Accounts Filed	13/05/2013	24/02/2016	Company Secretary
BATHWESTON RESIDENTIAL TWO LIMITED	08506508	Company is dissolved	26/04/2013	15/05/2014	Company Secretary
BATHWESTON RESIDENTIAL LIMITED	08506707	Company is dissolved	26/04/2013	31/01/2014	Company Secretary
CERES COURT PROPERTIES LIMITED	01984019	Company is dissolved	04/01/2013	06/08/2014	Company Secretary
WATHOS LIMITED	08232207	Active - Accounts Filed	14/12/2012	31/12/2020	Company Secretary
HEL REALISATIONS 2013 LIMITED	08233407	Company is dissolved	28/09/2012	24/10/2013	Company Secretary
LONDINIUM FILMS LIMITED	08043780	In Liquidation	24/04/2012	25/10/2016	Company Secretary
KINGSTON ONE LIMITED	07950894	Company is dissolved	15/02/2012	15/02/2012	Company Secretary
KINGSTON TWO LIMITED	07950890	Company is dissolved	15/02/2012	15/02/2012	Company Secretary
PLATO MEDIA LIMITED	07933820	Active - Accounts Filed	02/02/2012	31/07/2012	Company Secretary
SINGHA UNITED KINGDOM, LTD	07923798	Company is dissolved	25/01/2012	30/01/2012	Company Secretary
KWATSI LIMITED	07388404	Active - Accounts Filed	23/01/2012	17/05/2017	Company Secretary
BROADLINK PETROLEUM DEVELOPMENT COMPANY LIMITED	06954709	Active - Accounts Filed	10/08/2011	10/08/2011	Director
BROADLINK PETROLEUM DEVELOPMENT COMPANY LIMITED	06954709	Active - Accounts Filed	10/08/2011	08/07/2013	Company Secretary
ZURICH ENERGY LIMITED	01877173	Active - Accounts Filed	28/07/2011	08/07/2013	Company Secretary
BRACKNELL ONE LIMITED	07239375	Non-Trading	29/04/2010	21/05/2012	Company Secretary
BRACKNELL TWO LIMITED	07239203	Non-Trading	29/04/2010	21/05/2012	Company Secretary
ADVANTAGE ENTERTAINMENT LIMITED	07214276	Company is dissolved	07/04/2010	01/11/2011	Company Secretary
PLAYFUL GM LIMITED	07184140	Active - Accounts Filed	10/03/2010	01/04/2011	Company Secretary
KK CONSULTANTS LIMITED	07101158	Company is dissolved	10/12/2009	01/07/2010	Company Secretary



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SPIDERCRUNCH LIMITED	07091969	Company is dissolved	01/12/2009	13/12/2013	Company Secretary
MANSION HOUSE HOTELS AND LEISURE LIMITED	07070805	Company is dissolved	10/11/2009	17/06/2010	Company Secretary
ROTEC LIMITED	06590520	Company is dissolved	29/09/2009	21/05/2010	Company Secretary
THE LONDON INSTITUTE OF SPACE POLICY AND LAW	07034158	Active - Accounts Filed	29/09/2009	15/06/2011	Company Secretary
AIDS ORPHAN UK TRUST	07034018	Company is dissolved	29/09/2009	31/10/2014	Company Secretary
AIDS ORPHAN UK TRUST	07034018	Company is dissolved	29/09/2009	31/10/2014	Company Secretary
JUSTSHOPS LIMITED	07029149	Company is dissolved	24/09/2009	01/09/2010	Company Secretary
BOOK DRUM LIMITED	06981959	Non-Trading	05/08/2009	14/04/2010	Company Secretary
FULL CIRCLE ENTERTAINMENT LIMITED	06975981	Company is dissolved	29/07/2009	03/08/2009	Company Secretary
ARDEN ENTERTAINMENT LIMITED	06927756	Active - Accounts Filed	09/06/2009	02/11/2009	Company Secretary
SIDETRACK INVESTMENTS LIMITED	06855574	Non-Trading	12/05/2009	28/10/2010	Company Secretary
RIO FERDINAND LIVE THE DREAM FOUNDATION	06901936	Company is dissolved	11/05/2009	25/08/2011	Company Secretary
HAL NEWCO 21 LIMITED	06504575	Company is dissolved	13/02/2009	04/01/2013	Company Secretary
COVENT GARDEN PRODUCTIONS LIMITED	06809049	Active - Accounts Filed	04/02/2009	02/11/2009	Company Secretary
BRAND RELIEF LIMITED	06808703	Active - Accounts Filed	03/02/2009	27/11/2019	Company Secretary
EYEWORCS UK GROUP LIMITED	06765825	Company is dissolved	04/12/2008	27/03/2009	Company Secretary
EYEWORCS UK GROUP LIMITED	06765825	Company is dissolved	04/12/2008	27/03/2009	Company Secretary
NORTH STAR VENTURES LIMITED	06753340	Company is dissolved	19/11/2008	17/06/2010	Company Secretary
MONKEYHEAD LIMITED	06753323	Company is dissolved	19/11/2008	17/06/2010	Company Secretary
FREE WORD	06691251	Company is dissolved	08/09/2008	03/04/2009	Company Secretary
FT2T FILMS LIMITED	06683710	Company is dissolved	28/08/2008	28/08/2008	Company Secretary