



HAL MANAGEMENT LIMITED

900285103

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | HAL MANAGEMENT LIMITED | Number | 900285103 |
| Postcode | WC2R 0EX | Address | 7 Savoy Court London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 489 | | |

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 | Active - Accounts Filed | 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 | Active - Accounts Filed | 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 |
| SAPIENCE COMMUNICATIONS LTD | 07527730 | Active - Accounts Filed | 14/02/2011 | 15/01/2025 | 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 |



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| KK CONSULTANTS LIMITED | 07101158 | Company is dissolved | 10/12/2009 | 01/07/2010 | Company Secretary |
| 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 |
| AIDS ORPHAN UK TRUST | 07034018 | Company is dissolved | 29/09/2009 | 31/10/2014 | 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 |
| 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 |