



SISEC LIMITED

903854584

Director Information

Title		Honours	
Name	SISEC LIMITED	Number	903854584
Postcode	EC1A 2DY	Address	21 Holborn Viaduct London United Kingdom
Date of birth		Nationality	British
Total current directorships	91		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUORUM SOFTWARE UK LIMITED	16075799	Active - Newly Incorporated	12/11/2024		Company Secretary
JINGDONG PROPERTY ASSET MANAGEMENT UK LIMITED	15947931	Active - Newly Incorporated	10/09/2024		Company Secretary
LABCORP UK FINCO LIMITED	15860987	Active - Newly Incorporated	26/07/2024		Company Secretary
ROY L FALCONS LTD	13733926	Active - Accounts Filed	03/05/2024		Company Secretary
NEW SENSATIONS VENTURES LIMITED	15658671	Active - Newly Incorporated	18/04/2024		Company Secretary
	15562622		14/03/2024		Company Secretary
KARREV MANAGEMENT LIMITED	15553561	Active - Newly Incorporated	11/03/2024		Company Secretary
KARREV ADVISORY LIMITED	15547895	Active - Newly Incorporated	08/03/2024		Company Secretary
VINFAST UK LTD	15280249	Non-Trading	13/11/2023		Company Secretary
MULTIGATE TECHNOLOGIES LIMITED	15000810	Active - Newly Incorporated	13/07/2023		Company Secretary
BITPANDA UK HOLDING LTD.	14923149	Active - Accounts Filed	08/06/2023		Company Secretary
AMLYX PHARMACEUTICALS UK LIMITED	14766294	Non-Trading	29/03/2023		Company Secretary
THEMIS ST JAMES LIMITED	14523949	Non-Trading	05/12/2022		Company Secretary
ANKA ACQUISITION LIMITED	06690143	Active - Accounts Filed	26/09/2022		Company Secretary
ANKA FINANCE LIMITED	06690165	Active - Accounts Filed	26/09/2022		Company Secretary



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Secretary



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ANKA HOLDINGS LIMITED	06690348	Active - Accounts Filed	26/09/2022	Company Secretary
ANKA BORROWER LIMITED	06690145	Active - Accounts Filed	26/09/2022	Company Secretary
EVEREST FUNERAL CONCIERGE (UK) LIMITED	14351473	Active - Accounts Filed	12/09/2022	Company Secretary
JACOBS DOUWE EGBERTS UK PENSION TRUSTEE LIMITED	04342270	Non-Trading	31/08/2022	Company Secretary
X-ENERGY UK HOLDINGS, LTD	14273226	Active - Accounts Filed	03/08/2022	Company Secretary
COURTAULDS TEXTILES (HOLDINGS) LIMITED	01753996	Active - Accounts Filed	28/07/2022	Company Secretary
JACOBS COFFEE UK LTD	09401992	Non-Trading	28/07/2022	Company Secretary
D.E HOLDING UK LIMITED	01558575	Active - Accounts Filed	28/07/2022	Company Secretary
JACOBS DOUWE EGBERTS GB LTD	00999990	Active - Accounts Filed	28/07/2022	Company Secretary
RAIDEN CHARGING UK LTD	14158696	Active - Accounts Filed	12/07/2022	Company Secretary
ATHYRIUM OPPORTUNITIES IV UK QAHC LTD	14206759	Non-Trading	30/06/2022	Company Secretary
KARREV (RESERVE) LTD	14152200	Active - Accounts Filed	06/06/2022	Company Secretary
GLORY DEVELOPMENT UK PROPERTY HOLDING CO LIMITED	14124636	Active - Accounts Filed	23/05/2022	Company Secretary
APPH NOTTINGHAM LIMITED	02125837	Non-Trading	29/04/2022	Company Secretary
APPH AVIATION SERVICES LIMITED	01969227	Non-Trading	29/04/2022	Company Secretary
BITPANDA CUSTODY LTD	11625148	Active - Accounts Filed	16/03/2022	Company Secretary
UNIVERSAL SECURITY SYSTEMS LIMITED	01773251	Active - Accounts Filed	01/12/2021	Company Secretary
ANTECH DIAGNOSTICS LIMITED	13529871	Active - Accounts Filed	26/07/2021	Company Secretary
SAMSON ROPE TECHNOLOGIES UK LIMITED	13306997	Active - Accounts Filed	31/03/2021	Company Secretary
YESSS (C) ELECTRICAL LTD	07892359	Non-Trading	28/12/2020	Company Secretary
HOGAN LOVELLS INDEMNITY CO. LIMITED	12566833	Non-Trading	21/04/2020	Company Secretary



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KINGDOM HOTEL INVESTMENTS (UK) LTD	12271023	Active - Accounts Filed	31/10/2019	Company Secretary
R J FENSHAW HUGHES LTD	11783092	Non-Trading	25/01/2019	Company Secretary
GOODY PRODUCTS UK, LTD	11668021	Non-Trading	22/01/2019	Company Secretary
THAMES POWER SERVICES LIMITED	02624730	Non-Trading	14/12/2018	Company Secretary
BARKING POWER LIMITED	02354681	Active - Accounts Filed	14/12/2018	Company Secretary
NORTHLAND POWER UK LIMITED	11587463	Active - Accounts Filed	05/11/2018	Company Secretary
HOGAN LOVELLS SOLUTIONS LIMITED	11412789	Non-Trading	13/06/2018	Company Secretary
3D STRATEGIC COMMUNICATIONS LTD	11266983	Non-Trading	21/03/2018	Company Secretary
RGLD UK HOLDINGS LIMITED	11007935	Active - Accounts Filed	11/10/2017	Company Secretary
SYNTIMMUNE LIMITED	10742460	Non-Trading	26/04/2017	Company Secretary
FUNKO UK, LTD	10506769	Active - Accounts Filed	01/12/2016	Company Secretary
LII MEXICO HOLDINGS LTD.	10362329	Non-Trading	07/09/2016	Company Secretary
HOGAN LOVELLS SOLUTIONS (TRANSFER PRICING) LIMITED	10325784	Active - Accounts Filed	11/08/2016	Company Secretary
HOGAN LOVELLS SERVICES (GERMANY) LIMITED	10236695	Non-Trading	16/06/2016	Company Secretary
THE UNIVERSITY OF CHICAGO FOUNDATION LIMITED	05711851	Active - Accounts Filed	29/04/2016	Company Secretary
LEADIANT BIOSCIENCES LIMITED	09544704	Active - Accounts Filed	15/04/2015	Company Secretary
HOGAN LOVELLS GLOBAL SERVICES LIMITED	09465825	Active - Accounts Filed	02/03/2015	Company Secretary
CONVERGINT TECHNOLOGIES UK, LIMITED	02910983	Active - Accounts Filed	02/01/2015	Company Secretary
AMNACK LIMITED	03165185	Active - Accounts Filed	04/11/2014	Company Secretary
HEART OF THE CITY OF LONDON LIMITED	05973126	Active - Accounts Filed	14/10/2014	Company Secretary
NCB NO. 1 LIMITED	09198152	Non-Trading	01/09/2014	Company Secretary



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NCB NO. 2 LIMITED	09198166	Non-Trading	01/09/2014	Company Secretary
CONVERGINT TECHNOLOGIES UK HOLDINGS, LIMITED	09188406	Non-Trading	28/08/2014	Company Secretary
YESSS (B) ELECTRICAL LTD	07650325	Active - Accounts Filed	07/08/2014	Company Secretary
YESSS (A) ELECTRICAL LTD	07656807	Active - Accounts Filed	07/08/2014	Company Secretary
HOGAN LOVELLS SERVICES (SOUTH AFRICA) LIMITED	08891578	Active - Accounts Filed	12/02/2014	Company Secretary
APPH LIMITED	01972451	Active - Accounts Filed	03/02/2014	Company Secretary
HDI HOLDINGS (UK) LIMITED	08865824	Active - Accounts Filed	28/01/2014	Company Secretary
INTEVA PRODUCTS UK LIMITED	07254962	Active - Accounts Filed	05/08/2013	Company Secretary
NANYUKI LIMITED	08515928	Active - Accounts Filed	03/05/2013	Company Secretary
JSA INTERNATIONAL AIRCRAFT UK LIMITED	08375546	Active - Accounts Filed	25/01/2013	Company Secretary
QIC EUROPEAN INVESTMENT SERVICES LIMITED	07804418	Active - Accounts Filed	15/12/2011	Company Secretary
HOGAN LOVELLS (HOLBORN VIADUCT) LIMITED	07861229	Active - Accounts Filed	25/11/2011	Company Secretary
GELRE P.L.C.	07721678	Other	28/07/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAYROL UK LIMITED	15597369	Active - Newly Incorporated	27/03/2024	31/12/2024	Company Secretary
NEW WAY PACKAGED PRODUCTS LIMITED	00558834	Company is dissolved	28/07/2022		Company Secretary
D.E HOLDCO UK LIMITED	05943720	Company is dissolved	28/07/2022		Company Secretary
D.E FINANCE UK LIMITED	00300959	Company is dissolved	28/07/2022		Company Secretary
COURTAULDS TEXTILES LIMITED	02453150	Company is dissolved	28/07/2022		Company Secretary
3754TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	14102288	Company is dissolved	12/05/2022		Company Secretary
FORESTER HOLDINGS (EUROPE) LIMITED	03013082	Active - Accounts Filed	27/12/2021	31/03/2023	Company Secretary

N/A* - no information available



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FORESTER LIFE LIMITED	02997655	Active - Accounts Filed	27/12/2021	31/03/2023	Company Secretary
UNBOUND HOLDCO LIMITED	13424097	Company is dissolved	27/05/2021		Company Secretary
ALLIANCE GOLD LIMITED	13395726	Company is dissolved	14/05/2021	06/01/2023	Company Secretary
ALLIANT GOLD LIMITED	13340100	Company is dissolved	16/04/2021	06/01/2023	Company Secretary
HOSTMORE PLC	13334853	In Administration	14/04/2021	05/10/2021	Company Secretary
HOSTMORE GROUP LIMITED	13328374	In Liquidation	12/04/2021	29/10/2021	Company Secretary
3753RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	12899655	Company is dissolved	23/09/2020		Company Secretary
UNIKERIS LIMITED	12490954	Active - Accounts Filed	02/03/2020	23/11/2020	Company Secretary
NORTHWESTERN UNIVERSITY (USA) FOUNDATION LIMITED	11514191	Active - Accounts Filed	13/08/2018	16/07/2019	Company Secretary
3752ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	11469172	Company is dissolved	17/07/2018		Company Secretary
PAYMENTS 20 LIMITED	10645283	Active - Accounts Filed	11/10/2017	16/12/2022	Company Secretary
COMPASS PATHFINDER HOLDINGS LIMITED	10830790	Active - Accounts Filed	22/06/2017	15/07/2019	Company Secretary
GENERAL DYNAMICS SWISS FINANCIAL MANAGEMENT LIMITED	10786363	Active - Accounts Filed	19/06/2017	08/08/2024	Company Secretary
3750TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10783337	Company is dissolved	22/05/2017		Company Secretary
3749TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10781900	Company is dissolved	22/05/2017		Company Secretary
3747TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10777393	Company is dissolved	18/05/2017		Company Secretary
3748TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10777705	Company is dissolved	18/05/2017		Company Secretary
INSULET INTERNATIONAL HOLDINGS LIMITED	10694368	Active - Accounts Filed	28/03/2017	08/02/2023	Company Secretary
INSULET INTERNATIONAL LIMITED	10695788	Active - Accounts Filed	28/03/2017	08/02/2023	Company Secretary
ABT BRITAIN LIMITED	10633588	Active - Accounts Filed	22/02/2017	23/02/2018	Company Secretary
TETRAPHASE UK LIMITED	10558981	Company is dissolved	11/01/2017		Company Secretary



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DENIPURNA LIMITED	10500295	Active - Accounts Filed	28/11/2016	02/12/2016	Company Secretary
MOLGAS ENERGY UK LIMITED	10352756	Active - Accounts Filed	31/08/2016	21/04/2017	Company Secretary
AUTOSUPPLY HOLDINGS UK LIMITED	09977356	Active - Accounts Filed	01/08/2016	27/01/2025	Company Secretary
ENTRED 9 LIMITED	00315922	Non-Trading	01/08/2016	27/01/2025	Company Secretary
LANDWAYS MANAGEMENT LIMITED	10276451	Active - Accounts Filed	13/07/2016	11/07/2022	Company Secretary
3745TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10263979	Company is dissolved	05/07/2016		Company Secretary
TWENTIETH CENTURY FOX TELEVISION DISTRIBUTION (U.K.), LTD.	10250170	In Liquidation	24/06/2016	02/08/2016	Company Secretary
WIDLEY LIMITED	10235016	Active - Accounts Filed	16/06/2016	14/11/2016	Company Secretary
3742ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10236688	Company is dissolved	16/06/2016		Company Secretary
NICOVENTURES RETAIL (UK) LIMITED	10235033	Active - Accounts Filed	16/06/2016	03/04/2017	Company Secretary
3743RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10236692	Company is dissolved	16/06/2016		Company Secretary
3741ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10235433	Company is dissolved	16/06/2016		Company Secretary
DAFFRON VIII LIMITED	10153951	Company is dissolved	28/04/2016		Company Secretary
3738TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10093636	Company is dissolved	31/03/2016		Company Secretary
3737TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10078735	Company is dissolved	22/03/2016		Company Secretary
3736TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10077762	Company is dissolved	22/03/2016		Company Secretary
LONDON RAIL LEASING LIMITED	10028888	Active - Accounts Filed	26/02/2016	31/03/2016	Company Secretary
3735TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10018933	Company is dissolved	22/02/2016		Company Secretary
3733RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10014254	Company is dissolved	19/02/2016		Company Secretary
3732ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10011413	Company is dissolved	18/02/2016		Company Secretary
3734TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10013507	Company is dissolved	18/02/2016		Company Secretary

N/A* - no information available



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JLEAG WIND LIMITED	09986238	Active - Accounts Filed	03/02/2016	27/06/2017	Company Secretary
JLEAG WIND HOLDING LIMITED	09985822	Active - Accounts Filed	03/02/2016	27/06/2017	Company Secretary
IMMUNE DESIGN LTD	09982157	Company is dissolved	02/02/2016		Company Secretary
3731ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	09941908	Company is dissolved	08/01/2016		Company Secretary
3730TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	09941895	Company is dissolved	08/01/2016		Company Secretary
ROSSINGTON DEVELOPMENT (UK) LIMITED	09914012	Company is dissolved	11/12/2015		Company Secretary
EVIDON (SOFTWARE) LTD.	07851914	Company is dissolved	01/12/2015		Company Secretary
WHISTLETREE LIMITED	09848854	Company is dissolved	29/10/2015		Company Secretary
JLEAG SOLAR 1 LIMITED	09828399	Active - Accounts Filed	16/10/2015	27/06/2017	Company Secretary
PHA R&D CENTRE EUROPE LTD	06673332	Active - Accounts Filed	09/09/2015	16/08/2021	Company Secretary
UBEEQO LIMITED	09637421	Company is dissolved	12/06/2015	17/09/2015	Company Secretary
OXITEC INSECT HOLDINGS LIMITED	09617654	Active - Accounts Filed	01/06/2015	20/04/2017	Company Secretary
3728TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	09617659	Company is dissolved	01/06/2015		Company Secretary
UK CYBER CAPITAL LTD	09523573	Company is dissolved	02/04/2015	17/05/2016	Company Secretary
INTERNATIONAL METALS TECHNOLOGIES LIMITED	09314213	Company is dissolved	17/11/2014		Company Secretary
BROOKFIELD RENEWABLE UK HOLDINGS LIMITED	09293100	Active - Accounts Filed	14/11/2014	14/11/2014	Director
BROOKFIELD RENEWABLE UK HOLDINGS LIMITED	09293100	Active - Accounts Filed	14/11/2014	08/06/2015	Company Secretary
PENNINE STOCKING LIMITED	09286973	Company is dissolved	29/10/2014	12/02/2016	Company Secretary
CHIMERIX UK LIMITED	09257415	Company is dissolved	09/10/2014	23/04/2015	Company Secretary
HAMILTON UK HOLDINGS LIMITED	09241836	Active - Accounts Filed	30/09/2014	31/05/2016	Company Secretary
CMH NO. 1 LIMITED	09198163	Non-Trading	01/09/2014	04/08/2022	Company Secretary