



CLYDE SECRETARIES LIMITED

903877065

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CLYDE SECRETARIES LIMITED	<b>Number</b>	903877065
<b>Postcode</b>	EC3A 7AR	<b>Address</b>	The St Botolph Building, 138 Houndsditch London United Kingdom

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W. R. BERKLEY INSURANCE (EUROPE), PLC	04681277	Other	23/03/2016		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BOUTIQUE MODERN LIMITED	07362460	Active - Accounts Filed	19/04/2023	22/02/2024	Company Secretary
ASTRONERGY SOLAR (UK) LTD.	14742416	Active - Accounts Filed	20/03/2023	25/01/2024	Company Secretary
CONCIRRUS LTD	07793895	Active - Accounts Filed	14/03/2023	25/01/2024	Company Secretary
BAYESIAN TECHNOLOGIES TWO LIMITED	14725277	Non-Trading	13/03/2023	08/02/2024	Company Secretary
CONCIRRUS HOLDINGS LIMITED	14684528	Active - Accounts Filed	23/02/2023	25/01/2024	Company Secretary
CWSJDS LIMITED	14638359	Company is dissolved	03/02/2023	26/01/2024	Company Secretary
SCHUMANN INTERNATIONAL SERVICES LIMITED	14616712	Active - Accounts Filed	25/01/2023	19/01/2024	Company Secretary
ADVANCED TECHNOLOGY ASSURANCE LIMITED	14613267	Active - Newly Incorporated	24/01/2023	20/02/2024	Company Secretary
ELM EUROPE LIMITED	14554402	Active - Accounts Filed	22/12/2022	22/02/2024	Company Secretary
ELM EUROPE LIMITED	14554402	Active - Accounts Filed	22/12/2022	22/02/2024	Company Secretary
BAYESIAN TECHNOLOGIES LIMITED	14429629	Active - Accounts Filed	19/10/2022	08/02/2024	Company Secretary
BAYESIAN TECHNOLOGIES LIMITED	14429629	Active - Accounts Filed	19/10/2022	08/02/2024	Company Secretary



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KEPPEL CAPITAL UK LTD	14282768	Active - Accounts Filed	08/08/2022	21/02/2024	Company Secretary
KEPPEL CAPITAL UK LTD	14282768	Active - Accounts Filed	08/08/2022	21/02/2024	Company Secretary
CHEVAL MANOR MANAGEMENT LIMITED	14274072	Active - Newly Incorporated	03/08/2022	24/01/2024	Company Secretary
NAMA DEVELOPMENT ENTERPRISES UK LTD	14272681	Active - Accounts Filed	03/08/2022	21/02/2024	Company Secretary
NAMA DEVELOPMENT ENTERPRISES UK LTD	14272681	Active - Accounts Filed	03/08/2022	21/02/2024	Company Secretary
CHEVAL MANOR MANAGEMENT LIMITED	14274072	Active - Newly Incorporated	03/08/2022	24/01/2024	Company Secretary
LEHMAN-SMITH MCLEISH LIMITED	14221333	Non-Trading	07/07/2022	23/02/2024	Company Secretary
LEHMAN-SMITH MCLEISH LIMITED	14221333	Non-Trading	07/07/2022	23/02/2024	Company Secretary
WHITEGATE CAPITAL LTD	14216209	Active - Accounts Filed	05/07/2022	21/02/2024	Company Secretary
WHITEGATE CAPITAL LTD	14216209	Active - Accounts Filed	05/07/2022	21/02/2024	Company Secretary
AGICAP UK LIMITED	13959596	Active - Accounts Filed	07/03/2022	26/01/2024	Company Secretary
AGICAP UK LIMITED	13959596	Active - Accounts Filed	07/03/2022	26/01/2024	Company Secretary
SQUID INC	13941067	Active - Newly Incorporated	25/02/2022	24/01/2024	Company Secretary
SQUID INC	13941067	Active - Newly Incorporated	25/02/2022	24/01/2024	Company Secretary
GIRLIE INVESTMENTS	13938249	Active - Newly Incorporated	24/02/2022	24/01/2024	Company Secretary
JETEX HOLDING LIMITED	13882162	Active - Accounts Filed	31/01/2022	20/02/2024	Company Secretary
JETEX HOLDING LIMITED	13882162	Active - Accounts Filed	31/01/2022	20/02/2024	Company Secretary
STUKELEY STREET MANAGEMENT COMPANY LIMITED	13878642	Non-Trading	28/01/2022	14/10/2022	Company Secretary
STUKELEY STREET MANAGEMENT COMPANY LIMITED	13878642	Non-Trading	28/01/2022	14/10/2022	Company Secretary
SCHUMANN INTERNATIONAL LIMITED	13667017	In Liquidation	07/10/2021	19/01/2024	Company Secretary
SCHUMANN INTERNATIONAL LIMITED	13667017	In Liquidation	07/10/2021	19/01/2024	Company Secretary



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M.B.C. LIMITED	02266529	Non-Trading	22/09/2021	23/02/2024	Company Secretary
M.B.C. LIMITED	02266529	Non-Trading	22/09/2021	23/02/2024	Company Secretary
HAECO GLOBAL ENGINE SUPPORT LTD	13631334	Active - Accounts Filed	20/09/2021	07/02/2024	Company Secretary
HAECO GLOBAL ENGINE SUPPORT LTD	13631334	Active - Accounts Filed	20/09/2021	07/02/2024	Company Secretary
VIA VENTURES UK LIMITED	13600387	Active - Accounts Filed	03/09/2021	26/02/2024	Company Secretary
VIA VENTURES UK LIMITED	13600387	Active - Accounts Filed	03/09/2021	26/02/2024	Company Secretary
TYSON UK FINANCE LIMITED	13526346	Active - Accounts Filed	23/07/2021	28/02/2024	Company Secretary
OLP SERVICES LTD.	13469360	Active - Accounts Filed	21/06/2021	26/01/2024	Company Secretary
OLP SERVICES LTD.	13469360	Active - Accounts Filed	21/06/2021	26/01/2024	Company Secretary
SIRIUS INTERNATIONAL CORPORATE MEMBER LIMITED	07630350	Active - Accounts Filed	20/04/2021	06/02/2024	Company Secretary
SIRIUS INTERNATIONAL CORPORATE MEMBER LIMITED	07630350	Active - Accounts Filed	20/04/2021	06/02/2024	Company Secretary
HIGH STREET PROPERTIES INVESTMENT LTD.	11381373	Active - Accounts Filed	09/04/2021	26/01/2024	Company Secretary
HIGH STREET PROPERTIES INVESTMENT LTD.	11381373	Active - Accounts Filed	09/04/2021	26/01/2024	Company Secretary
EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY	03438264	Active - Accounts Filed	08/04/2021	26/02/2024	Company Secretary
EUROPEAN PRESSURE ULCER ADVISORY PANEL CHARITY	03438264	Active - Accounts Filed	08/04/2021	26/02/2024	Company Secretary
NORD GEAR LIMITED	02970420	Active - Accounts Filed	30/03/2021	25/01/2024	Company Secretary
NORD GEAR LIMITED	02970420	Active - Accounts Filed	30/03/2021	25/01/2024	Company Secretary
COURTIER RE LIMITED	13206603	Company is dissolved	17/02/2021		Company Secretary
NORTH HARBOUR ESTATE MANAGEMENT LIMITED	07833141	Non-Trading	15/02/2021	16/02/2024	Company Secretary
NORTH HARBOUR ESTATE MANAGEMENT LIMITED	07833141	Non-Trading	15/02/2021	16/02/2024	Company Secretary
THE HOUSE OF EMERALD DRAGON LIMITED	11207692	In Administration	09/02/2021	20/12/2022	Company Secretary



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THE HOUSE OF EMERALD DRAGON LIMITED	11207692	In Administration	09/02/2021	20/12/2022	Company Secretary
TREISAR INVESTMENTS LTD	09926814	Active - Accounts Filed	08/02/2021	21/02/2024	Company Secretary
TREISAR INVESTMENTS LTD	09926814	Active - Accounts Filed	08/02/2021	21/02/2024	Company Secretary
GREENHOUSE BERMONDSEY LIMITED	13066093	Company is dissolved	06/12/2020	20/12/2022	Company Secretary
GREENHOUSE BERMONDSEY LIMITED	13066093	Company is dissolved	06/12/2020	20/12/2022	Company Secretary
MODE 18 LTD	12974332	Non-Trading	26/10/2020	23/02/2024	Company Secretary
MODE 18 LTD	12974332	Non-Trading	26/10/2020	23/02/2024	Company Secretary
BANGLADESHI GARDENERS LIMITED	12916748	Company is dissolved	30/09/2020	20/12/2022	Company Secretary
BANGLADESHI GARDENERS LIMITED	12916748	Company is dissolved	30/09/2020	20/12/2022	Company Secretary
APPLIED FINANCIAL LINES LTD.	12900716	Active - Accounts Filed	23/09/2020	25/01/2024	Company Secretary
APPLIED FINANCIAL LINES LTD.	12900716	Active - Accounts Filed	23/09/2020	25/01/2024	Company Secretary
OCEAN INTERNATIONAL RE LIMITED	12882568	Active - Accounts Filed	16/09/2020	08/07/2022	Company Secretary
OCEAN INTERNATIONAL RE LIMITED	12882568	Active - Accounts Filed	16/09/2020	08/07/2022	Company Secretary
ROLY MOLY ROCAMBOLY LIMITED	12855340	Company is dissolved	03/09/2020	20/12/2022	Company Secretary
ROLY MOLY ROCAMBOLY LIMITED	12855340	Company is dissolved	03/09/2020	20/12/2022	Company Secretary
ADJUSTECK LTD	12726923	Active - Accounts Filed	07/07/2020	22/02/2024	Company Secretary