



**PENNSEC LIMITED**

**905077515**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PENNSEC LIMITED	<b>Number</b>	905077515
<b>Postcode</b>	EC2V 7AW	<b>Address</b>	125 Wood Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	131		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTSUKA MEDICAL DEVICES UK LIMITED	11670695	Active - Accounts Filed	07/01/2025		Company Secretary
CRATE INC. LTD	16165315	Active - Newly Incorporated	06/01/2025		Company Secretary
VERYAN HOLDINGS LIMITED	06425482	Active - Accounts Filed	13/11/2024		Company Secretary
VERYAN MEDICAL LIMITED	04793815	Active - Accounts Filed	13/11/2024		Company Secretary
OXFORDSHIRE COMMUNICATIONS LIMITED	10344481	Active - Accounts Filed	26/08/2024		Company Secretary
NEXUS4CLIMATE LTD	15837836	Active - Newly Incorporated	15/07/2024		Company Secretary
CORDELZA LIMITED	08483535	Active - Accounts Filed	23/02/2024		Company Secretary
OPTIMUM DEFECTED HOLDINGS LIMITED	14058237	Active - Accounts Filed	13/11/2023		Company Secretary
RECOUP LIABILITY SERVICES LIMITED	03048318	Active - Accounts Filed	20/10/2023		Company Secretary
RECOUP MARINE SERVICES LIMITED	01970783	Active - Accounts Filed	20/10/2023		Company Secretary
LEADENHALL SECRETARIES LIMITED	02691220	Active - Accounts Filed	13/10/2023		Company Secretary
MACHNET MEDICAL ROBOTICS (UK) LIMITED	15135533	Active - Newly Incorporated	13/09/2023		Company Secretary
ADE UK HOLDING LIMITED	14813217	Active - Newly Incorporated	17/08/2023		Company Secretary
MADISON HUNT LTD	15033111	Active - Newly Incorporated	27/07/2023		Company Secretary
SAE (UK) HOLDINGS LIMITED	13891084	Active - Accounts Filed	20/06/2023		Company



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**PENNSEC LIMITED**

**905077515**

Secretary



## PENNSEC LIMITED

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ALDWYCH CORPORATE SERVICES LIMITED	02476638	Non-Trading	19/06/2023	Company Secretary
ALDWYCH NOMINEES LIMITED	02446027	Non-Trading	19/06/2023	Company Secretary
CONNECTED INNOVATIONS EBT LIMITED	14821234	Non-Trading	24/04/2023	Company Secretary
OPTIMUM CAPITAL INVESTMENTS LIMITED	14659676	Active - Newly Incorporated	13/02/2023	Company Secretary
TAF EVENTS LIMITED	14631066	Active - Newly Incorporated	01/02/2023	Company Secretary
CONNECTED INNOVATIONS LIMITED	10222812	Active - Accounts Filed	10/01/2023	Company Secretary
PENELOPE VENTURES LTD	14458497	Active - Accounts Filed	02/11/2022	Company Secretary
MANNINGTREE PARK RESIDENTS MANAGEMENT COMPANY LIMITED	14442860	Non-Trading	25/10/2022	Company Secretary
GREENWICH ASSOCIATES UK LIMITED	04052352	Active - Accounts Filed	26/09/2022	Company Secretary
SKYLOOP DIGITAL LTD	11501030	Active - Accounts Filed	15/08/2022	Company Secretary
DEFECTED LONDON FSTVL 2020 LTD	12318689	Non-Trading	29/07/2022	Company Secretary
DEFECTED MUSIC LIMITED	04064738	Active - Accounts Filed	29/07/2022	Company Secretary
DEFECTED RECORDS LIMITED	03643252	Active - Accounts Filed	29/07/2022	Company Secretary
ITH LIMITED	04647550	Active - Accounts Filed	29/07/2022	Company Secretary
ITH FESTIVALS LIMITED	10565031	Active - Accounts Filed	29/07/2022	Company Secretary
GLITTERBOX RECORDINGS LTD	11773825	Non-Trading	29/07/2022	Company Secretary
DEFECTED LONDON FSTVL 2019 LTD	10565098	Active - Accounts Filed	29/07/2022	Company Secretary
COTTONCONNECT TRUSTEES LIMITED	14128901	Non-Trading	24/05/2022	Company Secretary
ETHERA HEALTH LTD	14003133	Active - Accounts Filed	25/03/2022	Company Secretary
ALLUME ENERGY (UK) LTD	13910719	Active - Accounts Filed	11/02/2022	Company Secretary
SERVIER RESEARCH AND DEVELOPMENT LIMITED	01455876	Active - Accounts Filed	30/09/2021	Company Secretary



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SERVIER IP UK LIMITED	05697032	Active - Accounts Filed	30/09/2021	Company Secretary
SERVIER LABORATORIES LIMITED	00783023	Active - Accounts Filed	30/09/2021	Company Secretary
KEELE UNIVERSITY INTERNATIONAL COLLEGE LIMITED	13631343	Active - Accounts Filed	20/09/2021	Company Secretary
SYNAPTIXBIO LTD	13318389	Active - Accounts Filed	07/04/2021	Company Secretary
MITORX THERAPEUTICS LIMITED	13237941	Active - Accounts Filed	02/03/2021	Company Secretary
OXFORD GREEN INNOTECH LIMITED	13225348	Active - Accounts Filed	25/02/2021	Company Secretary
THE THREE HORSE FIELD GROUP LIMITED	13097787	Active - Accounts Filed	23/12/2020	Company Secretary
BEACON HILL GROUP LTD	13046570	Active - Accounts Filed	26/11/2020	Company Secretary
VENTRESS HOLDINGS LTD	13043443	Active - Accounts Filed	25/11/2020	Company Secretary
UA92 GLOBAL LIMITED	12985058	Active - Accounts Filed	29/10/2020	Company Secretary
OVERSIGHT BOARD UK	12939032	Active - Accounts Filed	08/10/2020	Company Secretary
PHISHAR LTD	12728261	Active - Accounts Filed	08/07/2020	Company Secretary
RUPESTRIS LIMITED	12558699	Active - Accounts Filed	16/04/2020	Company Secretary
YKMB SOFTWARE LTD	12531545	Non-Trading	24/03/2020	Company Secretary
STREAMS DATA LIMITED	12465454	Active - Accounts Filed	15/02/2020	Company Secretary
MOA TECHNOLOGY LIMITED	10895764	Active - Accounts Filed	31/01/2020	Company Secretary
THE INTERNATIONAL COLLEGE AT ROBERT GORDON UNIVERSITY LTD	07154254	Active - Accounts Filed	22/10/2019	Company Secretary
NAVITAS UK HOLDINGS LIMITED	06009965	Active - Accounts Filed	22/10/2019	Company Secretary
PLYMOUTH DEVON INTERNATIONAL COLLEGE LTD	06822402	Active - Accounts Filed	22/10/2019	Company Secretary
SAE EDUCATION LIMITED	06647488	Active - Accounts Filed	22/10/2019	Company Secretary
LONDON BRUNEL INTERNATIONAL COLLEGE LIMITED	05171106	Active - Accounts Filed	22/10/2019	Company Secretary



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CAMBRIDGE RUSKIN INTERNATIONAL COLLEGE LIMITED	06407773	Active - Accounts Filed	22/10/2019	Company Secretary
BIRMINGHAM CITY INTERNATIONAL COLLEGE LTD	07445570	Active - Accounts Filed	22/10/2019	Company Secretary
INTERNATIONAL COLLEGE WALES LIMITED	06412162	Active - Accounts Filed	22/10/2019	Company Secretary
INTERNATIONAL COLLEGE PORTSMOUTH LTD.	06770123	Active - Accounts Filed	22/10/2019	Company Secretary
HIBT LIMITED	05163612	Active - Accounts Filed	22/10/2019	Company Secretary
NORTHAMPTON IC LIMITED	09332824	Active - Accounts Filed	22/10/2019	Company Secretary
LEICESTER GLOBAL STUDY CENTRE LIMITED	11669456	Active - Accounts Filed	22/10/2019	Company Secretary
HATTORI HANZO SHEARS UK LTD	12160905	Non-Trading	16/08/2019	Company Secretary
PENNINGTONS MANCHES LIMITED	12077540	Non-Trading	01/07/2019	Company Secretary
QUANTUM ADVANCED SOLUTIONS LTD	12078482	Active - Accounts Filed	01/07/2019	Company Secretary
HEAVYMOVEMENT UK LTD	12027502	Active - Accounts Filed	31/05/2019	Company Secretary
TOTAL SOCCER LTD	12014880	Active - Accounts Filed	23/05/2019	Company Secretary
PHASEFOCUS HOLDINGS LIMITED	11859836	Active - Accounts Filed	07/05/2019	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVID CHAPLIN HOSPITALITY LIMITED	15342673	Active - Newly Incorporated	11/12/2023	23/12/2024	Company Secretary
ORGANOX LIMITED	06557113	Active - Accounts Filed	01/05/2023	08/04/2024	Company Secretary
OPTIMUM KEAKIE LIMITED	14539943	Company is dissolved	14/12/2022		Company Secretary
TOMATO GROUP LIMITED	14489036	Non-Trading	16/11/2022	23/05/2024	Company Secretary
ORFONYX BIO LTD	14212968	Active - Accounts Filed	04/07/2022	28/07/2022	Company Secretary
CELLERON PHARMA PLC	13852577	Company is dissolved	17/01/2022		Company Secretary
JELDI HOLDINGS LIMITED	13847125	Company is dissolved	13/01/2022		Company Secretary



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CROWN MAGNESIUM LTD	13693114	Company is dissolved	30/12/2021		Company Secretary
CHAPLIN GROUP HOLDINGS LIMITED	13804613	Active - Accounts Filed	16/12/2021	18/12/2024	Company Secretary
KOETTERMANN UK LTD	13651125	Active - Accounts Filed	29/09/2021	11/10/2022	Company Secretary
BOARSBARROW FARMS LTD	13519619	Non-Trading	20/07/2021	06/03/2024	Company Secretary
TAQTILE UK LTD	13506896	Company is dissolved	12/07/2021		Company Secretary
BOARSBARROW PROPERTIES LTD	13483755	Non-Trading	29/06/2021	06/03/2024	Company Secretary
PMC01 PLC	13423828	Company is dissolved	27/05/2021		Company Secretary
PILATUS LIMITED	13090919	Active - Accounts Filed	18/12/2020	20/12/2024	Company Secretary
SAPAROSA LIMITED	12794388	Company is dissolved	05/08/2020	03/05/2022	Company Secretary
RECURSION LONDON LTD	12648333	Active - Accounts Filed	05/06/2020	25/05/2023	Company Secretary
AGRARIAN INDUSTRIES LTD	12522125	Company is dissolved	17/03/2020		Company Secretary
MAROANPOTH LIMITED	12505790	Active - Accounts Filed	09/03/2020	01/06/2022	Company Secretary
INNOVATE CAMBRIDGE LTD	12482608	Active - Accounts Filed	25/02/2020	21/08/2020	Company Secretary
OVERSIGHT BOARD UK SERVICES LIMITED	12464481	Company is dissolved	14/02/2020		Company Secretary
MARKETFORCE AGENCY UK LIMITED	12453597	Company is dissolved	10/02/2020	01/02/2021	Company Secretary
GHXCELERATE LTD	12433944	Active - Accounts Filed	30/01/2020	31/01/2022	Company Secretary
ISTITUTO MARANGONI LIMITED	04551096	Active - Accounts Filed	31/10/2019	04/04/2022	Company Secretary
EMPLOYMENT OVERSEAS LTD.	SC241734	Non-Trading	22/10/2019	11/01/2022	Company Secretary
SC170551 LIMITED	SC170551	Non-Trading	22/10/2019	11/01/2022	Company Secretary
SC255447 LIMITED	SC255447	Non-Trading	22/10/2019	11/01/2022	Company Secretary
EDINBURGH INTERNATIONAL COLLEGE LTD	06822392	Non-Trading	22/10/2019	11/01/2022	Company Secretary

N/A\* - no information available



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THE WHARF HOUSE (OXFORD) MANAGEMENT COMPANY LTD	12053433	Active - Accounts Filed	17/06/2019	18/03/2021	Company Secretary
NINEVEH 1 LIMITED	12011545	Non-Trading	22/05/2019	31/05/2022	Company Secretary
NINEVEH 2 LIMITED	12011550	Non-Trading	22/05/2019	31/05/2022	Company Secretary
VEG OF LUND UK LIMITED	11783888	In Liquidation	23/01/2019	01/02/2021	Company Secretary
AVERROES CAPITAL LIMITED	11728639	Active - Accounts Filed	14/12/2018	28/02/2023	Company Secretary
WOLLU LIMITED	11599855	Active - Accounts Filed	02/10/2018	17/09/2019	Company Secretary
IO & LH DEVELOPMENT LTD	11522986	Company is dissolved	17/08/2018	28/01/2019	Company Secretary
ZOMAGEN BIOSCIENCES LTD	11475190	Active - Accounts Filed	20/07/2018	31/08/2020	Company Secretary
FILMER MEWS MANAGEMENT COMPANY LIMITED	11289238	Non-Trading	04/04/2018	10/10/2018	Company Secretary
BLYTHE TERRACE MANAGEMENT COMPANY LIMITED	11291142	Non-Trading	04/04/2018	10/10/2018	Company Secretary
BMORE GROUP LTD	11271228	Active - Accounts Filed	22/03/2018	07/01/2021	Company Secretary
SUGAROX LIMITED	11243462	Active - Accounts Filed	08/03/2018	03/02/2021	Company Secretary
OXFORD OLEFINS LIMITED	11241023	Company is dissolved	07/03/2018		Company Secretary
PTV KP LTD	11200123	Company is dissolved	12/02/2018		Company Secretary
FOUNDRY 3 LTD	11194584	Active - Accounts Filed	08/02/2018	12/10/2018	Company Secretary
DEEPREASON.AI LTD	11175894	Company is dissolved	29/01/2018		Company Secretary
EVOLPHIN UK LIMITED	11115107	Company is dissolved	18/12/2017		Company Secretary
EVOLPHIN INTERNATIONAL LIMITED	11115546	Company is dissolved	18/12/2017		Company Secretary
DIGITAL RIVER UK HOLDINGS II LTD	09525376	Active - Accounts Filed	27/10/2017	25/02/2021	Company Secretary
DIGITAL RIVER UK HOLDINGS I LTD	09524884	Active - Accounts Filed	27/10/2017	25/02/2021	Company Secretary
DIGITAL RIVER UK LIMITED	05788465	Active - Accounts Filed	23/10/2017	25/02/2021	Company Secretary





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BIMBLE STUDIOS LTD	10870119	In Liquidation	17/07/2017	04/04/2022	Company Secretary
OXFORD QUANTUM CIRCUITS LIMITED	10803852	Active - Accounts Filed	05/06/2017	30/05/2019	Company Secretary
CONTEXO CAPITAL LTD	10728834	Company is dissolved	19/04/2017	19/04/2017	Company Secretary
ULTROMICS LIMITED	10684811	Active - Accounts Filed	22/03/2017	01/05/2018	Company Secretary
SURBITON PLAZA LIMITED	10671527	Active - Accounts Filed	15/03/2017	01/05/2018	Company Secretary
CD OX LIMITED	10588094	Company is dissolved	27/01/2017		Company Secretary
S CHAPLIN HOLDINGS LIMITED	10499509	Active - Accounts Filed	28/11/2016	14/01/2025	Company Secretary
VITROLABS LIMITED	10435050	Company is dissolved	19/10/2016		Company Secretary
COVATIC LTD	10422855	Active - Accounts Filed	12/10/2016	28/02/2023	Company Secretary
MAD SCIENTISTS PTY. LTD	10231099	Company is dissolved	14/06/2016		Company Secretary
THE INSTITUTE OF LEADERSHIP	00601049	Active - Accounts Filed	02/06/2016	07/09/2017	Company Secretary
PHARMACEUTICAL SERVICES NEGOTIATING COMMITTEE	10089821	Company is dissolved	30/03/2016		Company Secretary
COMMUNITY PROVIDER SUPPORT SERVICES LIMITED	10069573	Company is dissolved	17/03/2016	03/10/2017	Company Secretary
10TACLE LTD	10031864	Company is dissolved	29/02/2016	11/04/2018	Company Secretary
WM TRUSTEE COMPANY	01231249	Company is dissolved	22/02/2016		Company Secretary
JANEWAYS TRUSTEE COMPANY	01232558	Company is dissolved	22/02/2016		Company Secretary
LUMENISITY LIMITED	09971631	Active - Accounts Filed	26/01/2016	09/12/2022	Company Secretary
WINIT (UK) DELIVERY LIMITED	09914959	Company is dissolved	14/12/2015		Company Secretary
NHV HELICOPTERS LTD	09900216	Active - Accounts Filed	03/12/2015	08/05/2019	Company Secretary
EP MANAGEMENT (WIDNES) LIMITED	09893859	Active - Accounts Filed	30/11/2015	15/03/2017	Company Secretary
PALACE RESOURCE LIMITED	09843557	Company is dissolved	27/10/2015		Company Secretary