



**SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

**907303778**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED	<b>Number</b>	907303778
<b>Postcode</b>	B3 2JR	<b>Address</b>	Rutland House 148 Edmund Street Birmingham United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	129		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OVARRO DA LTD	01774901	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO LTD	08661987	Active - Accounts Filed	29/10/2024		Company Secretary
CONTROLPOINT LIMITED	10500942	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO DA HOLDINGS LTD	03397034	Non-Trading	29/10/2024		Company Secretary
OVARRO GROUP LIMITED	11865495	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO LD LTD	02959100	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO TS LTD	06879601	Active - Accounts Filed	29/10/2024		Company Secretary
OVARRO HOLDINGS LTD	11333889	Active - Accounts Filed	29/10/2024		Company Secretary
INDICOR UK NEWCO 3 LIMITED	15405846	Active - Newly Incorporated	11/01/2024		Company Secretary
SUFFUSION LIMITED	12376354	Active - Accounts Filed	02/01/2024		Company Secretary
ES BROADCAST LIMITED	13097814	Active - Accounts Filed	02/01/2024		Company Secretary
FILM STORE RENTAL LIMITED	09510115	Active - Accounts Filed	02/01/2024		Company Secretary
MEMNON ARCHIVING SERVICES LIMITED	09943705	Active - Accounts Filed	02/01/2024		Company Secretary



## SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

ES BROADCAST HIRE LTD	07976891	Active - Accounts Filed	02/01/2024	Company Secretary
ES MEDIA GROUP LIMITED	04614845	Active - Accounts Filed	02/01/2024	Company Secretary
INDICOR UK NEWCO 2 LIMITED	14553073	Non-Trading	01/08/2023	Company Secretary
INDICOR UK NEWCO 1 LIMITED	14553055	Active - Newly Incorporated	01/08/2023	Company Secretary
INDICOR INTERNATIONAL HOLDING LIMITED	12081981	Non-Trading	20/07/2023	Company Secretary
TREE DIST CO (UK) LIMITED	13925811	Active - Accounts Filed	16/05/2023	Company Secretary
HEYLO HOUSING GROUP LIMITED	11104403	Active - Accounts Filed	14/04/2023	Company Secretary
RESIMANAGEMENT LIMITED	08155459	Active - Accounts Filed	14/04/2023	Company Secretary
ROPER RC LIMITED	13925962	Non-Trading	20/02/2023	Company Secretary
ROPER UK 2 LIMITED	13925916	Non-Trading	20/02/2023	Company Secretary
XEXEC LIMITED	04009440	Active - Accounts Filed	08/12/2022	Company Secretary
STAFF TREATS LIMITED	11705872	Active - Accounts Filed	08/12/2022	Company Secretary
HH NO.1 HOLDINGS LIMITED	11908205	Active - Accounts Filed	21/03/2022	Company Secretary
HEYLO HOUSING REGISTERED PROVIDER LIMITED	06573772	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO.6 HOLDCO LIMITED	12905853	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO. 6 LIMITED	11993284	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO. 5 LIMITED	11992843	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO. 2 LIMITED	11159014	Active - Accounts Filed	21/03/2022	Company Secretary
HH NO.1 NEW HOLDINGS LIMITED	12905718	Non-Trading	21/03/2022	Company Secretary
HH NO. 3 LIMITED	11159018	Active - Accounts Filed	21/03/2022	Company Secretary
HEYLO HOUSING SECURED BOND PLC	11222614	Active - Accounts Filed	21/03/2022	Company Secretary



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907303778

HH NO. 1 LIMITED	09123811	Active - Accounts Filed	21/03/2022	Company Secretary
CAMPUS LIVING VILLAGES (GOLDSMITHS) ISSUER PLC	09705124	Active - Accounts Filed	17/02/2022	Company Secretary
NKK FINANCE LTD	08479948	Active - Accounts Filed	28/01/2022	Company Secretary
ALGBRA GROUP LIMITED	12629086	Active - Accounts Filed	24/08/2021	Company Secretary
GREATER BIRMINGHAM & SOLIHULL INSTITUTE OF TECHNOLOGY	12189062	Active - Accounts Filed	03/12/2020	Company Secretary
IPIPELINE LIMITED	03033012	Active - Accounts Filed	13/11/2019	Company Secretary
ASSUREWEB LIMITED	08445206	Non-Trading	13/11/2019	Company Secretary
IPIPELINE (TCP) LIMITED	02172055	Active - Accounts Filed	13/11/2019	Company Secretary
TEA UK LIMITED	03841684	In Liquidation	26/04/2019	Company Secretary
THE INTERESTING DRINKS COMPANY LIMITED	08188470	In Liquidation	26/04/2019	Company Secretary
TWS BIDCO 1 LIMITED	11963901	In Liquidation	25/04/2019	Company Secretary
THE FOUNDRY HOLDINGS LIMITED	06711930	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY VISIONMONGERS LTD.	04642027	Active - Accounts Filed	18/04/2019	Company Secretary
THE FOUNDRY MIDCO NO 1 LIMITED	07496060	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY BIDCO LIMITED	07496136	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY HOLDCO LIMITED	09596009	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY BIDCO NO.2 LIMITED	09596319	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY MIDCO 3 LIMITED	09596144	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY INTERMEDIATE HOLDINGS LIMITED	06139077	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY MIDCO NO 2 LIMITED	07498722	Company is dissolved	18/04/2019	Company Secretary
THE FOUNDRY TOPCO LIMITED	07489462	Company is dissolved	18/04/2019	Company Secretary



## SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

ROPER NL1 UK LIMITED	11726311	Active - Accounts Filed	09/01/2019	Company Secretary
ROPER NL2 UK LIMITED	11726478	Active - Accounts Filed	09/01/2019	Company Secretary
VISTEON FINANCE LIMITED	09789493	Active - Accounts Filed	14/06/2017	Company Secretary
DECANTAE MINERAL WATER LIMITED	01949922	Active - Accounts Filed	20/04/2017	Company Secretary
PROJECT CENTRE LIMITED	02625312	Active - Accounts Filed	01/04/2017	Company Secretary
NSL LIMITED	06033060	Active - Accounts Filed	01/04/2017	Company Secretary
TASK ENFORCEMENT LIMITED	05758880	Active - Accounts Filed	28/03/2017	Company Secretary
CLINISYS INFORMATION SYSTEMS (INTERNATIONAL) LIMITED	02774580	Active - Accounts Filed	17/10/2016	Company Secretary
ROPER HOLDINGS LIMITED	04255134	Non-Trading	17/10/2016	Company Secretary
INDICOR DENMARK UK LIMITED	09795636	Active - Accounts Filed	17/10/2016	Company Secretary
PB BIDCO LIMITED	08591732	Active - Accounts Filed	17/10/2016	Company Secretary
CLINISYS EUROPE LIMITED	06730825	Active - Accounts Filed	17/10/2016	Company Secretary
TECHNOLOG GROUP LIMITED	03041827	Active - Accounts Filed	17/10/2016	Company Secretary
TECHNOLOG HOLDINGS LTD	04025830	Active - Accounts Filed	17/10/2016	Company Secretary
ADERANT LEGAL (UK) LIMITED	05018961	Active - Accounts Filed	17/10/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEYLO HOUSING INVESTMENTS RP LIMITED	11403466	Company is dissolved	21/03/2022		Company Secretary
HEYLO HOUSING GROUP RP LIMITED	11403468	Company is dissolved	21/03/2022		Company Secretary
OTTOWAY (BOND ISSUER) UK PLC	08865013	Active - Accounts Filed	17/02/2022	31/08/2023	Company Secretary
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	17/02/2021	19/10/2021	Company Secretary
LONDON LUTON AIRPORT HOLDINGS II LIMITED	08772183	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary

## SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

LONDON LUTON AIRPORT HOLDINGS I LIMITED	08772220	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary
LONDON LUTON AIRPORT HOLDINGS III LIMITED	08770132	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary
LONDON LUTON AIRPORT GROUP LIMITED	03491191	Active - Accounts Filed	17/02/2021	17/11/2021	Company Secretary
10027965 LIMITED	10027965	Active - Accounts Filed	29/07/2020	22/09/2023	Company Secretary
YORKSHIRE SPRING MINERAL WATER HOLDINGS LIMITED	10789027	Dormant	01/04/2020	01/05/2022	Company Secretary
YORKSHIRE SPRING MINERAL WATER COMPANY LIMITED	00966310	Active - Accounts Filed	01/04/2020	01/05/2022	Company Secretary
ALPINE RACING LIMITED	01806337	Active - Accounts Filed	17/12/2019	04/09/2023	Company Secretary
MONFX LIMITED	12206851	Company is dissolved	13/09/2019	18/11/2020	Company Secretary
THE FOUNDRY TOPCO NO.2 LIMITED	09595899	Company is dissolved	18/04/2019		Company Secretary
TELEDYNE SCIENTIFIC IMAGING LIMITED	11722900	Company is dissolved	09/01/2019	11/02/2019	Company Secretary
GATAN U.K. LIMITED	11720789	Company is dissolved	09/01/2019	29/10/2019	Company Secretary
OMNIO EMI LIMITED	05831884	Active - Accounts Filed	04/12/2018	20/11/2019	Company Secretary
PAYMENT CLOUD HOLDINGS LTD	10199035	Company is dissolved	04/12/2018	20/11/2019	Company Secretary
CHANGE ACCOUNT LIMITED	08425566	In Liquidation	04/12/2018	20/11/2019	Company Secretary
TUXEDO MONEY SOLUTIONS LIMITED	05674773	In Liquidation	04/12/2018	20/11/2019	Company Secretary
TMS BOND BIDCO LIMITED	10482476	In Liquidation	04/12/2018	20/11/2019	Company Secretary
TUXEDO MONEYPLUS LIMITED	05831827	In Liquidation	04/12/2018	20/11/2019	Company Secretary
PAYMENT CARD TECHNOLOGIES (RETAIL) LIMITED	06691616	In Liquidation	04/12/2018	20/11/2019	Company Secretary
PCT LONDON LIMITED	11451339	In Liquidation	05/07/2018	20/11/2019	Company Secretary
NUNHEMS UK LTD	11316824	Active - Accounts Filed	15/06/2018	24/04/2019	Company Secretary
LEVVEL.IO LIMITED	11111829	Company is dissolved	01/05/2018		Company Secretary



## SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED

907303778

KNOLL INTERNATIONAL LIMITED	01678477	Active - Accounts Filed	13/12/2017	01/10/2018	Company Secretary
NSL INVESTMENTS LIMITED	07320999	Company is dissolved	01/04/2017		Company Secretary
TASK CONSUMER SERVICES LTD	10038753	Company is dissolved	01/04/2017		Company Secretary
NIRVANA EQUITY LIMITED	07302509	Company is dissolved	01/04/2017		Company Secretary
NIRVANA BOND LIMITED	07302505	Company is dissolved	01/04/2017		Company Secretary
NSL FINANCE LIMITED	07320939	Company is dissolved	01/04/2017		Company Secretary
NSL SERVICES GROUP LIMITED	06181220	Company is dissolved	23/03/2017		Company Secretary
CLINISYS SCOTLAND LIMITED	SC065358	Company is dissolved	06/12/2016		Company Secretary
TRINITY INTEGRATED SYSTEMS LIMITED	03527249	Active - Accounts Filed	17/10/2016	12/01/2024	Company Secretary
QSC 1209 LIMITED	06018005	Company is dissolved	17/10/2016		Company Secretary
PB TOPCO LIMITED	08591724	Company is dissolved	17/10/2016		Company Secretary
QSC 1208 LIMITED	06018008	Company is dissolved	17/10/2016		Company Secretary
PB HOLDCO LIMITED	08599277	Company is dissolved	17/10/2016		Company Secretary
COMPRESSOR CONTROLS UK LIMITED	06657565	Active - Accounts Filed	17/10/2016	12/01/2024	Company Secretary
CLINISYS GROUP LIMITED	04341830	Company is dissolved	17/10/2016		Company Secretary
ITRADENETWORK LIMITED	06154167	Company is dissolved	17/10/2016		Company Secretary
DAP TECHNOLOGIES LIMITED	04444629	Company is dissolved	17/10/2016		Company Secretary
CHASE SOLUTIONS (IRELAND) LTD	09604527	Company is dissolved	29/07/2016		Company Secretary
BFINANCE UK LIMITED	03950214	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
CLARIANCE LIMITED	06934444	Company is dissolved	01/07/2016	07/11/2018	Company Secretary
BFINANCE HOLDINGS LIMITED	06863519	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary



**SQUIRE PATTON BOGGS SECRETARIAL SERVICES LIMITED**

**907303778**

BFINANCE INTERNATIONAL LIMITED	03759626	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
BFINANCE ACQUISITION LIMITED	06863386	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
BFINANCE US LIMITED	07791799	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
BFINANCE GROUP HOLDINGS LIMITED	09846804	Active - Accounts Filed	01/07/2016	07/11/2018	Company Secretary
DES DECENTRALIZED ENERGY SUPPLY PLC	07493430	Company is dissolved	31/07/2015	21/07/2016	Company Secretary
KTSI (UK) DESIGN CENTRE LIMITED	09392958	Company is dissolved	16/01/2015	05/04/2023	Company Secretary
AL SHIRA'AA FARMS LIMITED	09218827	Active - Accounts Filed	15/09/2014	21/03/2017	Company Secretary
AIMIA FOODS HOLDINGS LIMITED	06201887	Company is dissolved	01/08/2014		Company Secretary
AIMIA FOODS EBT COMPANY LIMITED	06445002	Company is dissolved	01/08/2014		Company Secretary
STOCKPACK LIMITED	00620367	Company is dissolved	01/08/2014		Company Secretary
AIMIA FOODS GROUP LIMITED	05202201	Company is dissolved	01/08/2014		Company Secretary
AIMIA FOODS LIMITED	01542173	Active - Accounts Filed	01/08/2014	07/06/2024	Company Secretary
PHILIPS COLLECTION SERVICES LIMITED	08881345	Company is dissolved	19/06/2014		Company Secretary
TOTAL WATER SOLUTIONS LIMITED	09038049	Company is dissolved	13/05/2014		Company Secretary
COTT VENTURES UK LIMITED	09035791	Company is dissolved	12/05/2014		Company Secretary
CALYPSO SOFT DRINKS LIMITED	01558995	Company is dissolved	11/03/2014		Company Secretary
TIP TOP SOFT DRINKS LIMITED	07638647	Company is dissolved	11/03/2014		Company Secretary
REFRESCO DEVELOPMENTS LIMITED	08445074	Company is dissolved	11/03/2014	11/05/2022	Company Secretary
TT CALCO LIMITED	01015804	Company is dissolved	11/03/2014		Company Secretary
MR FREEZE (EUROPE) LIMITED	06618514	Company is dissolved	11/03/2014		Company Secretary
COOKE BROS.(TATTENHALL).LIMITED	00237226	Company is dissolved	11/03/2014		Company Secretary



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**907303778**

REFRESCO VENTURES LIMITED	03610381	Company is dissolved	11/03/2014	Company Secretary
JAY JUICE LIMITED	01333601	Company is dissolved	11/03/2014	Company Secretary