



**CERTAGENT LIMITED**

**907797425**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CERTAGENT LIMITED	<b>Number</b>	907797425
<b>Postcode</b>	EC2Y 9AW	<b>Address</b>	Citypoint 16th Floor One Ropemaker Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
H.S.H. LIMITED.	01947926	Non-Trading	21/12/2018		Company Secretary
BAYLIS (GLOUCESTER) LIMITED	02877066	Active - Accounts Filed	21/12/2018		Company Secretary
HAINES & STRANGE LIMITED	00360142	Non-Trading	21/12/2018		Company Secretary
FOREST GATE (CORBY) PROPERTY LIMITED	10726300	Non-Trading	23/08/2018		Company Secretary
AGILYSYS UK LTD	10221496	Active - Accounts Filed	08/06/2016		Company Secretary
W.S. (ACCRINGTON) LIMITED	02822459	Active - Accounts Filed	08/02/2008		Company Secretary
FOREST GATE (CORBY) LIMITED	04058139	Active - Accounts Filed	17/11/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VICKERS (LAKESIDE) LIMITED	03287149	Active - Accounts Filed	28/06/2018	15/03/2019	Company Secretary
TELA BIO, LIMITED	11425433	Active - Accounts Filed	20/06/2018	08/02/2019	Company Secretary
JTIL SERVICES LTD.	10209771	Company is dissolved	01/06/2016	14/10/2019	Company Secretary
COIL-TAINER UK LIMITED	06814128	Company is dissolved	08/03/2011		Company Secretary
ACTIVE BOTANICALS (UK) LIMITED	06724902	Company is dissolved	15/10/2008	24/08/2010	Company Secretary
DIRECT FINANCIAL SOLUTIONS OF UK LIMITED	06598351	Company is dissolved	20/05/2008	01/03/2010	Company Secretary

N/A\* - no information available



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AMELYS LIMITED	06439561	Company is dissolved	28/11/2007	01/06/2008	Company Secretary
ULTRAVISION SECURITY SYSTEMS LIMITED	06437543	Company is dissolved	26/11/2007		Company Secretary
LARENAHF LIMITED	06408471	Company is dissolved	25/10/2007	25/10/2007	Company Secretary
THE BIZWORLD FOUNDATION	06318488	Company is dissolved	19/07/2007		Company Secretary
SMILE 999 UK LIMITED	06279983	Company is dissolved	14/06/2007		Company Secretary
EDEN AUTOMOTIVE INVESTMENTS LIMITED	06256215	Active - Accounts Filed	23/05/2007	06/12/2007	Company Secretary
JUMP TRADING INTERNATIONAL LIMITED	05976015	Active - Accounts Filed	24/10/2006	14/10/2019	Company Secretary
RELIANCE CAPITAL UK LIMITED	05755709	Company is dissolved	24/03/2006		Company Secretary
BAKER (MACCLESFIELD) LIMITED	05745323	Company is dissolved	16/03/2006	13/06/2006	Company Secretary
ACTIVE BOTANICALS LIMITED	04706467	Company is dissolved	03/02/2006		Company Secretary
ACTIVEPHYTO LIMITED	03012743	Company is dissolved	29/11/2005		Director
ADVANCED SYSTEM ARCHITECTURES (HOLDINGS) LIMITED	01828295	Company is dissolved	25/11/2005		Company Secretary
ASA TECHNOLOGIES LIMITED	02511880	Company is dissolved	25/11/2005		Company Secretary
L3HARRIS TECHNOLOGIES ASA LIMITED	01730717	Active - Accounts Filed	25/11/2005	24/08/2010	Company Secretary
ZIONS BANK INTERNATIONAL LIMITED	02157247	Company is dissolved	23/11/2005		Company Secretary
ACTIVE BOTANICALS INTERNATIONAL LIMITED	04889974	Company is dissolved	16/11/2005		Director
REEVE (SHEFFIELD) LIMITED	05582303	Non-Trading	04/10/2005	01/11/2005	Company Secretary
06 ORMSKIRK LIMITED	05540164	Non-Trading	03/10/2005	26/01/2006	Company Secretary
FG (CORBY) LIMITED	02111361	Company is dissolved	17/11/2004		Company Secretary
SURAMA INTERNATIONAL U.K. LIMITED	05215452	Company is dissolved	26/08/2004		Company Secretary
COFFEE MARKS LIMITED	04553537	Company is dissolved	04/10/2002	05/02/2010	Director
EASY HEMEL HEMPSTEAD LIMITED	04542684	Company is dissolved	23/09/2002	31/03/2005	Company Secretary



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EASY HAM TRADING LIMITED	04542640	Company is dissolved	23/09/2002	31/03/2005	Company Secretary
XANTHOUS 7 LIMITED	04173907	Non-Trading	03/12/2001	28/12/2001	Company Secretary
IVECO CONTRACT SERVICES LIMITED	02964464	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
IVECO FINANCE LIMITED	01228886	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
IRISBUS (UK) LIMITED	03658837	In Liquidation	08/11/2001	12/06/2003	Company Secretary
IVECO PENSION TRUSTEE LIMITED	02998594	Non-Trading	08/11/2001	12/06/2003	Company Secretary
TRUCKSURE SERVICES LIMITED	02910664	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
IVECO HOLDINGS LIMITED	00921870	Active - Accounts Filed	08/11/2001	12/06/2003	Company Secretary
SEDDON ATKINSON VEHICLES LIMITED	00492855	Non-Trading	08/11/2001	12/06/2003	Company Secretary
IVECO LIMITED	01975271	Active - Accounts Filed	08/11/2001	12/06/2003	Company Secretary
SEDDON ATKINSON SPARES & SERVICE LIMITED	01014639	Company is dissolved	08/11/2001	12/06/2003	Company Secretary
VMO PROPERTIES LIMITED	04165727	Non-Trading	14/09/2001	31/03/2004	Company Secretary
LOBUE & MAJDALANY ASSOCIATION MANAGEMENT (UK) LIMITED	04241708	Company is dissolved	26/06/2001	16/08/2001	Company Secretary
SYCOPEL INTERNATIONAL LIMITED	01186234	Company is dissolved	24/10/2000	19/07/2001	Company Secretary
BILLING SERVICES LIMITED	03989356	Company is dissolved	11/08/2000	27/02/2001	Director
SYSCORE SOLUTIONS INTERNATIONAL LIMITED	04009367	Company is dissolved	26/07/2000		Company Secretary
CROUCH HILL COMMUNITY TRUST	04014901	Company is dissolved	14/06/2000	15/06/2000	Company Secretary
SLATERS NORTH WALES LIMITED	03977409	Active - Accounts Filed	20/04/2000	20/04/2000	Director
PEARL (CRAWLEY) LIMITED	03966320	Company is dissolved	06/04/2000	06/04/2000	Director
SEWARD (WESSEX) LIMITED	03948238	Company is dissolved	27/03/2000	04/04/2000	Company Secretary
WHITEHEAD (ROCHDALE) LIMITED	03842151	Company is dissolved	10/09/1999	22/11/1999	Director
WILSON & CO. (MOTOR SALES) LIMITED	03503183	Active - Accounts Filed	28/01/1998	06/02/1998	Director
DOBIES (CARLISLE) LIMITED	03498863	Non-Trading	20/01/1998	13/02/1998	Director
BICKNELL (MALVERN) LIMITED	03498858	Company is dissolved	20/01/1998	01/02/1998	Director



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DEALER GUARANTEE LIMITED	03467512	Company is dissolved	18/11/1997	17/02/1998	Director
VEGA TECHNOLOGY LIMITED	03265471	Company is dissolved	31/10/1997	19/02/2001	Company Secretary
A.F.C. BOURNEMOUTH LIMITED	02693143	Company is dissolved	01/06/1997	15/08/1997	Director
LOOKERS BIRMINGHAM LIMITED	03379223	Non-Trading	30/05/1997	09/06/1997	Director
BRINMOSS LIMITED	01739889	Company is dissolved	24/03/1997	30/09/2008	Company Secretary
CHART RESEARCH SERVICES LIMITED	02281328	Company is dissolved	24/03/1997	30/09/2008	Company Secretary
VIKING PANELS LIMITED	03314183	Company is dissolved	20/02/1997	04/02/1998	Director
VICKERS (LAKESIDE) LIMITED	03287149	Active - Accounts Filed	31/12/1996	06/01/1998	Director
LUSH-MCCRUM LIMITED	02879085	Active - Accounts Filed	02/12/1996	01/05/1998	Director
ARGYLL HR CONSULTING LIMITED	03228428	Company is dissolved	23/07/1996	02/08/1996	Director
ONVA LIMITED	03224196	Company is dissolved	12/07/1996	29/07/1996	Director
DYSON (BANBURY) LIMITED	03203245	Company is dissolved	17/06/1996	13/07/1996	Director
SUPERBROAD LIMITED	03196860	Company is dissolved	30/05/1996	14/06/1996	Director
AFTERMARKET (UK) LIMITED	03196845	Company is dissolved	29/05/1996	14/06/1996	Director