



CERTAGENT LIMITED

907797425

Director Information

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