



**OLSWANG COSEC LIMITED**

**908386478**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       |                       | <b>Honours</b>     |   |
| <b>Name</b>                        | OLSWANG COSEC LIMITED | <b>Number</b>      | 908386478   |
| <b>Postcode</b>                    | EC4N 6AF              | <b>Address</b>     | Cannon Place, 78 Cannon Street<br>London<br>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          |
|-----------------------|----------|----------------------|------------|-----------|-------------------|
| OMD SERVICES LIMITED  | 01775234 | Non-Trading          | 04/11/2014 |           | Company Secretary |
| HCN WIND PLC          | 08279549 | Company is dissolved | 02/11/2012 |           | Company Secretary |
| POULLACOUR PLC        | 08062997 | Company is dissolved | 09/05/2012 |           | Company Secretary |
| TESSERACT GAMES PLC   | 07898880 | Company is dissolved | 05/01/2012 |           | Company Secretary |
| JAXX UK LIMITED       | 06010822 | In Liquidation       | 04/07/2007 |           | Company Secretary |
| CALL SCIENCES LIMITED | 05158545 | Non-Trading          | 21/06/2004 |           | Company Secretary |
| SHREEVEPORT LIMITED   | 02476265 | In Liquidation       | 01/10/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WHAT A MUSIC LIMITED                     | 07066157 | Active - Accounts Filed | 10/06/2021 | 10/04/2024 | Company Secretary |
| EXALLSHOW LIMITED                        | 01426354 | Active - Accounts Filed | 09/07/2019 | 10/04/2024 | Company Secretary |
| FIRST NIGHT RECORDS LIMITED              | 02875499 | Active - Accounts Filed | 09/07/2019 | 10/04/2024 | Company Secretary |
| ENCOMPASS DIGITAL MEDIA SERVICES LIMITED | 02712443 | Active - Accounts Filed | 14/02/2019 | 07/06/2024 | Company Secretary |
| ENCOMPASS DIGITAL MEDIA EMEA LIMITED     | 11531074 | Active - Accounts Filed | 14/02/2019 | 07/06/2024 | Company Secretary |
| FILMS W8 LTD                             | 11506338 | Company is dissolved    | 08/08/2018 | 08/08/2018 | Company Secretary |

## OLSWANG COSEC LIMITED

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HARD ROCK CC LONDON LIMITED                 | 10856518 | Active - Accounts Filed | 07/07/2017 | 04/05/2018 | Company Secretary |
| CHEFXCHANGE UK LIMITED                      | 10444749 | Company is dissolved    | 25/10/2016 | 11/05/2018 | Company Secretary |
| CURRENT FILMS UK, LIMITED                   | 10362053 | Company is dissolved    | 07/09/2016 |            | Company Secretary |
| BURDA PRINCIPAL INVESTMENTS LIMITED         | 10278880 | Active - Accounts Filed | 14/07/2016 | 01/06/2017 | Company Secretary |
| SPACEHARMONY-SYSTEM HOLDING COMPANY LIMITED | 10259479 | Non-Trading             | 01/07/2016 | 29/06/2018 | Company Secretary |
| LIVETHEGO LIMITED                           | 10187455 | Company is dissolved    | 18/05/2016 | 18/05/2018 | Company Secretary |
| CHUMP HOLDINGS LIMITED                      | 09806001 | Company is dissolved    | 16/05/2016 |            | Company Secretary |
| ACHILLES THERAPEUTICS UK LIMITED            | 10167668 | Active - Accounts Filed | 06/05/2016 | 28/08/2019 | Company Secretary |
| SYMPHONY COMMUNICATION SERVICES UK LTD      | 10155995 | Active - Accounts Filed | 29/04/2016 | 11/05/2018 | Company Secretary |
| GYROSCOPE THERAPEUTICS LIMITED              | 10131257 | Non-Trading             | 18/04/2016 | 04/10/2021 | Company Secretary |
| GINGERBREAD MAN RECORDS LIMITED             | 09518102 | Active - Accounts Filed | 31/03/2016 | 10/04/2024 | Company Secretary |
| HIGHTOWER CORPORATION LIMITED               | 10069017 | Company is dissolved    | 17/03/2016 | 28/12/2016 | Company Secretary |
| I-KAIST LTD                                 | 09874212 | Company is dissolved    | 16/11/2015 |            | Company Secretary |
| THINKEET LTD                                | 09866115 | Company is dissolved    | 10/11/2015 |            | Company Secretary |
| NEWINCCO 1389 LIMITED                       | 09760733 | Non-Trading             | 03/09/2015 | 16/11/2016 | Company Secretary |
| NEWINCCO 1392 LIMITED                       | 09760858 | Company is dissolved    | 03/09/2015 |            | Company Secretary |
| WSO2. TELCO LIMITED                         | 09760804 | Company is dissolved    | 03/09/2015 |            | Company Secretary |
| NEWINCCO 1393 LIMITED                       | 09760824 | Company is dissolved    | 03/09/2015 |            | Company Secretary |
| NEWINCCO 1382 LIMITED                       | 09760761 | Company is dissolved    | 03/09/2015 | 08/12/2015 | Company Secretary |
| NEWINCCO 1390 LIMITED                       | 09760779 | Company is dissolved    | 03/09/2015 | 16/11/2016 | Company Secretary |
| QUANTESSANCE TECHNOLOGY LIMITED             | 09759479 | Active - Accounts Filed | 02/09/2015 | 08/10/2015 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BLUE PRISM GROUP LIMITED                | 09759493 | Active - Accounts Filed | 02/09/2015 | 17/02/2016 | Company Secretary |
| NEWINCCO 1386 LIMITED                   | 09759503 | Company is dissolved    | 02/09/2015 | 02/11/2015 | Company Secretary |
| ML ACCESSORIES GROUP LIMITED            | 09759511 | Company is dissolved    | 02/09/2015 | 11/11/2015 | Company Secretary |
| BROADSTONE HOLDCO LIMITED               | 09759494 | Active - Accounts Filed | 02/09/2015 | 30/10/2015 | Company Secretary |
| CITYFIBRE LIMITED                       | 09759465 | Active - Accounts Filed | 02/09/2015 | 13/11/2015 | Company Secretary |
| MOUNT KENDAL LIMITED                    | 09759501 | Active - Accounts Filed | 02/09/2015 | 11/11/2015 | Company Secretary |
| BEARD & CLOAK, LIMITED                  | 09759490 | Company is dissolved    | 02/09/2015 | 29/09/2015 | Company Secretary |
| ORCHARD THERAPEUTICS (EUROPE) LIMITED   | 09759506 | Active - Accounts Filed | 02/09/2015 | 02/11/2015 | Company Secretary |
| QUANTESSANCE FINANCIAL LIMITED          | 09759504 | Active - Accounts Filed | 02/09/2015 | 08/10/2015 | Company Secretary |
| SISTER ORIGINAL LIMITED                 | 09759424 | Active - Accounts Filed | 02/09/2015 | 06/09/2016 | Company Secretary |
| D&D MANAGEMENT LIMITED                  | 09759499 | Active - Accounts Filed | 02/09/2015 | 16/11/2015 | Company Secretary |
| FORMBY LEISURE HOLDINGS LIMITED         | 09759502 | Receiver/Manager        | 02/09/2015 | 03/11/2015 | Company Secretary |
| BROADSTONE EXECUTIVE LIMITED            | 09759460 | Active - Accounts Filed | 02/09/2015 | 30/10/2015 | Company Secretary |
| W. CHUMP & SONS PRODUCTIONS LIMITED     | 09715710 | Company is dissolved    | 03/08/2015 | 01/08/2017 | Company Secretary |
| THE PEOPLE'S OPERATOR COMMUNITY LIMITED | 09668490 | Company is dissolved    | 02/07/2015 | 17/07/2015 | Company Secretary |
| OPERATOR GBP LTD                        | 09668494 | Company is dissolved    | 02/07/2015 |            | Company Secretary |
| NEWINCCO 1373 LIMITED                   | 09668500 | Non-Trading             | 02/07/2015 | 17/07/2015 | Company Secretary |
| W. CHUMP & SONS LIMITED                 | 09668527 | In Liquidation          | 02/07/2015 | 29/05/2024 | Company Secretary |
| COLLABORATION PLATFORM SERVICES LIMITED | 09668488 | Company is dissolved    | 02/07/2015 | 12/07/2017 | Company Secretary |
| BUGSNAG UK LIMITED                      | 09668491 | Company is dissolved    | 02/07/2015 | 11/05/2018 | Company Secretary |
| EASTERN & ORIENTAL PLC                  | 00128757 | Active - Accounts Filed | 24/06/2015 | 14/08/2015 | Company Secretary |



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|                            |          |                         |            |            |                   |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| NERVTECH LTD.              | 09653218 | Company is dissolved    | 23/06/2015 | 18/05/2018 | Company Secretary |
| D&W PICCADILLY FC, LIMITED | 09650329 | In Liquidation          | 22/06/2015 | 08/07/2015 | Company Secretary |
| D&W FC GROUP, LTD          | 09651039 | Active - Accounts Filed | 22/06/2015 | 08/07/2015 | Company Secretary |
| NEWINCCO 1368 LIMITED      | 09651040 | Company is dissolved    | 22/06/2015 | 08/07/2015 | Company Secretary |
| AGRIBRIEFING 1366 LIMITED  | 09632712 | Company is dissolved    | 10/06/2015 | 03/07/2015 | Company Secretary |
| TPO GIVING (UK) LIMITED    | 09631265 | Company is dissolved    | 09/06/2015 | 29/06/2015 | Company Secretary |
| SISTER PICTURES LIMITED    | 09631264 | Active - Accounts Filed | 09/06/2015 | 06/09/2016 | Company Secretary |
| AGRIBRIEFING 1364 LIMITED  | 09631266 | Company is dissolved    | 09/06/2015 | 03/07/2015 | Company Secretary |
| AGRIBRIEFING 1365 LIMITED  | 09631267 | Company is dissolved    | 09/06/2015 | 03/07/2015 | Company Secretary |
| NIGEL & SONS LIMITED       | 09587459 | In Liquidation          | 12/05/2015 | 28/09/2015 | Company Secretary |
| NEWINCCO 1359 LIMITED      | 09587437 | Non-Trading             | 12/05/2015 | 05/06/2015 | Company Secretary |
| TPOF (US) LIMITED          | 09587451 | Company is dissolved    | 12/05/2015 | 29/06/2015 | Company Secretary |
| MERCURY PRIZE LIMITED      | 09587420 | Active - Accounts Filed | 12/05/2015 | 29/05/2015 | Company Secretary |
| NEWINCCO 1358 LIMITED      | 09587427 | Non-Trading             | 12/05/2015 | 05/06/2015 | Company Secretary |
| OMADA HEALTH UK LTD        | 09579363 | Company is dissolved    | 07/05/2015 | 04/05/2018 | Company Secretary |
| DATAMOLINO LIMITED         | 09500071 | Dormant                 | 19/03/2015 | 18/05/2018 | Company Secretary |
| SPUR THERAPEUTICS LIMITED  | 09500073 | Active - Accounts Filed | 19/03/2015 | 18/02/2021 | Company Secretary |
| BERKELEY EATS LIMITED      | 09500074 | Company is dissolved    | 19/03/2015 | 25/11/2015 | Company Secretary |
| RUDI K LIMITED             | 09500081 | Active - Accounts Filed | 19/03/2015 | 19/05/2015 | Company Secretary |
| NEWINCCO 1352 LIMITED      | 09500069 | Company is dissolved    | 19/03/2015 |            | Company Secretary |
| TEQUILA DONUT LIMITED      | 09401976 | Company is dissolved    | 22/01/2015 | 26/01/2017 | Company Secretary |



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BIG THOUGHTS (SOYA) LIMITED

05022874

Active - Accounts Filed

07/01/2015

11/07/2017

Company  
Secretary