



TAYLOR WESSING SECRETARIES LIMITED

908407122

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TAYLOR WESSING SECRETARIES LIMITED	<b>Number</b>	908407122
<b>Postcode</b>	EC4A 3TW	<b>Address</b>	5 New Street Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1296		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NIGHTINGALE HEALTH UK LIMITED	14298453	Active - Accounts Filed	16/08/2022		Company Secretary
AURACLE GEOSPATIAL UK LIMITED	14263626	Active - Accounts Filed	29/07/2022		Company Secretary
TSK ELECTRONICA Y ELECTRICIDAD UK LIMITED	14236875	Active - Accounts Filed	15/07/2022		Company Secretary
DENEXUS UK LIMITED	14120988	Active - Accounts Filed	20/05/2022		Company Secretary
BRAHMS THIRD LTD	14103972	Active - Accounts Filed	12/05/2022		Company Secretary
REKOOP LIMITED	06670062	Active - Accounts Filed	04/04/2022		Company Secretary
TINECO INTELLIGENT UK CO., LTD	13808893	Non-Trading	20/12/2021		Company Secretary
REBEL BROADBAND UK LIMITED	13761072	Active - Accounts Filed	23/11/2021		Company Secretary
MCLAREN (WATER LANE) LIMITED	13636204	Active - Accounts Filed	22/09/2021		Company Secretary
MCLAREN (EXETER) LIMITED	13597279	Active - Accounts Filed	01/09/2021		Company Secretary
KORE.AI UK LIMITED	13495846	Active - Accounts Filed	06/07/2021		Company Secretary
LIFEPATH LTD	13418900	Company is dissolved	25/05/2021		Company Secretary
FANTASTIC PEACH FOUNDATION UK LIMITED	13389996	Non-Trading	12/05/2021		Company Secretary
YORK HOUSE HOLDINGS LIMITED	13290352	Active - Accounts Filed	24/03/2021		Company Secretary



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MCLAREN (ST GABRIELS) LIMITED	13287052	Active - Accounts Filed	23/03/2021	Company Secretary
MCLAREN (TORWOOD CLOSE) LIMITED	13263596	Active - Accounts Filed	12/03/2021	Company Secretary
POLY (UK) REAL ESTATE MANAGEMENT LIMITED	11013205	Active - Accounts Filed	28/02/2021	Company Secretary
POLY (UK) REAL ESTATE DEVELOPMENT LIMITED	11012549	Active - Accounts Filed	28/02/2021	Company Secretary
HI BOB LIMITED	09787994	Active - Accounts Filed	03/02/2021	Company Secretary
HUFFPOST UK LIMITED	13091533	Active - Accounts Filed	19/12/2020	Company Secretary
INNOVATE CAMBRIDGE LTD	12482608	Active - Accounts Filed	21/08/2020	Company Secretary
REALEYES DATA SERVICES LIMITED	06286989	Active - Accounts Filed	21/07/2020	Company Secretary
CONVOCO FOUNDATION	12666689	Company is dissolved	12/06/2020	Company Secretary
CURRENT HEALTH LIMITED	SC481544	Active - Accounts Filed	11/06/2020	Company Secretary
HONEY SCIENCE UK LIMITED	11287196	Company is dissolved	03/04/2020	Company Secretary
MADANES GROUP LIMITED	12436128	Company is dissolved	31/01/2020	Company Secretary
REMOTE TECHNOLOGY SERVICES LTD	12387671	Active - Accounts Filed	06/01/2020	Company Secretary
WUXI BIOLOGICS UK LTD	10508105	Active - Accounts Filed	01/01/2020	Company Secretary
WAYMO UK LTD.	10631588	Active - Accounts Filed	10/12/2019	Company Secretary
AUTOMATION TOOLING SYSTEMS ENTERPRISES ENGLAND LIMITED	12345545	Active - Accounts Filed	03/12/2019	Company Secretary
INFOSYS FLUIDO UK, LTD.	09240072	Active - Accounts Filed	20/11/2019	Company Secretary
LANCIA CONSULTING LIMITED	09142551	Active - Accounts Filed	09/10/2019	Company Secretary
MACFOR 4A2 NOMINEES LIMITED	12187547	Non-Trading	03/09/2019	Company Secretary
TAUC3 BIOLOGICS LIMITED	12112647	Active - Accounts Filed	19/07/2019	Company Secretary
SCHULTE HOSPITALITY GROUP UK LIMITED	12086146	Active - Accounts Filed	04/07/2019	Company Secretary



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SOHAM UK CORPORATION LTD	12061444	Active - Accounts Filed	20/06/2019	Company Secretary
BUTTERFLY NETWORK LIMITED	11990443	Active - Accounts Filed	10/05/2019	Company Secretary
BATTERSEA SERVICES LIMITED	11861681	Active - Accounts Filed	05/03/2019	Company Secretary
MFM INVESTMENT LTD	09088155	Active - Accounts Filed	01/03/2019	Company Secretary
KOOLTRA INTERNATIONAL LIMITED	11827738	Active - Accounts Filed	14/02/2019	Company Secretary
WJFINLAY CONSULTING LIMITED	11780834	Active - Accounts Filed	22/01/2019	Company Secretary
CRICUT, UK LIMITED	11756421	Active - Accounts Filed	08/01/2019	Company Secretary
CONCEPT SEARCHING LIMITED	04937532	Company is dissolved	29/11/2018	Company Secretary
COCOON LABS LTD	09045251	Active - Accounts Filed	16/10/2018	Company Secretary
TALKDESK U.K. LIMITED	11609285	Active - Accounts Filed	08/10/2018	Company Secretary
MCLAREN (116 WELLINGTON STREET) LIMITED	11556137	Active - Accounts Filed	06/09/2018	Company Secretary
STIRLING LAND LIMITED	11511241	Active - Accounts Filed	10/08/2018	Company Secretary
EMI LABS LTD	11346606	Company is dissolved	04/05/2018	Company Secretary
ECOGROUP INTERNATIONAL LTD.	11284901	Company is dissolved	29/03/2018	Company Secretary
NATURAL CYCLES UK INTERNATIONAL LIMITED	11273491	Company is dissolved	23/03/2018	Company Secretary
TRY LOGISTICS LIMITED	11243467	Company is dissolved	08/03/2018	Company Secretary
SOULCYCLE LONDON, LTD.	11123274	Active - Accounts Filed	22/12/2017	Company Secretary
METABOLON LIMITED	11117836	Active - Accounts Filed	19/12/2017	Company Secretary
BRAINWEIGH LIMITED	11092883	Company is dissolved	01/12/2017	Company Secretary
THE MOTLEY FOOL LIMITED	03736872	Active - Accounts Filed	03/11/2017	Company Secretary
LUCIDWORKS UK LIMITED	06956646	Active - Accounts Filed	07/09/2017	Company Secretary



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AIPOD, LTD	10936910	Company is dissolved	30/08/2017	Company Secretary
CRRC UK CORPORATION LIMITED	09599222	Company is dissolved	07/08/2017	Company Secretary
REDUX MANAGEMENT LIMITED	08443465	Active - Accounts Filed	21/07/2017	Company Secretary
BIO-METRICS (U.K.) LIMITED	02483713	Active - Accounts Filed	31/05/2017	Company Secretary
BRIDGE WIRELESS SOLUTIONS LIMITED	10727853	Active - Accounts Filed	18/04/2017	Company Secretary
CONCORDE SOLUTIONS LTD	05465993	Company is dissolved	10/04/2017	Company Secretary
MCLAREN PARKING LIMITED	10629298	Active - Accounts Filed	20/02/2017	Company Secretary
TENTHPIN MANAGEMENT CONSULTANTS LIMITED	10613579	Active - Accounts Filed	10/02/2017	Company Secretary
GEMINI DATA (UK) LIMITED	10593489	Active - Accounts Filed	31/01/2017	Company Secretary
MANCHESTER CIGARETTE COMPANY LIMITED	10593902	Non-Trading	31/01/2017	Company Secretary
MARKET HALL FULHAM LTD	10593179	Voluntary Agreement	31/01/2017	Company Secretary
MARKLAND HOLDINGS (UK) II LIMITED	10575238	Company is dissolved	20/01/2017	Company Secretary
UNION SQUARE SOFTWARE (INTERNATIONAL) LIMITED	SC218749	Company is dissolved	09/12/2016	Company Secretary
VIA TRANSPORTATION UK LTD.	10429122	Active - Accounts Filed	14/10/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEKION UK LIMITED	14329429	Active - Newly Incorporated	01/09/2022	12/10/2023	Company Secretary
WILLOW LITTLEHAMPTONCO LIMITED	13549425	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
MANATU LIMITED	13201539	Active - Accounts Filed	15/02/2021	08/02/2024	Company Secretary
LIGHTSHIP CLINICAL RESEARCH LIMITED	13198533	Active - Accounts Filed	12/02/2021	30/03/2021	Company Secretary
SMARTMEDIA TECHNOLOGIES LTD	13194049	Active - Accounts Filed	10/02/2021	10/02/2021	Company Secretary
ANGLEVIEW LIMITED	13074275	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary



## TAYLOR WESSING SECRETARIES LIMITED

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ZEBULON LTD	13065880	Active - Accounts Filed	06/12/2020	19/10/2022	Company Secretary
SEVONE UK LIMITED	07029907	Non-Trading	23/11/2020	01/07/2022	Company Secretary
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
TRANSCEND UK HOLDINGS LTD	12951619	Dormant	14/10/2020	01/01/2022	Company Secretary
DATA GUMBO LTD	12901520	Active - Accounts Filed	24/09/2020	01/11/2024	Company Secretary
AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary
PROTOCOLS.IO LIMITED	12561914	Company is dissolved	17/04/2020		Company Secretary
MEJURI (UK) LTD.	12377220	Active - Accounts Filed	24/12/2019	15/09/2020	Company Secretary
MG WARWICK STREET HOLDCO LIMITED	12275140	Active - Accounts Filed	22/10/2019	25/11/2019	Company Secretary
MG WARWICK STREET OPCO LIMITED	12275186	Active - Accounts Filed	22/10/2019	25/11/2019	Company Secretary
THIRD EQUATION LTD	12188439	Active - Accounts Filed	04/09/2019	07/02/2024	Company Secretary
MARKET HALLS HOLDINGS NO 1 LIMITED	11976612	In Liquidation	02/05/2019	05/12/2019	Company Secretary
BLUE TOUCH PAPER PRODUCTIONS LIMITED	11766472	Active - Accounts Filed	15/01/2019	11/03/2019	Company Secretary
SF WORLD LIMITED	11744238	Non-Trading	31/12/2018	02/01/2019	Company Secretary
THE VIEWMOUNT LIMITED	11704216	Company is dissolved	29/11/2018	29/11/2018	Company Secretary
AGILIS HOLDCO LIMITED	11652347	Active - Accounts Filed	31/10/2018	06/02/2020	Company Secretary
IDAPTIVE EUROPE LIMITED	11504267	Company is dissolved	23/10/2018	23/12/2020	Company Secretary
JS PRESTON SUPERSTORE LIMITED	11631460	Company is dissolved	19/10/2018	19/10/2020	Company Secretary
WORLDREACH SOFTWARE UK LTD	11506514	Company is dissolved	08/08/2018	08/04/2021	Company Secretary
SUITEKI LIMITED	11438696	Active - Accounts Filed	28/06/2018	16/07/2021	Company Secretary
EISLER CAPITAL (HC) LTD	11378316	Active - Accounts Filed	23/05/2018	31/12/2020	Company Secretary



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IMPARTNER UK LIMITED	11360392	Active - Accounts Filed	14/05/2018	14/05/2018	Company Secretary
THE MOTLEY FOOL ASIA LIMITED	11259732	Company is dissolved	16/03/2018		Company Secretary
MINDSTRONG HEALTH LIMITED	11197791	Company is dissolved	09/02/2018	16/05/2018	Company Secretary
DREMIO LIMITED	11181893	Active - Accounts Filed	01/02/2018	31/01/2020	Company Secretary
THE ROALD DAHL STORY COMPANY LIMITED	11099347	Active - Accounts Filed	06/12/2017	27/07/2018	Company Secretary
SHAPR3D LIMITED	10988545	Active - Accounts Filed	29/09/2017	29/09/2017	Company Secretary
MOVE GUIDES UK LIMITED	10911825	Company is dissolved	11/08/2017	11/08/2017	Company Secretary
CW LIGHTING TECHNOLOGY GROUP LIMITED	10909325	Company is dissolved	10/08/2017	10/08/2017	Company Secretary
CRRC UK LIMITED	09599138	Active - Accounts Filed	08/08/2017	09/03/2018	Company Secretary
RAW MATERIAL SOFTWARE LIMITED	03971916	Active - Accounts Filed	26/07/2017	31/03/2020	Company Secretary
AFRAFAN NOMINEE LIMITED	10677302	Active - Accounts Filed	17/03/2017	12/07/2018	Company Secretary
ACCURO HOLDINGS UK LIMITED	10633149	Active - Accounts Filed	22/02/2017	22/02/2017	Company Secretary
PICFAIR LIMITED	08474521	Active - Accounts Filed	14/02/2017	10/06/2020	Company Secretary
CKA CAPITAL LIMITED	10480501	Company is dissolved	15/11/2016	16/11/2016	Company Secretary
VOYAGEURS DU MONDE UK LIMITED	10471371	Active - Accounts Filed	09/11/2016	09/11/2016	Company Secretary
AWAY TRAVEL LIMITED	10397794	Active - Accounts Filed	28/09/2016	28/08/2018	Company Secretary
GREEN FIELDS MANAGEMENT 1 LIMITED	10378807	Active - Accounts Filed	16/09/2016	19/09/2016	Company Secretary
THE HUNGRY IDEAS ELECTRONIC FACTORY LIMITED	10370183	Company is dissolved	12/09/2016	12/09/2016	Company Secretary
QUID LONDON LIMITED	10284280	Company is dissolved	18/07/2016	15/05/2020	Company Secretary
LAUDED LIMITED	10214583	Company is dissolved	03/06/2016	27/05/2022	Company Secretary
DAHUA TECHNOLOGY UK LIMITED	10211400	Active - Accounts Filed	02/06/2016	21/06/2016	Company Secretary

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EPIC (GENERAL PARTNER ST PAULS) LIMITED	10017774	Non-Trading	22/02/2016	23/02/2016	Company Secretary
GENETEC UK LIMITED	10018898	Active - Accounts Filed	22/02/2016	23/02/2016	Company Secretary
BII123 LIMITED	10015444	Company is dissolved	19/02/2016	19/02/2016	Company Secretary
BRISTOL ROVERS FOOTBALL CLUB LIMITED	00051828	Active - Accounts Filed	18/02/2016	09/03/2024	Company Secretary
MCLAREN CONSTRUCTION (INTERNATIONAL) LIMITED	09850543	Non-Trading	30/10/2015	03/11/2015	Company Secretary
NORTH TENEMENT SOLAR LIMITED	09839947	Active - Accounts Filed	23/10/2015	28/10/2015	Company Secretary
CREDITIN LIMITED	09739893	Company is dissolved	19/08/2015	19/08/2016	Company Secretary
HILTON FOOD SOLUTIONS LIMITED	09678380	Active - Accounts Filed	09/07/2015	09/07/2015	Company Secretary
LEONARDO HOTELS HOLDING (1) LTD.	09672925	Non-Trading	06/07/2015	06/07/2015	Company Secretary
UTAC UK HOLDINGS LTD	09657741	Non-Trading	25/06/2015	26/06/2015	Company Secretary
VPS GLOBAL LIMITED	09646577	Non-Trading	18/06/2015	06/09/2016	Company Secretary
CHARNWOOD TRUSTEE ONE LIMITED	09623008	Non-Trading	04/06/2015	08/06/2015	Company Secretary
GARDEDEN TOPCO LIMITED	09595922	Company is dissolved	18/05/2015	18/05/2015	Company Secretary
ISDC DEVELOPMENTS HOLDINGS (NO4) LIMITED	09524420	Company is dissolved	02/04/2015	02/04/2015	Company Secretary
IMMERSION CAPITAL FOUNDATION	09332931	Active - Accounts Filed	28/11/2014	01/12/2014	Company Secretary
ZALUBRIS LIMITED	09331336	Company is dissolved	27/11/2014	27/11/2014	Company Secretary
FX CORPORATION LIMITED	09277601	Company is dissolved	23/10/2014	10/12/2014	Company Secretary
SHERPA MILLBANK SERVICES LIMITED	09216647	Active - Accounts Filed	12/09/2014	15/09/2014	Company Secretary
CONSOLE LOWCO LIMITED	09125126	Company is dissolved	10/07/2014	11/07/2014	Company Secretary
CONSOLE MIDCO LIMITED	09085605	Company is dissolved	13/06/2014	13/06/2014	Company Secretary
CONSOLE BIDCO LIMITED	09085595	Company is dissolved	13/06/2014	13/06/2014	Company Secretary



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ZETA GLOBAL LTD.

05194320 Active - Accounts Filed

12/05/2014 26/11/2015 Company  
Secretary