



**BROUGHTON SECRETARIES LIMITED**

**908618186**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BROUGHTON SECRETARIES LIMITED	<b>Number</b>	908618186
<b>Postcode</b>	W1B 1DY	<b>Address</b>	54 Portland Place London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	694		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS 3.0 LIMITED	09330952	Active - Accounts Filed	01/07/2024		Company Secretary
FLANDERS (UK) MUSIC MANAGEMENT LIMITED	15763522	Active - Newly Incorporated	05/06/2024		Company Secretary
ROCKETDROP UK LIMITED	15736974	Active - Newly Incorporated	23/05/2024		Company Secretary
GOLDEN VALLEY IMPORT/EXPORT (UK) LIMITED	09917426	Dormant	14/05/2024		Company Secretary
BUSINESS TALENT GROUP EUROPE LTD	11792472	Active - Accounts Filed	18/03/2024		Company Secretary
REMOTE PROJECTS INTERNATIONAL LIMITED	15506562	Active - Newly Incorporated	20/02/2024		Company Secretary
REDBROOK (UK) LIMITED	05792320	Active - Accounts Filed	24/01/2024	31/05/2023	Company Secretary
REDBROOK (UK) LIMITED	05792320	Active - Accounts Filed	24/01/2024	31/05/2023	Company Secretary
UNIQUE INGREDIENTS LIMITED	03419087	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
DANDY LIONS LIMITED	03868466	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
UNIQUE INGREDIENTS LIMITED	03419087	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
DANDY LIONS LIMITED	03868466	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
ROOTSTOCKLABS UK LIMITED	15084260	Active - Newly Incorporated	21/08/2023		Company Secretary
MEMPHIS ENERGY INVESTMENTS LIMITED	14917980	Active - Newly Incorporated	06/06/2023		Company Secretary



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TAZIRI LIMITED	14914891	Active - Incorporated	Newly	05/06/2023	Company Secretary
ESCALABEDS HOLDING, LTD.	14694919	Active - Incorporated	Newly	28/02/2023	Company Secretary
37 EDWARD STREET LIMITED	14423702	Non-Trading		26/10/2022	Company Secretary
37 EDWARD STREET LIMITED	14423702	Non-Trading		26/10/2022	Company Secretary
MOFFATT & NICHOL LTD	14441776	Active - Accounts Filed		25/10/2022	Company Secretary
MOFFATT & NICHOL LTD	14441776	Active - Accounts Filed		25/10/2022	Company Secretary
EVERCORP INDUSTRIES LIMITED	14438805	Active - Accounts Filed		24/10/2022	Company Secretary
EVERCORP INDUSTRIES LIMITED	14438805	Active - Accounts Filed		24/10/2022	Company Secretary
PASSFORT LIMITED	09565115	Non-Trading		04/10/2022	Company Secretary
PASSFORT LIMITED	09565115	Non-Trading		04/10/2022	Company Secretary
RISK MANAGEMENT SOLUTIONS LIMITED	02823504	Active - Accounts Filed		04/10/2022	Company Secretary
MOODY'S ESG SOLUTIONS UK LIMITED	02068704	Active - Accounts Filed		30/09/2022	Company Secretary
MOODY'S ESG SOLUTIONS UK LIMITED	02068704	Active - Accounts Filed		30/09/2022	Company Secretary
DNUK OPERATOR LIMITED	10408228	Active - Accounts Filed		23/09/2022	Company Secretary
DNUK OPERATOR LIMITED	10408228	Active - Accounts Filed		23/09/2022	Company Secretary
NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD	08138246	Active - Accounts Filed		22/09/2022	Company Secretary
NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD	08138246	Active - Accounts Filed		22/09/2022	Company Secretary
ADVENTUROUS JOURNEYS UK LTD	14327938	Active - Accounts Filed		31/08/2022	Company Secretary
ADVENTUROUS JOURNEYS UK LTD	14327938	Active - Accounts Filed		31/08/2022	Company Secretary
ABL SPACE SYSTEMS UK LTD	13171620	Non-Trading		25/08/2022	Company Secretary



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ABL SPACE SYSTEMS UK LTD	13171620	Non-Trading	25/08/2022	Company Secretary
PRUK OWNER LTD	14279843	Active - Accounts Filed	05/08/2022	Company Secretary
PRUK OWNER LTD	14279843	Active - Accounts Filed	05/08/2022	Company Secretary
FLADERBLOM UK LIMITED	14248604	Active - Accounts Filed	21/07/2022	Company Secretary
EDMUNDO LONDON LIMITED	14248622	Non-Trading	21/07/2022	Company Secretary
FLADERBLOM UK LIMITED	14248604	Active - Accounts Filed	21/07/2022	Company Secretary
EDMUNDO LONDON LIMITED	14248622	Non-Trading	21/07/2022	Company Secretary
NAVITAS PETROLEUM LIMITED	08412666	Active - Accounts Filed	06/07/2022	Company Secretary
NAVITAS PETROLEUM PHILIPPINES LIMITED	14218160	Non-Trading	06/07/2022	Company Secretary
NAVITAS PETROLEUM PHILIPPINES LIMITED	14218160	Non-Trading	06/07/2022	Company Secretary
NAVITAS PETROLEUM LIMITED	08412666	Active - Accounts Filed	06/07/2022	Company Secretary
N-ABLE TECHNOLOGIES LTD	SC252676	Active - Accounts Filed	30/06/2022	Company Secretary
N-ABLE TECHNOLOGIES LTD	SC252676	Active - Accounts Filed	30/06/2022	Company Secretary
MODERNA BIOTECH DISTRIBUTOR UK LTD	14200885	Active - Accounts Filed	28/06/2022	Company Secretary
MODERNA BIOTECH MANUFACTURING UK LTD	14200882	Active - Accounts Filed	28/06/2022	Company Secretary
MODERNA BIOTECH DISTRIBUTOR UK LTD	14200885	Active - Accounts Filed	28/06/2022	Company Secretary
MODERNA BIOTECH MANUFACTURING UK LTD	14200882	Active - Accounts Filed	28/06/2022	Company Secretary
KW HOUSING KINGS LYNN LIMITED	14173943	Active - Accounts Filed	15/06/2022	Company Secretary
KW HOUSING KINGS LYNN LIMITED	14173943	Active - Accounts Filed	15/06/2022	Company Secretary
PATRON DAEDALUS HOLDINGS LIMITED	14127786	Active - Accounts Filed	24/05/2022	Company Secretary
PATRON DAEDALUS HOLDINGS LIMITED	14127786	Active - Accounts Filed	24/05/2022	Company Secretary



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## BROUGHTON SECRETARIES LIMITED

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CRANFIELD TECHNOLOGY PARK INVESTMENTS LIMITED	10754603	Active - Accounts Filed	17/05/2022	Company Secretary
CRANFIELD TECHNOLOGY PARK INVESTMENTS LIMITED	10754603	Active - Accounts Filed	17/05/2022	Company Secretary
DNUK OWNER LTD	14102566	Active - Accounts Filed	12/05/2022	Company Secretary
DNUK OWNER LTD	14102566	Active - Accounts Filed	12/05/2022	Company Secretary
EXCEEDRA SOFTWARE LIMITED	02120001	In Liquidation	25/04/2022	Company Secretary
QUOFORE LIMITED	05128691	Active - Accounts Filed	25/04/2022	Company Secretary
EXCEEDRA SOFTWARE LIMITED	02120001	In Liquidation	25/04/2022	Company Secretary
QUOFORE LIMITED	05128691	Active - Accounts Filed	25/04/2022	Company Secretary
ACF I-C H1 (UK) LIMITED	14038597	Active - Accounts Filed	11/04/2022	Company Secretary
ACF I-C H1 (UK) LIMITED	14038597	Active - Accounts Filed	11/04/2022	Company Secretary
BOOMI UK HOLDINGS LTD.	13487333	Active - Accounts Filed	28/03/2022	Company Secretary
BOOMI UK HOLDINGS LTD.	13487333	Active - Accounts Filed	28/03/2022	Company Secretary
LWG CONSULTING UK LIMITED	06746970	Active - Accounts Filed	23/03/2022	Company Secretary
LWG CONSULTING UK LIMITED	06746970	Active - Accounts Filed	23/03/2022	Company Secretary
N-ABLE INTERNATIONAL LTD	09979860	Non-Trading	14/02/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODERNA BIOTECH FINANCE LTD	14850031	Company is dissolved	05/05/2023		Company Secretary
MASUD INTERNATIONAL LIMITED	14182798	Non-Trading	20/06/2022	20/06/2023	Company Secretary
MASUD INTERNATIONAL LIMITED	14182798	Non-Trading	20/06/2022	20/06/2023	Company Secretary
NOVECORE LTD.	11748197	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
STACLAR CARRIER LTD.	12219686	Non-Trading	31/05/2022	12/02/2024	Company Secretary

N/A\* - no information available

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NOVECORE LICENSING LTD.	11544982	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
NOVECORE LTD.	11748197	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
STACLAR FINANCIAL SERVICES LTD.	13843292	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
STACLAR CARRIER LTD.	12219686	Non-Trading	31/05/2022	12/02/2024	Company Secretary
NOVECORE LICENSING LTD.	11544982	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
EXCEEDRA HOLDINGS LIMITED	07079159	Company is dissolved	25/04/2022		Company Secretary
RIGNET MOBILE SOLUTIONS LIMITED	SC465225	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT WEST AFRICA HOLDINGS LIMITED	12882825	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT VS3 HOLDINGS LIMITED	10535935	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT APAC HOLDINGS LIMITED	12926449	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SOUTH AFRICA HOLDINGS LIMITED	12315428	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT TECHNOLOGIES LIMITED	08678572	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SATELLITE HOLDINGS LIMITED	07239148	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT KENYA HOLDINGS LIMITED	12314898	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET UK LIMITED	SC291250	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET UK HOLDINGS LIMITED	SC419678	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
NESSCOINVSAT LIMITED	03673679	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT TECHNOLOGIES LIMITED	08678572	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT UK LIMITED	03007498	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT COMMUNICATIONS UK LIMITED	13063808	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SOUTH AFRICA HOLDINGS LIMITED	12315428	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary

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VIASAT KENYA HOLDINGS LIMITED	12314898	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SATELLITE HOLDINGS LIMITED	07239148	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET MOBILE SOLUTIONS LIMITED	SC465225	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT VS3 HOLDINGS LIMITED	10535935	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT WEST AFRICA HOLDINGS LIMITED	12882825	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
NESSCOINVSAT LIMITED	03673679	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET UK HOLDINGS LIMITED	SC419678	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT UK LIMITED	03007498	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT COMMUNICATIONS UK LIMITED	13063808	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
1914 VENTURES LIMITED	13951111	Active - Accounts Filed	03/03/2022	14/02/2023	Company Secretary
1914 VENTURES LIMITED	13951111	Active - Accounts Filed	03/03/2022	14/02/2023	Company Secretary
SAVOURY FLAVOURS (HOLDINGS) LIMITED	05449080	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
NUTRITION & BIOSCIENCES (UK) LTD	12394367	Company is dissolved	19/01/2022	13/09/2022	Company Secretary
HAGELIN FLV (UK) LTD	03196160	Non-Trading	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL N&H MANUFACTURING UK LIMITED	03823108	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
DANISCO HOLDINGS (UK) LIMITED	01798759	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED	01648477	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM (UK) HOLDINGS LIMITED	02628890	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM UK INVESTMENTS LIMITED	10439826	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FOODBLENDERS LIMITED	03470913	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED	03284975	Non-Trading	19/01/2022	13/05/2024	Company Secretary





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BUSH BOAKE ALLEN LIMITED	00051705	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED	00214174	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED	04127938	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM (UK) LIMITED	03780105	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
DANISCO (UK) LIMITED	02271469	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
FLAVOURS AND ESSENCES UK LIMITED	03615408	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED	04127938	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED	01648477	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED	00214174	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
BUSH BOAKE ALLEN LIMITED	00051705	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED	03284975	Non-Trading	19/01/2022	13/05/2024	Company Secretary
FOODBLENDERS LIMITED	03470913	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM UK INVESTMENTS LIMITED	10439826	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM (UK) HOLDINGS LIMITED	02628890	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
DANISCO HOLDINGS (UK) LIMITED	01798759	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
BUSH BOAKE ALLEN ENTERPRISES LIMITED	03249838	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL N&H MANUFACTURING UK LIMITED	03823108	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
HAGELIN FLV (UK) LTD	03196160	Non-Trading	19/01/2022	13/05/2024	Company Secretary
NUTRITION & BIOSCIENCES (UK) LTD	12394367	Company is dissolved	19/01/2022	13/09/2022	Company Secretary



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SAVOURY FLAVOURS LIMITED	03799536	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM - ETOL (UK) LIMITED	08645321	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
SOLAE (UK) LIMITED	01075750	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
SAVOURY FLAVOURS LIMITED	03799536	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary