



**A G SECRETARIAL LIMITED**

**909008492**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	A G SECRETARIAL LIMITED	<b>Number</b>	909008492
<b>Postcode</b>	EC1Y 4AG	<b>Address</b>	Milton Gate 60 Chiswell Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	384		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGHOCO 2331 LIMITED	16047193	Non-Trading	29/10/2024		Company Secretary
AGHOCO 2330 LIMITED	16047238	Non-Trading	29/10/2024		Director
AGHOCO 2329 LIMITED	16047179	Non-Trading	29/10/2024		Director
AGHOCO 2331 LIMITED	16047193	Non-Trading	29/10/2024		Director
AGHOCO 2329 LIMITED	16047179	Non-Trading	29/10/2024		Company Secretary
AGHOCO 2330 LIMITED	16047238	Non-Trading	29/10/2024		Company Secretary
TECHLIFE COMPUTERS LTD	16036832	Non-Trading	23/10/2024		Director
AGHOCO 2325 LIMITED	16036849	Non-Trading	23/10/2024		Director
AGHOCO 2326 LIMITED	16036842	Non-Trading	23/10/2024		Director
AGHOCO 2327 LIMITED	16036888	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2328 LIMITED	16036883	Non-Trading	23/10/2024		Director
AGHOCO 2325 LIMITED	16036849	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2327 LIMITED	16036888	Non-Trading	23/10/2024		Director
AGHOCO 2326 LIMITED	16036842	Non-Trading	23/10/2024		Company Secretary
AGHOCO 2328 LIMITED	16036883	Non-Trading	23/10/2024		Company Secretary
TECHLIFE COMPUTERS LTD	16036832	Non-Trading	23/10/2024		Company Secretary
AGNL VOLTAGE LTD	15558756	Active - Incorporated	Newly 15/07/2024		Company Secretary
AGNL VOLTAGE HOLDING LTD	15548402	Active - Incorporated	Newly 15/07/2024		Company Secretary
AGNL UK HOLDINGS LTD	15711026	Active -	Newly		



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**A G SECRETARIAL LIMITED**

**909008492**

Incorporated

15/07/2024

Company



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**A G SECRETARIAL LIMITED**

**909008492**

Secretary



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BATTERSEA POWER STATION COMPANY LIMITED	15826041	Non-Trading	08/07/2024	Company Secretary
BATTERSEA POWER STATION COMPANY LIMITED	15826041	Non-Trading	08/07/2024	Director
BETOOTA HOLDINGS LTD	12515156	Active - Accounts Filed	30/06/2024	Company Secretary
SOLOMON & COMPANY (ST HELENA) PLC	00496276	Active - Accounts Filed	12/06/2024	Company Secretary
AGHOCO 2306 LIMITED	15760471	Active - Newly Incorporated	04/06/2024	Company Secretary
AGHOCO 2306 LIMITED	15760471	Active - Newly Incorporated	04/06/2024	Director
NKUKU LIMITED	04614918	Active - Accounts Filed	31/01/2024	Company Secretary
SOLVAY UK HOLDING COMPANY LIMITED	02767184	Active - Accounts Filed	21/12/2023	Company Secretary
RHODIA LIMITED	00213674	Active - Accounts Filed	21/12/2023	Company Secretary
SOLVAY INTEROX LIMITED	01005238	Active - Accounts Filed	21/12/2023	Company Secretary
HORIZONS RESTAURANT LIMITED	15325571	Active - Newly Incorporated	04/12/2023	Company Secretary
LOGIC LEEDS MANAGEMENT COMPANY LIMITED	09726688	Non-Trading	08/11/2023	Company Secretary
PRECISION LIFT SERVICES LIMITED	03213600	Active - Accounts Filed	30/09/2023	Company Secretary
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023	Director
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023	Company Secretary
JCW LIFTS LTD	09542602	Active - Accounts Filed	21/08/2023	Company Secretary
BABY AND CHILD PENSION TRUSTEE LIMITED	14874758	Active - Newly Incorporated	10/08/2023	Company Secretary
AGNL SLICE LTD	14737462	Active - Newly Incorporated	31/03/2023	Company Secretary
AGNL SLICE HOLDING LTD	14731370	Active - Newly Incorporated	31/03/2023	Company Secretary
EIGER BIDCO LIMITED	14382444	Active - Accounts Filed	03/02/2023	Company Secretary
TALOS360 LIMITED	06824959	Active - Accounts Filed	03/02/2023	Company Secretary
PROJECT EIGER 3 LIMITED	14253483	Non-Trading	03/02/2023	Company Secretary



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AGNL CLEAVER NL 3 LTD	14529037	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Accounts Filed	20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Accounts Filed	20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER NL 3 LTD	14529037	Active - Newly	20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Newly	20/12/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary



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KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary
1ST LOCATE (UK) LIMITED	03702599	Active - Accounts Filed	15/06/2022	Company Secretary
1ST LOCATE (UK) LIMITED	03702599	Active - Accounts Filed	15/06/2022	Company Secretary
ELEIA MIDCO LIMITED	13569667	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA TOPCO LIMITED	13566761	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA MIDCO LIMITED	13569667	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA TOPCO LIMITED	13566761	Active - Accounts Filed	01/06/2022	Company Secretary
ELEIA HOLDCO LIMITED	13569889	Active - Accounts Filed	01/06/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTBROOKE MANCO UK LIMITED	16020701	Non-Trading	16/10/2024	23/10/2024	Company Secretary
MAXARLO LIMITED	16020712	Non-Trading	16/10/2024	18/10/2024	Director
ITS OPERATING GROUP LTD	16020697	Active - Incorporated	Newly 16/10/2024	22/10/2024	Director
MAXARLO LIMITED	16020712	Non-Trading	16/10/2024	18/10/2024	Company Secretary
ITS OPERATING GROUP LTD	16020697	Active - Incorporated	Newly 16/10/2024	22/10/2024	Company Secretary
WESTBROOKE MANCO UK LIMITED	16020701	Non-Trading	16/10/2024	23/10/2024	Director
PROJECT PIA BIDCO LIMITED	15888912	Non-Trading	09/08/2024	18/10/2024	Director
WESTBROOKE HOME RMI LIMITED	15888841	Non-Trading	09/08/2024	18/10/2024	Company Secretary
WESTBROOKE HOME RMI LIMITED	15888841	Non-Trading	09/08/2024	18/10/2024	Director
ESPRESSO HOLDING LIMITED	15888855	Non-Trading	09/08/2024	09/09/2024	Company Secretary
PROJECT PIA BIDCO LIMITED	15888912	Non-Trading	09/08/2024	18/10/2024	Company Secretary
PROJECT PIA TOPCO LIMITED	15888884	Non-Trading	09/08/2024	18/10/2024	Director
PROJECT PIA MIDCO LIMITED	15888864	Non-Trading	09/08/2024	18/10/2024	Company Secretary
PROJECT PIA MIDCO LIMITED	15888864	Non-Trading	09/08/2024	18/10/2024	Director
ESPRESSO HOLDING LIMITED	15888855	Non-Trading	09/08/2024	09/09/2024	Director

N/A\* - no information available



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PROJECT PIA TOPCO LIMITED	15888884	Non-Trading		09/08/2024	18/10/2024	Company Secretary
FABLINK (WOLVERHAMPTON) LIMITED	15826054	Active Incorporated	Newly	08/07/2024	09/08/2024	Director
FABLINK (LUTON) LIMITED	15826084	Active Incorporated	Newly	08/07/2024	09/08/2024	Director
FABLINK (NORTHAMPTON) LIMITED	15826092	Active Incorporated	Newly	08/07/2024	09/08/2024	Director
FABLINK (LUTON) LIMITED	15826084	Active Incorporated	Newly	08/07/2024	09/08/2024	Company Secretary
FABLINK (EVENWOOD) LIMITED	15826075	Active Incorporated	Newly	08/07/2024	09/08/2024	Company Secretary
FABLINK (EVENWOOD) LIMITED	15826075	Active Incorporated	Newly	08/07/2024	09/08/2024	Director
FABLINK (NORTHAMPTON) LIMITED	15826092	Active Incorporated	Newly	08/07/2024	09/08/2024	Company Secretary
FABLINK (WOLVERHAMPTON) LIMITED	15826054	Active Incorporated	Newly	08/07/2024	09/08/2024	Company Secretary
RLR BRACKNELL OPCO LIMITED	15768043	Non-Trading		07/06/2024	03/07/2024	Company Secretary
RLR BRACKNELL PROPCO LIMITED	15768050	Non-Trading		07/06/2024	03/07/2024	Company Secretary
RLR BRACKNELL OPCO LIMITED	15768043	Non-Trading		07/06/2024	03/07/2024	Director
RLR BRACKNELL PROPCO LIMITED	15768050	Non-Trading		07/06/2024	03/07/2024	Director
RLR SYDENHAM PROPCO LIMITED	15759231	Non-Trading		04/06/2024	03/07/2024	Director
RLR SYDENHAM OPCO LIMITED	15759213	Non-Trading		04/06/2024	03/07/2024	Company Secretary
RLR SYDENHAM PROPCO LIMITED	15759231	Non-Trading		04/06/2024	03/07/2024	Company Secretary
PROJECT DRIVE TOPCO LIMITED	15760487	Active Incorporated	Newly	04/06/2024	05/06/2024	Company Secretary
RLR SYDENHAM OPCO LIMITED	15759213	Non-Trading		04/06/2024	03/07/2024	Director
PROJECT DRIVE TOPCO LIMITED	15760487	Active Incorporated	Newly	04/06/2024	05/06/2024	Director
OTO GROUP LIMITED	15717481	Non-Trading		13/05/2024	04/06/2024	Company Secretary
MAC II UK LIMITED	15717380	Non-Trading		13/05/2024	17/06/2024	Company Secretary
OTO GROUP LIMITED	15717481	Non-Trading		13/05/2024	04/06/2024	Director
MAC II UK LIMITED	15717380	Non-Trading		13/05/2024	17/06/2024	Director
ASTRAK EBT LIMITED	15660680	Non-Trading		19/04/2024	03/05/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading		19/04/2024	15/05/2024	Director

N/A\* - no information available





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RLR SLOUGH OPCO LIMITED	15660659	Non-Trading		19/04/2024	15/05/2024	Company Secretary
ASTRAK EBT LIMITED	15660680	Non-Trading		19/04/2024	03/05/2024	Company Secretary
OTO WELLBEING LIMITED	15660694	Active - Incorporated	Newly	19/04/2024	04/06/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading		19/04/2024	15/05/2024	Company Secretary
RLR SLOUGH OPCO LIMITED	15660659	Non-Trading		19/04/2024	15/05/2024	Director
OTO WELLBEING LIMITED	15660694	Active - Incorporated	Newly	19/04/2024	04/06/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading		30/01/2024	03/05/2024	Company Secretary
BE CERTIFIED LIMITED	15451756	Non-Trading		30/01/2024	09/05/2024	Company Secretary
VISTA HOLDCO24 LIMITED	15451731	Non-Trading		30/01/2024	03/05/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading		30/01/2024	03/05/2024	Director
ORCHARD MIDCO LIMITED	15451765	Non-Trading		30/01/2024	03/04/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading		30/01/2024	17/04/2024	Company Secretary
BE CERTIFIED LIMITED	15451756	Non-Trading		30/01/2024	09/05/2024	Director
VISTA HOLDCO24 LIMITED	15451731	Non-Trading		30/01/2024	03/05/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading		30/01/2024	03/04/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading		30/01/2024	03/04/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading		30/01/2024	17/04/2024	Director
ORCHARD MIDCO LIMITED	15451765	Non-Trading		30/01/2024	03/04/2024	Director
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading		08/01/2024	12/03/2024	Company Secretary
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading		08/01/2024	12/03/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading		08/01/2024	29/01/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading		08/01/2024	29/01/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading		08/01/2024	03/04/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading		08/01/2024	03/04/2024	Director
AGHOCO 2288 LIMITED	15308493	Non-Trading		24/11/2023	24/11/2023	Company Secretary
AGHOCO 2287 LIMITED	15307831	Company is dissolved		24/11/2023		Director
AGHOCO 2288 LIMITED	15308493	Non-Trading		24/11/2023	24/11/2023	Director





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AGHOCO 2287 LIMITED	15307831	Company is dissolved	24/11/2023	Company Secretary
MSP NOMINEE 1 LIMITED	15257464	Active - Incorporated	Newly 03/11/2023 19/01/2024	Company Secretary
MSP NOMINEE 2 LIMITED	15257470	Active - Incorporated	Newly 03/11/2023 19/01/2024	Company Secretary