



VISTRA COMPANY SECRETARIES LIMITED

909758430

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VISTRA COMPANY SECRETARIES LIMITED	<b>Number</b>	909758430
<b>Postcode</b>	BS1 6FL	<b>Address</b>	First Floor Templeback 10 Temple Back Bristol
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2049		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DWS INVESTMENTS UK LIMITED	05233891	Active - Accounts Filed	01/10/2024		Company Secretary
DWS ALTERNATIVES GLOBAL LIMITED	05603289	Active - Accounts Filed	01/10/2024		Company Secretary
DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK) LIMITED	02478500	Active - Accounts Filed	01/10/2024		Company Secretary
LEONARDO III INITIAL GP LIMITED	08837405	Active - Accounts Filed	01/10/2024		Company Secretary
RREEF EUROPEAN VALUE ADDED I (G.P.) LIMITED	05869878	Active - Accounts Filed	01/10/2024		Company Secretary
DWS GROUP SERVICES UK LIMITED	01942565	Active - Accounts Filed	01/10/2024		Company Secretary
AJAX TOCCO INTERNATIONAL LIMITED	02676033	Active - Accounts Filed	22/03/2024		Company Secretary
MAJID AL FUTTAIM SOURCING UK LIMITED	11496790	Active - Accounts Filed	17/04/2023		Company Secretary
PROMETRIC LIMITED	03492406	Active - Accounts Filed	01/03/2023		Company Secretary
CEI GLOBAL UK LIMITED	11471351	Active - Accounts Filed	13/09/2022		Company Secretary
NEWHAVEN GLOBAL (UK) LIMITED	12358561	Company is dissolved	25/04/2022		Company Secretary
STRATASYS POWDER PRODUCTION LTD	11389105	Active - Accounts Filed	16/02/2022		Company Secretary
BROADCAST WIRELESS SYSTEMS LIMITED	09347328	Active - Accounts Filed	30/11/2021		Company Secretary
ENEX PLC	13583138	Active - Accounts Filed	24/08/2021		Company Secretary

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NYK COMPONENT SOLUTIONS LIMITED	06394374	Active - Accounts Filed	10/05/2021		Company Secretary
NYK COMPONENT SOLUTIONS (HOLDINGS) LIMITED	09154597	Active - Accounts Filed	10/05/2021		Company Secretary
RESOLUTION SERVICE APPOINTED MEMBER LIMITED	13183202	Active - Accounts Filed	19/04/2021		Company Secretary
RESOLUTION SERVICE APPOINTED MEMBER LIMITED	13183202	Active - Accounts Filed	19/04/2021		Company Secretary
ROAD MANAGEMENT SERVICES (A13) OPERATIONS LIMITED	13010363	Active - Accounts Filed	16/12/2020		Company Secretary
ROAD MANAGEMENT SERVICES (A13) OPERATIONS LIMITED	13010363	Active - Accounts Filed	16/12/2020		Company Secretary
SURGICAL SPECIALTIES CORPORATION LIMITED	10636685	Active - Accounts Filed	27/11/2020		Company Secretary
SURGICAL SPECIALTIES CORPORATION LIMITED	10636685	Active - Accounts Filed	27/11/2020		Company Secretary
HIGHLAND WIND LIMITED	SC675148	Active - Accounts Filed	22/09/2020		Company Secretary
HIGHLAND WIND LIMITED	SC675148	Active - Accounts Filed	22/09/2020		Company Secretary
CI IV HIGHLAND HOLDCO2 LTD	SC674816	Active - Accounts Filed	21/09/2020		Company Secretary
CI IV HIGHLAND HOLDCO1 LTD	SC674577	Active - Accounts Filed	17/09/2020		Company Secretary
CI IV HIGHLAND HOLDCO1 LTD	SC674577	Active - Accounts Filed	17/09/2020		Company Secretary
3V SIGMA UK LIMITED	09956226	Active - Accounts Filed	04/09/2020	15/04/2020	Company Secretary
3V SIGMA UK LIMITED	09956226	Active - Accounts Filed	04/09/2020	15/04/2020	Company Secretary
QUALCOMM (UK) LIMITED	03921033	Non-Trading	22/06/2020		Company Secretary
ADESTE PROPERTIES LIMITED	03785037	Active - Accounts Filed	26/05/2020	25/05/2020	Company Secretary
ADESTE PROPERTIES LIMITED	03785037	Active - Accounts Filed	26/05/2020	25/05/2020	Company Secretary
XCHANGING CLAIMS SERVICES LIMITED	04306133	Active - Accounts Filed	10/12/2019		Company Secretary
LCO NON-MARINE AND AVIATION LIMITED	04011200	Active - Accounts Filed	10/12/2019		Company Secretary
LCO MARINE LIMITED	04016985	Active - Accounts Filed	10/12/2019		Company Secretary



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LCO NON-MARINE AND AVIATION LIMITED	04011200	Active - Accounts Filed	10/12/2019	Company Secretary
LONDON PROCESSING CENTRE LIMITED	02810403	Active - Accounts Filed	03/12/2019	Company Secretary
INS-SURE HOLDINGS LIMITED	04202239	Active - Accounts Filed	03/12/2019	Company Secretary
LPSO LIMITED	03897375	Active - Accounts Filed	03/12/2019	Company Secretary
INS-SURE SERVICES LIMITED	04124846	Active - Accounts Filed	03/12/2019	Company Secretary
LONDON PROCESSING CENTRE LIMITED	02810403	Active - Accounts Filed	03/12/2019	Company Secretary
INS-SURE HOLDINGS LIMITED	04202239	Active - Accounts Filed	03/12/2019	Company Secretary
LPSO LIMITED	03897375	Active - Accounts Filed	03/12/2019	Company Secretary
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	29/10/2019	Company Secretary
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	29/10/2019	Company Secretary
ICONNECT SPACE LTD	09563113	Active - Accounts Filed	09/10/2019	Company Secretary
ICONNECT SPACE LTD	09563113	Active - Accounts Filed	09/10/2019	Company Secretary
PATAGONIA GOLD LIMITED	03994744	Active - Accounts Filed	19/09/2019	Company Secretary
PATAGONIA GOLD LIMITED	03994744	Active - Accounts Filed	19/09/2019	Company Secretary
AZUR INSURANCE HOLDINGS LIMITED	12111455	Company is dissolved	01/09/2019	Company Secretary
AZUR GROUP LIMITED	09938215	In Liquidation	01/09/2019	Company Secretary
AZURU SERVICES LIMITED	09938208	Company is dissolved	01/09/2019	Company Secretary
BROKER IQ LIMITED	10777848	Company is dissolved	01/09/2019	Company Secretary
AZUR UNDERWRITING LIMITED	09903413	In Liquidation	01/09/2019	Company Secretary
AZURU SERVICES LIMITED	09938208	Company is dissolved	01/09/2019	Company Secretary
CYBERGARD LIMITED	12091910	Company is dissolved	01/09/2019	Company Secretary



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AZUR GROUP LIMITED	09938215	In Liquidation	01/09/2019		Company Secretary
BROKER IQ LIMITED	10777848	Company is dissolved	01/09/2019		Company Secretary
AZUR UNDERWRITING LIMITED	09903413	In Liquidation	01/09/2019		Company Secretary
AZUR INSURANCE HOLDINGS LIMITED	12111455	Company is dissolved	01/09/2019		Company Secretary
HUB GLOBAL, LTD.	10769964	Company is dissolved	11/06/2019	10/06/2019	Company Secretary
HUB GLOBAL, LTD.	10769964	Company is dissolved	11/06/2019	10/06/2019	Company Secretary
GARCIA CLEANING LIMITED	SC599035	Active - Accounts Filed	05/06/2019		Company Secretary
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	01/05/2019		Company Secretary
ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED	03917652	Active - Accounts Filed	01/05/2019		Company Secretary
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	01/05/2019		Company Secretary
ALIGN AEROSPACE UK LTD	07835957	Company is dissolved	04/02/2019	10/01/2019	Company Secretary
HYDRAPOWER DYNAMICS LIMITED	01737504	Active - Accounts Filed	10/10/2018		Company Secretary
HYDRAPOWER DYNAMICS LIMITED	01737504	Active - Accounts Filed	10/10/2018		Company Secretary
CGN CENTRAL AND EASTERN EUROPE INVESTMENT (UK) CO., LIMITED	10135465	Company is dissolved	27/08/2018		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PONT STREET PROPERTIES LIMITED	09015526	Receiver/Manager	30/03/2023	03/05/2024	Company Secretary
PANGA HOLDING LTD	13664140	Active - Accounts Filed	02/11/2022	19/06/2023	Company Secretary
CI IV PENTLAND DEMO LIMITED	SC710861	Company is dissolved	30/09/2021		Company Secretary
CI IV PENTLAND DEMO LIMITED	SC710861	Company is dissolved	30/09/2021		Company Secretary
CI IV PENTLAND DEMO HOLDCO2 LTD	SC710557	Company is dissolved	27/09/2021		Company Secretary



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CI IV PENTLAND DEMO HOLDCO1 LTD	SC710299	Company is dissolved	23/09/2021		Company Secretary
E-THERAPEUTICS PLC	04304473	Active - Accounts Filed	01/08/2021	25/11/2022	Company Secretary
APTEAN MLM SOLUTIONS UK LIMITED	04230389	Active - Accounts Filed	29/04/2021	31/10/2022	Company Secretary
SOTERIA FINANCE HOLDINGS LIMITED	12629263	Non-Trading	02/12/2020	02/02/2024	Company Secretary
SOTERIA FINANCE HOLDINGS LIMITED	12629263	Non-Trading	02/12/2020	02/02/2024	Company Secretary
SOTERIA INSURANCE LIMITED	12698289	Active - Accounts Filed	02/12/2020	02/02/2024	Company Secretary
WHITTLE (UK) HOLDINGS, LTD.	10077916	Active - Accounts Filed	11/11/2020	24/03/2022	Company Secretary
WHITTLE (UK) HOLDINGS, LTD.	10077916	Active - Accounts Filed	11/11/2020	24/03/2022	Company Secretary
NAVIGATOR ONE (UK) LIMITED	09187472	Active - Accounts Filed	13/02/2020	19/01/2022	Company Secretary
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	01/09/2019	01/03/2023	Company Secretary
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	01/09/2019	01/03/2023	Company Secretary
ARGENTEX FOREIGN EXCHANGE LIMITED	07814670	Active - Accounts Filed	24/06/2019	30/03/2022	Company Secretary
ARGENTEX FOREIGN EXCHANGE LIMITED	07814670	Active - Accounts Filed	24/06/2019	30/03/2022	Company Secretary
CACEIS UK NOMINEES LIMITED	11678338	Non-Trading	21/06/2019	07/09/2021	Company Secretary
HOPMEADOW UK HOLDINGS LTD.	11145418	Company is dissolved	19/06/2019	01/02/2022	Company Secretary
HOPMEADOW UK HOLDINGS LTD.	11145418	Company is dissolved	19/06/2019	01/02/2022	Company Secretary
ARGENTEX CAPITAL LIMITED	11965565	Active - Accounts Filed	07/06/2019	30/03/2022	Company Secretary
ARGENTEX GROUP PLC	11965856	Active - Accounts Filed	07/06/2019	30/03/2022	Company Secretary
FUNDAMENTAL ENGINEERING LIMITED	09501876	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary
HEARTLAND ENGINEERING LIMITED	09502091	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary
RHINO ENGINEERING GROUP LIMITED	09501929	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary



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RHINO ENGINEERING GROUP LIMITED	09501929	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary
AIRTEL AFRICA PLC	11462215	Active - Accounts Filed	26/11/2018	22/03/2019	Company Secretary
AIRTEL AFRICA PLC	11462215	Active - Accounts Filed	26/11/2018	22/03/2019	Company Secretary
ST. VINCENT'S CHARITABLE TRUST	02721809	Active - Accounts Filed	13/08/2018	19/01/2023	Company Secretary
ST. VINCENT'S CHARITABLE TRUST	02721809	Active - Accounts Filed	13/08/2018	19/01/2023	Company Secretary
FNZ UK FINCO LIMITED	11388790	Non-Trading	30/05/2018	30/05/2018	Company Secretary
FNZ UK FINCO LIMITED	11388790	Non-Trading	30/05/2018	30/05/2018	Company Secretary
UPSALL MANOR MANAGEMENT COMPANY LIMITED	10774298	Non-Trading	17/05/2018	27/08/2021	Company Secretary
REDPOINT INVESTMENT MANAGEMENT (UK) LTD	11338916	Company is dissolved	01/05/2018	01/05/2018	Company Secretary
REDPOINT INVESTMENT MANAGEMENT (UK) LTD	11338916	Company is dissolved	01/05/2018	01/05/2018	Company Secretary
SUPPLY TECHNOLOGIES LIMITED	01955510	Company is dissolved	04/04/2018	22/03/2022	Company Secretary
RAMUDDEN GLOBAL (UK) LIMITED	11270042	Active - Accounts Filed	22/03/2018	30/05/2018	Company Secretary
TIMAKO LIMITED	08997580	Active - Accounts Filed	13/03/2018	12/12/2019	Company Secretary
TIMAKO LIMITED	08997580	Active - Accounts Filed	13/03/2018	12/12/2019	Company Secretary
PALACE GATE CAPITAL LIMITED	10745900	Company is dissolved	19/09/2017	01/09/2020	Company Secretary
PALACE GATE CAPITAL LIMITED	10745900	Company is dissolved	19/09/2017	01/09/2020	Company Secretary
SELF MADE INTERNATIONAL LIMITED	10955442	Company is dissolved	11/09/2017	03/04/2018	Company Secretary
EDSTROM UK HOLDINGS LIMITED	10955140	Active - Accounts Filed	11/09/2017	22/10/2017	Company Secretary
SELF MADE INTERNATIONAL LIMITED	10955442	Company is dissolved	11/09/2017	03/04/2018	Company Secretary
TRONOX FINANCE PLC	10949559	Company is dissolved	06/09/2017	14/11/2017	Company Secretary
EVALUATE BIDCO LIMITED	10334533	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary





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EVALUATE TOPCO LIMITED	10333734	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE MIDCO LIMITED	10334320	Company is dissolved	30/08/2017	31/12/2020	Company Secretary
EVALUATE HOLDCO LIMITED	10334142	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE TOPCO LIMITED	10333734	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE BIDCO LIMITED	10334533	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE MIDCO LIMITED	10334320	Company is dissolved	30/08/2017	31/12/2020	Company Secretary
178 STANSTEAD ROAD RTM COMPANY LIMITED	10934594	Active - Accounts Filed	29/08/2017	26/07/2023	Company Secretary
178 STANSTEAD ROAD RTM COMPANY LIMITED	10934594	Active - Accounts Filed	29/08/2017	26/07/2023	Company Secretary
SNAEFELL HOLDINGS (UK) LIMITED	SC574672	Company is dissolved	25/08/2017	19/12/2017	Company Secretary
SNAEFELL HOLDINGS (UK) LIMITED	SC574672	Company is dissolved	25/08/2017	19/12/2017	Company Secretary
THE HOLLIES (MH) RTM COMPANY LIMITED	10928505	Active - Accounts Filed	23/08/2017	12/04/2018	Company Secretary
THE HOLLIES (MH) RTM COMPANY LIMITED	10928505	Active - Accounts Filed	23/08/2017	12/04/2018	Company Secretary
PROJECT BRICKS UK HOLDINGS LIMITED	10921075	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
PROJECT BRICKS UK INTERMEDIATE HOLDINGS LIMITED	10921196	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
PROJECT BRICKS UK INTERMEDIATE HOLDINGS LIMITED	10921196	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
PROJECT BRICKS UK HOLDINGS LIMITED	10921075	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
MY CORPORATE FINANCE ADVISOR LTD	10917896	Company is dissolved	16/08/2017	16/11/2017	Company Secretary
MY CORPORATE FINANCE ADVISOR LTD	10917896	Company is dissolved	16/08/2017	16/11/2017	Company Secretary
TALOGY TALENT MEASUREMENT LIMITED	02202841	Active - Accounts Filed	08/08/2017	10/01/2020	Company Secretary
OROSUR MINING (UK) LIMITED	10905029	Company is dissolved	08/08/2017	07/11/2018	Company Secretary
TALOGY TALENT MEASUREMENT LIMITED	02202841	Active - Accounts Filed	08/08/2017	10/01/2020	Company Secretary



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SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	31/07/2017	06/11/2017	Company Secretary
SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	31/07/2017	06/11/2017	Company Secretary