



VISTRA COMPANY SECRETARIES LIMITED

909758430

Director Information

Title		Honours	
Name	VISTRA COMPANY SECRETARIES LIMITED	Number	909758430
Postcode	BS1 6FL	Address	First Floor Templeback 10 Temple Back Bristol United Kingdom
Date of birth		Nationality	British
Total current directorships	2060		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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
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
ADESTE PROPERTIES LIMITED	03785037	Active - Accounts Filed	26/05/2020	25/05/2020	Company Secretary
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
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
PATAGONIA GOLD LIMITED	03994744	Active - Accounts Filed	19/09/2019		Company Secretary



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VISTRA COMPANY SECRETARIES LIMITED

909758430

Secretary



VISTRA COMPANY SECRETARIES LIMITED

909758430

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
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
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	01/05/2019	Company Secretary
HYDRAPOWER DYNAMICS LIMITED	01737504	Active - Accounts Filed	10/10/2018	Company Secretary
KREDERI LTD.	06210742	Company is dissolved	08/08/2018	Company Secretary
10 EUROPE LIMITED	SC398826	Active - Accounts Filed	19/06/2018	Company Secretary
COPPER STREET ONE LIMITED	10888587	Active - Accounts Filed	30/05/2018	Company Secretary
ASCENDENT SPORTS GROUP UK LIMITED	10185566	Company is dissolved	31/01/2018	Company Secretary
PYXIS ENERGY LIMITED	09553192	Company is dissolved	06/10/2017	Company Secretary
APTOS UK HOLDING NO. 3 LIMITED	10986160	Active - Accounts Filed	28/09/2017	Company Secretary
BOURNE TOPCO LIMITED	10963851	Active - Accounts Filed	14/09/2017	Company Secretary
PIH UK	10957663	Company is dissolved	12/09/2017	Company Secretary
ABL-TECHNIC UK LTD	10953280	Company is dissolved	08/09/2017	Company Secretary
DUKE'S COURT TRAVEL LIMITED	02199423	Active - Accounts Filed	01/09/2017	Company Secretary
KORNIT DIGITAL UK LTD	10937961	Active - Accounts Filed	30/08/2017	Company Secretary
HILLWOOD ENERGY KURDISTAN (UK) LIMITED	10934111	Company is dissolved	25/08/2017	Company Secretary
SCP III E. GP LIMITED	10912164	Company is dissolved	11/08/2017	Company Secretary



VISTRA COMPANY SECRETARIES LIMITED

909758430

GEOFORCE GLOBAL TRACEABILITY UK LTD.	10459650	Company is dissolved	10/08/2017	Company Secretary
CLIPPERDATA LONDON LIMITED	10888895	Company is dissolved	28/07/2017	Company Secretary
GT CREST HOLDINGS LIMITED	10884853	Company is dissolved	26/07/2017	Company Secretary
AERA TECHNOLOGY LIMITED	10877600	Active - Accounts Filed	21/07/2017	Company Secretary
EMERITI CONSERVATION GROUP LIMITED	10870037	Company is dissolved	17/07/2017	Company Secretary
MALBEC ACQUISITION LIMITED	10864823	In Liquidation	13/07/2017	Company Secretary
MG LONDON LIMITED	09673333	Active - Accounts Filed	07/07/2017	Company Secretary
GENTEX INVESTMENT LTD	10836275	Company is dissolved	26/06/2017	Company Secretary
WERNER US HOLDING LIMITED	10823135	Active - Accounts Filed	16/06/2017	Company Secretary
CATA HOLDINGS LIMITED	10821369	Company is dissolved	15/06/2017	Company Secretary
EASTMEAD MANAGEMENT COMPANY LIMITED	10815692	Active - Accounts Filed	13/06/2017	Company Secretary
BALT TECHNOLOGIES UK LTD	10807590	Active - Accounts Filed	07/06/2017	Company Secretary
FIFTH SEASON FRUITS LIMITED	10797629	Company is dissolved	01/06/2017	Company Secretary
RITMIR VENTURES LTD	10797554	Active - Accounts Filed	01/06/2017	Company Secretary
ABT AUTO INVESTMENTS LIMITED	10719272	Active - Accounts Filed	16/05/2017	Company Secretary
SANEL HOLDINGS LTD	10770422	Company is dissolved	15/05/2017	Company Secretary
CABOT PARTNERS LIMITED	10745481	Active - Accounts Filed	28/04/2017	Company Secretary
ALTERA VARG PRODUCTION LIMITED	10741551	Company is dissolved	26/04/2017	Company Secretary
DIAMOND ASSET HOLDINGS LTD.	10737216	Company is dissolved	24/04/2017	Company Secretary
THE HUB MANAGEMENT COMPANY LIMITED	09816793	Active - Accounts Filed	04/04/2017	Company Secretary
OFER LIMITED	10688754	Company is dissolved	24/03/2017	Company Secretary



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909758430

OGCI CLIMATE INVESTMENTS GROUP LTD	10688335	Non-Trading	23/03/2017	Company Secretary
HIMATSINGKA EUROPE LTD	10627008	Company is dissolved	23/03/2017	Company Secretary
NORWEGIAN SUBSEA PIPE LTD	10679586	Company is dissolved	20/03/2017	Company Secretary
JHP INVESTMENT MANAGEMENT LTD	SC409752	Company is dissolved	20/03/2017	Company Secretary
PEARSALLS IP LIMITED	10656032	Active - Accounts Filed	07/03/2017	Company Secretary
PHILLIPS SCREW COMPANY U.K. LIMITED	09856498	Active - Accounts Filed	06/03/2017	Company Secretary
WORKSPOT SYSTEMS LIMITED	10647767	Active - Accounts Filed	02/03/2017	Company Secretary
MAPO GROUP LIMITED	10647806	Company is dissolved	02/03/2017	Company Secretary
MAPO ESTATES LIMITED	10648727	Company is dissolved	02/03/2017	Company Secretary
WAYMADE HEALTHCARE PENSION PLAN NOMINEE CO. (NO. 2) LIMITED	06922202	Non-Trading	01/03/2017	Company Secretary
WAYMADE HEALTHCARE SCHEME NOMINEES LIMITED	07103725	Non-Trading	01/03/2017	Company Secretary
VIP UK TRADING LIMITED	10643594	Active - Accounts Filed	28/02/2017	Company Secretary
SSC INTERMEDIATECO LIMITED	10537203	Active - Accounts Filed	15/02/2017	Company Secretary
OVERTIER HOLDINGS LIMITED	10614880	Non-Trading	13/02/2017	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CI IV PENTLAND DEMO LIMITED	SC710861	Company is dissolved	30/09/2021		Company Secretary
SOTERIA FINANCE HOLDINGS LIMITED	12629263	Non-Trading	02/12/2020	02/02/2024	Company Secretary
WHITTLE (UK) HOLDINGS, LTD.	10077916	Active - Accounts Filed	11/11/2020	24/03/2022	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
HOPMEADOW UK HOLDINGS LTD.	11145418	Company is dissolved	19/06/2019	01/02/2022	Company Secretary



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909758430

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
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
REDPOINT INVESTMENT MANAGEMENT (UK) LTD	11338916	Company is dissolved	01/05/2018	01/05/2018	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
SELF MADE INTERNATIONAL LIMITED	10955442	Company is dissolved	11/09/2017	03/04/2018	Company Secretary
EVALUATE BIDCO LIMITED	10334533	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 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
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
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
TALOGY TALENT MEASUREMENT LIMITED	02202841	Active - Accounts Filed	08/08/2017	10/01/2020	Company Secretary
SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	31/07/2017	06/11/2017	Company Secretary
BAYCLOUD LIMITED	SC144693	Non-Trading	28/07/2017	18/02/2020	Company Secretary
BROWNCLIFFE LIMITED	SC144692	Non-Trading	28/07/2017	18/02/2020	Company Secretary



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909758430

JOCHMAN ARCHITECTURE DESIGN ENVIRONMENT (UK) LTD	10883676	Non-Trading	25/07/2017	09/03/2023	Company Secretary
INNOVA PRESS LIMITED	10883456	Company is dissolved	25/07/2017	10/01/2023	Company Secretary
YUNAK PROPERTY CORPORATION (UK) LIMITED	10874257	Company is dissolved	19/07/2017	21/01/2020	Company Secretary
COMMERCIAL MANAGEMENT CONSULTANTS LTD.	09412829	Company is dissolved	18/07/2017	10/09/2018	Company Secretary
CONERGY ASIA HOLDINGS LIMITED	10863562	Company is dissolved	12/07/2017	04/07/2018	Company Secretary
DOCEBO UK LIMITED	10842150	Active - Accounts Filed	29/06/2017	27/02/2024	Company Secretary
PAXSTOP LIMITED	10828847	Company is dissolved	21/06/2017	03/08/2018	Company Secretary
UTIMACO TS UK LIMITED	10819731	Active - Accounts Filed	15/06/2017	04/07/2023	Company Secretary
THE PRS REIT HOLYOAKE GENERAL PARTNER LTD	10809976	Active - Accounts Filed	08/06/2017	10/01/2019	Company Secretary
PHARMANOVIA UK LIMITED	10808908	Non-Trading	08/06/2017	29/09/2023	Company Secretary
THEATRICAL RIGHTS WORLDWIDE LTD.	10760952	Active - Accounts Filed	06/06/2017	21/07/2021	Company Secretary
FFI HOLDINGS LIMITED	10793426	Active - Accounts Filed	30/05/2017	30/05/2020	Company Secretary
GOLDEN HILL SOLAR (UK) LIMITED	07166639	Non-Trading	23/05/2017	02/06/2017	Company Secretary
GOLDEN HILL SOLAR LIMITED	08845271	Active - Accounts Filed	23/05/2017	02/06/2017	Company Secretary
SPOWER HOLDCO 1 (UK) LTD.	09714912	Non-Trading	23/05/2017	02/06/2017	Company Secretary
CRUG MAWR SOLAR FARM LIMITED	07938614	Active - Accounts Filed	23/05/2017	02/06/2017	Company Secretary
KINGSBRIDGE SALCOMBE FERRY COMPANY LTD	10785912	Active - Accounts Filed	23/05/2017	13/09/2017	Company Secretary
POLIKOS MARITIME HOLDINGS LTD	10775880	Company is dissolved	17/05/2017	20/09/2017	Company Secretary
SAKTHI GLOBAL AUTO HOLDINGS LIMITED	10719270	Active - Accounts Filed	16/05/2017	22/07/2019	Company Secretary
MC 2024 LIMITED	10771654	In Administration	15/05/2017	04/12/2023	Company Secretary
ORBITAL COMMUNITIES LIMITED	10764093	Active - Accounts Filed	10/05/2017	16/01/2023	Company Secretary



VISTRA COMPANY SECRETARIES LIMITED

909758430

33 COMPAYNE GARDENS LIMITED	10231730	Active - Accounts Filed	04/05/2017	30/04/2018	Company Secretary
HYDROXYL TECHNOLOGIES LIMITED	10731241	Active - Accounts Filed	20/04/2017	24/04/2018	Company Secretary
EDENRED CORPORATE PAYMENT UK LIMITED	10730187	Non-Trading	19/04/2017	16/05/2017	Company Secretary
52 DULWICH ROAD LTD	10712650	Non-Trading	06/04/2017	05/04/2019	Company Secretary
ABBOTSFORD CAPITAL LIMITED	10084827	Active - Accounts Filed	02/04/2017	19/04/2024	Company Secretary
ASTROCYTE QUANT LIMITED	07807906	In Liquidation	01/04/2017	20/07/2018	Company Secretary
ARTLIBRARY HOLDINGS LTD.	10700882	Company is dissolved	31/03/2017	25/06/2019	Company Secretary
PONTEFRACT HOLDCO LIMITED	10547404	Company is dissolved	29/03/2017	05/05/2021	Company Secretary
PONTEFRACT MIDCO LIMITED	10547435	Company is dissolved	29/03/2017	05/05/2021	Company Secretary
PONTEFRACT BIDCO LIMITED	10547460	Company is dissolved	29/03/2017	05/05/2021	Company Secretary
KIWI (UK) NOMINEE LIMITED	10689783	Non-Trading	24/03/2017	01/01/2021	Company Secretary
WATERFORD HOUSE MANAGEMENT COMPANY LIMITED	10683834	Company is dissolved	22/03/2017	11/12/2017	Company Secretary
SILVER BEAR RESOURCES PLC	10669766	Active - Accounts Filed	14/03/2017	27/06/2017	Company Secretary
PALACE GATE CAPITAL ADVISORY SERVICES LIMITED	10661252	Active - Accounts Filed	09/03/2017	18/11/2020	Company Secretary
PROPFIN LTD	09885474	Active - Accounts Filed	03/03/2017	05/03/2022	Company Secretary
VORDERE LIMITED	07892904	Active - Accounts Filed	02/03/2017	14/04/2020	Company Secretary
GHYLL INVESTOR RELATIONS LIMITED	10596850	Non-Trading	01/03/2017	28/09/2018	Company Secretary
THE FORWARD LEADING LTD	10640586	Company is dissolved	27/02/2017	01/02/2018	Company Secretary
GOLDEN HILL SOLAR (UK) LIMITED	07166639	Non-Trading	23/02/2017	24/02/2017	Director
ENG KIDS LTD	09277446	Non-Trading	21/02/2017	06/03/2018	Company Secretary
MONTGOMERY COURT LIMITED	10615369	Non-Trading	13/02/2017	29/08/2017	Company Secretary
YIRGA LIMITED	10616051	Company is dissolved	13/02/2017	13/04/2018	Company Secretary