



LONDON REGISTRARS LTD

910708089

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | | Honours | |
| Name | LONDON REGISTRARS LTD | Number | 910708089 |
| Postcode | EC1Y 0TH | Address | Suite A 6 Honduras Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 43 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| 35A RUSSELL ROAD MANAGEMENT COMPANY LIMITED | 05804063 | Active - Accounts Filed | 19/08/2022 | | Company Secretary |
| SOF-12 FH DEBT CO LIMITED | 14033106 | Company is dissolved | 07/04/2022 | | Company Secretary |
| SOF-12 FH DEBT CO LIMITED | 14033106 | Company is dissolved | 07/04/2022 | | Company Secretary |
| SOF-12 FH HOLD CO LIMITED | 14012983 | Company is dissolved | 30/03/2022 | | Company Secretary |
| SOF-12 FH HOLD CO LIMITED | 14012983 | Company is dissolved | 30/03/2022 | | Company Secretary |
| SOF-12 FH PLEDGE CO LIMITED | 14013565 | Company is dissolved | 30/03/2022 | | Company Secretary |
| CUSTOM COMMODITIES LTD. | 07774498 | Active - Accounts Filed | 27/03/2020 | 14/10/2019 | Company Secretary |
| ROSE UK POOLED EQUITY CO LIMITED | 11433806 | Company is dissolved | 26/06/2018 | | Company Secretary |
| ROSE UK BID CO LIMITED | 11434205 | Company is dissolved | 26/06/2018 | | Company Secretary |
| ROSE UK HOLD CO LIMITED | 11434106 | Company is dissolved | 26/06/2018 | | Company Secretary |
| IN SABINA UK LTD | 11422657 | Active - Accounts Filed | 19/06/2018 | | Company Secretary |
| IN SABINA UK LTD | 11422657 | Active - Accounts Filed | 19/06/2018 | | Company Secretary |
| BELFAST HOTEL LESSEE LIMITED | NI648462 | Company is dissolved | 26/02/2018 | | Company Secretary |
| BELFAST HOTEL LESSEE LIMITED | NI648462 | Company is dissolved | 26/02/2018 | | Company Secretary |
| EDINBURGH GROSVENOR HOTEL | | | | | |



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LESSEE LIMITED

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|----------|----------------------|------------|---------|
| 10996707 | Company is dissolved | 22/02/2018 | Company |
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LONDON REGISTRARS LTD

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Secretary



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|--|----------|-----------------------------|------------|-------------------|
| MILTON KEYNES HOTEL LESSEE LIMITED | 10996860 | Company is dissolved | 22/02/2018 | Company Secretary |
| ISLINGTON LESSEE LIMITED | 10260154 | Company is dissolved | 22/02/2018 | Company Secretary |
| COYLUMBRIDGE HOTEL LESSEE LIMITED | 10996899 | Company is dissolved | 22/02/2018 | Company Secretary |
| BLACKPOOL HOTEL LESSEE LIMITED | 10996774 | Company is dissolved | 22/02/2018 | Company Secretary |
| BLACKPOOL PROPCO HOTEL LIMITED | 10996749 | Company is dissolved | 22/02/2018 | Company Secretary |
| COYLUMBRIDGE HOTEL LIMITED | 10996941 | Company is dissolved | 22/02/2018 | Company Secretary |
| BLACKPOOL LESSEE LIMITED | 10260149 | Company is dissolved | 22/02/2018 | Company Secretary |
| COYLUMBRIDGE LESSEE LIMITED | 10260141 | Company is dissolved | 22/02/2018 | Company Secretary |
| EDINBURGH GROSVENOR HOTEL LIMITED | 10996661 | Company is dissolved | 22/02/2018 | Company Secretary |
| DRAGONGLASS UK LESSEE HOLDINGS LIMITED | 10259705 | Company is dissolved | 22/02/2018 | Company Secretary |
| BLACKPOOL LESSEE LIMITED | 10260149 | Company is dissolved | 22/02/2018 | Company Secretary |
| COYLUMBRIDGE LESSEE LIMITED | 10260141 | Company is dissolved | 22/02/2018 | Company Secretary |
| EDINBURGH GROSVENOR HOTEL LIMITED | 10996661 | Company is dissolved | 22/02/2018 | Company Secretary |
| DRAGONGLASS UK LESSEE HOLDINGS LIMITED | 10259705 | Company is dissolved | 22/02/2018 | Company Secretary |
| COGNIZANT NEW SOLUTIONS LIMITED | 01620820 | Non-Trading | 30/09/2017 | Company Secretary |
| COGNIZANT NEW SOLUTIONS LIMITED | 01620820 | Non-Trading | 30/09/2017 | Company Secretary |
| CROSS CONTINENTAL TRADING LIMITED | 06642662 | Active - Accounts Filed | 07/04/2017 | Company Secretary |
| FIRSTWOOD PARKING SPACE LIMITED | 10077075 | Company is dissolved | 02/08/2016 | Company Secretary |
| RYDALE PROPCO LIMITED | 10139666 | Company is dissolved | 21/04/2016 | Company Secretary |
| SOF-10 EUROPEAN OPERATIONS LIMITED | 09069708 | Company is dissolved | 04/06/2014 | Company Secretary |
| 16 NORTHINGTON STREET LTD | 08112423 | Active - Newly Incorporated | 20/06/2012 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| 18 ELSHAM ROAD MANAGEMENT COMPANY LIMITED | 01450162 | Active - Accounts Filed | 01/02/2012 | Company Secretary |
| PRIZEHOLME LIMITED | 01642870 | Active - Accounts Filed | 01/07/2010 | Company Secretary |
| SEED E-SCIENCE LIMITED | 07111440 | Active - Accounts Filed | 22/12/2009 | Company Secretary |
| GARFIELD ROBBINS INTERNATIONAL UK LIMITED | 04307482 | Active - Accounts Filed | 01/06/2007 | Company Secretary |
| GARFIELD ROBBINS INTERNATIONAL UK LIMITED | 04307482 | Active - Accounts Filed | 01/06/2007 | Company Secretary |
| MOMENTUM VENTURES LTD | 05691512 | Active - Accounts Filed | 30/01/2006 | Company Secretary |
| LONDON REGISTRARS PROCESS AGENCY LTD | 04860735 | Active - Accounts Filed | 08/08/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TOURSBYLOCALS UK LTD | 14236417 | Non-Trading | 15/07/2022 | 15/08/2023 | Company Secretary |
| YORKMARSH LTD | 06450241 | Active - Accounts Filed | 20/04/2022 | 20/04/2023 | Company Secretary |
| PROMEDICS ORTHOPAEDICS LIMITED | 06455477 | Active - Accounts Filed | 20/04/2022 | 20/04/2023 | Company Secretary |
| YORKMARSH LTD | 06450241 | Active - Accounts Filed | 20/04/2022 | 20/04/2023 | Company Secretary |
| PROMEDICS ORTHOPAEDICS LIMITED | 06455477 | Active - Accounts Filed | 20/04/2022 | 20/04/2023 | Company Secretary |
| KARE LIMITED | SC155046 | Active - Accounts Filed | 20/04/2022 | 20/04/2023 | Company Secretary |
| FORESEA DRILLING UNITED KINGDOM LTD | 13955424 | Active - Accounts Filed | 04/03/2022 | 16/03/2022 | Company Secretary |
| EALING STUDIOS OPERATIONS LIMITED | 03902482 | Active - Accounts Filed | 15/09/2021 | 01/06/2023 | Company Secretary |
| DEACONCAPITAL HOLDING UK LTD | 13562472 | Active - Accounts Filed | 12/08/2021 | 22/08/2022 | Company Secretary |
| CHIFX LTD | 13559942 | Non-Trading | 11/08/2021 | 10/02/2023 | Company Secretary |
| CHIFX LTD | 13559942 | Non-Trading | 11/08/2021 | 10/02/2023 | Company Secretary |
| SOF-12 BUCKS DC UK HOLDCO LIMITED | 13451288 | Active - Accounts Filed | 11/06/2021 | 01/06/2023 | Company Secretary |
| UPHOLD EUROPE LIMITED | 09281410 | Active - Accounts Filed | 01/05/2021 | 01/05/2023 | Company Secretary |



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| MEDIA TALENTS GROUP LIMITED | 13321706 | Company is dissolved | 08/04/2021 | | Company Secretary |
| MEDIA TALENTS GROUP LIMITED | 13321706 | Company is dissolved | 08/04/2021 | | Company Secretary |
| OPTIMUS CARDS UK LIMITED | 09044866 | Active - Accounts Filed | 01/04/2021 | 01/04/2023 | Company Secretary |
| SWISS COOPER PLC | 13244810 | Company is dissolved | 04/03/2021 | 04/03/2022 | Company Secretary |
| SWISS COOPER PLC | 13244810 | Company is dissolved | 04/03/2021 | 04/03/2022 | Company Secretary |
| UK ARGYLL PARTNERS LIMITED | 12658192 | Company is dissolved | 05/02/2021 | 11/10/2021 | Company Secretary |
| DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED | 13118672 | Active - Accounts Filed | 07/01/2021 | 01/06/2023 | Company Secretary |
| DEANS_GATE SOF ALLIANCE OFFICECO LIMITED | 13118718 | Active - Accounts Filed | 07/01/2021 | 01/06/2023 | Company Secretary |
| DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED | 13118672 | Active - Accounts Filed | 07/01/2021 | 01/06/2023 | Company Secretary |
| DEANS_GATE SOF ALLIANCE HOTELCO LIMITED | 13117040 | Active - Accounts Filed | 06/01/2021 | 01/06/2023 | Company Secretary |
| AGNL WINGS LTD | 13116361 | Active - Accounts Filed | 06/01/2021 | 31/08/2022 | Company Secretary |
| DEANS_GATE SOF ALLIANCE CARPARKCO LIMITED | 13116430 | Active - Accounts Filed | 06/01/2021 | 01/06/2023 | Company Secretary |
| DEANS_GATE SOF ALLIANCE HOTELCO LIMITED | 13117040 | Active - Accounts Filed | 06/01/2021 | 01/06/2023 | Company Secretary |
| DEANS_GATE SOF ALLIANCE LEASECO LIMITED | 13060989 | Non-Trading | 03/12/2020 | 01/06/2023 | Company Secretary |
| GROW TRADING LTD | 13035489 | Active - Accounts Filed | 20/11/2020 | 31/03/2023 | Company Secretary |
| GROW BIOTECH LTD | 13035475 | Active - Accounts Filed | 20/11/2020 | 31/03/2023 | Company Secretary |
| NAMEBASE LTD | 11643518 | Active - Accounts Filed | 25/10/2020 | 25/10/2022 | Company Secretary |
| NAMEBASE LTD | 11643518 | Active - Accounts Filed | 25/10/2020 | 25/10/2022 | Company Secretary |
| HIGHVIEW EXECUTION LIMITED | 12969203 | Company is dissolved | 22/10/2020 | | Company Secretary |
| SCHOOL LEADERS NETWORK LTD | 12878891 | Active - Accounts Filed | 14/09/2020 | 01/07/2022 | Company Secretary |
| SATURN INTERMEDIATE LIMITED | 12821285 | Non-Trading | 18/08/2020 | 24/06/2021 | Company Secretary |



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| SATURN ACQUISITION LIMITED | 12821240 | Active - Accounts Filed | 18/08/2020 | 24/06/2021 | Company Secretary |
| SATURN PARENT LIMITED | 12821194 | Active - Accounts Filed | 18/08/2020 | 24/06/2021 | Company Secretary |
| VYVO NETWORK PLC | 12698652 | Company is dissolved | 25/06/2020 | | Company Secretary |
| HVS GRIDCO LTD | 12633642 | Active - Accounts Filed | 30/05/2020 | 03/01/2023 | Company Secretary |
| HVS SITECO LTD | 12616131 | Active - Accounts Filed | 21/05/2020 | 03/01/2023 | Company Secretary |
| HVS SITECO LTD | 12616131 | Active - Accounts Filed | 21/05/2020 | 03/01/2023 | Company Secretary |
| ASPEN UK ACQUISITIONS LTD | 12470116 | Active - Accounts Filed | 18/02/2020 | 18/03/2023 | Company Secretary |
| ASPEN UK ACQUISITIONS LTD | 12470116 | Active - Accounts Filed | 18/02/2020 | 18/03/2023 | Company Secretary |
| MSM GLOBAL HOLDINGS LTD | 12371527 | Active - Accounts Filed | 19/12/2019 | 22/05/2023 | Company Secretary |
| MSM GLOBAL HOLDINGS LTD | 12371527 | Active - Accounts Filed | 19/12/2019 | 22/05/2023 | Company Secretary |
| VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED | 05490428 | Non-Trading | 04/12/2019 | 09/01/2023 | Company Secretary |
| SOF-11 DOCKLANDS DC UK BIDCO LIMITED | 12281214 | Active - Accounts Filed | 25/10/2019 | 01/06/2023 | Company Secretary |
| COFFEE BREW DEPOT LIMITED | 12194658 | Company is dissolved | 06/09/2019 | 05/12/2020 | Company Secretary |
| EXPERT FX LIMITED | 12191887 | Active - Accounts Filed | 05/09/2019 | 05/09/2022 | Company Secretary |
| HIGHVIEW POWER LIMITED | 12166228 | Non-Trading | 20/08/2019 | 03/01/2023 | Company Secretary |
| EXPERT TOPCO LIMITED | 12130040 | Active - Accounts Filed | 19/08/2019 | 19/08/2022 | Company Secretary |
| EXPERT BIDCO LIMITED | 12130136 | Active - Accounts Filed | 19/08/2019 | 19/08/2022 | Company Secretary |
| EXPERT MIDCO 2 LIMITED | 12130110 | Active - Accounts Filed | 19/08/2019 | 19/08/2022 | Company Secretary |
| EXPERT MIDCO 1 LIMITED | 12130096 | Active - Accounts Filed | 19/08/2019 | 19/08/2022 | Company Secretary |
| EXPERT MIDCO 1 LIMITED | 12130096 | Active - Accounts Filed | 19/08/2019 | 19/08/2022 | Company Secretary |
| SECURA BIO UK LTD | 12123055 | Non-Trading | 25/07/2019 | 25/08/2022 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SIMPLIFIE HOLDCO LIMITED | 12065296 | Company is dissolved | 24/06/2019 | 11/12/2019 | Company Secretary |
| PERIVAN LIMITED | 12066149 | Active - Accounts Filed | 24/06/2019 | 24/06/2022 | Company Secretary |
| PERIVAN HOLDCO LIMITED | 12065366 | Active - Accounts Filed | 24/06/2019 | 24/06/2022 | Company Secretary |
| CRYOBATTERY ONE LIMITED | 12041852 | Active - Accounts Filed | 10/06/2019 | 03/01/2023 | Company Secretary |
| HEXAGON & HEXAGON INTERNATIONAL LTD | 11977637 | Company is dissolved | 03/05/2019 | 02/06/2020 | Company Secretary |
| TAILS GROUP PLC | 11977350 | Non-Trading | 03/05/2019 | 01/06/2022 | Company Secretary |
| DWEZO LIMITED | 11969826 | Active - Accounts Filed | 30/04/2019 | 06/07/2022 | Company Secretary |
| KOKO NETWORKS (UK) LIMITED | 11941342 | Active - Accounts Filed | 11/04/2019 | 14/07/2022 | Company Secretary |
| WESTERGATE OPCO LIMITED | 11794123 | Active - Accounts Filed | 29/01/2019 | 01/06/2023 | Company Secretary |
| ERSKINE HOUSE OPCO LIMITED | 11736604 | Active - Accounts Filed | 20/12/2018 | 01/06/2023 | Company Secretary |
| UNIVERSITY SCHOOLS TRUST, EAST LONDON | 07742547 | Active - Accounts Filed | 11/12/2018 | 31/08/2019 | Company Secretary |
| SOLARPRO HOLDING PLC | 11682894 | Active - Accounts Filed | 04/12/2018 | 01/06/2023 | Company Secretary |
| CONSULT GLOBAL LTD | 11703408 | Company is dissolved | 29/11/2018 | 01/01/2020 | Company Secretary |
| CONSULT GLOBAL SYSTEMS LTD | 10726774 | Company is dissolved | 31/10/2018 | | Company Secretary |
| TIRUPATI GRAPHITE PLC | 10742540 | Active - Accounts Filed | 05/10/2018 | 19/12/2022 | Company Secretary |