



**LONDON REGISTRARS LTD**

**910708089**

## Director Information

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

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