



AMBA SECRETARIES LIMITED

911523801

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | AMBA SECRETARIES LIMITED | Number | 911523801 |
| Postcode | RG6 1PT | Address | 400 Thames Valley Park Drive Reading Berkshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 52 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| ASCENT D1 LTD | 16130078 | Active - Newly Incorporated | 11/12/2024 | | Company Secretary |
| ECHO ENERGY LIMITED | 15877893 | Active - Newly Incorporated | 05/08/2024 | | Company Secretary |
| MOMART INTERNATIONAL LIMITED | 03375326 | Non-Trading | 19/07/2024 | | Company Secretary |
| MOMART LIMITED | 01073437 | Active - Accounts Filed | 19/07/2024 | | Company Secretary |
| DADART LIMITED | 01513795 | Non-Trading | 19/07/2024 | | Company Secretary |
| ECHO NATURAL RESOURCES LIMITED | 15710405 | Active - Newly Incorporated | 09/05/2024 | | Company Secretary |
| FALKLAND ISLANDS TRADING COMPANY LIMITED(THE) | 00591234 | Active - Accounts Filed | 07/09/2023 | | Company Secretary |
| FALKLAND ISLANDS COMPANY LIMITED | 00074300 | Active - Accounts Filed | 07/09/2023 | | Company Secretary |
| FIH GROUP PLC | 03416346 | Active - Accounts Filed | 21/02/2023 | | Company Secretary |
| SDX ENERGY PLC | 11894102 | Active - Accounts Filed | 14/12/2022 | | Company Secretary |
| MT CAPITAL MANAGEMENT LIMITED | 08334725 | Active - Accounts Filed | 01/11/2022 | | Company Secretary |
| FIINU SERVICES LTD | 12973742 | Non-Trading | 17/10/2022 | | Company Secretary |
| FIINU HOLDINGS LIMITED | 10544700 | Active - Accounts Filed | 08/09/2022 | | Company Secretary |
| ANTEV 101 LIMITED | 09104851 | Non-Trading | 17/08/2022 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| ANTEV 301 LIMITED | 09104859 | Non-Trading | 17/08/2022 | Company Secretary |
| ANTEV 201 LIMITED | 09104962 | Non-Trading | 17/08/2022 | Company Secretary |
| FIINU 2 LIMITED | 12973786 | Active - Accounts Filed | 08/08/2022 | Company Secretary |
| ANTEV LIMITED | 08764600 | Active - Accounts Filed | 23/05/2022 | Company Secretary |
| FIINU PLC | 04947859 | Active - Accounts Filed | 09/05/2022 | Company Secretary |
| IME TRUSTEES LIMITED | 04552356 | Non-Trading | 09/05/2022 | Company Secretary |
| VIRAMAL LIMITED | 08485006 | Active - Accounts Filed | 05/10/2021 | Company Secretary |
| ICONIC LABS PLC | 10197256 | Active - Accounts Filed | 21/04/2021 | Company Secretary |
| CELLPLAN LTD | 09962594 | Non-Trading | 21/04/2021 | Company Secretary |
| WIDECCELLS INTERNATIONAL LIMITED | 08150010 | Non-Trading | 21/04/2021 | Company Secretary |
| FLEXIBLE GRID SOLUTIONS LIMITED | 11057868 | Active - Accounts Filed | 09/04/2020 | Company Secretary |
| ASCENT RESOURCES PLC | 05239285 | Active - Accounts Filed | 05/03/2020 | Company Secretary |
| CORCEL PLC | 05227458 | Active - Accounts Filed | 31/01/2020 | Company Secretary |
| CORO ENERGY ASIA LIMITED | 11466087 | Non-Trading | 01/07/2019 | Company Secretary |
| CORO ENERGY HOLDINGS CELL A LIMITED | 11864741 | Non-Trading | 06/03/2019 | Company Secretary |
| SOUND ENERGY NEW VENTURES LIMITED | 11839292 | Non-Trading | 21/02/2019 | Company Secretary |
| APPLERIGG INTERNATIONAL LIMITED | 09728702 | Non-Trading | 22/11/2018 | Company Secretary |
| CARVETIAN NOMINEES LIMITED | 09750240 | Non-Trading | 22/11/2018 | Company Secretary |
| THE PRIVATE INVESTMENT OFFICE LIMITED | 05070122 | Non-Trading | 22/11/2018 | Company Secretary |
| APPLERIGG LIMITED | 04265943 | Active - Accounts Filed | 22/11/2018 | Company Secretary |
| YFS CARE COMMUNITIES LIMITED | 06689675 | Active - Accounts Filed | 22/11/2018 | Company Secretary |



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| YEALAND FUND SERVICES LIMITED | 06923395 | Active - Accounts Filed | 22/11/2018 | | Company Secretary |
| CARTMEL CARE HOMES LTD | 06709360 | Non-Trading | 22/11/2018 | | Company Secretary |
| LORD NORTH STREET LIMITED | 03664551 | Active - Accounts Filed | 22/11/2018 | | Company Secretary |
| APPLERIGG SERVICES LIMITED | 04425982 | Non-Trading | 14/11/2018 | | Company Secretary |
| TRINITY EXPLORATION AND PRODUCTION SERVICES (UK) LIMITED | 06581076 | Active - Accounts Filed | 28/09/2018 | 14/02/2013 | Company Secretary |
| TRINITY EXPLORATION & PRODUCTION (UK) LIMITED | SC396945 | Active - Accounts Filed | 28/09/2018 | | Company Secretary |
| BAYFIELD ENERGY LIMITED | 06395419 | Active - Accounts Filed | 28/09/2018 | 14/02/2013 | Company Secretary |
| TRINITY EXPLORATION & PRODUCTION PLC | 07535869 | Active - Accounts Filed | 28/09/2018 | | Company Secretary |
| ECHO ENERGY C D AND LLC LTD | 11029613 | Non-Trading | 25/07/2018 | | Company Secretary |
| ECO ENERGY TA OP LTD | 11031381 | Non-Trading | 25/07/2018 | | Company Secretary |
| ECO ENERGY CDL OP LTD | 11031406 | Non-Trading | 25/07/2018 | | Company Secretary |
| ECHO ENERGY ARGENTINA HOLDINGS LIMITED | 11023721 | Non-Trading | 25/07/2018 | | Company Secretary |
| ECHO ENERGY TAPI AIKE LTD | 11029574 | Non-Trading | 25/07/2018 | | Company Secretary |
| NATIVO RESOURCES PLC | 05483127 | Active - Accounts Filed | 25/07/2018 | | Company Secretary |
| ECHO ENERGY HOLDINGS (UK) LTD | 10756541 | Non-Trading | 25/07/2018 | | Company Secretary |
| CORO CLEAN ENERGY LIMITED | 11357376 | Active - Accounts Filed | 11/05/2018 | | Company Secretary |
| CORO ENERGY PLC | 10472005 | Active - Accounts Filed | 12/12/2017 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|------------|-------------------|
| HIGH HOUSE OPCO LIMITED | 14348162 | Non-Trading | 05/09/2023 | 31/01/2024 | Company Secretary |
| HIGH HOUSE PROPCO LTD | 14130868 | Non-Trading | 05/09/2023 | 31/01/2024 | Company Secretary |

N/A* - no information available



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| HIGH HOUSE HOLDCO LIMITED | 14343533 | Active - Accounts Filed | 05/09/2023 | 31/01/2024 | Company Secretary |
| IMMEDIA BROADCASTING LIMITED | 06336935 | Company is dissolved | 25/08/2022 | | Company Secretary |
| IME TV LIMITED | 06546391 | Company is dissolved | 09/05/2022 | | Company Secretary |
| CANETIS GROUP LTD | 12278195 | Company is dissolved | 09/05/2022 | | Company Secretary |
| CUBE MUSIC LIMITED | 03822694 | Company is dissolved | 09/05/2022 | | Company Secretary |
| YOU TV LIMITED | 06546384 | Company is dissolved | 09/05/2022 | | Company Secretary |
| THE CUBE GROUP OF COMPANIES LIMITED | 03845864 | Company is dissolved | 09/05/2022 | | Company Secretary |
| COALITION MEDIA LIMITED | 12397554 | Company is dissolved | 21/04/2021 | | Company Secretary |
| MEDIUM CHANNEL MEDIA LIMITED | 12199788 | Company is dissolved | 21/04/2021 | | Company Secretary |
| ICONIC LABS IP LIMITED | 12060011 | Company is dissolved | 21/04/2021 | | Company Secretary |
| WIDEACADEMY LTD | 09963544 | Company is dissolved | 21/04/2021 | | Company Secretary |
| ICONIC LABS UK LIMITED | 12052116 | Company is dissolved | 21/04/2021 | | Company Secretary |
| WEIRS DROVE DEVELOPMENT LIMITED | 12213998 | Active - Accounts Filed | 27/11/2020 | 24/01/2023 | Company Secretary |
| PLANT HEALTH CARE (UK) LIMITED | 03688741 | Active - Accounts Filed | 23/07/2020 | 10/11/2024 | Company Secretary |
| PLANT HEALTH CARE LIMITED | 05116780 | Active - Accounts Filed | 23/07/2020 | 10/11/2024 | Company Secretary |
| CORO EUROPE LIMITED | 05811564 | Active - Accounts Filed | 15/01/2019 | 08/11/2023 | Company Secretary |
| SAND AIRE LIMITED | 03066958 | Non-Trading | 22/11/2018 | 18/12/2020 | Company Secretary |
| PETROLEUM DEVELOPMENT ASSOCIATES (LEMATANG) LIMITED | 03124788 | Company is dissolved | 27/07/2018 | | Company Secretary |
| RA INTERNATIONAL GROUP PLC | 11252957 | Active - Accounts Filed | 13/03/2018 | 01/05/2021 | Company Secretary |
| VECTOR CS BIDCO LTD | 11015059 | Non-Trading | 03/11/2017 | 06/06/2019 | Company Secretary |
| VECTOR CS MIDCO LTD | 11014953 | Non-Trading | 03/11/2017 | 06/06/2019 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| VECTOR CS HOLDINGS LTD | 11014925 | Non-Trading | 03/11/2017 | 06/06/2019 | Company Secretary |
| MARINE AND GLOBAL TRADING LTD | 08989485 | Company is dissolved | 10/04/2014 | | Company Secretary |
| PRACTICAL SOLUTIONS GROUP (UK) LTD | 08540676 | Company is dissolved | 22/05/2013 | | Company Secretary |
| POBI LTD | 07432251 | Active - Accounts Filed | 23/03/2012 | 30/08/2017 | Company Secretary |
| TRILITH RESOURCES LIMITED | 07659547 | Company is dissolved | 07/06/2011 | 01/05/2013 | Company Secretary |
| HEADFRAME RESOURCES LIMITED | 07599811 | Company is dissolved | 11/04/2011 | 01/05/2013 | Company Secretary |
| PCUPGRADER.COM LIMITED | 03942041 | Non-Trading | 15/03/2011 | 26/01/2024 | Company Secretary |
| TRINITY EXPLORATION AND PRODUCTION (PLETMOS) LIMITED | 07433783 | Company is dissolved | 09/11/2010 | 14/02/2013 | Company Secretary |
| BAYFIELD ENERGY NEW VENTURES LIMITED | 07430822 | Company is dissolved | 05/11/2010 | 14/02/2013 | Company Secretary |
| BAYFIELD ENERGY (BETA) LTD | 07349346 | Company is dissolved | 18/08/2010 | | Company Secretary |
| BAYFIELD ENERGY (ALPHA) LTD | 07349534 | Company is dissolved | 18/08/2010 | 14/02/2013 | Company Secretary |
| CLOUDSENSE LTD | 07072194 | Active - Accounts Filed | 29/04/2010 | 06/06/2019 | Company Secretary |
| KAPITAL ANALYTICS LTD | 06759670 | Company is dissolved | 15/02/2010 | 15/12/2016 | Company Secretary |
| GOLD DUST COMMUNICATIONS LTD | 07088772 | Company is dissolved | 27/11/2009 | | Company Secretary |
| WARRENSIDE MANAGEMENT COMPANY LIMITED | 04058899 | Non-Trading | 16/02/2008 | 09/09/2011 | Company Secretary |
| DREAMSTATION LIMITED | 04467730 | Active - Accounts Filed | 06/07/2007 | 26/01/2024 | Company Secretary |
| UPGRADE OPTIONS LIMITED | 02873785 | Active - Accounts Filed | 06/07/2007 | 26/01/2024 | Company Secretary |
| IMPACTIVE LTD | 05976449 | Company is dissolved | 24/10/2006 | | Company Secretary |
| CARDIFF MEWS RESIDENTS ASSOCIATION LIMITED | 02203294 | Non-Trading | 03/10/2006 | 16/11/2015 | Company Secretary |
| J BAKER CONSULTING LIMITED | 05945463 | Active - Accounts Filed | 25/09/2006 | 01/10/2012 | Company Secretary |
| ENHANCED PAVING AND LANDSCAPING LIMITED | 05945270 | Company is dissolved | 25/09/2006 | 22/03/2007 | Company Secretary |



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THE EQUATION EVENTS LIMITED

05924693

Company is dissolved

05/09/2006

Company
Secretary