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PRISM COSEC LIMITED

911651907

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|------------------------------------------------------------------------|
| Title | | Honours | |
| Name | PRISM COSEC LIMITED | Number | 911651907 |
| Postcode | BN99 3HH | Address | Highdown House Yeoman Way Worthing West Sussex United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 194 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| ACCSYS TECHNOLOGIES PLC | 05534340 | Active - Accounts Filed | 30/10/2024 | | Company Secretary |
| VONTOBEL ASSET MANAGEMENT UK 2 HOLDINGS LTD. | 15467619 | Active - Newly Incorporated | 01/07/2024 | | Company Secretary |
| HAWKRIDGE FARMHOUSE CHEESE LIMITED | 01196139 | Active - Accounts Filed | 01/01/2024 | | Company Secretary |
| ANTHONY ROWCLIFFE AND SON LIMITED | 02213734 | Active - Accounts Filed | 01/01/2024 | | Company Secretary |
| AMBROSI (UK) LIMITED | 11505766 | Active - Accounts Filed | 01/01/2024 | | Company Secretary |
| DOLCE & GABBANA UK LIMITED | 03532657 | Active - Accounts Filed | 23/11/2023 | | Company Secretary |
| MYCSP LIMITED | 07640786 | Active - Accounts Filed | 31/05/2023 | | Company Secretary |
| PAYMASTER (1836) LIMITED | 03249700 | Active - Accounts Filed | 31/05/2023 | | Company Secretary |
| MYCSP TRUSTEE COMPANY LIMITED | 07705280 | Non-Trading | 31/05/2023 | | Company Secretary |
| LENVI LIMITED | 14062903 | Non-Trading | 22/04/2022 | | Company Secretary |
| ORBIT PRIVATE HOLDINGS II LTD | 13408832 | Active - Accounts Filed | 17/12/2021 | | Company Secretary |
| EARTH PRIVATE HOLDINGS LTD | 13410052 | Active - Accounts Filed | 17/12/2021 | | Company Secretary |
| ORBIT PRIVATE HOLDINGS I LTD | 13408201 | Active - Accounts Filed | 15/12/2021 | | Company Secretary |
| BIOCERES GROUP PLC | 13310943 | Active - Accounts Filed | 04/10/2021 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| TELEFONICA O2 HOLDINGS LIMITED | 05310128 | Active - Accounts Filed | 15/09/2021 | Company Secretary |
| O2 WORLDWIDE LIMITED | 09690368 | Active - Accounts Filed | 31/08/2021 | Company Secretary |
| TELEFONICA O2 UK LIMITED | 04330394 | Non-Trading | 31/08/2021 | Company Secretary |
| O2 PINE LIMITED | 06281240 | Non-Trading | 31/08/2021 | Company Secretary |
| O2 (UK) LIMITED | 02012647 | Non-Trading | 31/08/2021 | Company Secretary |
| WAYRA SOCIAL VENTURES LIMITED | 08520105 | Company is dissolved | 31/08/2021 | Company Secretary |
| TELEFONICA GERMANY HOLDINGS LIMITED | 08202391 | Active - Accounts Filed | 31/08/2021 | Company Secretary |
| TELEFONICA DIGITAL LIMITED | 07884976 | Active - Accounts Filed | 31/08/2021 | Company Secretary |
| WAYRA UK LIMITED | 08083534 | Active - Accounts Filed | 31/08/2021 | Company Secretary |
| O2 WILLOW LIMITED | 06281241 | Non-Trading | 31/08/2021 | Company Secretary |
| TELEFONICA UK HOLDINGS LIMITED | 03722259 | Non-Trading | 31/08/2021 | Company Secretary |
| O2 (EUROPE) LIMITED | 04247143 | Active - Accounts Filed | 31/08/2021 | Company Secretary |
| MMO2 LIMITED | 04190833 | Non-Trading | 31/08/2021 | Company Secretary |
| O2 OAK LIMITED | 03646040 | Non-Trading | 31/08/2021 | Company Secretary |
| THE LINK STORES LIMITED | 03317483 | Non-Trading | 31/08/2021 | Company Secretary |
| ELCOGEN GROUP PLC | 13290541 | Active - Accounts Filed | 25/05/2021 | Company Secretary |
| BALTIC NEWCO 2 LIMITED | 13397067 | Company is dissolved | 14/05/2021 | Company Secretary |
| CITY OF LONDON INVESTMENT GROUP PLC | 02685257 | Active - Accounts Filed | 04/05/2021 | Company Secretary |
| NURTURE DAY NURSERIES LTD | 07665594 | Company is dissolved | 10/03/2021 | Company Secretary |
| MPAC LAMBERT LIMITED | 01089426 | Active - Accounts Filed | 23/02/2021 | Company Secretary |
| MICHELMERSH BRICK HOLDINGS PLC | 03462378 | Active - Accounts Filed | 23/11/2020 | Company Secretary |



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| BRICKABILITY GROUP PLC | 11123804 | Active - Accounts Filed | 20/11/2020 | Company Secretary |
| ARCUS INVESTMENT HOLDINGS LIMITED | 12974482 | Active - Accounts Filed | 26/10/2020 | Company Secretary |
| MPAC GROUP PLC | 00124855 | Active - Accounts Filed | 01/10/2020 01/01/2019 | Company Secretary |
| PLEXUS HOLDINGS PLC | 03322928 | Active - Accounts Filed | 30/09/2020 | Company Secretary |
| SC INTERNATIONAL HOLDING LIMITED | 12692471 | Active - Accounts Filed | 17/09/2020 | Company Secretary |
| RICHARD DAVIES INVESTOR RELATIONS LIMITED | 04557486 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| RISKFACTOR SOFTWARE LIMITED | 03923431 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| INFORMATION SOFTWARE SOLUTIONS LIMITED | 03915585 | Non-Trading | 16/09/2020 | Company Secretary |
| EQUINITI PMS LIMITED | 03613039 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| CHARTER UK LIMITED | 02453655 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| CLAYBROOK COMPUTING LIMITED | 01287205 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| EQUINITI SOLUTIONS LIMITED | 03335560 | Non-Trading | 16/09/2020 | Company Secretary |
| INVIGIA LIMITED | 03318315 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| TOPELVEL COMPUTING LIMITED | 02341302 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| THE NOSTRUM GROUP LIMITED | 04274181 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| TOPELVEL HOLDINGS LIMITED | 03270082 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| BOUDICCA PROXY LTD | 07847924 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| RISKFACTOR SOLUTIONS LIMITED | 02767525 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| EQUINITI FINANCE (HOLDINGS) LTD | 11092909 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| EQUINITI (UK) FINANCE LTD | 11092548 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| PANCREDIT SYSTEMS LTD. | 02215760 | Active - Accounts Filed | 16/09/2020 | Company Secretary |



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| EQUINITI SERVICES LIMITED | 00756582 | Active - Accounts Filed | 16/09/2020 | Company Secretary |
| EQUINITI ISA NOMINEES LIMITED | 06256831 | Non-Trading | 26/08/2020 | Company Secretary |
| TOPELVEL DEVELOPMENT LIMITED | 01715519 | Non-Trading | 26/08/2020 | Company Secretary |
| CUSTODIAN NOMINEES LIMITED | 08376175 | Non-Trading | 26/08/2020 | Company Secretary |
| PROSEARCH ASSET SOLUTIONS LIMITED | 02158381 | Active - Accounts Filed | 26/08/2020 | Company Secretary |
| SLC REGISTRARS LIMITED | 01661542 | Non-Trading | 26/08/2020 | Company Secretary |
| LENVI SERVICING LIMITED | 06729467 | Active - Accounts Filed | 26/08/2020 | Company Secretary |
| EQUINITI SAVINGS NOMINEES LIMITED | 06248734 | Non-Trading | 26/08/2020 | Company Secretary |
| REFRESH PERSONAL FINANCE LTD | 07369895 | Non-Trading | 26/08/2020 | Company Secretary |
| EQUINITI LIMITED | 06226088 | Active - Accounts Filed | 26/08/2020 | Company Secretary |
| EQUINITI BENEFACOR LIMITED | 04403677 | Active - Accounts Filed | 26/08/2020 | Company Secretary |
| CHARTER.NET LIMITED | 03857592 | Non-Trading | 26/08/2020 | Company Secretary |
| CONNAUGHT SECRETARIES LIMITED | 01992345 | Non-Trading | 26/08/2020 | Company Secretary |
| SLC CORPORATE SERVICES LIMITED | 03181161 | Non-Trading | 26/08/2020 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COLLEGE TOWN MONTESSORI NURSERY SCHOOL LIMITED | 04500775 | Active - Accounts Filed | 29/02/2024 | 29/02/2024 | Company Secretary |
| PUDDLEDUCK PRESCHOOL LIMITED | 09979971 | Active - Accounts Filed | 13/02/2024 | 13/02/2024 | Company Secretary |
| HOSTMORE PLC | 13334853 | In Administration | 27/12/2023 | 23/10/2024 | Company Secretary |
| ENERAQUA TECHNOLOGIES PLC | 13575021 | Active - Accounts Filed | 23/08/2023 | 14/02/2024 | Company Secretary |
| LITTLE MONKEYS (HORSHAM) LIMITED | 04158692 | Active - Accounts Filed | 01/08/2023 | 29/02/2024 | Company Secretary |
| ELAN NURSERIES LIMITED | 04861652 | Active - Accounts Filed | 01/08/2023 | 29/02/2024 | Company Secretary |

N/A* - no information available



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|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NICHOLS PLC | 00238303 | Active - Accounts Filed | 25/04/2023 | 11/07/2023 | Company Secretary |
| BROOK HOUSE (BRIXTON) MANAGEMENT COMPANY LIMITED | 10616834 | Active - Accounts Filed | 07/02/2023 | 30/04/2023 | Company Secretary |
| JUNE UK NOMINEECO LIMITED | 13035569 | Active - Accounts Filed | 02/12/2022 | 18/12/2024 | Company Secretary |
| THE MUSWELL HILL PRESCHOOL LIMITED | 10457729 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THREE LITTLE BIRDS NURSERIES LIMITED | 11917976 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THE WEST FINCHLEY PRESCHOOL LIMITED | 10665644 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| 3LB PROPERTIES LTD | 12348475 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THREE LITTLE BIRDS NURSERIES HOLDINGS LTD | 12347015 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| CRYSTAL CHILDCARE LIMITED | 03518977 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THE LONDON PRESCHOOL LIMITED | 12377258 | Non-Trading | 31/10/2022 | 29/02/2024 | Company Secretary |
| RA TOPCO LIMITED | 12348363 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| 3LB PARTNERS LTD | 12346275 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THE WANDSWORTH PRESCHOOL LIMITED | 09901029 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THE WINCHMORE HILL PRESCHOOL LIMITED | 10390326 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| THREE LITTLE BIRDS LPS LIMITED | 13206570 | Active - Accounts Filed | 31/10/2022 | 29/02/2024 | Company Secretary |
| TOAD HALL DAY NURSERY LIMITED | 04078103 | Active - Accounts Filed | 01/10/2022 | 29/02/2024 | Company Secretary |
| RUSHCLIFFE DAY NURSERIES LIMITED | 06500413 | Active - Accounts Filed | 15/06/2022 | 29/02/2024 | Company Secretary |
| HEADLAM GROUP PLC | 00460129 | Active - Accounts Filed | 08/04/2022 | 05/09/2022 | Company Secretary |
| HEADLAM GROUP EMPLOYEE TRUST COMPANY LIMITED | 03402470 | Non-Trading | 08/04/2022 | 06/09/2022 | Company Secretary |
| CROSSFORGE LIMITED | 01290315 | Non-Trading | 04/04/2022 | 06/09/2022 | Company Secretary |
| DOMUS TILES LIMITED | 00812533 | Active - Accounts Filed | 04/04/2022 | 06/09/2022 | Company Secretary |



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911651907

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|--------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GORSEY TWENTY ONE LIMITED | 01369201 | Dormant | 04/04/2022 | 06/09/2022 | Company Secretary |
| MCD GROUP LIMITED | 00423062 | Active - Accounts Filed | 04/04/2022 | 06/09/2022 | Company Secretary |
| YOURFLOORS LIMITED | 03968487 | Non-Trading | 04/04/2022 | 06/09/2022 | Company Secretary |
| DOMUS GROUP OF COMPANIES LIMITED | 08226278 | Non-Trading | 04/04/2022 | 06/09/2022 | Company Secretary |
| HEADLAM (EUROPEAN) LIMITED | 05272085 | Non-Trading | 04/04/2022 | 06/09/2022 | Company Secretary |
| HFD LIMITED | 02674152 | Active - Accounts Filed | 04/04/2022 | 06/09/2022 | Company Secretary |
| DAY DREAM NURSERIES LIMITED | 03978997 | Active - Accounts Filed | 01/04/2022 | 29/02/2024 | Company Secretary |
| MIND GYM PLC | 03833448 | Active - Accounts Filed | 11/03/2022 | 22/03/2022 | Company Secretary |
| CORNER BUILDING LIMITED | 13689873 | Active - Accounts Filed | 19/10/2021 | 26/11/2021 | Company Secretary |
| TORTILLA MEXICAN GRILL PLC | 13511888 | Active - Accounts Filed | 15/09/2021 | 31/05/2023 | Company Secretary |
| O2 INTERNATIONAL HOLDINGS LIMITED | 04247157 | Company is dissolved | 31/08/2021 | | Company Secretary |
| DR MARTENS AIRWAIR WHOLESALE LIMITED | 13525284 | Active - Accounts Filed | 22/07/2021 | 01/04/2024 | Company Secretary |
| PENSIONBEE GROUP PLC | 13172844 | Active - Accounts Filed | 19/03/2021 | 25/08/2022 | Company Secretary |
| AFRICAN LION GOLD PLC | 13004051 | Active - Accounts Filed | 29/01/2021 | 31/12/2024 | Company Secretary |
| AMPDEBTCO LIMITED | 12970828 | Active - Accounts Filed | 22/01/2021 | 01/04/2024 | Company Secretary |
| LEWISHAM GATEWAY (PLOT A&B) MANAGEMENT COMPANY LIMITED | 08907132 | Non-Trading | 09/10/2020 | 08/10/2021 | Company Secretary |
| LEWISHAM GATEWAY ESTATE MANAGEMENT COMPANY LIMITED | 08913504 | Non-Trading | 09/10/2020 | 20/10/2021 | Company Secretary |
| IVOR HOUSE (BRIXTON) MANAGEMENT COMPANY LIMITED | 10617241 | Non-Trading | 09/10/2020 | 10/02/2023 | Company Secretary |
| FARM STREET PROPERTY DEVELOPMENT LIMITED | 12888450 | Company is dissolved | 18/09/2020 | | Company Secretary |
| CIVICA HR SOLUTIONS LIMITED | 11450921 | Company is dissolved | 26/08/2020 | 30/11/2020 | Company Secretary |
| ITS COMPUTING LIMITED | NI036763 | Active - Accounts Filed | 26/08/2020 | 30/11/2022 | Company Secretary |



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| CHARTER SYSTEMS LIMITED | 06147539 | Company is dissolved | 26/08/2020 | 31/12/2020 | Company Secretary |
| DICKY BIRDS PRE SCHOOL NURSERIES LIMITED | 03546995 | Active - Accounts Filed | 14/08/2020 | 29/02/2024 | Company Secretary |
| HEAD START DAY NURSERY LIMITED | 06407987 | Active - Accounts Filed | 14/08/2020 | 29/02/2024 | Company Secretary |
| PASSIONATE ABOUT PEOPLE LIMITED | 07741669 | Active - Accounts Filed | 01/08/2020 | 15/03/2021 | Company Secretary |
| TECHSEARCH TECHNOLOGY LIMITED | 03494598 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| EOS SERVICES LIMITED | 02942368 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| STAFFLINE GROUP PLC | 05268636 | Active - Accounts Filed | 01/08/2020 | 15/03/2021 | Company Secretary |
| OMEGA RESOURCE GROUP LIMITED | 03508252 | Active - Accounts Filed | 01/08/2020 | 15/03/2021 | Company Secretary |
| STAFFLINE HOLDINGS LIMITED | 09033366 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| PEOPLEPLUS SCOTLAND LIMITED | SC304778 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| NETWORK PROJECTS LIMITED | 01736673 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| BRIGHTWORK LIMITED | SC296104 | Active - Accounts Filed | 01/08/2020 | 15/03/2021 | Company Secretary |
| SOFTMIST LIMITED | 05947721 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| EOS WORKS LIMITED | 06601702 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| PEOPLEPLUS LEARNING LIMITED | 11418823 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| BROOMCO (4198) LIMITED | 07029342 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| DRIVING PLUS LIMITED | 02436612 | Active - Accounts Filed | 01/08/2020 | 19/03/2021 | Company Secretary |
| STAFF-LINE TRUSTEES LIMITED | 04346051 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| ENDEAVOUR GROUP LIMITED | 09428044 | Active - Accounts Filed | 01/08/2020 | 15/03/2021 | Company Secretary |
| ACTION FOR EMPLOYMENT TRUSTEES LIMITED | 04387441 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |
| SKILLSPPOINT LIMITED | 09042575 | Company is dissolved | 01/08/2020 | 15/03/2021 | Company Secretary |



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AGENCY PLUS LIMITED

06762590

Company is dissolved

01/08/2020

15/03/2021

Company
Secretary