



**FIELDFISHER SECRETARIES LIMITED**

**911705513**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIELDFISHER SECRETARIES LIMITED	<b>Number</b>	911705513
<b>Postcode</b>	EC4R 3TT	<b>Address</b>	Riverbank House 2 Swan Lane London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	317		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CT INFORMATION SYSTEMS UK LTD.	16145094	Active - Newly Incorporated	19/12/2024		Company Secretary
LG UK BDRIGHTS HOLDINGS LIMITED	15980725	Active - Newly Incorporated	30/09/2024		Company Secretary
TAKE FLIGHT VENTURES UK LTD	15947448	Active - Newly Incorporated	10/09/2024		Company Secretary
WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY	00022473	Active - Accounts Filed	31/07/2024		Company Secretary
POPLAR TECHNOLOGIES LTD	11559527	Active - Accounts Filed	23/07/2024		Company Secretary
CENTURY UK BUYER LIMITED	15048598	Active - Newly Incorporated	11/07/2024		Company Secretary
TAIGA CLOUD UK LIMITED	15508595	Active - Newly Incorporated	09/07/2024		Company Secretary
NORTHERN DATA SERVICES (UK) LIMITED	09027295	Active - Accounts Filed	09/07/2024		Company Secretary
NORTHERN DATA LINLITHGOW LIMITED	15816451	Active - Newly Incorporated	03/07/2024		Company Secretary
ONAPP SERVICES LIMITED	11547654	Active - Accounts Filed	05/06/2024		Company Secretary
CRYSTAL BALL PRODUCTIONS LIMITED	15745677	Active - Newly Incorporated	28/05/2024		Company Secretary
BUNGALOW ONE PRODUCTIONS LIMITED	15745980	Active - Newly Incorporated	28/05/2024		Company Secretary
CROWN JEWEL PRODUCTIONS LIMITED	15745901	Active - Newly Incorporated	28/05/2024		Company Secretary
22 STARS PRODUCTIONS LIMITED	15745971	Active - Newly Incorporated	28/05/2024		Company Secretary
SLRBS TRUSTEE LIMITED	15676109	Non-Trading	24/04/2024		Company



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**FIELD FISHER SECRETARIES LIMITED**

**911705513**

Secretary



## FIELDFISHER SECRETARIES LIMITED

911705513

KULIPA LIMITED	15457222	Active - Newly	31/01/2024	Company Secretary
3G CAPITAL INVESTMENTS LTD	13578756	Active - Accounts Filed	18/12/2023	Company Secretary
CREAMS OVERSEAS LTD	15223721	Active - Newly	20/10/2023	Company Secretary
URSANAV UK LIMITED	15216349	Active - Newly	17/10/2023	Company Secretary
MD CONSENTS LIMITED	11040674	Active - Accounts Filed	12/10/2023	Company Secretary
AL JAZI REAL ESTATE LIMITED	15185052	Active - Newly	03/10/2023	Company Secretary
BEAVERBROOK ENERGY LTD	14444174	Active - Accounts Filed	14/07/2023	Company Secretary
ALBOURNE PARTNERS (INTERNATIONAL) LIMITED	02990625	Active - Accounts Filed	11/07/2023	Company Secretary
ALBOURNE PARTNERS LIMITED	02905244	Active - Accounts Filed	11/07/2023	Company Secretary
WORLD CHAMPIONSHIP EVENTS UK LIMITED	14848213	Active - Newly	05/05/2023	Company Secretary
VZ HYBRID COMPUTE (UK) LIMITED	05413991	Active - Accounts Filed	02/02/2023	Company Secretary
SEXY BEAST PRODUCTIONS LIMITED	13861605	Active - Accounts Filed	19/01/2023	Company Secretary
PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	04/01/2023	Company Secretary
PENTLAND BRANDS UK DISTRIBUTION LIMITED	10836078	Active - Accounts Filed	04/01/2023	Company Secretary
R.G.L. REALTY LIMITED	03653256	Non-Trading	01/01/2023	Company Secretary
CBS BROADCAST SERVICES LIMITED	02149581	Active - Accounts Filed	01/01/2023	Company Secretary
CBS ENTERPRISES (UK) LIMITED	00139268	Active - Accounts Filed	01/01/2023	Company Secretary
CBS UK PRODUCTIONS LIMITED	08546009	Active - Accounts Filed	01/01/2023	Company Secretary
CBS INTERNATIONAL HOLDINGS UK LIMITED	11605619	Active - Accounts Filed	01/01/2023	Company Secretary
SIMON & SCHUSTER (UK) LIMITED	00714516	Active - Accounts Filed	01/01/2023	Company Secretary
CBS INTERNATIONAL TELEVISION (UK) LIMITED	00715593	Non-Trading	01/01/2023	Company Secretary



## FIELDFISHER SECRETARIES LIMITED

911705513

CBS ACQUISITION HOLDINGS LIMITED	12156692	Active - Accounts Filed	01/01/2023	Company Secretary
CBS UK	02659891	Active - Accounts Filed	01/01/2023	Company Secretary
CBS OFFSHORE NETWORKS HOLDINGS LIMITED	12156965	Active - Accounts Filed	01/01/2023	Company Secretary
CBS FINANCE HOLDINGS LIMITED	11706177	Non-Trading	01/01/2023	Company Secretary
CBS FINANCE 2 UK LIMITED	11978262	Non-Trading	01/01/2023	Company Secretary
COLUMBIA BROADCASTING SYSTEM HOLDINGS UK LIMITED	11682614	Non-Trading	01/01/2023	Company Secretary
WILMERDING INTERNATIONAL HOLDING UK LIMITED	11601482	Non-Trading	01/01/2023	Company Secretary
CBS PRODUCTIONS UK HOLDINGS LIMITED	11682639	Non-Trading	01/01/2023	Company Secretary
CBS UK	02659891	Active - Accounts Filed	01/01/2023	Company Secretary
VIACOMCBS INTERACTIVE HOLDINGS LIMITED	12911775	Non-Trading	01/01/2023	Company Secretary
CBS ALL ACCESS INTERNATIONAL UK LIMITED	11605641	Non-Trading	01/01/2023	Company Secretary
CBS PUBLISHING UK HOLDINGS LIMITED	11682672	Non-Trading	01/01/2023	Company Secretary
CBS PRODUCTIONS UK HOLDINGS LIMITED	11682639	Non-Trading	01/01/2023	Company Secretary
COLUMBIA BROADCASTING SYSTEM HOLDINGS UK LIMITED	11682614	Non-Trading	01/01/2023	Company Secretary
WILMERDING INTERNATIONAL HOLDING UK LIMITED	11601482	Non-Trading	01/01/2023	Company Secretary
CBS EMEA LIMITED	07887826	Active - Accounts Filed	01/01/2023	Company Secretary
CBS STUDIOS DISTRIBUTION UK LIMITED	11682919	Non-Trading	01/01/2023	Company Secretary
CBS FINANCE 1 UK LIMITED	11977951	Non-Trading	01/01/2023	Company Secretary
CBS ALL ACCESS INTERNATIONAL UK LIMITED	11605641	Non-Trading	01/01/2023	Company Secretary
CBS PUBLISHING UK HOLDINGS LIMITED	11682672	Non-Trading	01/01/2023	Company Secretary
CBS UK CHANNELS LIMITED	06972345	Active - Accounts Filed	01/01/2023	Company Secretary



## FIELDFISHER SECRETARIES LIMITED

911705513

ALLEGRO FOODSERVICE LTD	14483697	Active - Newly	14/11/2022	Company Secretary
ALLEGRO FOODSERVICE LTD	14483697	Incorporated		
ALLEGRO FOODSERVICE LTD	14483697	Active - Newly	14/11/2022	Company Secretary
ALLEGRO FOODSERVICE LTD	14483697	Incorporated		
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Active - Newly	28/10/2022	Company Secretary
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Incorporated		
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Active - Newly	28/10/2022	Company Secretary
SYMPHONYAI NETREVEAL UK LIMITED	13996538	Incorporated		
CHEMONICS GROUP UK LIMITED	14411359	Active - Accounts Filed	11/10/2022	Company Secretary
CHEMONICS GROUP UK LIMITED	14411359			
VZ HYBRID HOLDINGS LIMITED	14412257	Non-Trading	11/10/2022	Company Secretary
CHEMONICS GROUP UK LIMITED	14411359	Active - Accounts Filed	11/10/2022	Company Secretary
VZ HYBRID HOLDINGS LIMITED	14412257	Non-Trading	11/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Active - Newly	06/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Incorporated		
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Active - Newly	06/10/2022	Company Secretary
SYMPHONYAI NETREVEAL MIDCO LIMITED	14402894	Incorporated		
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Active - Newly	05/10/2022	Company Secretary
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Incorporated		
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Active - Newly	05/10/2022	Company Secretary
SYMPHONYAI NETREVEAL TOPCO LIMITED	14400739	Incorporated		
TOGETHER GROUP HOLDINGS LIMITED	10963571	Active - Accounts Filed	04/10/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARLAND & WOLFF (TECHNOLOGIES) LIMITED	14947732	In Liquidation	20/06/2023	01/02/2024	Company Secretary
MOVUS LOGISTICS LIMITED	13347745	Active - Accounts Filed	03/05/2023	07/10/2024	Company Secretary
MOVUS LOGISTICS LIMITED	13347745	Active - Accounts Filed	03/05/2023	07/10/2024	Company Secretary
RICARDO PLC	00222915	Active - Accounts Filed	31/03/2023	11/09/2023	Company Secretary
CBS OUTDOOR METRO SERVICES LTD	08045611	Company is dissolved	01/01/2023		Company Secretary
POLITICAL ENGAGEMENT LTD	14216691	Active - Accounts Filed	05/07/2022	30/11/2022	Company Secretary
POLITICAL ENGAGEMENT LTD	14216691	Active - Accounts Filed	05/07/2022	30/11/2022	Company Secretary



## FIELDFISHER SECRETARIES LIMITED

911705513

STRATEGIA WORLDWIDE LIMITED	09881081	Active - Accounts Filed	03/05/2022	31/12/2022	Company Secretary
STRATEGIA WORLDWIDE LIMITED	09881081	Active - Accounts Filed	03/05/2022	31/12/2022	Company Secretary
NIMBA DEVELOPMENT COMPANY PLC	13950762	Non-Trading	02/03/2022	15/02/2024	Company Secretary
NIMBA DEVELOPMENT COMPANY PLC	13950762	Non-Trading	02/03/2022	15/02/2024	Company Secretary
NIMBA DEVELOPMENT HOLDINGS LIMITED	13746206	Non-Trading	16/11/2021	15/02/2024	Company Secretary
NIMBA DEVELOPMENT HOLDINGS LIMITED	13746206	Non-Trading	16/11/2021	15/02/2024	Company Secretary
AUTHENTICATED EMPLOYEE SERVICES LIMITED	13393017	Company is dissolved	29/09/2021		Company Secretary
AUTHENTICATED EMPLOYEE SERVICES LIMITED	13393017	Company is dissolved	29/09/2021		Company Secretary
HALO (PEOPLE & SKILLS) REALISATIONS LIMITED	13443832	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
HALO (ARNISH) REALISATIONS LIMITED	13444660	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
HALO (PEOPLE & SKILLS) REALISATIONS LIMITED	13443832	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
HALO (ARNISH) REALISATIONS LIMITED	13444660	Active - Accounts Filed	08/06/2021	01/02/2024	Company Secretary
NATUROPATHICA LONDON LIMITED	13353206	Company is dissolved	23/04/2021		Company Secretary
NATUROPATHICA LONDON LIMITED	13353206	Company is dissolved	23/04/2021		Company Secretary
DAR COMPANIES LONDON LIMITED	13352615	Company is dissolved	22/04/2021		Company Secretary
DAR COMPANIES LONDON LIMITED	13352615	Company is dissolved	22/04/2021		Company Secretary
CYCLADDEX LITHIUM LIMITED	13311879	Company is dissolved	03/04/2021		Company Secretary
CYCLADDEX LITHIUM LIMITED	13311879	Company is dissolved	03/04/2021		Company Secretary
FORSTA TECHNOLOGIES LTD	08032984	Active - Accounts Filed	24/02/2021	24/02/2021	Director
FORSTA TECHNOLOGIES LTD	08032984	Active - Accounts Filed	24/02/2021	24/02/2021	Director
GRYPHON STRATEGIES (UK) LTD	13202937	Active - Accounts Filed	16/02/2021	21/03/2024	Company Secretary
GRYPHON STRATEGIES (UK) LTD	13202937	Active - Accounts Filed	16/02/2021	21/03/2024	Company Secretary



## FIELDFISHER SECRETARIES LIMITED

911705513

HALO (METHIL) REALISATIONS LIMITED	13178621	Active - Accounts Filed	04/02/2021	01/02/2024	Company Secretary
COURIER HOLDINGS LTD	07699529	Active - Accounts Filed	19/11/2020	16/08/2023	Company Secretary
COURIER HOLDINGS LTD	07699529	Active - Accounts Filed	19/11/2020	16/08/2023	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	09/11/2020	29/01/2021	Company Secretary
AFRICAN LION GOLD PLC	13004051	Active - Accounts Filed	09/11/2020	29/01/2021	Company Secretary
HALO (HOLDINGS) REALISATIONS LIMITED	12810172	Active - Accounts Filed	13/08/2020	01/02/2024	Company Secretary
HALO (HOLDINGS) REALISATIONS LIMITED	12810172	Active - Accounts Filed	13/08/2020	01/02/2024	Company Secretary
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed	05/05/2020	01/05/2024	Company Secretary
THE HEIGHTS MANAGEMENT COMPANY LIMITED	02683022	Active - Accounts Filed	05/05/2020	01/05/2024	Company Secretary
GETIR UK LIMITED	12548945	Non-Trading	06/04/2020	11/10/2023	Company Secretary
GETIR UK LIMITED	12548945	Non-Trading	06/04/2020	11/10/2023	Company Secretary
HOLYROOD COMMUNICATIONS LTD.	SC200011	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MERIT PROCESSES LIMITED	06585689	Company is dissolved	03/02/2020		Company Secretary
SOCIAL LENS LIMITED	08283208	Company is dissolved	03/02/2020		Company Secretary
FENMAN LIMITED	02173351	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
VDP LIMITED	02967191	Company is dissolved	03/02/2020		Company Secretary
MISLEX (420) LIMITED	04995715	Company is dissolved	03/02/2020		Company Secretary
VACHER DOD PUBLISHING LIMITED	03570309	Company is dissolved	03/02/2020		Company Secretary
POLITICAL WIZARD LIMITED	04942192	Company is dissolved	03/02/2020		Company Secretary
TOTAL POLITICS LIMITED	06455159	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MONITORING SERVICES LIMITED	01783278	Company is dissolved	03/02/2020		Company Secretary





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MERIT PROCESSES LIMITED	06585689	Company is dissolved	03/02/2020		Company Secretary
SOCIAL LENS LIMITED	08283208	Company is dissolved	03/02/2020		Company Secretary
FENMAN LIMITED	02173351	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
VDP LIMITED	02967191	Company is dissolved	03/02/2020		Company Secretary
VACHER DOD PUBLISHING LIMITED	03570309	Company is dissolved	03/02/2020		Company Secretary
TOTAL POLITICS LIMITED	06455159	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
POLITICAL WIZARD LIMITED	04942192	Company is dissolved	03/02/2020		Company Secretary
HOLYROOD COMMUNICATIONS LTD.	SC200011	Active - Accounts Filed	03/02/2020	30/11/2022	Company Secretary
MONITORING SERVICES LIMITED	01783278	Company is dissolved	03/02/2020		Company Secretary
CEVOMED (UK) LIMITED	12410804	Company is dissolved	17/01/2020		Company Secretary
CEVOMED (UK) LIMITED	12410804	Company is dissolved	17/01/2020		Company Secretary
HARLAND AND WOLFF TECHNICAL SERVICES LIMITED	NI666495	Non-Trading	12/12/2019	01/02/2024	Company Secretary
HARLAND AND WOLFF TECHNICAL SERVICES LIMITED	NI666495	Non-Trading	12/12/2019	01/02/2024	Company Secretary
SCIENCE EXCHANGE LIMITED	10962721	Company is dissolved	08/11/2019		Company Secretary
SCIENCE EXCHANGE LIMITED	10962721	Company is dissolved	08/11/2019		Company Secretary
LITECONE MANAGEMENT LIMITED	12257426	Company is dissolved	11/10/2019		Company Secretary
LITECONE MANAGEMENT LIMITED	12257426	Company is dissolved	11/10/2019		Company Secretary
HALO (BELFAST) REALISATIONS LIMITED	NI664860	Active - Accounts Filed	04/10/2019	01/02/2024	Company Secretary
HALO (BELFAST) REALISATIONS LIMITED	NI664860	Active - Accounts Filed	04/10/2019	01/02/2024	Company Secretary
RSG SOFTWARE UK LIMITED	12217437	Company is dissolved	20/09/2019		Company Secretary