



ACCOMPLISH SECRETARIES LIMITED

912110917

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ACCOMPLISH SECRETARIES LIMITED	<b>Number</b>	912110917
<b>Postcode</b>	SW1Y 4LB	<b>Address</b>	3rd Floor 11-12 St. James's Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	256		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOFINA LONDON LIMITED	16078196	Active - Incorporated	Newly 21/11/2024		Company Secretary
ALGHAZ ASSETS COMPANY LIMITED	15947146	Active - Incorporated	Newly 05/11/2024		Company Secretary
AVENIR RESEARCH LIMITED	15905272	Active - Incorporated	Newly 15/10/2024		Company Secretary
HE5 UK ENTERPRISES 24 GP LIMITED	16007615	Active - Incorporated	Newly 09/10/2024		Company Secretary
HE5 UK ENTERPRISES 27 GP LIMITED	16007652	Active - Incorporated	Newly 09/10/2024		Company Secretary
HE5 UK ENTERPRISES 23 GP LIMITED	16007626	Active - Incorporated	Newly 09/10/2024		Company Secretary
HE5 UK ENTERPRISES 25 GP LIMITED	16007633	Active - Incorporated	Newly 09/10/2024		Company Secretary
HE5 UK ENTERPRISES 26 GP LIMITED	16007645	Active - Incorporated	Newly 09/10/2024		Company Secretary
NIF HOLDING LTD.	15236821	Active - Incorporated	Newly 03/10/2024		Company Secretary
CLUB V UK HOLDINGS LTD	15993742	Active - Incorporated	Newly 02/10/2024		Company Secretary
HOUTING UK LIMITED	15452897	Active - Incorporated	Newly 20/09/2024		Company Secretary
HOUTING TOPCO UK LIMITED	15450782	Active - Incorporated	Newly 20/09/2024		Company Secretary
HOUTING MIDCO LIMITED	15452346	Active - Incorporated	Newly 20/09/2024		Company Secretary
AVENIR UK LIMITED	15661451	Active - Incorporated	Newly 02/08/2024		Company Secretary



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## ACCOMPLISH SECRETARIES LIMITED

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NEOM EUROPE LIMITED	15170029	Active - Incorporated	Newly 09/07/2024	Company Secretary
HE4 N1 RAUNDS 1 LIMITED	15799707	Non-Trading	24/06/2024	Company Secretary
HE4 N2 RAUNDS 1 LIMITED	15799718	Non-Trading	24/06/2024	Company Secretary
TRI RI CAPITAL LIMITED	15768168	Active - Incorporated	Newly 19/06/2024	Company Secretary
WEP EUROPE LIMITED	15368088	Active - Incorporated	Newly 17/06/2024	Company Secretary
NF LONDON INVESTMENT LIMITED	15715147	Active - Incorporated	Newly 17/06/2024	Company Secretary
WHITEGATE MANAGEMENT ADVISORS (UK) LIMITED	15705781	Active - Incorporated	Newly 07/05/2024	Company Secretary
GOLDEN VIEW HOLDING LIMITED	15626019	Active - Incorporated	Newly 08/04/2024	Company Secretary
ONE HUNDRED AND TWENTY SEVENTH INVESTMENT UK HOLDCO LIMITED	14400736	Non-Trading	19/03/2024	Company Secretary
HE4 N2 SWANLEY 1 LIMITED	15544014	Non-Trading	06/03/2024	Company Secretary
HE4 N1 SWANLEY 1 LIMITED	15544000	Non-Trading	06/03/2024	Company Secretary
CABOT (UK) HOLDING LIMITED	15459726	Active - Incorporated	Newly 07/02/2024	Company Secretary
HEADWAY EDUCATION HOLDING LIMITED	15469673	Active - Incorporated	Newly 06/02/2024	Company Secretary
HE4 N2 PARK ROYAL 1 LIMITED	15458756	Non-Trading	01/02/2024	Company Secretary
HE4 N1 PARK ROYAL 1 LIMITED	15458794	Non-Trading	01/02/2024	Company Secretary
WAVE 2019-1 UK LIMITED	13711577	Non-Trading	25/01/2024	Company Secretary
WINGS AVIATION 1400 LIMITED	13994373	Active - Accounts Filed	25/01/2024	Company Secretary
SPARKLE ZONES HOLDING LIMITED	15368389	Active - Incorporated	Newly 08/01/2024	Company Secretary
SZS - SPV (1) LIMITED	15368509	Active - Incorporated	Newly 08/01/2024	Company Secretary
HE4 N1 BILLINGSHURST 1 LIMITED	15221716	Non-Trading	19/10/2023	Company Secretary
HE4 UK ENTERPRISES 21 GP LIMITED	15223005	Active - Incorporated	Newly 19/10/2023	Company Secretary

N/A\* - no information available



## ACCOMPLISH SECRETARIES LIMITED

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HE4 PARK ROYAL 1 GP LIMITED	15222984	Active - Newly Incorporated	19/10/2023	Company Secretary
HE4 UK ENTERPRISES 22 GP LIMITED	15223009	Active - Newly Incorporated	19/10/2023	Company Secretary
HE4 N2 BILLINGSHURST 1 LIMITED	15221713	Non-Trading	19/10/2023	Company Secretary
MOEBIUS TWO LIMITED	08548671	Active - Accounts Filed	29/08/2023	Company Secretary
MOEBIUS ONE LIMITED	08548582	Active - Accounts Filed	29/08/2023	Company Secretary
HE4 N1 CREWE 1 LIMITED	15043144	Non-Trading	01/08/2023	Company Secretary
HE4 N2 CREWE 1 LIMITED	15043143	Non-Trading	01/08/2023	Company Secretary
NF INVESTMENT MANAGEMENT LIMITED	14967559	Active - Accounts Filed	28/06/2023	Company Secretary
FPI (UK) 1 LIMITED	09362637	In Liquidation	08/06/2023	Company Secretary
WHITEACRE CONSULTING LTD	08502255	Active - Accounts Filed	01/06/2023	Company Secretary
LUKUMADES AGD LIMITED	10058099	Active - Accounts Filed	16/05/2023	Company Secretary
LEXIE GREENTECH EUROPE LIMITED	06423226	Active - Accounts Filed	16/05/2023	Company Secretary
SHENANDOAH LIMITED	03516227	Active - Accounts Filed	12/05/2023	Company Secretary
GREATER UNION LIMITED	03484385	Non-Trading	12/05/2023	Company Secretary
CONTINENTAL APARTMENT HOLDINGS LIMITED	03406504	Active - Accounts Filed	12/05/2023	Company Secretary
COLTRANE ASSET MANAGEMENT UK LIMITED	11826688	Active - Accounts Filed	12/05/2023	Company Secretary
EASTERN SHIPPING WORLDWIDE LIMITED	09953211	In Liquidation	12/05/2023	Company Secretary
SCHUYLKILL LIMITED	11727845	Active - Accounts Filed	12/05/2023	Company Secretary
HE2 N2 TOTTENHAM 1 LIMITED	14785415	Non-Trading	06/04/2023	Company Secretary
HE2 N1 TOTTENHAM 1 LIMITED	14785425	Non-Trading	06/04/2023	Company Secretary
ELITE BODY SCULPTURE UK LIMITED	13675005	Active - Accounts Filed	04/04/2023	Company Secretary



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HUDSON FUNDING LIMITED	14772849	Active - Newly	31/03/2023	Company Secretary
COMPLETE CHILDCARE LIMITED	03697810	Active - Accounts Filed	20/03/2023	Company Secretary
REDPLEXUS LIMITED	05502222	Non-Trading	20/03/2023	Company Secretary
EVIDIA UK HOLDING LIMITED	14729451	Active - Accounts Filed	14/03/2023	Company Secretary
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Accounts Filed	24/01/2023	Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Accounts Filed	24/01/2023	Company Secretary
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Accounts Filed	24/01/2023	Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Accounts Filed	24/01/2023	Company Secretary
VERDALIA BIOENERGY TOPCO LIMITED	14613664	Active - Accounts Filed	24/01/2023	Company Secretary
CENTRAL COVE UK LIMITED	14123247	Active - Accounts Filed	01/01/2023	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly	21/12/2022	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly	21/12/2022	Company Secretary
HE PETERBOROUGH 2 LIMITED	14488233	Active - Accounts Filed	16/11/2022	Company Secretary
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGS 2020 HOLDCO LIMITED	15583124	Active - Newly	21/03/2024	16/05/2024	Company Secretary
SGS NEW FINCO LIMITED	15452487	Active - Newly	30/01/2024	16/05/2024	Company Secretary
EL2M LIMITED	15036450	Active - Newly	28/07/2023	06/12/2024	Company Secretary
HE2 N1 CREWE 1 LIMITED	15033610	Company is dissolved	27/07/2023		Company Secretary
HE2 N2 CREWE 1 LIMITED	15033606	Company is dissolved	27/07/2023		Company Secretary
ELITE BODY SCULPTURE HOLDCO LIMITED	13821950	Company is dissolved	12/04/2023	29/02/2024	Company Secretary

N/A\* - no information available



## ACCOMPLISH SECRETARIES LIMITED

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WORLD DATA EXCHANGE LTD	14600994	Active - Incorporated	Newly	18/01/2023	14/08/2023	Company Secretary
WORLD DATA EXCHANGE LTD	14600994	Active - Incorporated	Newly	18/01/2023	14/08/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Incorporated	Newly	12/01/2023	30/11/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Incorporated	Newly	12/01/2023	30/11/2023	Company Secretary
WATCHBOX U.K. LIMITED	14443882	Company is dissolved		26/10/2022		Company Secretary
WATCHBOX U.K. LIMITED	14443882	Company is dissolved		26/10/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved		23/09/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved		23/09/2022		Company Secretary
SPINNAKER DEBT CO LIMITED	14119001	Active - Accounts Filed		19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed		19/05/2022	23/02/2023	Company Secretary
SPINNAKER HOLD CO LIMITED	14118845	Active - Accounts Filed		19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBT CO LIMITED	14119001	Active - Accounts Filed		19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed		19/05/2022	23/02/2023	Company Secretary
SPINNAKER HOLD CO LIMITED	14118845	Active - Accounts Filed		19/05/2022	23/02/2023	Company Secretary
HE2 N2 PETERBOROUGH 1 LIMITED	13560916	Company is dissolved		11/08/2021		Company Secretary
HE2 N1 PETERBOROUGH 1 LIMITED	13560674	Company is dissolved		11/08/2021		Company Secretary
HE2 N2 PETERBOROUGH 1 LIMITED	13560916	Company is dissolved		11/08/2021		Company Secretary
HE2 N1 PETERBOROUGH 1 LIMITED	13560674	Company is dissolved		11/08/2021		Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Company is dissolved		07/07/2021	13/07/2022	Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Company is dissolved		07/07/2021	13/07/2022	Company Secretary
ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed		02/07/2021	02/05/2022	Company Secretary



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ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed	02/07/2021	02/05/2022	Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
EK INTERNATIONAL CONSULTANCY LIMITED	12813641	Company is dissolved	14/08/2020		Company Secretary
BETOOTA HOLDINGS LTD	12515156	Active - Accounts Filed	12/03/2020	30/06/2024	Company Secretary
BETOOTA HOLDINGS LTD	12515156	Active - Accounts Filed	12/03/2020	30/06/2024	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Company Secretary
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020		Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020		Company Secretary
HE2 N2 DONCASTER 2 LIMITED	12370233	Company is dissolved	18/12/2019		Company Secretary
HE2 N1 DONCASTER 2 LIMITED	12370308	Company is dissolved	18/12/2019		Company Secretary
HE2 N2 DONCASTER 2 LIMITED	12370233	Company is dissolved	18/12/2019		Company Secretary
HE2 N1 DONCASTER 2 LIMITED	12370308	Company is dissolved	18/12/2019		Company Secretary
HE2 N1 TELFORD 1 LIMITED	12288831	Company is dissolved	29/10/2019		Company Secretary
HE2 N2 TELFORD 1 LIMITED	12288829	Company is dissolved	29/10/2019		Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Company Secretary





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HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019		Company Secretary
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019		Company Secretary
HE2 N2 DONCASTER 1 LIMITED	12246775	Company is dissolved	07/10/2019		Company Secretary
HE2 N1 DONCASTER 1 LIMITED	12246782	Company is dissolved	07/10/2019		Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019	20/08/2021	Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019	20/08/2021	Company Secretary
VIREMA CAPITAL LIMITED	12030309	Company is dissolved	03/06/2019		Company Secretary
VIREMA CAPITAL LIMITED	12030309	Company is dissolved	03/06/2019		Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 8 GP LIMITED	12015052	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 8 GP LIMITED	12015052	Company is dissolved	23/05/2019		Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019		Company Secretary
HE2 TELFORD 1 GP LIMITED	11889719	Company is dissolved	18/03/2019		Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019		Company Secretary
HE2 TELFORD 1 GP LIMITED	11889719	Company is dissolved	18/03/2019		Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019		Company Secretary
JUUL LABS IHB FINCO LTD	11771480	In Liquidation	21/02/2019	29/04/2021	Company Secretary
JUUL LABS IHB LIMITED	11771318	In Liquidation	21/02/2019	29/04/2021	Company Secretary



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JUUL LABS IHB FINCO LTD

11771480 In Liquidation

21/02/2019 29/04/2021 Company  
Secretary