



ACCOMPLISH SECRETARIES LIMITED

912110917

Director Information

Title		Honours	
Name	ACCOMPLISH SECRETARIES LIMITED	Number	912110917
Postcode	SW1H 0DB	Address	7th Floor 50 Broadway London
Date of birth		Nationality	British
Total current directorships	248		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOFINA LONDON LIMITED	16078196	Active - Newly Incorporated	21/11/2024		Company Secretary
ALGHAZ ASSETS COMPANY LIMITED	15947146	Active - Newly Incorporated	05/11/2024		Company Secretary
AVENIR RESEARCH LIMITED	15905272	Active - Newly Incorporated	15/10/2024		Company Secretary
HE5 UK ENTERPRISES 24 GP LIMITED	16007615	Active - Newly Incorporated	09/10/2024		Company Secretary
HE5 UK ENTERPRISES 27 GP LIMITED	16007652	Active - Newly Incorporated	09/10/2024		Company Secretary
HE5 UK ENTERPRISES 23 GP LIMITED	16007626	Active - Newly Incorporated	09/10/2024		Company Secretary
HE5 UK ENTERPRISES 25 GP LIMITED	16007633	Active - Newly Incorporated	09/10/2024		Company Secretary
HE5 UK ENTERPRISES 26 GP LIMITED	16007645	Active - Newly Incorporated	09/10/2024		Company Secretary
NIF HOLDING LTD.	15236821	Active - Newly Incorporated	03/10/2024		Company Secretary
CLUB V UK HOLDINGS LTD	15993742	Active - Newly Incorporated	02/10/2024		Company Secretary
AVENIR UK LIMITED	15661451	Active - Newly Incorporated	02/08/2024		Company Secretary
NEOM EUROPE LIMITED	15170029	Active - Newly Incorporated	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 - Newly			



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ACCOMPLISH SECRETARIES LIMITED

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Incorporated

19/06/2024

Company



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ACCOMPLISH SECRETARIES LIMITED

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Secretary



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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	Dormant	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 N2 BILLINGSHURST 1 LIMITED	15221713	Non-Trading	19/10/2023	Company Secretary
HE4 UK ENTERPRISES 22 GP LIMITED	15223009	Active - Incorporated	Newly 19/10/2023	Company Secretary
HE4 PARK ROYAL 1 GP LIMITED	15222984	Active - Incorporated	Newly 19/10/2023	Company Secretary
HE4 UK ENTERPRISES 21 GP LIMITED	15223005	Active - Incorporated	Newly 19/10/2023	Company Secretary
HE4 N1 BILLINGSHURST 1 LIMITED	15221716	Non-Trading	19/10/2023	Company Secretary
MOEBIUS TWO LIMITED	08548671	Active - Accounts Filed	29/08/2023	Company Secretary

N/A* - no information available



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MOEBIUS ONE LIMITED	08548582	Active - Accounts Filed	29/08/2023	Company Secretary
HE4 N2 CREWE 1 LIMITED	15043143	Non-Trading	01/08/2023	Company Secretary
HE4 N1 CREWE 1 LIMITED	15043144	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
EASTERN SHIPPING WORLDWIDE LIMITED	09953211	In Liquidation	12/05/2023	Company Secretary
SCHUYLKILL LIMITED	11727845	Active - Accounts Filed	12/05/2023	Company Secretary
SHENANDOAH LIMITED	03516227	Active - Accounts Filed	12/05/2023	Company Secretary
COLTRANE ASSET MANAGEMENT UK LIMITED	11826688	Active - Accounts Filed	12/05/2023	Company Secretary
CONTINENTAL APARTMENT HOLDINGS LIMITED	03406504	Active - Accounts Filed	12/05/2023	Company Secretary
GREATER UNION LIMITED	03484385	Non-Trading	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
HUDSON FUNDING LIMITED	14772849	Active - Newly Incorporated	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



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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 Incorporated	21/12/2022	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly Incorporated	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
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022	Company Secretary
FPE (UK) 1 LIMITED	13075274	Active - Accounts Filed	14/10/2022	Company Secretary
GATEWAY INVESTMENT HOLDINGS LIMITED	14358350	Active - Accounts Filed	15/09/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOUTING MIDCO LIMITED	15452346	Active - Newly Incorporated	20/09/2024	01/01/2025	Company Secretary
HOUTING TOPCO UK LIMITED	15450782	Active - Newly Incorporated	20/09/2024	01/01/2025	Company Secretary
HOUTING UK LIMITED	15452897	Active - Newly Incorporated	20/09/2024	01/01/2025	Company Secretary
SGS 2020 HOLDCO LIMITED	15583124	Active - Newly Incorporated	21/03/2024	16/05/2024	Company Secretary
SGS NEW FINCO LIMITED	15452487	Active - Newly Incorporated	30/01/2024	16/05/2024	Company Secretary
EL2M LIMITED	15036450	Active - Newly Incorporated	28/07/2023	06/12/2024	Company Secretary
HE2 N1 CREWE 1 LIMITED	15033610	Company is dissolved	27/07/2023		Company Secretary



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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
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Accounts Filed	12/01/2023	30/11/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Accounts Filed	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 MIDCO LIMITED	14118938	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBTCO LIMITED	14119001	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBTCO 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
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



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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
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 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
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	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



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HE2 N2 TELFORD 1 LIMITED	12288829	Company is dissolved	29/10/2019	Company Secretary
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 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019	Company Secretary
HE2 N1 DONCASTER 1 LIMITED	12246782	Company is dissolved	07/10/2019	Company Secretary
HE2 N2 DONCASTER 1 LIMITED	12246775	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 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 UK ENTERPRISES 6 GP LIMITED	12014971	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 ORPINGTON 1 GP LIMITED	11889722	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