



S.C.R. SECRETARIES LIMITED

912825348

Director Information

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|------------------------------------|----------------------------|--------------------|-------------------------|
| Title | | Honours | |
| Name | S.C.R. SECRETARIES LIMITED | Number | 912825348 |
| Postcode | WC1R 4BZ | Address | 1 Bedford Row London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAFE AS HOUSES INVESTMENT PLC | SC564574 | Active - Accounts Filed | 16/10/2020 | 30/04/2021 | Company Secretary |
| FORFIRM CONSULTING LIMITED | 12048517 | Active - Accounts Filed | 13/06/2019 | 09/06/2020 | Company Secretary |
| SPEECH-I LIMITED | 11840400 | Active - Accounts Filed | 21/02/2019 | 19/06/2020 | Company Secretary |
| SERICA FINANCE LIMITED | 11473247 | Active - Accounts Filed | 19/07/2018 | 13/09/2019 | Company Secretary |
| AL WASEELAH PLC | 10888992 | Active - Accounts Filed | 13/06/2018 | 01/08/2019 | Company Secretary |
| NORTH POLARIS PLC | 11391576 | Company is dissolved | 31/05/2018 | 13/09/2019 | Company Secretary |
| OLMANAGEMENT HOLDINGS LIMITED | 11278969 | Company is dissolved | 27/03/2018 | 14/12/2018 | Company Secretary |
| SGMM INTERNATIONAL LTD | 11175872 | In Liquidation | 29/01/2018 | 24/07/2020 | Company Secretary |
| ROXBURY INVESTMENT MANAGEMENT LIMITED | 11059993 | Non-Trading | 13/11/2017 | 01/11/2019 | Company Secretary |
| ROXBURY CAPITAL MANAGEMENT LIMITED | 11055967 | Non-Trading | 09/11/2017 | 09/06/2021 | Company Secretary |
| PORUS CAPITAL PLC | 10925909 | Company is dissolved | 21/08/2017 | 13/09/2019 | Company Secretary |
| EM ACQUISITION I LIMITED | 10195604 | Active - Accounts Filed | 09/08/2017 | 01/09/2019 | Company Secretary |
| KNAUF MARMORIT (UK) LTD | 06512940 | Non-Trading | 14/07/2017 | 09/04/2021 | Company Secretary |



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| BALISE SPRINGS LIMITED | 10843318 | Active - Accounts Filed | 30/06/2017 | 01/06/2019 | Company Secretary |
| DOREEN BIRD COLLEGE OF PERFORMING ARTS LTD. | 03088287 | Active - Accounts Filed | 27/06/2017 | 09/04/2021 | Company Secretary |
| THE DOREEN BIRD FOUNDATION | 03636078 | Active - Accounts Filed | 27/06/2017 | 09/04/2021 | Company Secretary |
| KEYS TRAVEL LIMITED | 10817218 | Company is dissolved | 13/06/2017 | | Company Secretary |
| FRANCESCO & SALVATORE SALVO LIMITED | 10807704 | Company is dissolved | 07/06/2017 | | Company Secretary |
| OMNIA BONDS II LIMITED | 10729418 | Non-Trading | 19/04/2017 | 13/09/2019 | Company Secretary |
| SMITHESON CONSULTING LIMITED | 10723234 | Company is dissolved | 12/04/2017 | 21/04/2017 | Company Secretary |
| CHICCO CAPITAL PARTNERS LIMITED | 10718021 | Company is dissolved | 10/04/2017 | | Company Secretary |
| THR BLIX LIMITED | 10707397 | Active - Accounts Filed | 04/04/2017 | 10/05/2017 | Company Secretary |
| HUTS ONLINE INTL. LTD | 10682842 | Company is dissolved | 21/03/2017 | | Company Secretary |
| RIMA 059 LIMITED | 10672482 | Active - Accounts Filed | 15/03/2017 | 04/01/2018 | Company Secretary |
| SHENTON FINANCE PLC | 10656958 | Company is dissolved | 07/03/2017 | 13/09/2019 | Company Secretary |
| HOUSECHANCE LIMITED | 04807715 | Non-Trading | 27/02/2017 | 21/04/2021 | Company Secretary |
| SANDVILLE PROPERTIES LIMITED | 02570502 | Active - Accounts Filed | 17/01/2017 | 12/06/2020 | Company Secretary |
| DOVER HARCOURT LIMITED | 10537069 | Active - Accounts Filed | 22/12/2016 | 13/09/2019 | Company Secretary |
| ETHIKA FINANCE LIMITED | 10424256 | Active - Accounts Filed | 12/10/2016 | 13/09/2019 | Company Secretary |
| BAHADVR SYNERGY CAPITAL PLC | 10394229 | Company is dissolved | 26/09/2016 | 01/09/2019 | Company Secretary |
| IWR ASSOCIATES LIMITED | 10370706 | Company is dissolved | 12/09/2016 | 01/09/2019 | Company Secretary |
| AUDLEY FUNDING PLC | 10364982 | Active - Accounts Filed | 08/09/2016 | 01/09/2019 | Company Secretary |
| CP FUNDING 1 PLC | 10364415 | Active - Accounts Filed | 07/09/2016 | 01/09/2019 | Company Secretary |
| OOTO GROUP LIMITED | 10346799 | Company is dissolved | 25/08/2016 | 22/06/2021 | Company Secretary |



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| GLO CAPITAL LIMITED | 10345361 | Non-Trading | 25/08/2016 | 24/08/2019 | Company Secretary |
| AUTOXOTICA LIMITED | 10346899 | In Administration | 25/08/2016 | 11/12/2020 | Company Secretary |
| KAEVA LIMITED | 10334412 | Active - Accounts Filed | 17/08/2016 | 12/09/2019 | Company Secretary |
| KEYS OPERATIONS LIMITED | 10272132 | In Liquidation | 11/07/2016 | 22/06/2021 | Company Secretary |
| LIFIUK LTD | 09538708 | Active - Accounts Filed | 24/05/2016 | 25/09/2018 | Company Secretary |
| ESCHER MARWICK PLC | 10112860 | Active - Accounts Filed | 08/04/2016 | 01/09/2019 | Company Secretary |
| SUDEATALY LIMITED | 09975470 | Company is dissolved | 28/01/2016 | | Company Secretary |
| PIQUET CONSTRUCTION LIMITED | 09901701 | Active - Accounts Filed | 03/12/2015 | 09/04/2021 | Company Secretary |
| GOLDEN GOOSE DB UK LIMITED | 09795567 | Active - Accounts Filed | 25/09/2015 | 20/04/2021 | Company Secretary |
| VACATION FINANCE LIMITED | 09726642 | In Administration | 11/08/2015 | 09/04/2021 | Company Secretary |
| KEYS CONCIERGE LIMITED | 09721639 | In Liquidation | 06/08/2015 | 22/06/2021 | Company Secretary |
| GRM CAPITAL SERVICES LIMITED | 09687608 | Company is dissolved | 15/07/2015 | | Company Secretary |
| SUNU AGRO (UK) LIMITED | 09674935 | Company is dissolved | 07/07/2015 | 10/01/2019 | Company Secretary |
| LONDONIA TRAVEL SOLUTIONS LIMITED | 03397596 | Company is dissolved | 21/05/2015 | 22/06/2021 | Company Secretary |
| SAIEDANDREA LIMITED | 09489353 | Company is dissolved | 13/03/2015 | | Company Secretary |
| ELEMENTS FINANCE LTD | 09415430 | Company is dissolved | 30/01/2015 | | Company Secretary |
| DRUSK LIMITED | 09412881 | Company is dissolved | 29/01/2015 | 09/12/2016 | Company Secretary |
| SWISSQUANT UK LIMITED | 09338462 | Company is dissolved | 03/12/2014 | 25/05/2021 | Company Secretary |
| THE SENEGAL FARMING CLUB LTD | 08650089 | Company is dissolved | 20/11/2014 | 10/01/2019 | Company Secretary |
| ROXBURY ASSET MANAGEMENT LIMITED | 09277789 | Active - Accounts Filed | 23/10/2014 | 01/05/2021 | Company Secretary |
| THE SENEGAL FARMING CLUB 20 LTD | 09196933 | Company is dissolved | 31/08/2014 | | Company Secretary |



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| THE SENEGAL FARMING CLUB 10 LTD | 09196917 | Company is dissolved | 31/08/2014 | | Company Secretary |
| THE SENEGAL FARMING CLUB 30 LTD | 09196942 | Company is dissolved | 31/08/2014 | | Company Secretary |
| POPLAR AI LIMITED | 09096109 | Company is dissolved | 20/06/2014 | 05/04/2016 | Company Secretary |
| CIAO POLENTA LIMITED | 09096045 | Company is dissolved | 20/06/2014 | 22/02/2018 | Company Secretary |
| ANNE LONDON LIMITED | 08993522 | Company is dissolved | 11/04/2014 | | Company Secretary |
| PIXFED GAMES LIMITED | 08979707 | Non-Trading | 04/04/2014 | 21/04/2021 | Company Secretary |
| MANITOBA TIGELLA & CO LIMITED | 08974394 | Company is dissolved | 02/04/2014 | 18/05/2017 | Company Secretary |
| LODGEQUEST OPERATIONS LIMITED | 08936247 | Active - Accounts Filed | 12/03/2014 | 09/04/2021 | Company Secretary |
| SOCIAL RESPONSIBILITY INVESTMENTS LIMITED | 08904243 | In Liquidation | 20/02/2014 | 30/03/2015 | Company Secretary |
| SPACEONVIP LIMITED | 08856828 | Company is dissolved | 22/01/2014 | | Company Secretary |
| WOL CAPITAL LIMITED | 08856793 | Non-Trading | 22/01/2014 | 23/07/2020 | Company Secretary |
| GERI.UK LIMITED | 08850443 | Company is dissolved | 17/01/2014 | 24/06/2020 | Company Secretary |
| ITALEAF UK LIMITED | 08759705 | Company is dissolved | 04/11/2013 | | Company Secretary |
| RED ENSIGN SHIPPING COMPANY LIMITED | 08738785 | Company is dissolved | 18/10/2013 | 20/10/2014 | Company Secretary |
| LARPRO PROJECTS LIMITED | 08642253 | Company is dissolved | 08/08/2013 | | Company Secretary |