



VISTRA COSEC LIMITED

912825623

Director Information

Title		Honours	
Name	VISTRA COSEC LIMITED	Number	912825623
Postcode	BS1 6FL	Address	First Floor Templeback 10 Temple Back Bristol United Kingdom
Date of birth		Nationality	British
Total current directorships	2202		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOXGLOVE BIDCO LIMITED	15789149	Active - Newly Incorporated	19/06/2024		Company Secretary
FOXGLOVE MIDCO LIMITED	15788762	Active - Newly Incorporated	19/06/2024		Company Secretary
FOXGLOVE HOLDCO LIMITED	15788121	Active - Newly Incorporated	19/06/2024		Company Secretary
RSP HOLDCO LIMITED	15786429	Active - Newly Incorporated	18/06/2024		Company Secretary
COOLABI HOLDCO 3 LIMITED	15475600	Active - Newly Incorporated	14/06/2024		Company Secretary
COOLABI HOLDCO 2 LIMITED	15476793	Active - Newly Incorporated	14/06/2024		Company Secretary
COOLABI HOLDCO 1 LIMITED	15476889	Active - Newly Incorporated	14/06/2024		Company Secretary
SH GROUP UK OPERATIONS LTD	15232163	Active - Newly Incorporated	14/06/2024		Company Secretary
DGL INTERNATIONAL (UK) LTD	13660490	Active - Accounts Filed	12/06/2024		Company Secretary
TARCHON ENERGY LIMITED	11040231	Active - Accounts Filed	12/06/2024		Company Secretary
HOUTING TOPCO UK LIMITED	15450782	Active - Newly Incorporated	10/06/2024		Company Secretary
HOUTING UK LIMITED	15452897	Active - Newly Incorporated	10/06/2024		Company Secretary
HOUTING MIDCO LIMITED	15452346	Active - Newly Incorporated	10/06/2024		Company Secretary
HEADLANDS TECH UK LIMITED	15102872	Active - Newly Incorporated	07/06/2024		Company Secretary



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NEWMARKET IM UK LTD	15420838	Active - Incorporated	Newly 06/06/2024	Company Secretary
SEI (NEXUS) LIMITED	14965401	Active - Incorporated	Newly 03/06/2024	Company Secretary
MAKAMY LIMITED	15739095	Active - Incorporated	Newly 24/05/2024	Company Secretary
FORTESCUE ENERGY VENTURES LTD	15419519	Active - Incorporated	Newly 20/05/2024	Company Secretary
MCR LONDON HOLDINGS LIMITED	15315878	Active - Incorporated	Newly 14/05/2024	Company Secretary
CI V PENTLAND HOLDCO LTD	SC808330	Active - Incorporated	Newly 25/04/2024	Company Secretary
CLOUD COACH UK LIMITED	14871885	Active - Incorporated	Newly 18/04/2024	Company Secretary
IRON METALLICS SOLUTIONS HOLDINGS, LTD.	15313348	Active - Incorporated	Newly 18/04/2024	Company Secretary
PROJECT GRAND (UK) PLC	15658675	Active - Incorporated	Newly 18/04/2024	Company Secretary
CI V SOUTH WEST WIND HOLDCO LTD	15630232	Active - Incorporated	Newly 09/04/2024	Company Secretary
INTERCONNECTOR EXECUTION LTD	15475525	Active - Incorporated	Newly 08/04/2024	Company Secretary
LTS INVESTMENTS UK LTD.	15353959	Active - Incorporated	Newly 08/04/2024	Company Secretary
LIGAND UK DEVELOPMENT LIMITED	02600483	Active - Accounts Filed	04/04/2024	Company Secretary
LIGAND UK LIMITED	02304992	Active - Accounts Filed	04/04/2024	Company Secretary
LIGAND HOLDINGS UK LTD.	11502024	Active - Accounts Filed	04/04/2024	Company Secretary
BB CARD SERVICES LIMITED	15196516	Active - Incorporated	Newly 22/03/2024	Company Secretary
TIPART LTD	15360406	Active - Incorporated	Newly 15/03/2024	Company Secretary
DRAKEWOOD INVESTMENTS LIMITED	15441582	Active - Incorporated	Newly 15/03/2024	Company Secretary
VOLAC MILK REPLACERS LIMITED	15085905	Active - Incorporated	Newly 14/03/2024	Company Secretary
BIOMARKER TECHNOLOGIES (BMKGNE) UK LTD	15423511	Active - Incorporated	Newly 08/03/2024	Company Secretary
PETLEY HOLDINGS PLC	SC798780	Active - Incorporated	Newly 12/02/2024	Company Secretary



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VARICENT UK OPCO LIMITED	12321098	Active - Accounts Filed	31/01/2024	Company Secretary
T. ROWE PRICE RETIREMENT PLAN TRUSTEE LIMITED	14175152	Non-Trading	26/01/2024	Company Secretary
RAW UK MORTGAGE COMPANY LIMITED	15250127	Active - Incorporated	Newly 25/01/2024	Company Secretary
AALYRIA TECHNOLOGIES (UK) LIMITED	14402446	Active - Incorporated	Newly 05/01/2024	Company Secretary
ATTESTATION LIMITED	15388250	Active - Incorporated	Newly 04/01/2024	Company Secretary
AZIMO HOLDING LTD	13585958	Active - Accounts Filed	18/12/2023	Company Secretary
AZIMO SERVICING LTD	13574459	Active - Accounts Filed	18/12/2023	Company Secretary
AZIMO LTD	07895399	Active - Accounts Filed	18/12/2023	Company Secretary
MARSTON VALE CLEAN ENERGY LIMITED	15220213	Active - Incorporated	Newly 15/12/2023	Company Secretary
FATE THERAPEUTICS LTD	07448590	Non-Trading	12/12/2023	Company Secretary
THAMES CITY PROPERTY DEVELOPMENT LTD	14318040	Active - Accounts Filed	05/12/2023	Company Secretary
NOURYON FINANCE 3 LTD	15330365	Non-Trading	05/12/2023	Company Secretary
GENTING USA LIMITED	14761280	Active - Incorporated	Newly 01/12/2023	Company Secretary
JD CRIMSON LIMITED	14317774	Active - Accounts Filed	10/11/2023	Company Secretary
JD VENETIAN RED LIMITED	14128868	Active - Accounts Filed	10/11/2023	Company Secretary
GORDON MURRAY TECHNOLOGIES LIMITED	06116476	Active - Accounts Filed	25/10/2023	Company Secretary
FORSEVEN LIMITED	13981815	Active - Accounts Filed	25/10/2023	Company Secretary
SUNDON CLEAN ENERGY LIMITED	15236390	Active - Incorporated	Newly 25/10/2023	Company Secretary
BRAINTREE CLEAN ENERGY LIMITED	15236375	Active - Incorporated	Newly 25/10/2023	Company Secretary
GORDON MURRAY ELECTRONICS LIMITED	06667723	Active - Accounts Filed	25/10/2023	Company Secretary
GORDON MURRAY TECHNOLOGIES HOLDINGS LIMITED	14908601	Active - Incorporated	Newly 25/10/2023	Company Secretary



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FOREIGHT LIMITED	14925259	Active - Incorporated	Newly 23/10/2023	Company Secretary
BANZAI PIPELINE LIMITED	15092057	Active - Incorporated	Newly 19/10/2023	Company Secretary
CAINIAO UK SUPPLY CHAIN LIMITED	15219370	Active - Incorporated	Newly 18/10/2023	Company Secretary
HATCHER GROUP INTERNATIONAL LIMITED	15210692	Active - Incorporated	Newly 13/10/2023	Company Secretary
HATCHER CLOUD SOLUTIONS LIMITED	15210549	Active - Incorporated	Newly 13/10/2023	Company Secretary
OPENX SOFTWARE LIMITED	06038906	Active - Accounts Filed	11/10/2023	Company Secretary
QUANTIUM LIMITED	11952362	Active - Accounts Filed	06/10/2023	Company Secretary
ALCRIMAR LTD.	15193921	Active - Incorporated	Newly 06/10/2023	Company Secretary
RISKLENS LIMITED	12481737	Active - Accounts Filed	03/10/2023 05/06/2023	Company Secretary
THE WEATHER COMPANY UK LIMITED	15174835	Active - Incorporated	Newly 29/09/2023	Company Secretary
PROJECT CUNARD PLC	15174897	Active - Incorporated	Newly 29/09/2023	Company Secretary
CIP LONDON LIMITED	12201093	Active - Accounts Filed	26/09/2023	Company Secretary
SONIC UK MIDCO LIMITED	12892737	Active - Accounts Filed	21/09/2023	Company Secretary
OMNIFI IP LIMITED	14483452	Non-Trading	21/09/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMSAAN ACCESSIBLE TOURS UK LTD	14829062	Active - Incorporated	Newly 29/09/2023	29/09/2023	Company Secretary
PURE HEALTH UK TOPCO LIMITED	15065708	Active - Incorporated	Newly 11/08/2023	05/02/2024	Company Secretary
PURE HEALTH UK BIDCO LIMITED	15066011	Active - Incorporated	Newly 11/08/2023	05/02/2024	Company Secretary
33-37 DE VERE GARDENS (FREEHOLD) LIMITED	15054204	Active - Incorporated	Newly 07/08/2023	10/04/2024	Company Secretary
R&F ONE HOTEL (UK) LIMITED	15033583	Active - Incorporated	Newly 27/07/2023	10/08/2023	Company Secretary
HELAL & FRASER INTERNATIONAL LIMITED	SC776673	Active - Incorporated	Newly 24/07/2023	10/11/2023	Company Secretary

N/A* - no information available



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OSIRIS GROUP HOLDINGS LIMITED	15016697	Active Incorporated	-	Newly	20/07/2023	30/10/2023	Company Secretary
LIONSBRIDGE INVESTMENTS LIMITED	14992735	Active Incorporated	-	Newly	10/07/2023	30/10/2023	Company Secretary
THE CARE HOME LENDER LIMITED	14930688	Active Incorporated	-	Newly	12/06/2023	07/07/2023	Company Secretary
FRACTAL SHIPPING UK LIMITED	14857587	Company is dissolved			09/05/2023	18/01/2024	Company Secretary
THE LYCRA COMPANY UK FINANCE 2 LTD	14843112	Active - Accounts Filed			03/05/2023	22/09/2023	Company Secretary
THE LYCRA COMPANY UK FINANCE 1 LTD	14843043	Active - Accounts Filed			03/05/2023	22/09/2023	Company Secretary
VDP FASHION LIMITED	14826629	Active Incorporated	-	Newly	25/04/2023	22/03/2024	Company Secretary
NATURAL SELECTION LABS LIMITED	14527028	Company is dissolved			21/04/2023		Company Secretary
MERMAID COURT ESTATE LIMITED	14799013	Active Incorporated	-	Newly	13/04/2023	29/09/2023	Company Secretary
SFC ENERGY UK LIMITED	14777572	Active Incorporated	-	Newly	03/04/2023	15/01/2024	Company Secretary
75-79 CADOGAN GARDENS RTM COMPANY LIMITED	14746682	Active Incorporated	-	Newly	21/03/2023	06/02/2024	Company Secretary
EVIDIA UK HOLDING LIMITED	14729451	Active Incorporated	-	Newly	14/03/2023	14/03/2023	Company Secretary
VVY LIMITED	14713353	Active Incorporated	-	Newly	07/03/2023	25/01/2024	Company Secretary
DGP CAPITAL MANAGEMENT LIMITED	14691552	Active Incorporated	-	Newly	27/02/2023	05/05/2023	Company Secretary
KERNEL EQUITYCO LIMITED	14684268	Active Incorporated	-	Newly	23/02/2023	14/07/2023	Company Secretary
KERNEL BIDCO LIMITED	14684330	Active Incorporated	-	Newly	23/02/2023	14/07/2023	Company Secretary
FRYERNING HALL INVESTMENTS LIMITED	14678303	Company is dissolved			21/02/2023	23/01/2024	Company Secretary
VALE BASE METALS LIMITED	14673667	Active Incorporated	-	Newly	18/02/2023	06/10/2023	Company Secretary
MALIBU BIDCO LIMITED	14668356	Active Incorporated	-	Newly	16/02/2023	28/09/2023	Company Secretary
CROSSOVER PIPELINE LIMITED	14661901	Company is dissolved			14/02/2023	24/08/2023	Company Secretary
CROSSOVER PIPELINE HOLDINGS LIMITED	14662006	Company is dissolved			14/02/2023	24/08/2023	Company Secretary



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HUPOMONE LIMITED	14640981	Company is dissolved	06/02/2023	29/09/2023	Company Secretary
ZOETIC HOLDINGS LIMITED	14641081	Company is dissolved	06/02/2023	29/09/2023	Company Secretary
RECHARGE PRODUCTION UK LIMITED	14631941	In Liquidation	01/02/2023	12/07/2023	Company Secretary
SCALE FACILITATION OPERATIONS LIMITED	14628590	Active - Newly Incorporated	31/01/2023	12/07/2023	Company Secretary
ALWAYS KARMA LIMITED	14619739	Company is dissolved	26/01/2023		Company Secretary
TECHSPIRIT UK LTD	14616002	Active - Accounts Filed	25/01/2023	03/08/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Newly Incorporated	24/01/2023	17/05/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Newly Incorporated	24/01/2023	17/05/2023	Company Secretary
LAND SITE (ENGLAND) LTD	14588135	Company is dissolved	12/01/2023	04/12/2023	Company Secretary
LAND SITE (ENGLAND) LTD	14588135	Company is dissolved	12/01/2023	04/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Active - Newly Incorporated	11/01/2023	05/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Active - Newly Incorporated	11/01/2023	05/12/2023	Company Secretary
AGPS BONDCO PLC	14556926	Non-Trading	23/12/2022	23/06/2023	Company Secretary
MARYLAND BIDCO LIMITED	14556590	Active - Newly Incorporated	23/12/2022	15/03/2023	Company Secretary
AGPS BONDCO PLC	14556926	Non-Trading	23/12/2022	23/06/2023	Company Secretary
MARYLAND BIDCO LIMITED	14556590	Active - Newly Incorporated	23/12/2022	15/03/2023	Company Secretary
ROCKETBOOTS OPERATIONS UK LIMITED	14554103	Non-Trading	22/12/2022	26/06/2023	Company Secretary
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Accounts Filed	19/12/2022	12/07/2023	Company Secretary
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Accounts Filed	19/12/2022	12/07/2023	Company Secretary
EMDYN LTD.	14544636	Company is dissolved	16/12/2022	14/11/2023	Company Secretary
ARTISTICALLY DONE LTD	14539162	Non-Trading	13/12/2022	24/05/2023	Company Secretary



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STARK GROUP HOLDING UK 2 LIMITED	14521314	Non-Trading		02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 1 LIMITED	14521141	Non-Trading		02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 2 LIMITED	14521314	Non-Trading		02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 1 LIMITED	14521141	Non-Trading		02/12/2022	14/11/2023	Company Secretary
HORUS MIDCO LIMITED	14516143	Active - Incorporated	Newly	30/11/2022	16/01/2023	Company Secretary
HORUS MIDCO LIMITED	14516143	Active - Incorporated	Newly	30/11/2022	16/01/2023	Company Secretary
WELL GATE CRIMSON INTERNATIONAL LIMITED	14512462	Company is dissolved		29/11/2022		Company Secretary
FINECO INTERNATIONAL LTD	14498268	Company is dissolved		22/11/2022	01/12/2023	Company Secretary
FINECO INTERNATIONAL LTD	14498268	Company is dissolved		22/11/2022	01/12/2023	Company Secretary
SNYDER UK INVESTMENTS LIMITED	14496901	Active - Incorporated	Newly	21/11/2022	28/07/2023	Company Secretary
CHAPEL CORNER MANAGEMENT LIMITED	14496089	Company is dissolved		21/11/2022	06/12/2022	Company Secretary
SNYDER UK INVESTMENTS LIMITED	14496901	Active - Incorporated	Newly	21/11/2022	28/07/2023	Company Secretary
CHAPEL CORNER MANAGEMENT LIMITED	14496089	Company is dissolved		21/11/2022	06/12/2022	Company Secretary
TRAWICK INTERNATIONAL LTD	14101469	Active - Accounts Filed		17/11/2022	24/11/2022	Company Secretary
TRAWICK INTERNATIONAL LTD	14101469	Active - Accounts Filed		17/11/2022	24/11/2022	Company Secretary
HORUS BIDCO LIMITED	14471053	Active - Incorporated	Newly	08/11/2022	16/01/2023	Company Secretary
HORUS BIDCO LIMITED	14471053	Active - Incorporated	Newly	08/11/2022	16/01/2023	Company Secretary
RYSY PROPERTIES LIMITED	14443259	Active - Incorporated	Newly	26/10/2022	04/09/2023	Company Secretary
RYSY PROPERTIES LIMITED	14443259	Active - Incorporated	Newly	26/10/2022	04/09/2023	Company Secretary
BLACK KNIGHT FOOTBALL CLUB UK LIMITED	14396637	Active - Accounts Filed		04/10/2022	01/11/2023	Company Secretary
BLACK KNIGHT FOOTBALL CLUB UK LIMITED	14396637	Active - Accounts Filed		04/10/2022	01/11/2023	Company Secretary



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BLOSSOM CAPITAL II INVESTMENTS (UK) II LIMITED	13104305	Active - Accounts Filed	30/09/2022	27/09/2023	Company Secretary
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