



VISTRA COSEC LIMITED

912825623

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VISTRA COSEC LIMITED	<b>Number</b>	912825623
<b>Postcode</b>	BS1 6FL	<b>Address</b>	First Floor Templeback 10 Temple Back Bristol United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	American
<b>Total current directorships</b>	2168		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CI ABF I NORTHWICH HOLDCO LTD	16138723	Active - Newly Incorporated	17/12/2024		Company Secretary
ZF PASSIVE SAFETY SYSTEMS UK LIMITED	15545935	Active - Newly Incorporated	17/12/2024		Company Secretary
PFLEIDERER WOOD LIMITED	15695755	Active - Newly Incorporated	06/12/2024		Company Secretary
PFLEIDERER EWP LIMITED	15672798	Active - Newly Incorporated	06/12/2024		Company Secretary
BARNETT EDUCATION LIMITED	16058016	Active - Newly Incorporated	11/11/2024		Company Secretary
R&F ONE (UK) LIMITED	08707803	Active - Accounts Filed	31/10/2024		Company Secretary
R&F ONE NINE ELMS (UK) LIMITED	08707781	Active - Accounts Filed	31/10/2024		Company Secretary
R&F INTERNATIONAL SUB 2 LIMITED	14102235	Active - Accounts Filed	31/10/2024		Company Secretary
R&F INTERNATIONAL SUB 1 LIMITED	14101591	Active - Accounts Filed	31/10/2024		Company Secretary
R&F ONE HOTEL (UK) LIMITED	15033583	Active - Newly Incorporated	31/10/2024	10/08/2023	Company Secretary
R&F INTERNATIONAL SUB 3 LIMITED	14102473	Active - Accounts Filed	31/10/2024		Company Secretary
MEGA NEWCO LIMITED	15986024	Active - Newly Incorporated	24/10/2024		Company Secretary
BAYPORT INTERMEDIATE HOLDCO PLC	16036404	Active - Newly Incorporated	23/10/2024		Company Secretary
FEEL THE WORLD UK LTD.	15121510	Active - Newly Incorporated	23/10/2024		Company Secretary



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CIRRATA V UK LIMITED	15854655	Active Incorporated	-	Newly 17/10/2024	Company Secretary
ABEONA GROUP LIMITED	15913573	Active Incorporated	-	Newly 15/10/2024	Company Secretary
DAZZLE PICTURES UK LIMITED	15819958	Active Incorporated	-	Newly 15/10/2024	Company Secretary
INGENIUS INNOVATION LIMITED	13512995	Active - Accounts Filed		08/10/2024	Company Secretary
MUSSEL BIDCO LIMITED	15793094	Active Incorporated	-	Newly 03/10/2024	Company Secretary
ASPIRITY PARTNERS HOLDINGS LIMITED	15842019	Active Incorporated	-	Newly 02/10/2024	Company Secretary
SUNGLOW GROUP UK LIMITED	15926556	Active Incorporated	-	Newly 02/10/2024	Company Secretary
SIRIO (UK) HEALTHCARE CO., LTD.	15926621	Active Incorporated	-	Newly 02/10/2024	Company Secretary
BE FRIENDS INFORMATION TECHNOLOGY (UK) LIMITED	15910604	Active Incorporated	-	Newly 01/10/2024	Company Secretary
KINICITI UK HOLDCO LIMITED	13724100	Active - Accounts Filed		18/09/2024	Company Secretary
DILAN ABEYA LTD.	15370650	Active Incorporated	-	Newly 18/09/2024	Company Secretary
THE MOBILITY HOUSE (TMH) LTD	15459184	Active Incorporated	-	Newly 18/09/2024	Company Secretary
PROJECT GTR PLC	15953929	Active Incorporated	-	Newly 12/09/2024	Company Secretary
OPTIKS SOLUTIONS UK LTD.	14962622	Non-Trading		30/08/2024	Company Secretary
BEAUTY BRANDS ACQUISITION (UK) LIMITED	14766658	Active Incorporated	-	Newly 28/08/2024	Company Secretary
IPEC COACHING UNITED KINGDOM LTD	12256472	Active - Accounts Filed		23/08/2024	Company Secretary
GENTWO SOLUTIONS LTD.	15801165	Active Incorporated	-	Newly 05/08/2024	Company Secretary
EDGE FINCO PLC	15868287	Active Incorporated	-	Newly 31/07/2024	Company Secretary
EPRI GULF LTD	15810858	Active Incorporated	-	Newly 22/07/2024	Company Secretary
SOUTHERN PASTURES NEW ZEALAND (UK) LIMITED	15587738	Active Incorporated	-	Newly 18/07/2024	Company Secretary
ORGANICO UK HOLDING LIMITED	15554587	Non-Trading		08/07/2024	Company Secretary



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BIOSIGHT LIMITED	15750417	Active Incorporated	-	Newly	27/06/2024	Company Secretary
FACILITATE EUROPE LTD	11557167	Active - Accounts Filed			26/06/2024	Company Secretary
WELLNESS PET UK LIMITED	15517063	Active Incorporated	-	Newly	18/06/2024	Director
WELLNESS PET UK LIMITED	15517063	Active Incorporated	-	Newly	18/06/2024	Company Secretary
COOLABI HOLDCO 3 LIMITED	15475600	Active Incorporated	-	Newly	14/06/2024	Company Secretary
COOLABI HOLDCO 2 LIMITED	15476793	Active Incorporated	-	Newly	14/06/2024	Company Secretary
COOLABI HOLDCO 1 LIMITED	15476889	Active Incorporated	-	Newly	14/06/2024	Company Secretary
SH GROUP UK OPERATIONS LTD	15232163	Active Incorporated	-	Newly	14/06/2024	Company Secretary
TARCHON ENERGY LIMITED	11040231	Active - Accounts Filed			12/06/2024	Company Secretary
DGL INTERNATIONAL (UK) LTD	13660490	Active - Accounts Filed			12/06/2024	Company Secretary
HEADLANDS TECH UK LIMITED	15102872	Active Incorporated	-	Newly	07/06/2024	Company Secretary
NEWMARKET IM UK LTD	15420838	Active Incorporated	-	Newly	06/06/2024	Company Secretary
BR INSIGHTS LIMITED	15611864	Active Incorporated	-	Newly	05/06/2024	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 UK SERVICES LTD	15364330	Active Incorporated	-	Newly	20/05/2024	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
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



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RTW BIOTECH UK LIMITED	15458457	Active - Incorporated	Newly	12/04/2024	Company Secretary
ALS SPV LIMITED	11184603	In Liquidation		12/04/2024	Company Secretary
ARIX BIOSCIENCE HOLDINGS LIMITED	09790902	Non-Trading		12/04/2024	Company Secretary
ARTHURIAN LIFE SCIENCES SPV GP LIMITED	08416124	In Liquidation		12/04/2024	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 LIMITED	02304992	Active - Accounts Filed		04/04/2024	Company Secretary
LIGAND HOLDINGS UK LTD.	11502024	Active - Accounts Filed		04/04/2024	Company Secretary
LIGAND UK DEVELOPMENT LIMITED	02600483	Active - Accounts Filed		04/04/2024	Company Secretary
BB CARD SERVICES LIMITED	15196516	Active - Incorporated	Newly	22/03/2024	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 (BMKGENE) UK LTD	15423511	Active - Incorporated	Newly	08/03/2024	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELFINERY LTD	15854369	Active - Incorporated	Newly 22/08/2024	17/10/2024	Company Secretary
FOXGLOVE HOLDCO LIMITED	15788121	Active - Incorporated	Newly 19/06/2024	07/08/2024	Company Secretary
FOXGLOVE MIDCO LIMITED	15788762	Active - Incorporated	Newly 19/06/2024	07/08/2024	Company Secretary
FOXGLOVE BIDCO LIMITED	15789149	Active - Incorporated	Newly 19/06/2024	07/08/2024	Company Secretary
RSP HOLDCO LIMITED	15786429	Active - Incorporated	Newly 18/06/2024	07/08/2024	Company Secretary
HOUTING TOPCO UK LIMITED	15450782	Active - Incorporated	Newly 10/06/2024	20/09/2024	Company Secretary

N/A\* - no information available



## VISTRA COSEC LIMITED

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HOUTING MIDCO LIMITED	15452346	Active - Incorporated	Newly	10/06/2024	20/09/2024	Company Secretary
HOUTING UK LIMITED	15452897	Active - Incorporated	Newly	10/06/2024	20/09/2024	Company Secretary
CLOUD COACH UK LIMITED	14871885	Active - Incorporated	Newly	18/04/2024	30/09/2024	Company Secretary
TIPART LTD	15360406	Active - Incorporated	Newly	15/03/2024	16/12/2024	Company Secretary
RISKLENS LIMITED	12481737	Company is dissolved		03/10/2023	05/06/2023	Company Secretary
AMSAAN ACCESSIBLE TOURS UK LTD	14829062	Active - Accounts Filed		29/09/2023	29/09/2023	Company Secretary
ROSE STREET PARTNERS LIMITED	15121383	Active - Incorporated	Newly	07/09/2023	06/09/2024	Company Secretary
VIVIENNE COURT FLATS LTD	15088493	Active - Incorporated	Newly	22/08/2023	18/07/2024	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
RED FOX 2023 LIMITED	15032434	Active - Incorporated	Newly	27/07/2023	25/09/2024	Company Secretary
LIONSBOT UK LTD	15027893	Active - Incorporated	Newly	25/07/2023	26/07/2024	Company Secretary
HELAL & FRASER INTERNATIONAL LIMITED	SC776673	Active - Incorporated	Newly	24/07/2023	10/11/2023	Company Secretary
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 - Accounts Filed		12/06/2023	07/07/2023	Company Secretary
INFINITE TOWERS SERVICES LIMITED	14874601	Active - Accounts Filed		17/05/2023	03/11/2024	Company Secretary
FRACTAL SHIPPING UK LIMITED	14857587	Company is dissolved		09/05/2023	18/01/2024	Company Secretary
THE LYCRA COMPANY UK FINANCE 1 LTD	14843043	Active - Accounts Filed		03/05/2023	22/09/2023	Company Secretary
THE LYCRA COMPANY UK FINANCE 2 LTD	14843112	Active - Accounts Filed		03/05/2023	22/09/2023	Company Secretary



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VDP FASHION LIMITED	14826629	Active - Accounts Filed	25/04/2023	22/03/2024	Company Secretary
MERMAID COURT ESTATE LIMITED	14799013	Other	13/04/2023	29/09/2023	Company Secretary
CINARANCIA UK BIDCO LIMITED	14784673	Active - Accounts Filed	06/04/2023	31/12/2024	Company Secretary
SFC ENERGY UK LIMITED	14777572	Active - Accounts Filed	03/04/2023	15/01/2024	Company Secretary
75-79 CADOGAN GARDENS RTM COMPANY LIMITED	14746682	Company is dissolved	21/03/2023	06/02/2024	Company Secretary
MEDCURRENT UK LTD	SC590606	Active - Accounts Filed	20/03/2023	30/09/2024	Company Secretary
KW WORLDWIDE LIMITED	14735892	Company is dissolved	16/03/2023		Company Secretary
EVIDIA UK HOLDING LIMITED	14729451	Active - Accounts Filed	14/03/2023	14/03/2023	Company Secretary
VVY LIMITED	14713353	Dormant	07/03/2023	25/01/2024	Company Secretary
DGP CAPITAL MANAGEMENT LIMITED	14691552	Active - Accounts Filed	27/02/2023	05/05/2023	Company Secretary
KERNEL EQUITYCO LIMITED	14684268	Active - Accounts Filed	23/02/2023	14/07/2023	Company Secretary
KERNEL BIDCO LIMITED	14684330	Active - Accounts Filed	23/02/2023	14/07/2023	Company Secretary
FRYERNING HALL INVESTMENTS LIMITED	14678303	Company is dissolved	21/02/2023	23/01/2024	Company Secretary
EDGE UK INVESTCO LIMITED	14677257	Active - Accounts Filed	20/02/2023	01/08/2024	Company Secretary
VALE BASE METALS LIMITED	14673667	Active - Accounts Filed	18/02/2023	06/10/2023	Company Secretary
MALIBU BIDCO LIMITED	14668356	Active - Accounts Filed	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
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





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SCALE FACILITATION OPERATIONS LIMITED	14628590	Company is dissolved	31/01/2023	12/07/2023	Company Secretary
TECHSPIRIT UK LTD	14616002	Active - Accounts Filed	25/01/2023	03/08/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Accounts Filed	24/01/2023	17/05/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Accounts Filed	24/01/2023	17/05/2023	Company Secretary
PAYCORE INTERNATIONAL LIMITED	11720487	Active - Accounts Filed	16/01/2023	06/01/2025	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	Non-Trading	11/01/2023	05/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Non-Trading	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 - Accounts Filed	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 - Accounts Filed	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
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



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VISTRA COSEC LIMITED

912825623

STARK GROUP HOLDING UK 1  
LIMITED

14521141 Non-Trading

02/12/2022 14/11/2023 Company  
Secretary