



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	2173		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELLNESS PET UK LIMITED	15517063	Active - Newly Incorporated	18/06/2024		Director
ASP PC II UK FACILITATION LTD	14598779	Active - Accounts Filed	17/01/2023		Company Secretary
CLEAR STREET SERVICES UK LIMITED	14599252	Active - Accounts Filed	17/01/2023		Company Secretary
ASP SPC II UK FACILITATION LTD	14582236	Active - Accounts Filed	10/01/2023		Company Secretary
ASP SPC II-A UK FACILITATION LTD	14582030	Active - Accounts Filed	10/01/2023		Company Secretary
ASP PIF UK FACILITATION LTD	14582233	Active - Accounts Filed	10/01/2023		Company Secretary
ASP RIVERA US PC UK FACILITATION LTD	14582225	Active - Accounts Filed	10/01/2023		Company Secretary
PLACELL LTD	14570023	Active - Newly Incorporated	04/01/2023		Company Secretary
SYMBIONT SPORTS UK LTD	14556080	Active - Newly Incorporated	23/12/2022		Company Secretary
DOUGLAS MACKENZIE LIMITED	SC259375	Non-Trading	13/12/2022		Company Secretary
VIKING PROPERTIES (AYR) LTD	14523869	Active - Accounts Filed	05/12/2022		Company Secretary
BROWN & WATSON INTERNATIONAL (UK) LIMITED	14509093	Non-Trading	28/11/2022		Company Secretary
SUTTON GARDENS MANAGEMENT COMPANY LIMITED	14498668	Non-Trading	22/11/2022		Company Secretary
NFE MARKETING AND TRADING LIMITED	14492597	Active - Accounts Filed	18/11/2022		Company Secretary



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SPECTRUM EQUITY MANAGEMENT UK, LTD.	14493684	Active - Newly Incorporated	18/11/2022	Company Secretary
CHAPLIN ACQUISITIONS UK LIMITED	14485884	Active - Accounts Filed	15/11/2022	Company Secretary
ESPRIT GB RETAIL LIMITED	14476595	Active - Newly Incorporated	10/11/2022	Company Secretary
CLG-UK LIMITED	14473873	Active - Accounts Filed	09/11/2022	Company Secretary
AMINTH ENERGY LTD	11049753	Active - Accounts Filed	03/11/2022	Company Secretary
CRONOS ENERGY LTD	10768224	Active - Accounts Filed	03/11/2022	Company Secretary
CI IV SPRING II HOLDCO A LTD	14458822	Active - Accounts Filed	02/11/2022	Company Secretary
EQUATORIAL POWER HOLDINGS UK LIMITED	14213711	Active - Newly Incorporated	01/11/2022	Company Secretary
ANIMOCA BRANDS UK LIMITED	14440564	Active - Accounts Filed	25/10/2022	Company Secretary
FLNG LAKACH UPSTREAM TOPCO PARENT LIMITED	14433094	Active - Accounts Filed	20/10/2022	Company Secretary
LOGISTAAS LIMITED	14423373	Active - Accounts Filed	17/10/2022	Company Secretary
ALTUS POWER UK LIMITED	14417455	Active - Accounts Filed	13/10/2022	Company Secretary
ALTUS POWER EUROPE LIMITED	14416989	Active - Accounts Filed	13/10/2022	Company Secretary
EXCEL WINNER (N9) LIMITED	14400528	Non-Trading	05/10/2022	Company Secretary
CI TARCHON HOLDCO LTD	14400446	Active - Accounts Filed	05/10/2022	Company Secretary
CI CRONOS HOLDCO LTD	14400460	Active - Accounts Filed	05/10/2022	Company Secretary
EXCEL WINNER (N6) LIMITED	14400405	Non-Trading	05/10/2022	Company Secretary
ARLINGTON AVENUE FREEHOLD LIMITED	14396552	Active - Accounts Filed	04/10/2022	Company Secretary
ARAUCO PULP LIMITED	14391365	Active - Accounts Filed	02/10/2022	Company Secretary
FLNG LAKACH UPSTREAM HOLDCO LIMITED	14386592	Active - Accounts Filed	29/09/2022	Company Secretary
FLNG LAKACH GASCO HOLDINGS LIMITED	14384381	Active - Accounts Filed	28/09/2022	Company Secretary



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FLNG LAKACH UPSTREAM PARENT LIMITED	14384378	Active - Accounts Filed	28/09/2022	Company Secretary
GOLDENTREE PRIVATE CREDIT UK FEEDER LTD	14382889	Active - Accounts Filed	28/09/2022	Company Secretary
FLEXIBLEGRIDPOWER LTD	10683796	Active - Accounts Filed	19/09/2022	Company Secretary
GREENGRIDPOWER2 LTD	12832379	Active - Accounts Filed	19/09/2022	Company Secretary
SPECTRUMRESERVE LTD	10726304	Active - Accounts Filed	19/09/2022	Company Secretary
ENERGYGRIDPOWER2 LTD	13292361	Active - Accounts Filed	19/09/2022	Company Secretary
ENERGYGRIDPOWER LTD	13291845	Active - Accounts Filed	19/09/2022	Company Secretary
FLEXIBLEGRIDPOWER2 LTD	10683876	Active - Accounts Filed	19/09/2022	Company Secretary
BLUEGRIDPOWER LTD	10512978	Active - Accounts Filed	19/09/2022	Company Secretary
ENERGYGRIDPOWER3 LTD	13291849	Active - Accounts Filed	19/09/2022	Company Secretary
PANTALEON SUGAR HOLDINGS LIMITED	14361034	Active - Accounts Filed	16/09/2022	Company Secretary
SOURCECRUB UK, LTD.	14351114	Active - Accounts Filed	12/09/2022	Company Secretary
ITB PENSION TRUSTEES (2) LIMITED	07404892	Non-Trading	12/09/2022	Company Secretary
FLNG 3 UK HOLDINGS LIMITED	14339733	Active - Accounts Filed	06/09/2022	Company Secretary
DAWSON INTERNATIONAL (UK) LTD.	14319924	Active - Accounts Filed	26/08/2022	Company Secretary
PINNORA MEWS MANAGEMENT COMPANY LIMITED	14312528	Non-Trading	23/08/2022	Company Secretary
SOLO INTERNATIONAL HOLDINGS, LTD.	14286539	Active - Accounts Filed	09/08/2022	Company Secretary
MERATIVE UK LTD	14279950	Active - Accounts Filed	05/08/2022	Company Secretary
NOMATEX UK LIMITED	13616483	Non-Trading	03/08/2022	Company Secretary
LIONSOU L GLOBAL LIMITED	14261468	Active - Accounts Filed	28/07/2022	Company Secretary
TELIS ENERGY UK LIMITED	14259671	Active - Accounts Filed	27/07/2022	Company Secretary



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BOOST CAPITAL PARTNERS LTD	14257225	Active - Accounts Filed	26/07/2022	Company Secretary
AOA HOLDINGS III UK LIMITED	14250454	Non-Trading	22/07/2022	Company Secretary
30 PERCENT CLUB IP CO. LIMITED	14242421	Active - Accounts Filed	19/07/2022	Company Secretary
WINTERBOURNE BARNS LIMITED	14240782	Non-Trading	18/07/2022	Company Secretary
AQUAMARINE FINANCIAL (UK) LTD	14075603	Active - Accounts Filed	14/07/2022	Company Secretary
CI IV RYE HOLDCO LTD	14215408	Active - Accounts Filed	05/07/2022	Company Secretary
CI IV RYE LENDER LTD	14216310	Active - Accounts Filed	05/07/2022	Company Secretary
ROOFSTOCK UK LTD	14203373	Active - Accounts Filed	29/06/2022	Company Secretary
ALTAMAR CAM PARTNERS UK LTD	14197781	Active - Accounts Filed	27/06/2022	Company Secretary
LITHIUM RESOURCES UK LTD	14194768	Active - Accounts Filed	24/06/2022	Company Secretary
TELUS HEALTH (BF) LIMITED	07441522	Active - Accounts Filed	22/06/2022	Company Secretary
SONAS BATHROOMS UK LTD	14183405	Active - Accounts Filed	20/06/2022	Company Secretary
LITMOS UK, LTD.	14161682	Active - Accounts Filed	09/06/2022	Company Secretary
SYGNIA CONSULTING UK LIMITED	13487730	Active - Accounts Filed	07/06/2022	29/04/2022 Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUMPER ONE UK LTD	14612759	Active - Accounts Filed	24/01/2023	17/05/2023	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
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
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Accounts Filed	19/12/2022	12/07/2023	Company Secretary

N/A* - no information available



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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
HORUS MIDCO LIMITED	14516143	Active - Accounts Filed	30/11/2022	16/01/2023	Company Secretary
FINECO INTERNATIONAL LTD	14498268	Company is dissolved	22/11/2022	01/12/2023	Company Secretary
SNYDER UK INVESTMENTS LIMITED	14496901	Active - Accounts Filed	21/11/2022	28/07/2023	Company Secretary
CHAPEL CORNER MANAGEMENT LIMITED	14496089	Non-Trading	21/11/2022	06/12/2022	Company Secretary
TRAWICK INTERNATIONAL LTD	14101469	Active - Accounts Filed	17/11/2022	24/11/2022	Company Secretary
HORUS BIDCO LIMITED	14471053	Active - Accounts Filed	08/11/2022	16/01/2023	Company Secretary
SCRUB DADDY EUROPE LTD.	14452000	Active - Newly Incorporated	31/10/2022	02/10/2024	Company Secretary
RYSY PROPERTIES LIMITED	14443259	Active - Accounts Filed	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
BLOSSOM CAPITAL II INVESTMENTS (UK) II LIMITED	13104305	Non-Trading	30/09/2022	27/09/2023	Company Secretary
MXGAMING LTD.	14373099	Company is dissolved	23/09/2022	29/12/2022	Company Secretary
GLOUCESTER GARDENS FREEHOLD LIMITED	14360878	Dormant	16/09/2022	20/09/2023	Company Secretary
AYCE IT LIMITED	14358377	Company is dissolved	15/09/2022	24/08/2023	Company Secretary
FLEXENABLE TECHNOLOGY LIMITED	14348658	Active - Accounts Filed	09/09/2022	15/11/2022	Company Secretary
LOW CONSTRAINT INVESTORS LIMITED	14331139	Company is dissolved	01/09/2022	21/09/2023	Company Secretary
BASSWOOD COURT MANAGEMENT LTD	14319202	Non-Trading	26/08/2022	18/11/2024	Company Secretary
SUNSET STUDIOS PRODUCTION SERVICES UK HOLDINGS LIMITED	14316161	Company is dissolved	24/08/2022	23/08/2023	Company Secretary
IMPASEC LTD	14313413	Active - Accounts Filed	23/08/2022	19/10/2022	Company Secretary
PROJECT ARDENT BIDCO LIMITED	14287080	Active - Accounts Filed	10/08/2022	24/01/2023	Company Secretary



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ARVI HEALTH LIMITED	14285084	Company is dissolved	09/08/2022	12/07/2023	Company Secretary
INPHARM HOLDCO LTD	14272464	Company is dissolved	03/08/2022	31/07/2023	Company Secretary
BAKSHS SOLUTIONS LIMITED	14264310	Active - Accounts Filed	29/07/2022	18/11/2022	Company Secretary
QUARK BIDCO LIMITED	14234769	Active - Accounts Filed	14/07/2022	18/07/2022	Company Secretary
SPENDESK FINANCIAL SERVICES LTD	14229155	Active - Accounts Filed	12/07/2022	22/07/2022	Company Secretary
COTTAGE FARM MANAGEMENT COMPANY LIMITED	14225268	Active - Accounts Filed	11/07/2022	31/10/2024	Company Secretary
BERRYLANDS AVENUE LIMITED	14201035	Dormant	28/06/2022	18/10/2023	Company Secretary
LIVEWIRE SPORT LIMITED	08064980	Active - Accounts Filed	22/06/2022	27/11/2023	Company Secretary
PSYCHO-SOCIAL INTERVENTIONS LIMITED	06734982	Company is dissolved	22/06/2022		Company Secretary
SEAPEAK MARITIME (UK) LTD	14185138	Non-Trading	21/06/2022	30/04/2024	Company Secretary
PHOENIX FIRE TECHNOLOGIES (UK) LIMITED	05466393	Non-Trading	17/06/2022	26/01/2024	Company Secretary
SEAPORT MIDCO LIMITED	14172801	Active - Accounts Filed	15/06/2022	30/08/2023	Company Secretary
BIDCO JUPITER LIMITED	14173842	Active - Accounts Filed	15/06/2022	30/08/2023	Company Secretary
SEAPORT TOPCO LIMITED	14171962	Active - Accounts Filed	14/06/2022	30/08/2023	Company Secretary
MCRA (U.K.) LTD.	14160380	Non-Trading	09/06/2022	01/08/2024	Company Secretary
CLEAN ENERGY LABS LTD	14156824	Active - Accounts Filed	07/06/2022	19/10/2022	Company Secretary
CENTRAL COVE UK LIMITED	14123247	Active - Accounts Filed	23/05/2022	01/01/2023	Company Secretary
DRAYTON COURT BROCKWORTH MANAGEMENT LTD	13697756	Non-Trading	19/05/2022	12/06/2023	Company Secretary
RHOWORLD UK LTD	14035391	Active - Accounts Filed	10/05/2022	07/02/2024	Company Secretary
ARENA INTERNATIONAL EQUITY MARKETS (UK) LIMITED	13774967	Active - Accounts Filed	05/05/2022	29/06/2023	Company Secretary
WALLEYE CAPITAL (UK) LIMITED	14088131	Active - Accounts Filed	05/05/2022	15/07/2022	Company Secretary

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NEXUS WEBSITES LIMITED	08273669	In Liquidation	03/05/2022	30/09/2022	Company Secretary
TRIMECH UK HOLDINGS LIMITED	14073181	Active - Accounts Filed	27/04/2022	01/07/2022	Company Secretary
L-CHARGE OPERATIONS UK LIMITED	14073351	Active - Accounts Filed	27/04/2022	20/06/2022	Company Secretary
CLIMATE CONNECT DIGITAL LTD.	14067305	Active - Accounts Filed	25/04/2022	01/07/2024	Company Secretary
SNOW BIDCO LTD	14056309	Active - Accounts Filed	20/04/2022	10/01/2023	Company Secretary
SNOW TOPCO LTD	14055759	Company is dissolved	20/04/2022	10/01/2023	Company Secretary
SNOW MIDCO LTD	14055979	Active - Accounts Filed	20/04/2022	10/01/2023	Company Secretary
EZCORP UK LIMITED	14038120	Active - Accounts Filed	11/04/2022	12/07/2022	Company Secretary
BORGO LIFESTYLE UK LTD	14015928	Active - Accounts Filed	31/03/2022	14/03/2024	Company Secretary
GLENEASK VENTURES LTD	13999674	Active - Accounts Filed	24/03/2022	29/06/2022	Company Secretary
PRIME PS BIDCO LIMITED	13206991	Active - Accounts Filed	22/03/2022	01/06/2023	Company Secretary
PRIME PS TOPCO LIMITED	13203473	Active - Accounts Filed	22/03/2022	01/06/2023	Company Secretary
BRAHMS AGRO-INDUSTRIES LTD.	13992082	Active - Accounts Filed	21/03/2022	20/04/2022	Company Secretary
PLATE NEWCO 2 LIMITED	13965061	Active - Newly Incorporated	18/03/2022	15/06/2022	Company Secretary
PLATE BIDCO 4 LIMITED	13965226	Active - Accounts Filed	18/03/2022	15/06/2022	Company Secretary
PLATE NEWCO 1 LIMITED	13965166	Active - Newly Incorporated	18/03/2022	16/06/2022	Company Secretary
PLATE NEWCO 3 LIMITED	13965170	Active - Accounts Filed	18/03/2022	15/06/2022	Company Secretary
GEFCO FVL UK LIMITED	13981376	Company is dissolved	16/03/2022	16/03/2022	Company Secretary
GEAR BIDCO LIMITED	13977606	Active - Accounts Filed	15/03/2022	23/02/2023	Company Secretary
GEAR HOLDCO LIMITED	13976710	Active - Accounts Filed	15/03/2022	23/02/2023	Company Secretary
GALVANIZE CLIMATE SOLUTIONS UK HOLDINGS LIMITED	13945923	Active - Accounts Filed	01/03/2022	05/09/2022	Company Secretary



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CONSILO HOLDCO LIMITED

13947053

Active - Accounts Filed

01/03/2022

20/04/2022

Company
Secretary