

MERCIA FUND MANAGEMENT (NOMINEES) LIMITED

913674118

Director Information

Title		Honours	
Name	MERCIA FUND MANAGEMENT (NOMINEES) LIMITED	Number	913674118
Postcode	B95 5AA	Address	Forward House High Street Henley-In-Arden England
Date of birth		Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRUE POSITION ROBOTICS LIMITED	05476116	Active - Accounts Filed	04/07/2024		Director
ISOMAB LTD	13972139	Active - Accounts Filed	12/02/2024		Director
ONE TRIBE GLOBAL LTD	11928700	Active - Accounts Filed	02/02/2024		Director
E-BATE LIMITED	10923686	Active - Accounts Filed	19/10/2023		Director
NETACEA GROUP LIMITED	13901160	Active - Accounts Filed	13/10/2023		Director
NETACEA LIMITED	11566936	Active - Accounts Filed	13/10/2023		Director
NETACEA HOLDINGS LIMITED	07291461	Active - Accounts Filed	13/10/2023	21/12/2018	Director
IMMUONE LTD	11918794	Active - Accounts Filed	29/09/2023		Director
DXCOVER LIMITED	SC535447	Active - Accounts Filed	05/09/2023		Director
ADDITIVE MANUFACTURING TECHNOLOGIES LTD	09530778	Active - Accounts Filed	05/09/2023	25/05/2023	Director
INVIZIUS LIMITED	SC586903	Active - Accounts Filed	06/07/2023	27/09/2019	Director
HR DATA HUB LTD	11685946	Active - Accounts Filed	10/03/2023		Director
LITTLE JOURNEY LIMITED	11519201	Active - Accounts Filed	09/02/2023		Director
HULER GROUP LIMITED	11435388	Active - Accounts Filed	02/12/2022		Director
SERG TECHNOLOGIES LIMITED	11844476	Active - Accounts Filed	01/12/2022		Director
6 BIT EDUCATION LTD	12337063	Active - Accounts Filed	14/11/2022		Director
OUTSPOKEN LOGISTICS LTD	09493049	Active - Accounts Filed	08/11/2022		Director
NOVA PANGAEA (HOLDINGS) LTD	10117710	Active - Accounts Filed	03/11/2022		Director
LOOPR LTD	10586719	Active - Accounts Filed	28/02/2022		Director
BIG BUSINESS INTELLIGENCE LIMITED	09659952	Active - Accounts Filed	24/09/2021		Director
CYBERHIVE LTD	03974231	Active - Accounts Filed	01/04/2021		Director
NUVISION BIOTHERAPIES LIMITED	09526225	Active - Accounts Filed	26/11/2020		Director
TOZARO LIMITED	09484417	Active - Accounts Filed	30/04/2020	28/09/2018	Director
ENDLESS TIGER LIMITED	09201923	Active - Accounts Filed	27/01/2020		Director
VIRTTRADE LTD	07948120	Active - Accounts Filed	20/06/2018		Director
CORROSION RADAR LIMITED	10727666	Active - Accounts Filed	16/11/2017		Director



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CARBON AIR LIMITED	07855626	Active - Accounts Filed	01/11/2017	Director
SNAPDRAGON MONITORING LIMITED	SC491283	Active - Accounts Filed	10/02/2017	Director
CYACOMB LIMITED	SC538756	Active - Accounts Filed	06/10/2016	Director
CYBEROWL LIMITED	10031742	Active - Accounts Filed	01/04/2016	Director
WARWICK ACOUSTICS LIMITED	04451674	Active - Accounts Filed	01/03/2016	Director
SARISSA BIOMEDICAL LIMITED	04581254	In Liquidation	18/02/2016	Director
EYOTO GROUP LIMITED	08816263	Active - Accounts Filed	15/12/2015	Director
TON UK LTD	05202069	Active - Accounts Filed	31/03/2015	Director
MEDHERANT LIMITED	08973262	Active - Accounts Filed	25/03/2015	Director
EDGE CASE GAMES LTD	09098609	Active - Accounts Filed	12/09/2014	Director
INVINCIBLES STUDIO LTD	05271374	Active - Accounts Filed	29/07/2014	Director
IRRESISTIBLE MATERIALS LTD	06847082	Active - Accounts Filed	18/08/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPANY FOR LIFE LTD	12078021	Active - Accounts Filed	19/12/2022	25/10/2023	Director
GIVEPENNY TECHNOLOGIES LTD	11181780	Company is dissolved	15/12/2022		Director
TALKOUT HOLDING LIMITED	12632046	Active - Accounts Filed	05/12/2022	10/04/2024	Director
ARTIFICIAL ARTISTS LTD	11405500	Active - Accounts Filed	26/08/2020	19/06/2024	Director
SLEEPCOGNI LIMITED	11586804	Active - Accounts Filed	25/09/2018	26/02/2020	Director
EXPANDLY LIMITED	08535215	In Liquidation	31/07/2018	28/03/2023	Director
COVATIC LTD	10422855	Active - Accounts Filed	02/07/2018	21/12/2018	Director
LIVING MAP ASSETS LIMITED	08605096	Active - Accounts Filed	06/04/2018	12/07/2019	Director
ADAPTTECH LIMITED	11046159	In Liquidation	04/04/2018	29/07/2019	Director
C7 HEALTH LIMITED	11171840	Active - Accounts Filed	04/04/2018	30/06/2022	Director
LOCATE BIO LIMITED	04202562	Active - Accounts Filed	03/04/2018	29/01/2020	Director
CLEAR REVIEW LIMITED	08851632	Active - Accounts Filed	27/03/2018	17/10/2020	Director
WALLET.SERVICES (SCOTLAND) LIMITED	SC541392	Active - Accounts Filed	26/03/2018	23/11/2020	Director
BLACKCURVE SOLUTIONS LIMITED	10089233	Active - Accounts Filed	01/02/2018	01/02/2023	Director
GORILLA IN THE ROOM LTD.	09933443	Active - Accounts Filed	05/01/2018	20/08/2021	Director
LUMINOUS GROUP LIMITED	05266935	Active - Accounts Filed	20/12/2017	27/02/2020	Director
PHARMASEAL INTERNATIONAL LIMITED	09993255	Active - Accounts Filed	28/11/2017	27/04/2020	Director
CAM SOLUTIONS LTD.	SC405805	Active - Accounts Filed	23/11/2017	05/11/2018	Director
UFL GAMES LIMITED	11060379	Non-Trading	13/11/2017	01/11/2018	Director
MIOTIFY LTD	09866637	In Liquidation	27/10/2017	09/06/2020	Director
VOXPOPME LIMITED	08346204	Active - Accounts Filed	20/10/2017	17/08/2018	Director
REALTIME GAMES LTD	08569849	Company is dissolved	17/10/2017	01/11/2018	Director
W2 GLOBAL DATA SOLUTIONS LIMITED	07669978	Active - Accounts Filed	04/04/2017	26/10/2018	Director

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AXIS SPINE TECHNOLOGIES LTD	10287664	Active - Accounts Filed	04/04/2017	04/04/2019	Director
PUBGUARD LTD	09487194	Active - Accounts Filed	28/03/2017	19/07/2019	Director
MILKALYSER LIMITED	08461830	Company is dissolved	27/03/2017	27/01/2020	Director
HEALTH CENTRIFIED LIMITED	10514220	Company is dissolved	21/03/2017		Director
COMPARESOFT LTD	09757481	Active - Accounts Filed	17/01/2017	20/08/2021	Director
STORMBURST STUDIOS LTD	09302269	Active - Accounts Filed	13/01/2017	18/05/2023	Director
REFRACT SOFTWARE LTD	09442760	Active - Accounts Filed	14/11/2016	08/12/2020	Director
MOFGEN LIMITED	SC454706	Company is dissolved	03/11/2016		Director
BRAINTRAIN2020 LIMITED	08660886	Active - Accounts Filed	05/10/2016	24/10/2019	Director
AFTERNOONIFY LTD	09874412	Active - Accounts Filed	04/04/2016	04/05/2020	Director
PERTINAX PHARMA LIMITED	09557364	Active - Accounts Filed	04/04/2016	21/03/2019	Director
CHROMITION LIMITED	09331992	Active - Accounts Filed	01/04/2016	20/08/2021	Director
SENSE BIODETECTION LIMITED	08624309	Active - Accounts Filed	30/03/2016	19/07/2019	Director
THE TESTING CLOUD LIMITED	10074604	Company is dissolved	24/03/2016	31/03/2017	Director
GENBA DIGITAL LIMITED	09491005	Active - Accounts Filed	15/02/2016	18/05/2021	Director
PARTICLE ANALYTICS LIMITED	SC496532	Company is dissolved	09/02/2016	18/06/2019	Director
MANCHESTER IMAGING LIMITED	09098192	Active - Accounts Filed	26/10/2015	21/09/2022	Director
INTELLIGENT HEALTH LIMITED	05760628	Active - Accounts Filed	06/10/2015	20/06/2021	Director
GLOWMADE LTD	09655330	Active - Accounts Filed	15/09/2015	13/02/2019	Director
WAYVE LTD	08713046	Company is dissolved	27/07/2015		Director
SCIENCE WAREHOUSE LIMITED	02890957	Active - Accounts Filed	31/03/2015	01/03/2018	Director
PHAROS GLOBAL LIMITED	09058649	Company is dissolved	31/03/2015		Director
FRIENDLY SCORE UK LTD	09168668	Active - Accounts Filed	30/03/2015	03/03/2020	Director
ASHIEMYMY TECHNOLOGY LTD	08501431	Active - Accounts Filed	27/03/2015	13/11/2018	Director
CUSTOMER CLEVER LTD	09343422	Company is dissolved	26/03/2015	30/01/2019	Director
ICZ LIMITED	08651997	Company is dissolved	23/01/2015		Director
LMB MANAGEMENT SERVICES LTD.	08234460	Active - Accounts Filed	10/11/2014	19/09/2018	Director
ABZENA LIMITED	08957107	Active - Accounts Filed	23/05/2014	12/06/2014	Director
NDREAMS LIMITED	04362105	Active - Accounts Filed	28/03/2014	16/11/2023	Director
TORQBAK LTD	08630207	Company is dissolved	28/03/2014		Director
NO YETIS ALLOWED LTD	08709887	Company is dissolved	20/03/2014	13/02/2019	Director
CANARY CARE LIMITED	08512931	Company is dissolved	07/03/2014		Director
DAB GAMING LIMITED	08504451	Company is dissolved	14/02/2014	13/02/2019	Director
BIOEXTRACTIONS WALES LIMITED	08796786	Active - Accounts Filed	28/01/2014	03/04/2014	Director
DMPORTAL LTD	08786750	Company is dissolved	10/01/2014	11/11/2014	Director
INOCARDIA LIMITED	08573417	Active - Accounts Filed	20/12/2013	14/08/2018	Director
KWANJI LIMITED	07887779	Active - Accounts Filed	25/10/2013	23/06/2020	Director
CYP DESIGN LIMITED	08092573	Company is dissolved	11/10/2013		Director
SMART ANTENNA TECHNOLOGIES LIMITED	08482911	Company is dissolved	10/09/2013		Director
METRIC IO LTD	08511045	Company is dissolved	31/07/2013		Director
OXFORD GENETICS LTD	07617346	Active - Accounts Filed	11/07/2013	01/03/2021	Director



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LM TECHNOLOGIES LIMITED	05303785	Active - Accounts Filed	28/03/2013	01/04/2022	Director
AQUA ELECTROLYSIS LIMITED	08304371	Company is dissolved	25/03/2013		Director
NIGHTINGALE-EOS LIMITED	05655183	Company is dissolved	14/11/2012	10/04/2014	Director
ABZENA (UK) LIMITED	04295642	Active - Accounts Filed	29/03/2012	23/05/2014	Director
ALLINEA SOFTWARE LIMITED	06871298	Non-Trading	27/01/2012	15/12/2016	Director
AKAMIS BIO LIMITED	06001442	Active - Accounts Filed	15/12/2010	06/07/2012	Director