



TMF CORPORATE ADMINISTRATION SERVICES LIMITED

914072356

Director Information

Title		Honours	
Name	TMF CORPORATE ADMINISTRATION SERVICES LIMITED	Number	914072356
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	939		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARP BIDCO LIMITED	15812199	Active - Newly Incorporated	01/07/2024		Company Secretary
INSPIREMIST LIMITED	15806946	Non-Trading	27/06/2024		Company Secretary
STRAIGHTPOINT (UK) LIMITED	04375389	Active - Accounts Filed	25/06/2024		Company Secretary
CROSBY EUROPE (UK) LIMITED	02455933	Non-Trading	25/06/2024		Company Secretary
CROSBY PREMIER STAMPINGS LIMITED	01737970	Active - Accounts Filed	25/06/2024		Company Secretary
THE CROSBY GROUP UK LIMITED	01169996	Active - Accounts Filed	25/06/2024		Company Secretary
CROSBY UK ACQUISITION LIMITED	08743521	Non-Trading	25/06/2024		Company Secretary
KITO CROSBY LIMITED	08719437	Active - Accounts Filed	25/06/2024		Company Secretary
RONNEBY TOPCO II LIMITED	15778657	Active - Newly Incorporated	14/06/2024		Company Secretary
RONNEBY HOLDCO LIMITED	15750816	Active - Newly Incorporated	30/05/2024		Company Secretary
RONNEBY UK LIMITED	15750820	Active - Newly Incorporated	30/05/2024		Company Secretary
PER SECURITIES 2024-1 LIMITED	15726418	Active - Newly Incorporated	17/05/2024		Company Secretary
C-QUEST CAPITAL UK SERVICES LIMITED	14920849	Non-Trading	16/05/2024		Company Secretary
MIDGARD FUNDING LTD.	15692851	Active - Newly Incorporated	30/04/2024		Company Secretary
SRE KOREA HOLDING (UK)					



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COMPANY LIMITED

15684259 Active - Newly



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TMF CORPORATE ADMINISTRATION SERVICES LIMITED

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Incorporated

26/04/2024

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TMF CORPORATE ADMINISTRATION SERVICES LIMITED

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Secretary



TMF CORPORATE ADMINISTRATION SERVICES LIMITED

914072356

CQC UK BAMBOO HOLDINGS LIMITED	15167823	Active Incorporated	-	Newly 22/04/2024	Company Secretary
CQC UK LPG HOLDINGS LIMITED	15167787	Active Incorporated	-	Newly 25/03/2024	Company Secretary
TYPHOON ACQUISITION BIDCO LIMITED	15592853	Active Incorporated	-	Newly 25/03/2024	Company Secretary
GALILEO II LIMITED	15237252	Active Incorporated	-	Newly 12/03/2024	Company Secretary
COMPASS BIDCO LIMITED	15361522	Active Incorporated	-	Newly 11/03/2024	Company Secretary
BELFRY MIDCO LIMITED	15382547	Active Incorporated	-	Newly 11/03/2024	Company Secretary
BELFRY TOPCO LIMITED	15381476	Active Incorporated	-	Newly 11/03/2024	Company Secretary
SALISBURY FUNDING LIMITED	15548607	Active Incorporated	-	Newly 08/03/2024	Company Secretary
STONEPEAK TACITUS TOPCO LIMITED	15139060	Active Incorporated	-	Newly 07/03/2024	Company Secretary
STONEPEAK TACITUS MIDCO LIMITED	15139134	Active Incorporated	-	Newly 07/03/2024	Company Secretary
STONEPEAK TACITUS BIDCO LIMITED	15139391	Active Incorporated	-	Newly 07/03/2024	Company Secretary
STALLERGENES UK LTD	15534643	Active Incorporated	-	Newly 01/03/2024	Company Secretary
THE GREAT EASTERN HOTEL COMPANY LIMITED	03088504	Active - Accounts Filed		29/02/2024	Company Secretary
G.E.H. PROPERTIES LIMITED	03880089	Active - Accounts Filed		29/02/2024	Company Secretary
THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED	05699452	Active - Accounts Filed		29/02/2024	Company Secretary
HYATT HOLDINGS (UK) LIMITED	03564855	Active - Accounts Filed		29/02/2024	Company Secretary
FULCRUM UTILITY GROUP LIMITED	15489427	Active Incorporated	-	Newly 14/02/2024	Company Secretary
FULCRUM HOLDINGS UK LIMITED	15489433	Active Incorporated	-	Newly 14/02/2024	Company Secretary
PETUNIALIGHT LIMITED	15408140	Non-Trading		12/01/2024	Company Secretary
PETUNIAMARSH LIMITED	15408348	Non-Trading		12/01/2024	Company Secretary
CANTERBURY FUNDING LIMITED	15391128	Active Incorporated	-	Newly 05/01/2024	Company Secretary



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914072356

VARGR?NN SERVICE CO LIMITED	14700270	Active - Accounts Filed	01/01/2024	Company Secretary
NORTH SEA WIND LIMITED	13029372	Active - Accounts Filed	01/01/2024	Company Secretary
HBL UK 2 LIMITED	15364194	Active - Newly Incorporated	20/12/2023	Company Secretary
HBL UK 3 LIMITED	15364862	Active - Newly Incorporated	20/12/2023	Company Secretary
HBL UK 1 LIMITED	15351850	Active - Newly Incorporated	14/12/2023	Company Secretary
FIETS ANALYTICS LIMITED	13209468	Active - Accounts Filed	12/12/2023	Company Secretary
RADIANTE UK LIMITED	15313634	Active - Newly Incorporated	04/12/2023	Company Secretary
TMF SERVICES (UK) LIMITED	05720159	Non-Trading	29/11/2023	Company Secretary
PLUSSKY TOPCO LIMITED	15272820	Active - Newly Incorporated	09/11/2023	Company Secretary
BOND BRAND LOYALTY UK LIMITED	15236566	Active - Newly Incorporated	25/10/2023	Company Secretary
NEPTUNE FUNDING LIMITED	14401456	Active - Accounts Filed	20/10/2023	Company Secretary
SIRCLE MANAGEMENT UK LTD	15189891	Active - Newly Incorporated	05/10/2023	Company Secretary
EKOENERGETYKA UK LTD	15156979	Active - Newly Incorporated	22/09/2023	Company Secretary
ADONIS ALPHA LIMITED	10036829	Active - Accounts Filed	21/09/2023	Company Secretary
ADONIS BETA LIMITED	11720226	Active - Accounts Filed	21/09/2023	Company Secretary
SAPURA ENERGY (UK) LTD	12178590	Non-Trading	20/09/2023	Company Secretary
QV BIDCO LIMITED	14869777	Active - Newly Incorporated	18/09/2023	Company Secretary
TOWER RESEARCH CAPITAL EUROPE LIMITED	06005750	Active - Accounts Filed	08/09/2023	Company Secretary
SENIOR CAPITAL LIFETIME MORTGAGE FUNDING (UK) 1 LIMITED	15122363	Active - Newly Incorporated	07/09/2023	Company Secretary
DORA TOPCO UK LIMITED	15121940	Active - Newly Incorporated	07/09/2023	Company Secretary
DORA MIDCO UK LIMITED	15122138	Active - Newly Incorporated	07/09/2023	Company Secretary

N/A* - no information available



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914072356

DORA BIDCO UK LIMITED	15123048	Active - Newly	07/09/2023	Company Secretary
ENRC AFRICA 1 LIMITED	07019631	Incorporated		
		Active - Accounts Filed	01/09/2023	Company Secretary
ALTITUDE II AIRCRAFT UK ONE LIMITED	15092647	Active - Newly	23/08/2023	Company Secretary
		Incorporated		
MERCURY FUNDING LIMITED	14662285	Active - Newly	17/08/2023	Company Secretary
		Incorporated		
DAISYFLAME PLC	15065227	Non-Trading	11/08/2023	Company Secretary
STARBRIGHT NEUTRON HOLDINGS (UK) LIMITED	10819209	Active - Accounts Filed	26/07/2023	Company Secretary
SB INVESTMENT HOLDINGS (UK) LIMITED	10766598	Active - Accounts Filed	26/07/2023	Company Secretary
OCEAN HOLDINGS 1 LIMITED	08952120	Non-Trading	26/07/2023	Company Secretary
FREEWAY CAM (UK) LIMITED	01004509	Active - Accounts Filed	24/07/2023	Company Secretary
GIA LABORATORY SERVICES UK LIMITED	14843815	Active - Newly	24/07/2023	Company Secretary
		Incorporated		
GIA ENGLAND	04566140	Active - Accounts Filed	24/07/2023	Company Secretary
SWICK DRILLING EUROPE LIMITED	08284271	Active - Accounts Filed	24/07/2023	Company Secretary
XTEL U.K. LIMITED	14423581	Active - Newly	14/07/2023	Company Secretary
		Incorporated		

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEPE II EURO HOLDINGS LIMITED	15804767	Active - Newly	26/06/2024	26/06/2024	Company Secretary
		Incorporated			
GEPE II UK HOLDINGS LIMITED	15804746	Active - Newly	26/06/2024	26/06/2024	Company Secretary
		Incorporated			
SB US VI LIMITED	03763778	In Liquidation	26/07/2023	30/12/2023	Company Secretary
SB VENTURES VI LIMITED	06409748	In Liquidation	26/07/2023	30/12/2023	Company Secretary
BUKO TRAFFIC AND SAFETY LIMITED	14982028	Non-Trading	05/07/2023	28/02/2024	Company Secretary
CLIMEWORKS UK LTD	14934835	Active - Newly	14/06/2023	31/01/2024	Company Secretary
		Incorporated			
PETUNIAHURST LIMITED	14934854	Company is dissolved	14/06/2023		Company Secretary



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914072356

JLP HOSPITALITY UK HOLDCO LIMITED	14811615	Active Incorporated	-	Newly	18/04/2023	18/04/2023	Company Secretary
JLP HOSPITALITY UK DEVCO LIMITED	14812342	Active Incorporated	-	Newly	18/04/2023	18/04/2023	Company Secretary
FRIGO NEWCO 2 LIMITED	14703368	Company is dissolved			03/03/2023		Company Secretary
MAYFLOWER BIDCO LIMITED	14649189	Active Incorporated	-	Newly	08/02/2023	19/03/2024	Company Secretary
ATALAYA APEX UK I-A LIMITED	14541578	Company is dissolved			14/12/2022		Company Secretary
ATALAYA APEX UK I LIMITED	14541570	Company is dissolved			14/12/2022		Company Secretary
ATALAYA APEX UK I-A LIMITED	14541578	Company is dissolved			14/12/2022		Company Secretary
ATALAYA APEX UK I LIMITED	14541570	Company is dissolved			14/12/2022		Company Secretary
WILLOWTREE WEDNESDAY LIMITED	14384375	Company is dissolved			25/11/2022	09/03/2023	Company Secretary
SILVER AIRCRAFT LEASING (UK) 2 LIMITED	14288794	Company is dissolved			10/08/2022		Company Secretary
SILVER AIRCRAFT LEASING (UK) 2 LIMITED	14288794	Company is dissolved			10/08/2022		Company Secretary
VESTTOO UK LTD	14271331	Active Incorporated	-	Newly	02/08/2022	11/04/2023	Company Secretary
VESTTOO UK LTD	14271331	Active Incorporated	-	Newly	02/08/2022	11/04/2023	Company Secretary
PETUNIAHAVEN LIMITED	14216694	Company is dissolved			05/07/2022		Company Secretary
PETUNIAGROVE LIMITED	14216706	Company is dissolved			05/07/2022		Company Secretary
PETUNIAHAVEN LIMITED	14216694	Company is dissolved			05/07/2022		Company Secretary
PETUNIAGROVE LIMITED	14216706	Company is dissolved			05/07/2022		Company Secretary
GS HAYES VENTURE LIMITED	13787631	Company is dissolved			13/05/2022	23/06/2023	Company Secretary
GS HAYES VENTURE LIMITED	13787631	Company is dissolved			13/05/2022	23/06/2023	Company Secretary
DAISYMIST PLC	14063953	Company is dissolved			22/04/2022		Company Secretary
DAISYMIST PLC	14063953	Company is dissolved			22/04/2022		Company Secretary

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914072356

SOUTH PACIFIC RESORTS LTD	14003130	Company is dissolved	25/03/2022		Company Secretary
SOUTH PACIFIC RESORTS LTD	14003130	Company is dissolved	25/03/2022		Company Secretary
PETUNIAGREEN LIMITED	13951919	Company is dissolved	03/03/2022		Company Secretary
PETUNIAGRANGE LIMITED	13950645	Company is dissolved	02/03/2022		Company Secretary
PETUNIAGRANGE LIMITED	13950645	Company is dissolved	02/03/2022		Company Secretary
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	22/02/2022	06/06/2024	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	22/02/2022	21/06/2023	Company Secretary
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	22/02/2022	06/06/2024	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	22/02/2022	21/06/2023	Company Secretary
MILLER HOMES GROUP (FINCO) PLC	13862650	Active - Accounts Filed	20/01/2022	31/03/2022	Company Secretary
MILLER HOMES GROUP (FINCO) PLC	13862650	Active - Accounts Filed	20/01/2022	31/03/2022	Company Secretary
EM MIDCO2 LIMITED	13856338	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM MIDCO1 LIMITED	13855980	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM TOPCO LIMITED	13855635	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM BIDCO LIMITED	13855317	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM MIDCO2 LIMITED	13856338	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM MIDCO1 LIMITED	13855980	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM TOPCO LIMITED	13855635	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
EM BIDCO LIMITED	13855317	Active - Accounts Filed	18/01/2022	06/07/2022	Company Secretary
BEACON RISE HOLDINGS PLC	13620150	Active - Accounts Filed	15/12/2021	01/02/2024	Company Secretary
CM TELECOM UK LTD	08141550	Active - Accounts Filed	01/11/2021	01/03/2024	Company Secretary



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ELITECHNOLOGY LIMITED	07260594	Company is dissolved	01/11/2021		Company Secretary
CM TELECOM UK LTD	08141550	Active - Accounts Filed	01/11/2021	01/03/2024	Company Secretary
ELITECHNOLOGY LIMITED	07260594	Company is dissolved	01/11/2021		Company Secretary
LEAPING FASHION (UK) COMPANY LIMITED	13708090	Active - Accounts Filed	27/10/2021	20/03/2023	Company Secretary
LEAPING FASHION (UK) COMPANY LIMITED	13708090	Active - Accounts Filed	27/10/2021	20/03/2023	Company Secretary
MYNYDD FFORCH DWM WIND ENERGY 2021 LIMITED	13658788	Non-Trading	12/10/2021	31/12/2021	Company Secretary
EARLSBURN WIND FARM EXTENSION 2021 LIMITED	13658782	Non-Trading	12/10/2021	31/12/2021	Company Secretary
STRATH TIRRY WIND ENERGY 2021 LIMITED	13659419	Non-Trading	12/10/2021	31/12/2021	Company Secretary
MYNYDD FFORCH DWM WIND ENERGY 2021 LIMITED	13658788	Non-Trading	12/10/2021	31/12/2021	Company Secretary
EARLSBURN WIND FARM EXTENSION 2021 LIMITED	13658782	Non-Trading	12/10/2021	31/12/2021	Company Secretary
STRATH TIRRY WIND ENERGY 2021 LIMITED	13659419	Non-Trading	12/10/2021	31/12/2021	Company Secretary
SUZLON WIND ENERGY LIMITED	05774256	Active - Accounts Filed	27/08/2021	01/05/2023	Company Secretary
VALLON LIMITED	06849953	Company is dissolved	03/08/2021		Company Secretary
VALLON LIMITED	06849953	Company is dissolved	03/08/2021		Company Secretary
MATALAN AF LIMITED	13509795	Non-Trading	14/07/2021	28/06/2022	Company Secretary
CENTRE FOR SPORT AND HUMAN RIGHTS TRADING LIMITED	13509798	Active - Accounts Filed	14/07/2021	12/07/2022	Company Secretary
MATALAN AF LIMITED	13509795	Non-Trading	14/07/2021	28/06/2022	Company Secretary
CENTRE FOR SPORT AND HUMAN RIGHTS TRADING LIMITED	13509798	Active - Accounts Filed	14/07/2021	12/07/2022	Company Secretary
RENANTIS OFFSHORE HOLDCO 1 LIMITED	SC703805	Non-Trading	09/07/2021	31/12/2021	Company Secretary
RENANTIS OFFSHORE HOLDCO 2 LIMITED	SC703806	Non-Trading	09/07/2021	31/12/2021	Company Secretary
RENANTIS OFFSHORE HOLDCO 1 LIMITED	SC703805	Non-Trading	09/07/2021	31/12/2021	Company Secretary