



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

914600765

Director Information

Title		Honours	
Name	NOROSE COMPANY SECRETARIAL SERVICES LIMITED	Number	914600765
Postcode	SE1 2AQ	Address	3 More London Riverside London United Kingdom
Date of birth		Nationality	
Total current directorships	251		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEPTUNE SONAR LIMITED	02525414	Active - Accounts Filed	20/01/2025		Company Secretary
ZEUS PIEZOCERAMICS LTD	13753919	Active - Accounts Filed	20/01/2025		Company Secretary
NEPTUNE SONAR (YORKSHIRE) LIMITED	07756057	Active - Accounts Filed	20/01/2025		Company Secretary
ISPIRE PRODUCTS UK LTD	16172253	Active - Newly Incorporated	09/01/2025		Company Secretary
FLUENT PRIMECO UK LIMITED	16137650	Active - Newly Incorporated	16/12/2024		Company Secretary
ABRIOX LIMITED	05513831	Active - Accounts Filed	02/12/2024		Company Secretary
GOLDEN 1 BIDCO LIMITED	15744905	Active - Newly Incorporated	28/05/2024		Company Secretary
GOLDEN 1 HOLDCO LIMITED	15744911	Active - Newly Incorporated	28/05/2024		Company Secretary
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	05/04/2024		Company Secretary
THAMES WATER (KEMBLE) FINANCE PLC	07516930	Active - Accounts Filed	05/04/2024		Company Secretary
AVARI WIRELESS LIMITED	13472923	Active - Accounts Filed	20/03/2024	23/06/2021	Company Secretary
MAYFAIR CROWN PROPERTY LIMITED	12109931	Active - Accounts Filed	26/01/2024		Company Secretary
REVTERRA UK LIMITED	15432203	Active - Newly Incorporated	22/01/2024		Company Secretary
LHYFE WALLSEND LIMITED	15409059	Active - Newly			Company Secretary



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Incorporated

12/01/2024

Company



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NOROSE COMPANY SECRETARIAL SERVICES LIMITED

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Secretary



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

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LHYFE KEMSLEY LIMITED	15409060	Active - Newly	12/01/2024	Company Secretary
ATRIUM SWISS LTD	15405607	Active - Newly	11/01/2024	Company Secretary
AF UNITED LTD	15335984	Active - Newly	08/12/2023	Company Secretary
YOA RISK ADVISORY SERVICES LIMITED	15196879	Active - Newly	09/10/2023	Company Secretary
INPIXON HOLDING (UK) LIMITED	15040933	Active - Newly	01/08/2023	Company Secretary
INFRASTRUCTURE NETWORKS U.K. LIMITED	15015492	Active - Newly	20/07/2023	Company Secretary
WILDFIRE DEFENSE SYNDICATE SERVICES LTD	14923967	Active - Newly	08/06/2023	Company Secretary
N-GEN ENERGY SOLUTIONS LIMITED	14825574	Active - Accounts Filed	25/04/2023	Company Secretary
AZUR TECHNOLOGY LTD	14208022	Active - Accounts Filed	10/03/2023	Company Secretary
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	10/03/2023	Company Secretary
RE:CO INSIGHTS LTD	12846440	Active - Accounts Filed	13/01/2023	Company Secretary
AQUANETIX LIMITED	08702930	Active - Accounts Filed	28/12/2022	Company Secretary
360 TRADING NETWORKS UK LIMITED	14534595	Active - Accounts Filed	12/12/2022	Company Secretary
RURAL BROADBAND SOLUTIONS HOLDINGS LIMITED	14373739	Active - Accounts Filed	25/10/2022	Company Secretary
CAPSURE SOLUTIONS LIMITED	14395623	Active - Accounts Filed	04/10/2022	Company Secretary
TIP RBBS HOLDINGS LIMITED	14384192	Active - Accounts Filed	28/09/2022	Company Secretary
TIP RBBS HOLDINGS LIMITED	14384192	Active - Accounts Filed	28/09/2022	Company Secretary
WILLIS SUSTAINABLE FUELS (UK) LIMITED	14295009	Active - Accounts Filed	15/08/2022	Company Secretary
PARAGON 28 UK, LTD	14270653	Active - Newly	02/08/2022	Company Secretary
IOT.NXT UK LIMITED	14243808	Active - Accounts Filed	19/07/2022	Company Secretary
IOT.NXT UK LIMITED	14243808	Active - Accounts Filed	19/07/2022	Company Secretary



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GCR TECH LIMITED	07407027	Active - Accounts Filed	24/06/2022	Company Secretary
MOBILTEX UK LTD	14193500	Non-Trading	24/06/2022	Company Secretary
SHELF CO TV 2 LIMITED	14112290	Company is dissolved	17/05/2022	Company Secretary
SHELF CO 1 LIMITED	14109953	Company is dissolved	16/05/2022	Company Secretary
AFRICACOMPARE LIMITED	14098447	Active - Accounts Filed	10/05/2022	Company Secretary
LHYFE UK LTD	14083786	Active - Accounts Filed	03/05/2022	Company Secretary
LHYFE UK LTD	14083786	Active - Accounts Filed	03/05/2022	Company Secretary
WILLIS AVIATION SERVICES LIMITED	14002276	Active - Accounts Filed	25/03/2022	Company Secretary
REDSTRIKE PARTNERS LIMITED	13983739	Non-Trading	17/03/2022	Company Secretary
OCTAVIA ENERGY CORPORATION LIMITED	13928838	Non-Trading	21/02/2022	Company Secretary
OKALA LIMITED	13876372	Active - Accounts Filed	27/01/2022	Company Secretary
ANTEVIA ANGELS LIMITED	13248297	Active - Accounts Filed	19/01/2022	08/03/2021 Company Secretary
ODDO BHF UK LIMITED	13837440	Active - Accounts Filed	10/01/2022	Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	10/12/2021	Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	10/12/2021	Company Secretary
QUBIT DIGITAL LTD	07116058	Active - Accounts Filed	14/10/2021	Company Secretary
COVEO SOLUTIONS UK LIMITED	13641781	Active - Accounts Filed	24/09/2021	Company Secretary
THEISEN INSURANCE SERVICES LIMITED	13623911	Active - Accounts Filed	15/09/2021	Company Secretary
TIP CHARGING HOLDCO LIMITED	13596433	Active - Accounts Filed	01/09/2021	Company Secretary
KNABU DISTRIBUTED SYSTEMS LTD	11087784	Active - Accounts Filed	02/06/2021	Company Secretary
CLEARCOURSE PARTNERSHIP HOLDINGS LIMITED	13216614	Active - Accounts Filed	22/02/2021	Company Secretary



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MAYO CLINIC (UK) 2 LTD	12517077	Active - Accounts Filed	19/02/2021	Company Secretary
MERITOR ELECTRIC POWERTRAIN SYSTEMS UK LIMITED	13202461	Active - Accounts Filed	15/02/2021	Company Secretary
SURVEYMONKEY UK LTD.	10713068	Active - Accounts Filed	11/02/2021	Company Secretary
SURVEYMONKEY UK LTD.	10713068	Active - Accounts Filed	11/02/2021	Company Secretary
VODAFAMILY ETHIOPIA HOLDING COMPANY LIMITED	13190091	Active - Accounts Filed	09/02/2021	Company Secretary
ALLEIMA LIMITED	13164633	Active - Accounts Filed	28/01/2021	Company Secretary
MERITOR AFTERMARKET EUROPE LIMITED	13057339	Active - Accounts Filed	02/12/2020	Company Secretary
FORSA UK HOLDINGS LIMITED	12938480	Active - Accounts Filed	08/10/2020	Company Secretary
CKM MIDCO 3 LIMITED	11475820	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 2 LIMITED	11466799	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 3 LIMITED	11475820	Company is dissolved	02/09/2020	Company Secretary
CK NOBLE (UK) LIMITED	12149330	Non-Trading	02/09/2020	Company Secretary
CK STEEL (UK) LIMITED	11398252	Active - Accounts Filed	02/09/2020	Company Secretary
CKM UK HOLDINGS LIMITED	11466844	Company is dissolved	02/09/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEGASUS ROYALTIES LIMITED	16167931	Active - Incorporated	Newly 07/01/2025	07/01/2025	Company Secretary
1719 BEDREET LIMITED	16143082	Active - Incorporated	Newly 18/12/2024	08/01/2025	Company Secretary
APPIAN BASE METALS MANAGEMENT LIMITED	16142415	Active - Incorporated	Newly 18/12/2024	18/12/2024	Company Secretary
ROOF UK BORROWER LIMITED	16102892	Active - Incorporated	Newly 26/11/2024	26/11/2024	Company Secretary
ROOF UK FINANCE MIDCO LIMITED	16102930	Active - Incorporated	Newly 26/11/2024	26/11/2024	Company Secretary
ROOF UK ISSUER LIMITED	16102934	Active - Incorporated	Newly 26/11/2024	26/11/2024	Company Secretary

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SNAPPER CREEK ENERGY UK, LTD	16064127	Active Incorporated	-	Newly	06/11/2024	06/11/2024	Company Secretary
SG EMERALD INVESTORCO LIMITED	16033043	Active Incorporated	-	Newly	22/10/2024	24/10/2024	Company Secretary
SG EMERALD HOLDCO LIMITED	16033042	Active Incorporated	-	Newly	22/10/2024	24/10/2024	Company Secretary
SG EMERALD TOPCO LIMITED	16033413	Active Incorporated	-	Newly	22/10/2024	24/10/2024	Company Secretary
BRIDGEND ASSET MANAGEMENT LIMITED	15983255	Active Incorporated	-	Newly	27/09/2024	27/09/2024	Company Secretary
HSBC SEMFI LIMITED	15941405	Active Incorporated	-	Newly	06/09/2024	10/09/2024	Company Secretary
CTTEST LTD	15937247	Company is dissolved			05/09/2024		Company Secretary
WILDBRAIN LEASH PRODUCTION (UK) LIMITED	15845528	Active Incorporated	-	Newly	18/07/2024	18/07/2024	Company Secretary
TRADING 212 MONEY LIMITED	15767164	Active Incorporated	-	Newly	07/06/2024	07/06/2024	Company Secretary
UK RENEWABLES ENERGY GROUP LIMITED	15764848	Active Incorporated	-	Newly	06/06/2024	24/09/2024	Company Secretary
MRC GLOBAL CANADA HOLDINGS (UK) LIMITED	15747904	Active Incorporated	-	Newly	29/05/2024	29/05/2024	Company Secretary
GREENCOAT KME HOLDCO LIMITED	15748160	Active Incorporated	-	Newly	29/05/2024	29/05/2024	Company Secretary
LIFE CYCLE INVESTMENT PARTNERS LIMITED	15633723	Active Incorporated	-	Newly	10/04/2024	10/04/2024	Company Secretary
CLEVE HILL SOLAR PARK HOLD CO LIMITED	15616009	Active Incorporated	-	Newly	04/04/2024	04/04/2024	Company Secretary
APPIAN CCL INVESTMENT (UK) LTD	15593703	Active Incorporated	-	Newly	26/03/2024	26/03/2024	Company Secretary
DORRINGTON LINCOLN LIMITED	15585027	Active Incorporated	-	Newly	22/03/2024	22/03/2024	Company Secretary
ANR SOLAR (UK) LIMITED	15352835	Active Incorporated	-	Newly	15/12/2023	15/12/2023	Company Secretary
NAVATA SERVICES LIMITED	15306533	Non-Trading			24/11/2023	24/11/2023	Company Secretary
ATMO BIDCO UK LIMITED	15304555	Active Incorporated	-	Newly	23/11/2023	05/12/2023	Company Secretary
WEST SLOPE RESIDENCIES FINANCE LIMITED	15252852	Active Incorporated	-	Newly	01/11/2023	01/11/2023	Company Secretary
WEST SLOPE RESIDENCIES PARTNER LIMITED	15217212	Active Incorporated	-	Newly	17/10/2023	17/10/2023	Company Secretary



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WEST SLOPE RESIDENCIES FACILITIES MANAGEMENT LIMITED	15217424	Active - Incorporated	Newly	17/10/2023	17/10/2023	Company Secretary
WEST SLOPE RESIDENCIES HOLDINGS LIMITED	15217390	Active - Incorporated	Newly	17/10/2023	17/10/2023	Company Secretary
SCHRODERS GREENCOAT WOODMONT RENEWABLES ASSETS (EUR) LIMITED	15213143	Active - Incorporated	Newly	16/10/2023	16/10/2023	Company Secretary
CQC UK LPG HOLDINGS LIMITED	15167787	Active - Incorporated	Newly	27/09/2023	27/09/2023	Company Secretary
CSL NOMINEES LIMITED	15168588	Active - Incorporated	Newly	27/09/2023	27/09/2023	Company Secretary
CQC UK BAMBOO HOLDINGS LIMITED	15167823	Active - Incorporated	Newly	27/09/2023	27/09/2023	Company Secretary
PHOENIX ENERGY GROUP HOLDINGS LIMITED	15164489	Active - Incorporated	Newly	26/09/2023	24/06/2024	Company Secretary
BRN MIDCO LIMITED	15152353	Non-Trading		21/09/2023	21/09/2023	Company Secretary
BRN FINCO LIMITED	15152589	Non-Trading		21/09/2023	21/09/2023	Company Secretary
GREENCOAT LONDON ARRAY HOLDCO LIMITED	14997531	Active - Incorporated	Newly	12/07/2023	12/07/2023	Company Secretary
NTRP INVESTMENTS LIMITED	14731368	Non-Trading		15/03/2023	15/03/2023	Company Secretary
DAILY FX LIMITED	14605593	Non-Trading		20/01/2023	20/01/2023	Company Secretary
DAILY FX LIMITED	14605593	Non-Trading		20/01/2023	20/01/2023	Company Secretary
STENA EVOLUTION DRILLING LIMITED	14550061	Active - Accounts Filed		20/12/2022	20/12/2022	Company Secretary
CADENCE NETWORKS LTD	06852472	Active - Accounts Filed		25/10/2022	21/09/2023	Company Secretary
SECURE WEB SERVICES LIMITED	03923463	Active - Accounts Filed		25/10/2022	21/09/2023	Company Secretary
ENEL X ADVISORY SERVICES UK LIMITED	14399437	Active - Accounts Filed		05/10/2022	05/10/2022	Company Secretary
ENEL X ADVISORY SERVICES UK LIMITED	14399437	Active - Accounts Filed		05/10/2022	05/10/2022	Company Secretary
DAR GLOBAL PLC	14388348	Active - Accounts Filed		30/09/2022	30/09/2022	Company Secretary
BASELEND JV HOLDCO LTD	14362187	Company is dissolved		16/09/2022	16/09/2022	Company Secretary
DPK BASELEND HOLDCO LTD	14362169	Company is dissolved		16/09/2022	16/09/2022	Company Secretary



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BASELEND COMMERCIAL FINANCE LTD	14362163	Company is dissolved	16/09/2022	16/09/2022	Company Secretary
DANIELS MANUFACTURING OPERATIONS UK LTD	14306849	Active - Accounts Filed	19/08/2022	19/08/2022	Company Secretary
DANIELS MANUFACTURING OPERATIONS UK LTD	14306849	Active - Accounts Filed	19/08/2022	19/08/2022	Company Secretary
NEAR SERVICES UK LIMITED	14296936	Company is dissolved	15/08/2022	09/08/2023	Company Secretary
BREEZE UK MIDCO LIMITED	14284148	Company is dissolved	09/08/2022	09/08/2022	Company Secretary
SIGNATURE TOP II LIMITED	14285052	Active - Accounts Filed	09/08/2022	09/08/2022	Company Secretary
SETFORTH SOFTWARE LIMITED	14284146	Company is dissolved	09/08/2022	09/08/2022	Company Secretary
FIRST IN SERVICE TRAVEL UK LIMITED	14256650	Active - Accounts Filed	26/07/2022	07/03/2023	Company Secretary
FIRST IN SERVICE TRAVEL UK LIMITED	14256650	Active - Accounts Filed	26/07/2022	07/03/2023	Company Secretary
SHADED LIGHT LIMITED	14218244	Active - Accounts Filed	06/07/2022	06/07/2022	Company Secretary
BREEZE UK TOPCO LIMITED	14204512	Company is dissolved	29/06/2022	29/06/2022	Company Secretary
AQ BREEZE HOLDINGS LIMITED	14204420	Company is dissolved	29/06/2022	29/06/2022	Company Secretary
ROYC LTD	14183287	Active - Accounts Filed	20/06/2022	19/04/2024	Company Secretary
ROYC LTD	14183287	Active - Accounts Filed	20/06/2022	19/04/2024	Company Secretary
CARINA ROYALTIES LIMITED	14164467	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
CARINA ROYALTIES LIMITED	14164467	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
VELA ROYALTIES LIMITED	14164458	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
LOUP LTD	14053732	Company is dissolved	19/04/2022	31/08/2023	Company Secretary
BOWER LIVING LIMITED	14018401	Company is dissolved	01/04/2022		Company Secretary
PARSYL LIMITED	14015569	Active - Accounts Filed	31/03/2022	31/03/2022	Company Secretary
AQUILA ROYALTIES LIMITED	14006648	Active - Accounts Filed	28/03/2022	28/03/2022	Company Secretary



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COMMUNITY FIBRE INFRASTRUCTURE PARTNERS LIMITED	13962580	Active - Accounts Filed	08/03/2022	08/03/2022	Company Secretary
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