



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

Director Information

Title		Honours	
Name	OAKWOOD CORPORATE SECRETARY LIMITED	Number	914635809
Postcode	WA14 2DT	Address	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
Date of birth		Nationality	British
Total current directorships	2229		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FLUIDSTACK FINLAND HOLDINGS I LTD	16174593	Active - Newly Incorporated	10/01/2025		Company Secretary
FEDERATO TECHNOLOGIES UK LTD	16173818	Active - Newly Incorporated	09/01/2025		Company Secretary
FLUIDSTACK NORWAY HOLDINGS I LTD	16173728	Active - Newly Incorporated	09/01/2025		Company Secretary
FLUIDSTACK ICELAND HOLDINGS I LTD	16173809	Active - Newly Incorporated	09/01/2025		Company Secretary
THE UNFETTERED COACHING AND COUNSELLING COMPANY LIMITED	16168140	Active - Newly Incorporated	07/01/2025		Company Secretary
TYMPA HEALTH TECHNOLOGIES LIMITED	11029091	Active - Accounts Filed	06/01/2025		Company Secretary
ORBIS VENTURES LIMITED	16157709	Active - Newly Incorporated	31/12/2024		Company Secretary
APATURA ALBA LTD	SC832374	Active - Newly Incorporated	20/12/2024		Company Secretary
TSA HOLDCO LIMITED	16144745	Active - Newly Incorporated	19/12/2024		Company Secretary
POLICE SPORT UK	16144581	Active - Newly Incorporated	19/12/2024		Company Secretary
R.S.T. INSTRUMENTS UK LIMITED	09887920	Active - Accounts Filed	18/12/2024		Company Secretary
RINN THERAPEUTICS LIMITED	SC832066	Active - Newly Incorporated	17/12/2024		Company Secretary
WAGWORKS (ISLINGTON) LIMITED	16135097	Active - Newly Incorporated	13/12/2024		Company Secretary
EUROPA WAY TRAFFORD LTD	16135416	Active - Newly			Company Secretary



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13/12/2024

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OAKWOOD CORPORATE SECRETARY LIMITED

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Secretary



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IONA LOGISTICS LTD	13689603	Active - Accounts Filed	11/12/2024	Company Secretary
THERMO FISHER SCIENTIFIC PPD DEVELOPMENT HOLDINGS LIMITED	16120678	Non-Trading	05/12/2024	Company Secretary
HELIUM MIRACLE 403 LIMITED	16114437	Non-Trading	03/12/2024	Company Secretary
ANAM.AI LTD	15214363	Active - Newly Incorporated	02/12/2024	Company Secretary
BLANQ MEDIA LTD	16104610	Active - Newly Incorporated	27/11/2024	Company Secretary
VOLUE LTD	16104978	Active - Newly Incorporated	27/11/2024	Company Secretary
RETALIA LTD	16102841	Active - Newly Incorporated	26/11/2024	Company Secretary
MATTER LIMITED	16077735	Active - Newly Incorporated	13/11/2024	Company Secretary
THIOS LABS UK LIMITED	16075470	Active - Newly Incorporated	12/11/2024	Company Secretary
10UP LIMITED	13246739	Active - Accounts Filed	11/11/2024	Company Secretary
PREGISTRY HOLDINGS LIMITED	14650981	Active - Accounts Filed	08/11/2024	Company Secretary
HELIUM MIRACLE 404 LIMITED	16069866	Non-Trading	08/11/2024	Company Secretary
HELIUM MIRACLE 405 LIMITED	16067597	Non-Trading	08/11/2024	Company Secretary
UNITED CINEMAS INTERNATIONAL (UK) LIMITED	01732125	Active - Accounts Filed	07/11/2024	Company Secretary
AMC UK HOLDING LIMITED	12170346	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON AND UCI CINEMAS HOLDINGS LIMITED	06170611	Active - Accounts Filed	07/11/2024	Company Secretary
AMC THEATRES OF UK LIMITED	03276252	Active - Accounts Filed	07/11/2024	Company Secretary
UNITED CINEMAS INTERNATIONAL ACQUISITIONS LIMITED	05024234	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS (RL) LIMITED	06113430	Active - Accounts Filed	07/11/2024	Company Secretary
ABC CINEMAS LIMITED	03167622	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON FINCO PLC	13832770	Active - Accounts Filed	07/11/2024	Company Secretary



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ODEON CINEMAS HOLDINGS LIMITED	03878148	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS GROUP LIMITED	10246724	Active - Accounts Filed	07/11/2024	Company Secretary
BOOKIT LIMITED	00464880	Non-Trading	07/11/2024	Company Secretary
ODEON CINEMAS LIMITED	01854132	Active - Accounts Filed	07/11/2024	Company Secretary
GUARD HOG LIMITED	10254155	Active - Accounts Filed	06/11/2024	Company Secretary
TRUVI TECHNOLOGIES LIMITED	11871938	Active - Accounts Filed	06/11/2024	Company Secretary
TETON.AI LTD	16055805	Active - Newly Incorporated	01/11/2024	Company Secretary
TRAILER AUTO GROUP LIMITED	14274464	Active - Accounts Filed	29/10/2024	Company Secretary
PLATINA MEDICINES LTD	16049297	Active - Newly Incorporated	29/10/2024	Company Secretary
APATURA DC PROJECT 3 LTD	16044768	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 8 LTD	16044798	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 7 LTD	16043955	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 2 LTD	16043950	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 10 LTD	16044751	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 4 LTD	16044742	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 1 LTD	16044724	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 6 LTD	16044735	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 9 LTD	16044719	Active - Newly Incorporated	28/10/2024	Company Secretary
APATURA DC PROJECT 5 LTD	16044765	Active - Newly Incorporated	28/10/2024	Company Secretary
R FOUNTAIN HOLDINGS	10061381	Active - Newly Incorporated	25/10/2024	Company Secretary
FOUNTAIN PLANTS LIMITED	06129818	Active - Accounts Filed	25/10/2024	Company Secretary



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R F & SON CONTRACTING	09987806	Active - Accounts Filed	25/10/2024	Company Secretary
R. FOUNTAIN & SON	02373592	Active - Accounts Filed	25/10/2024	Company Secretary
APATURA DC LTD	16041291	Active - Newly Incorporated	25/10/2024	Company Secretary
SPEEDWELL IC LIMITED	16039247	Active - Newly Incorporated	24/10/2024	Company Secretary
JD OUTDOORS HOLDINGS LIMITED	16035981	Non-Trading	23/10/2024	Company Secretary
SPEEDWELL MC LIMITED	16037569	Active - Newly Incorporated	23/10/2024	Company Secretary
US MERCHANTS UK COMPANY, LTD.	16034457	Non-Trading	22/10/2024	Company Secretary
JD SPORTS FASHION EUROPE HOLDINGS LIMITED	16028137	Active - Newly Incorporated	18/10/2024	Company Secretary
JD SPORTS FASHION HOLDINGS LIMITED	16028006	Non-Trading	18/10/2024	Company Secretary
MEDICAL EQUIPMENT SUPPLIES AND MANAGEMENT HOLDINGS LIMITED	07980322	Active - Accounts Filed	17/10/2024	Company Secretary
MSERV GLOBAL LIMITED	06983290	Non-Trading	17/10/2024	Company Secretary
THERAPAK PHARMA SERVICES LTD	05861919	Active - Accounts Filed	17/10/2024	Company Secretary
MEDICAL EQUIPMENT SUPPLIES AND MANAGEMENT LTD	06317167	Active - Accounts Filed	17/10/2024	Company Secretary
ASTRIX HEALTH LIMITED	16008940	Active - Newly Incorporated	09/10/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCCELL HOLDING UK LIMITED	16119382	Active - Newly Incorporated	05/12/2024	05/12/2024	Company Secretary
BERRIMA LENDCO LIMITED	16080578	Non-Trading	14/11/2024	18/11/2024	Company Secretary
KAREELA HOLDCO LIMITED	16079756	Non-Trading	14/11/2024	18/11/2024	Company Secretary
MK IX INVESTMENTS LIMITED	16037573	Active - Newly Incorporated	23/10/2024	16/12/2024	Company Secretary
SQUARED BIDCO LIMITED	16012972	Active - Newly Incorporated	11/10/2024	05/12/2024	Company Secretary

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SQUARED MIDCO LIMITED	16012833	Active - Incorporated	Newly	11/10/2024	05/12/2024	Company Secretary
BREGAL UNTERNEHMERKAPITAL UK LTD	15958804	Active - Incorporated	Newly	16/09/2024	29/11/2024	Company Secretary
QML GP LIMITED	15932315	Active - Incorporated	Newly	03/09/2024	20/12/2024	Company Secretary
CRISTAL CARE LIMITED	05714286	Active - Accounts Filed		22/04/2024	15/05/2024	Company Secretary
NEWFOUND CARE LTD	11695724	Active - Accounts Filed		22/04/2024	15/05/2024	Company Secretary
KILNBRIDGE DEVELOPMENTS LIMITED	04396325	Active - Accounts Filed		22/04/2024	15/05/2024	Company Secretary
KDL INVESTMENTS LIMITED	06690042	Active - Accounts Filed		22/04/2024	15/05/2024	Company Secretary
SYMBOLICA AI LIMITED	15630553	Active - Incorporated	Newly	09/04/2024	09/05/2024	Company Secretary
BUNCH OF INVESTORS LTD	15601195	Active - Incorporated	Newly	28/03/2024	18/04/2024	Company Secretary
RTMUK LIMITED	11094432	Active - Accounts Filed		07/02/2024	16/01/2025	Company Secretary
ADVANCED COMPLIANCE TECHNOLOGY, LTD	15443018	Active - Incorporated	Newly	25/01/2024	06/12/2024	Company Secretary
MEDICANA WINCHESTER LIMITED	15354765	Active - Incorporated	Newly	15/12/2023	29/04/2024	Company Secretary
CORDILLERA EMERGING & DISRUPTIVE TECHNOLOGIES (UK), LTD.	15353512	Active - Incorporated	Newly	15/12/2023	16/12/2024	Company Secretary
LITTLE BLUE BIRD LTD	15336075	Company is dissolved		08/12/2023	12/06/2024	Company Secretary
CANDLE TRUE STORIES STUDIOS UK LTD	15333852	Active - Incorporated	Newly	07/12/2023	12/06/2024	Company Secretary
STREAMYARD UK LTD	15322484	Active - Incorporated	Newly	01/12/2023	08/08/2024	Company Secretary
MAKING TRACKS MEDIA, LTD	15291775	Active - Incorporated	Newly	17/11/2023	12/06/2024	Company Secretary
CLOUD CAPITAL TECHNOLOGIES LTD	15282019	Active - Incorporated	Newly	14/11/2023	13/11/2024	Company Secretary
MEDICANA INTERNATIONAL LIMITED	15257921	Active - Incorporated	Newly	03/11/2023	29/04/2024	Company Secretary
HAZEL II MIDCO 1 LIMITED	15209811	Active - Incorporated	Newly	13/10/2023	06/11/2023	Company Secretary
HAZEL II MIDCO 2 LIMITED	15209808	Active - Incorporated	Newly	13/10/2023	06/11/2023	Company Secretary

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HAZEL II BIDCO LIMITED	15208245	Active - Incorporated	Newly	12/10/2023	06/11/2023	Company Secretary
HAZEL II TOPCO LIMITED	15159853	Active - Incorporated	Newly	23/09/2023	06/11/2023	Company Secretary
REDINI PARENTCO LIMITED	15120002	Active - Incorporated	Newly	06/09/2023	18/09/2023	Company Secretary
HEADLANDS TECH UK LIMITED	15102872	Active - Incorporated	Newly	29/08/2023	07/06/2024	Company Secretary
TOTAL SWIMMING ACADEMIES LIMITED	08334762	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
TOTAL SWIMMING GROUP LIMITED	11007327	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
RAPT LEISURE DEVELOPMENTS LTD	05529904	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
SWIM SPORTS COMPANY LTD	10552875	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
BASS (UK) LIMITED	08339688	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
SWIMGROUPOHOLDINGS LTD	10507556	Company is dissolved		28/08/2023		Company Secretary
BECKY ADLINGTON TRAINING LIMITED	09573025	Active - Accounts Filed		28/08/2023	16/10/2024	Company Secretary
BECKY ADLINGTON GROUP HOLDINGS LIMITED	09573022	Company is dissolved		28/08/2023		Company Secretary
TOTAL SWIMMING HOLDINGS LIMITED	12969865	Non-Trading		28/08/2023	16/10/2024	Company Secretary
REDINI BIDCO LIMITED	15092424	Active - Incorporated	Newly	23/08/2023	29/08/2023	Company Secretary
REDINI MIDCO LIMITED	15091334	Active - Incorporated	Newly	23/08/2023	29/08/2023	Company Secretary
REDINI TOPCO LIMITED	15088338	Active - Accounts Filed		22/08/2023	29/08/2023	Company Secretary
MEOW TECHNOLOGIES LTD	15086310	Company is dissolved		21/08/2023		Company Secretary
CROWDBET LTD	14690899	Active - Incorporated	Newly	01/08/2023	16/05/2024	Company Secretary
ISIZE LIMITED	10388803	Company is dissolved		12/07/2023	30/11/2023	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Company is dissolved		11/07/2023	30/11/2023	Company Secretary
CROWDBET HOLDINGS LTD	14634439	Active - Accounts Filed		20/06/2023	16/05/2024	Company Secretary



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SWAN SOCIAL LIMITED	14940872	Company is dissolved	16/06/2023		Company Secretary
ELYOS ENERGY UK LTD	14924564	Active - Accounts Filed	08/06/2023	12/06/2024	Company Secretary
GOAT FASHION LIMITED	04121355	Company is dissolved	26/05/2023		Company Secretary
EKLIPX TECHNOLOGIES LIMITED	14881876	Company is dissolved	19/05/2023		Company Secretary
TORUS SYSTEMS LIMITED	14841333	Company is dissolved	02/05/2023		Company Secretary
SYNTENY BIOTECHNOLOGY LIMITED	13408581	Active - Accounts Filed	25/04/2023	01/04/2024	Company Secretary
BOOST COMMERCE UK LTD	14798461	Active - Accounts Filed	13/04/2023	03/05/2024	Company Secretary
WORKINAUS LTD	14039508	Company is dissolved	12/04/2023		Company Secretary
WORK IN AUSTRALIA LTD	14039529	Company is dissolved	12/04/2023		Company Secretary
ALWAYSE BALL UNITS LTD.	14257109	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
ALWAYSE ENGINEERING LIMITED	00362715	Active - Accounts Filed	20/03/2023	20/03/2024	Company Secretary
HELIUM MIRACLE 382 LIMITED	14658326	Non-Trading	13/02/2023	17/04/2023	Company Secretary
HELIUM MIRACLE 384 LIMITED	14658333	Non-Trading	13/02/2023	18/04/2023	Company Secretary
AXCELLA THERAPEUTICS UK LIMITED	14631615	Company is dissolved	01/02/2023		Company Secretary
PLAYERS UNITED LTD	14593685	Active - Accounts Filed	16/01/2023	21/03/2023	Company Secretary
ELEVATE AIR, LTD.	14548162	Active - Accounts Filed	19/12/2022	20/12/2022	Company Secretary
NEW GENESIS BLOCK UK LIMITED	14545995	Active - Newly Incorporated	16/12/2022	20/09/2024	Company Secretary
NEW GENESIS BLOCK UK LIMITED	14545995	Active - Newly Incorporated	16/12/2022	20/09/2024	Company Secretary
RENAISSANCE PHARMA LTD	14519863	Active - Accounts Filed	02/12/2022	22/03/2024	Company Secretary
PK ONE LIMITED	14513375	Non-Trading	29/11/2022	30/11/2022	Company Secretary
GREENVILLE PARTNERS LIMITED	14476961	Active - Accounts Filed	10/11/2022	30/10/2023	Company Secretary



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HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
JMH COSMETICS LIMITED	09965438	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary