



**OAKWOOD CORPORATE SECRETARY LIMITED**

**914635809**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OAKWOOD CORPORATE SECRETARY LIMITED	<b>Number</b>	914635809
<b>Postcode</b>	WA14 2DT	<b>Address</b>	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2231		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORNER SHOP & GROCER LIMITED	16207565	Active - Newly Incorporated	24/01/2025		Company Secretary
BOBBI'S BAR LTD	16207562	Active - Newly Incorporated	24/01/2025		Company Secretary
SDA VENTURES LIMITED	16207426	Active - Newly Incorporated	24/01/2025		Company Secretary
CAFE CLEMENT LTD	16207560	Active - Newly Incorporated	24/01/2025		Company Secretary
NEW QUARTER HOLDINGS LTD	16207557	Active - Newly Incorporated	24/01/2025		Company Secretary
VELOCITY TECHNOLOGY HOLDINGS LIMITED	16204089	Active - Newly Incorporated	23/01/2025		Company Secretary
VELOCITY TECHNOLOGY LIMITED	16204362	Active - Newly Incorporated	23/01/2025		Company Secretary
FLUIDSTACK FINLAND HOLDINGS I LTD	16174593	Active - Newly Incorporated	10/01/2025		Company Secretary
FLUIDSTACK ICELAND HOLDINGS I LTD	16173809	Active - Newly Incorporated	09/01/2025		Company Secretary
FLUIDSTACK NORWAY HOLDINGS I LTD	16173728	Active - Newly Incorporated	09/01/2025		Company Secretary
FEDERATO TECHNOLOGIES UK LTD	16173818	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			



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OAKWOOD CORPORATE SECRETARY LIMITED

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Incorporated

31/12/2024

Company



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**OAKWOOD CORPORATE SECRETARY LIMITED**

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Secretary



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## OAKWOOD CORPORATE SECRETARY LIMITED

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APATURA ALBA LTD	SC832374	Active - Newly	20/12/2024	Company Secretary
TSA HOLDCO LIMITED	16144745	Active - Newly	19/12/2024	Company Secretary
POLICE SPORT UK	16144581	Active - Newly	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	17/12/2024	Company Secretary
WAGWORKS (ISLINGTON) LIMITED	16135097	Active - Newly	13/12/2024	Company Secretary
EUROPA WAY TRAFFORD LTD	16135416	Active - Newly	13/12/2024	Company Secretary
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	02/12/2024	Company Secretary
BLANQ MEDIA LTD	16104610	Active - Newly	27/11/2024	Company Secretary
VOLUE LTD	16104978	Active - Newly	27/11/2024	Company Secretary
RETALIA LTD	16102841	Active - Newly	26/11/2024	Company Secretary
MATTER LIMITED	16077735	Active - Newly	13/11/2024	Company Secretary
THIOS LABS UK LIMITED	16075470	Active - Newly	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



## OAKWOOD CORPORATE SECRETARY LIMITED

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UNITED CINEMAS INTERNATIONAL ACQUISITIONS LIMITED	05024234	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
ODEON CINEMAS (RL) LIMITED	06113430	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS GROUP LIMITED	10246724	Active - Accounts Filed	07/11/2024	Company Secretary
AMC THEATRES OF UK LIMITED	03276252	Active - Accounts Filed	07/11/2024	Company Secretary
ABC CINEMAS LIMITED	03167622	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS LIMITED	01854132	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON FINCO PLC	13832770	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS HOLDINGS LIMITED	03878148	Active - Accounts Filed	07/11/2024	Company Secretary
BOOKIT LIMITED	00464880	Non-Trading	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 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 10 LTD	16044751	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 4 LTD	16044742	Active - Newly Incorporated	28/10/2024	Company Secretary



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APATURA DC PROJECT 3 LTD	16044768	Active - Incorporated	Newly 28/10/2024	Company Secretary
APATURA DC PROJECT 1 LTD	16044724	Active - Incorporated	Newly 28/10/2024	Company Secretary
APATURA DC PROJECT 6 LTD	16044735	Active - Incorporated	Newly 28/10/2024	Company Secretary
APATURA DC PROJECT 9 LTD	16044719	Active - Incorporated	Newly 28/10/2024	Company Secretary
APATURA DC PROJECT 5 LTD	16044765	Active - Incorporated	Newly 28/10/2024	Company Secretary
R FOUNTAIN HOLDINGS	10061381	Active - Incorporated	Newly 25/10/2024	Company Secretary
FOUNTAIN PLANTS LIMITED	06129818	Active - Accounts Filed	25/10/2024	Company Secretary
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 - Incorporated	Newly 25/10/2024	Company Secretary
SPEEDWELL IC LIMITED	16039247	Active - Incorporated	Newly 24/10/2024	Company Secretary
JD OUTDOORS HOLDINGS LIMITED	16035981	Non-Trading	23/10/2024	Company Secretary
SPEEDWELL MC LIMITED	16037569	Active - Incorporated	Newly 23/10/2024	Company Secretary
US MERCHANTS UK COMPANY, LTD.	16034457	Non-Trading	22/10/2024	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUCCELL HOLDING UK LIMITED	16119382	Active - Incorporated	Newly 05/12/2024	05/12/2024	Company Secretary
KAREELA HOLDCO LIMITED	16079756	Non-Trading	14/11/2024	18/11/2024	Company Secretary
BERRIMA LENDCO LIMITED	16080578	Non-Trading	14/11/2024	18/11/2024	Company Secretary
MK IX INVESTMENTS LIMITED	16037573	Active - Incorporated	Newly 23/10/2024	16/12/2024	Company Secretary
SQUARED BIDCO LIMITED	16012972	Active - Incorporated	Newly 11/10/2024	05/12/2024	Company Secretary
SQUARED MIDCO LIMITED	16012833	Active - Incorporated	Newly 11/10/2024	05/12/2024	Company Secretary



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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
KDL INVESTMENTS LIMITED	06690042	Active - Accounts Filed		22/04/2024	15/05/2024	Company Secretary
CRISTAL CARE LIMITED	05714286	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
NEFOUND CARE LTD	11695724	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
EARTH BREEZE UK LIMITED	15547636	Non-Trading		08/03/2024	13/01/2025	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 2 LIMITED	15209808	Active - Incorporated	Newly	13/10/2023	06/11/2023	Company Secretary
HAZEL II MIDCO 1 LIMITED	15209811	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
HELIUM MIRACLE 385 LIMITED	14658324	Company is dissolved	13/02/2023		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



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GREENVILLE PARTNERS LIMITED	14476961	Active - Accounts Filed	10/11/2022	30/10/2023	Company Secretary
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