



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>	2271		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 Incorporated	13/12/2024		Company Secretary
IONA LOGISTICS LTD	13689603	Active - Accounts Filed	11/12/2024		Company Secretary
LUCCELL HOLDING UK LIMITED	16119382	Active - Newly Incorporated	05/12/2024		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			Company Secretary



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OAKWOOD CORPORATE SECRETARY LIMITED

914635809

Incorporated

26/11/2024

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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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
HELIUM MIRACLE 405 LIMITED	16067597	Non-Trading	08/11/2024	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
BOOKIT LIMITED	00464880	Non-Trading	07/11/2024	Company Secretary
ODEON CINEMAS GROUP LIMITED	10246724	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS HOLDINGS LIMITED	03878148	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON FINCO PLC	13832770	Active - Accounts Filed	07/11/2024	Company Secretary
ODEON CINEMAS LIMITED	01854132	Active - Accounts Filed	07/11/2024	Company Secretary
ABC CINEMAS LIMITED	03167622	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
ODEON AND UCI CINEMAS HOLDINGS LIMITED	06170611	Active - Accounts Filed	07/11/2024	Company Secretary
AMC UK HOLDING LIMITED	12170346	Active - Accounts Filed	07/11/2024	Company Secretary
UNITED CINEMAS INTERNATIONAL (UK) LIMITED	01732125	Active - Accounts Filed	07/11/2024	Company Secretary
GUARD HOG LIMITED	10254155	Active - Accounts Filed	06/11/2024	Company Secretary
SUPERHOG LIMITED	11871938	Active - Accounts Filed	06/11/2024	Company Secretary
TETON.AI LTD	16055805	Active - Newly Incorporated	01/11/2024	Company Secretary



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## OAKWOOD CORPORATE SECRETARY LIMITED

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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 2 LTD	16043950	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 5 LTD	16044765	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 3 LTD	16044768	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
R FOUNTAIN HOLDINGS	10061381	Active - Newly Incorporated	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 - 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



## OAKWOOD CORPORATE SECRETARY LIMITED

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JD SPORTS FASHION EUROPE HOLDINGS LIMITED	16028137	Active - Incorporated	Newly	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 - Incorporated	Newly	09/10/2024	Company Secretary
GUARDHOG TECHNOLOGIES LIMITED	10784606	Active - Accounts Filed		07/10/2024	Company Secretary
OM DEFENSE GROUP LTD	15996581	Active - Incorporated	Newly	03/10/2024	Company Secretary
AFYX THERAPEUTICS UK LTD.	15990587	Active - Incorporated	Newly	01/10/2024	Company Secretary
DILAX SYSTEMS UK LIMITED	06448606	Active - Accounts Filed		30/09/2024	Company Secretary
NORTHFLANK LTD	11918540	Active - Accounts Filed		27/09/2024	Company Secretary
DAWLEY PARK LTD	15972817	Active - Incorporated	Newly	23/09/2024	Company Secretary
LBA NC CORE INDUSTRIAL UK COMPANY I LTD	15973076	Active - Incorporated	Newly	23/09/2024	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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 - 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

## OAKWOOD CORPORATE SECRETARY LIMITED

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BREGAL UNTERNEHMERKAPITAL UK LTD	15958804	Active - Incorporated	Newly	16/09/2024	29/11/2024	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
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
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



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## OAKWOOD CORPORATE SECRETARY LIMITED

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HEADLANDS TECH UK LIMITED	15102872	Active - Newly Incorporated	29/08/2023	07/06/2024	Company Secretary
SWIM SPORTS COMPANY LTD	10552875	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
TOTAL SWIMMING ACADEMIES LIMITED	08334762	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
SWIMGROUPHOLDINGS 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 - Newly Incorporated	23/08/2023	29/08/2023	Company Secretary
REDINI MIDCO LIMITED	15091334	Active - Newly Incorporated	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 - Newly Incorporated	01/08/2023	16/05/2024	Company Secretary
ISIZE LIMITED	10388803	Active - Accounts Filed	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
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



## OAKWOOD CORPORATE SECRETARY LIMITED

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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 - Newly Incorporated	16/01/2023	21/03/2023	Company Secretary
ELEVATE AIR, LTD.	14548162	Active - Accounts Filed	19/12/2022	20/12/2022	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
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
MRBLANCETEETH LIMITED	09239141	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
LUXURY RETAIL PARTNERS LTD.	14456937	Active - Accounts Filed	02/11/2022	01/11/2023	Company Secretary



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SPACE TRACE IDENTITY LIMITED	14455999	Company is dissolved	01/11/2022	02/01/2024	Company Secretary
INTERNATIONAL HUMAN RESOURCES MANAGEMENT TWO LIMITED	14434651	Company is dissolved	21/10/2022		Company Secretary