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OHS SECRETARIES LIMITED

914709037

Director Information

Title		Honours	
Name	OHS SECRETARIES LIMITED	Number	914709037
Postcode	EC2V 6DN	Address	9th Floor 107 Cheapside London United Kingdom
Date of birth		Nationality	
Total current directorships	489		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QORO QUANTUM LTD	15815227	Active - Newly Incorporated	02/07/2024		Company Secretary
NEURALIZE LTD	15804819	Active - Newly Incorporated	26/06/2024		Company Secretary
AUDIOGEN LIMITED	14765796	Active - Newly Incorporated	26/06/2024		Company Secretary
ATLAS METALS GROUP LTD	15778503	Active - Newly Incorporated	14/06/2024		Company Secretary
HURON MARINE LIMITED	03984580	Active - Accounts Filed	13/06/2024		Company Secretary
METALNRG PLC	05714562	Active - Accounts Filed	05/06/2024		Company Secretary
GAMBIT BIO LTD	13756461	Non-Trading	04/06/2024		Company Secretary
UNARIC SOFTWARE LIMITED	15750292	Active - Newly Incorporated	30/05/2024		Company Secretary
ITTYBIT LTD	13198590	Active - Accounts Filed	29/05/2024		Company Secretary
INFORMAL SYSTEMS HOLDING UK LIMITED	15736772	Active - Newly Incorporated	23/05/2024		Company Secretary
DOLARAPP UK LTD	15727500	Active - Newly Incorporated	18/05/2024		Company Secretary
MAGELLANO LIMITED	15710374	Active - Newly Incorporated	09/05/2024		Company Secretary
DEEPSEA HOLDING LTD.	15702318	Active - Newly Incorporated	03/05/2024		Company Secretary
KISTOS ENERGY STORAGE LIMITED	02850057	Active - Accounts Filed	25/04/2024		Company Secretary
NATURAL BIDCO LTD	15674586	Active - Newly			

N/A* - no information available



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OHS SECRETARIES LIMITED

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Incorporated

24/04/2024

Company



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OHS SECRETARIES LIMITED

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Secretary



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VITESSE HOLDINGS LTD	15658466	Active - Newly	18/04/2024	Company Secretary
FULCRUM NORTHPOINT LTD	14684142	Active - Newly	03/04/2024	Company Secretary
HUMAN NATIVE LTD	15609120	Active - Newly	02/04/2024	Company Secretary
NORTHPOINT HOLDCO LTD	14681766	Active - Newly	02/04/2024	Company Secretary
FULCRUM BIOENERGY DEVELOPMENTS LTD	14678836	Active - Newly	27/03/2024	Company Secretary
KRAVLUXE LIMITED	10531458	Active - Accounts Filed	21/03/2024	Company Secretary
	15576388		19/03/2024	Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed	19/03/2024	Company Secretary
	15561976		14/03/2024	Company Secretary
OF MEDIA PRODUCTIONS LIMITED	15555739	Active - Newly	12/03/2024	Company Secretary
GEM RESOURCES LIMITED	15548352	Active - Newly	08/03/2024	Company Secretary
APTEAN LIMITED	03399429	Active - Accounts Filed	05/03/2024	Company Secretary
EMBEDSECURE LTD	15538657	Active - Newly	04/03/2024	Company Secretary
FD3M UK LTD.	15534046	Active - Newly	01/03/2024	Company Secretary
MIP NOBEL TOPCO LTD	15524590	Active - Newly	27/02/2024	Company Secretary
MIP NOBEL INVESTCO LTD	15524722	Active - Newly	27/02/2024	Company Secretary
TAUSI FORESTS LIMITED	15510722	Active - Newly	21/02/2024	Company Secretary
NUSTOM (UK) LIMITED	15475675	Active - Newly	09/02/2024	Company Secretary
IDL CONTRACT LOGISTICS UK LTD	15471412	Active - Newly	07/02/2024	Company Secretary
ID LOGISTICS FULFILMENT UK LTD	15471482	Active - Newly	07/02/2024	Company Secretary
ID LOGISTICS E-COM UK LTD	15472840	Active - Newly	07/02/2024	Company Secretary



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NAPO LIMITED	13281620	Active - Accounts Filed	06/02/2024	Company Secretary
ID LOGISTICS SERVICES UK LTD	15467357	Active - Newly Incorporated	05/02/2024	Company Secretary
ESSENTIALS TECHNOLOGIES LIMITED	14835425	Active - Accounts Filed	23/01/2024	Company Secretary
RICHWELL PROJECTS LIMITED	15424434	Active - Newly Incorporated	18/01/2024	Company Secretary
ROCKSAVAGE RESOURCE INVESTMENTS LIMITED	15424426	Active - Newly Incorporated	18/01/2024	Company Secretary
TRIAS RESOURCES LIMITED	15424404	Active - Newly Incorporated	18/01/2024	Company Secretary
CONNECT INFRACO LIMITED	12859450	Active - Accounts Filed	13/01/2024	Company Secretary
THRUST CARBON LTD	12465350	Active - Accounts Filed	08/01/2024	Company Secretary
THE WHOLE GROUP LTD	14499606	Active - Newly Incorporated	07/01/2024	Company Secretary
STATICA RESEARCH LTD	11198241	Active - Accounts Filed	22/12/2023	Company Secretary
2PRIME LTD	15363861	Active - Newly Incorporated	20/12/2023	Company Secretary
OKHI U.K. LIMITED	15336805	Active - Newly Incorporated	08/12/2023	Company Secretary
PHOEBE TECHNOLOGY LIMITED	15331837	Active - Newly Incorporated	06/12/2023	Company Secretary
INVENIET OPUS LTD	09366604	Active - Accounts Filed	03/12/2023	Company Secretary
SAMAYA AI UK LIMITED	15307422	Active - Newly Incorporated	24/11/2023	Company Secretary
CULTURE LABS LTD	12942450	Active - Accounts Filed	14/11/2023	Company Secretary
CLIMATE KICK LTD	15279817	Active - Newly Incorporated	13/11/2023	Company Secretary
GROWTH TRAVEL GROUP LIMITED	15242026	Active - Newly Incorporated	27/10/2023	Company Secretary
OPINR UK SOFTWARE LIMITED	15229252	Active - Newly Incorporated	23/10/2023	Company Secretary
LILAC ARIZARO UK LTD	14622407	Active - Newly Incorporated	19/10/2023	Company Secretary
LILAC SERVICES ARGENTINA UK LTD	14622415	Active - Newly Incorporated	19/10/2023	Company Secretary



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LILAC MINERALS UK LTD	13922289	Active - Accounts Filed	19/10/2023	Company Secretary
LILAC TOLAR UK LTD	14622397	Active - Newly Incorporated	19/10/2023	Company Secretary
TRES ALCHEMIX LTD	14412749	Active - Accounts Filed	18/10/2023	Company Secretary
EILLA AI LTD	14201306	Active - Accounts Filed	11/10/2023	Company Secretary
42 TELECOM UK LIMITED	07320167	Active - Accounts Filed	13/09/2023	Company Secretary
TROMERO LTD	14017784	Active - Accounts Filed	30/08/2023	Company Secretary
BLEAP LTD	14918472	Active - Newly Incorporated	29/08/2023	Company Secretary
ARRAY MAGICAL SOFTWARE LTD	15096904	Active - Newly Incorporated	25/08/2023	Company Secretary
ETHNIC FOOD MARKETPLACE LTD	15093831	Active - Newly Incorporated	24/08/2023	Company Secretary
LILAC MINERALS UK PC S-1 LTD	15078492	Active - Newly Incorporated	17/08/2023	Company Secretary
SCORO SOFTWARE LIMITED	10213962	Active - Accounts Filed	16/08/2023	Company Secretary
KEPLER INTERNATIONAL HOSPITALITY ACADEMY LIMITED	15062987	Active - Newly Incorporated	10/08/2023	Company Secretary
BUTTERNUT HOLDINGS NOMINEES LTD	15049813	Active - Newly Incorporated	04/08/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROXIMA FUSION LTD	15672072	Active - Newly Incorporated	23/04/2024	07/06/2024	Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed	19/03/2024	19/03/2024	Director
FLEXOUT MUSIC LIMITED	11873558	Active - Accounts Filed	30/09/2023	15/03/2024	Company Secretary
HEAP, INC. UK LTD	12876919	Active - Accounts Filed	01/09/2023	23/02/2024	Company Secretary
OTTER FINANCE LTD	14074861	Active - Accounts Filed	30/07/2023	31/01/2024	Company Secretary
IMPERAS SOFTWARE LIMITED	06779752	Active - Accounts Filed	26/06/2023	12/12/2023	Company Secretary
OPENFI LTD	14908132	Active - Newly Incorporated	01/06/2023	24/06/2024	Company Secretary



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MISTRAL AI UK LTD	14894136	Active - Newly Incorporated	25/05/2023	10/07/2023	Company Secretary
REGTECH OPEN PROJECT PLC	14721885	Active - Newly Incorporated	10/03/2023	12/12/2023	Company Secretary
SYNTONYM LIMITED	13149331	Active - Accounts Filed	28/02/2023	31/12/2023	Company Secretary
BBPOS (UK) COMPANY LIMITED	09444770	Company is dissolved	19/01/2023	20/09/2023	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
CARDINO LTD	14548094	Active - Newly Incorporated	19/12/2022	16/01/2024	Company Secretary
CURVE ROYALTY SYSTEMS LTD	10121597	Active - Accounts Filed	17/11/2022	20/12/2022	Company Secretary
QUDINI LIMITED	08121501	Active - Accounts Filed	16/11/2022	11/01/2023	Company Secretary
BEREAL U.K. LTD	14483688	Active - Newly Incorporated	14/11/2022	22/02/2023	Company Secretary
SNAP IT LTD	11794833	In Liquidation	02/11/2022	27/07/2023	Company Secretary
SHIPAMAX LTD.	10057018	Active - Accounts Filed	26/10/2022	01/11/2022	Company Secretary
BOKU LABS LTD	14189950	Active - Accounts Filed	15/08/2022	05/02/2024	Company Secretary
HUBUC LTD	14221305	Company is dissolved	07/07/2022	29/02/2024	Company Secretary
NIO NEXTEV UK LIMITED	14221122	Active - Accounts Filed	07/07/2022	12/07/2022	Company Secretary
MAGIC GAMES HOLDINGS LIMITED	14218653	Non-Trading	06/07/2022	15/01/2024	Company Secretary
QUIN AI LIMITED	13720937	Active - Accounts Filed	05/07/2022	21/12/2023	Company Secretary
TOMORRO LTD	14153904	Company is dissolved	07/06/2022	14/09/2022	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Active - Accounts Filed	18/05/2022	04/07/2023	Company Secretary
SIFAL LIMITED	12167179	Active - Accounts Filed	06/04/2022	20/02/2023	Company Secretary
WE ARE KETTEL LTD	13051220	Active - Accounts Filed	25/03/2022	26/02/2024	Company Secretary



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GREYCROFT GROWTH IV GAZEBO LIMITED	13995018	Non-Trading	22/03/2022	13/11/2023	Company Secretary
BOUND PAYMENTS LIMITED	13995919	Non-Trading	22/03/2022	12/04/2022	Company Secretary
GREYCROFT GROWTH IV UK HOLDING LIMITED	13994215	Non-Trading	22/03/2022	13/11/2023	Company Secretary
EVERSYNC TECHNOLOGIES LIMITED	13955014	Active - Accounts Filed	04/03/2022	21/07/2023	Company Secretary
ZINC WORK LIMITED	10961635	Active - Accounts Filed	02/03/2022	17/01/2023	Company Secretary
NEUROUTE LTD	12075347	Active - Accounts Filed	22/02/2022	20/07/2023	Company Secretary
AZIMO SERVICING LTD	13574459	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
AZIMO HOLDING LTD	13585958	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
SWARD TECHNOLOGY LTD	13258413	Company is dissolved	17/02/2022	28/11/2022	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
SUPERJOI LTD	13604021	Active - Accounts Filed	11/02/2022	01/03/2023	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
MOTORK PLC	09259000	Active - Accounts Filed	21/01/2022	20/09/2022	Company Secretary
OZ PISANO HOLDING LIMITED	13860533	Company is dissolved	20/01/2022	01/11/2023	Company Secretary
JACQUARD GROUP LIMITED	09453268	Active - Accounts Filed	14/01/2022	14/03/2022	Company Secretary
DEATHBRUSH LTD	11671952	Active - Accounts Filed	20/12/2021	25/01/2023	Company Secretary
CABLE TECHNOLOGY LIMITED	12758354	Active - Accounts Filed	03/12/2021	02/07/2024	Company Secretary
CABLE TECHNOLOGY LIMITED	12758354	Active - Accounts Filed	03/12/2021	02/07/2024	Company Secretary
REBEL TECHNOLOGY LABS LTD	13769811	Active - Accounts Filed	29/11/2021	05/02/2024	Company Secretary
TAPASS LIMITED	13726985	Active - Accounts Filed	05/11/2021	06/01/2023	Company Secretary
GEBER & CLARKE INTERNATIONAL LIMITED	13702781	Company is dissolved	25/10/2021	01/03/2023	Company Secretary



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VEF UK LTD	13691948	Active - Accounts Filed	20/10/2021	31/12/2023	Company Secretary
ROCKROSE UKCS15 LIMITED	SC375371	Active - Accounts Filed	14/10/2021	23/03/2022	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary
DIGITAL CLOUD HOLDINGS I, LIMITED	13000902	Company is dissolved	04/10/2021	25/08/2022	Company Secretary
PILLAR LABS LTD	13637649	Active - Accounts Filed	22/09/2021	02/02/2023	Company Secretary
PILLAR LABS LTD	13637649	Active - Accounts Filed	22/09/2021	02/02/2023	Company Secretary
AIOS TECHNOLOGY LTD	12373906	Active - Accounts Filed	02/09/2021	13/02/2024	Company Secretary
SCYTHIA BRANDS LTD	13092163	Active - Accounts Filed	02/09/2021	31/03/2023	Company Secretary
AIOS TECHNOLOGY LTD	12373906	Active - Accounts Filed	02/09/2021	13/02/2024	Company Secretary
SCYTHIA BRANDS LTD	13092163	Active - Accounts Filed	02/09/2021	31/03/2023	Company Secretary
BLOOM FINANCIAL TECHNOLOGIES (UK) LIMITED	13575463	Company is dissolved	19/08/2021	11/01/2023	Company Secretary
BLOOM FINANCIAL TECHNOLOGIES (UK) LIMITED	13575463	Company is dissolved	19/08/2021	11/01/2023	Company Secretary
FINIMIZE LIMITED	10328011	Active - Accounts Filed	10/08/2021	29/10/2021	Company Secretary
SEMPER UNITAS LIMITED	13539333	Active - Accounts Filed	30/07/2021	04/01/2024	Company Secretary
FIVEPALS UK LIMITED	09463575	Active - Accounts Filed	02/07/2021	01/02/2022	Company Secretary
FIVEPALS UK LIMITED	09463575	Active - Accounts Filed	02/07/2021	01/02/2022	Company Secretary
FYGO TECHNOLOGIES LIMITED	12532429	Company is dissolved	30/06/2021	25/04/2022	Company Secretary
IMMENSE SOLUTIONS LIMITED	11634143	Non-Trading	25/06/2021	08/09/2023	Company Secretary
WITTY MESSENGER HOLDING LTD	12024957	Company is dissolved	22/06/2021	12/10/2022	Company Secretary
ALMA I ADVISORY LTD	13443994	Active - Accounts Filed	08/06/2021	27/06/2022	Company Secretary