



**SGH COMPANY SECRETARIES LIMITED**

**915353738**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SGH COMPANY SECRETARIES LIMITED	<b>Number</b>	915353738
<b>Postcode</b>	EC3V 0HR	<b>Address</b>	6th Floor 60 Gracechurch Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	94		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEDFORD INCLUSIVE LEARNING AND TRAINING TRUST	08156641	Active - Accounts Filed	01/01/2025		Company Secretary
ROSSLYN DATA TECHNOLOGIES PLC	08882249	Active - Accounts Filed	03/07/2024		Company Secretary
CAYENNE COPPER LIMITED	15498340	Active - Newly Incorporated	01/07/2024		Company Secretary
EDNA (UK) FROZEN FOOD LIMITED	02771438	Active - Accounts Filed	09/04/2024		Company Secretary
ATRIUM GROUP SERVICES LIMITED	06022662	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM UNDERWRITERS LIMITED	01958863	Active - Accounts Filed	31/03/2024		Company Secretary
THE ROYAL ACADEMY OF CULINARY ARTS "ADOPT A SCHOOL" TRUST	04144824	Active - Accounts Filed	31/03/2024		Company Secretary
SWADLING BRASSWARE LIMITED	04074997	Non-Trading	31/03/2024		Company Secretary
ALOPUC LIMITED	08538477	Active - Accounts Filed	31/03/2024		Company Secretary
THE ROYAL ACADEMY OF CULINARY ARTS LIMITED	09242241	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM CORPORATE CAPITAL LIMITED	12850620	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM NOMINEES LIMITED	09396827	Non-Trading	31/03/2024		Company Secretary
ATRIUM 5 LIMITED	02861145	Active - Accounts Filed	31/03/2024		Company Secretary
ATRIUM UNDERWRITING GROUP					



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**SGH COMPANY SECRETARIES LIMITED**

**915353738**

LIMITED

02860390	Active - Accounts Filed	31/03/2024	Company
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**SGH COMPANY SECRETARIES LIMITED**

**915353738**

Secretary



## SGH COMPANY SECRETARIES LIMITED

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ATRIUM INSURANCE AGENCY LIMITED	05993519	Active - Accounts Filed	31/03/2024	Company Secretary
MATKI INSTALLATIONS LIMITED	08680807	Non-Trading	31/03/2024	Company Secretary
MATKI PUBLIC LIMITED COMPANY	01010424	Active - Accounts Filed	31/03/2024	Company Secretary
77 DOROTHY ROAD LTD	15527720	Active - Newly Incorporated	28/02/2024	Company Secretary
139 OLD BROMPTON ROAD LTD	15527763	Active - Newly Incorporated	28/02/2024	Company Secretary
THE LONDON TUNNELS PLC	13160590	Active - Accounts Filed	26/10/2023	Company Secretary
KENSINGTON HOUSE LTD	15233575	Active - Newly Incorporated	25/10/2023	Company Secretary
HARWOOD PRIVATE CAPITAL UK GP LIMITED	11717935	Active - Accounts Filed	04/09/2023	Company Secretary
ALBA INVESTMENT PROPERTIES LIMITED	07067852	Non-Trading	04/09/2023	Company Secretary
NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC	01091347	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD BUSINESS PARKS INVESTMENT LIMITED	12936660	Active - Accounts Filed	04/09/2023	Company Secretary
NORTH ATLANTIC VALUE GP 4 LIMITED	09214778	Active - Accounts Filed	04/09/2023	Company Secretary
HAMPTON INVESTMENT PROPERTIES LIMITED	04317407	Active - Accounts Filed	04/09/2023	Company Secretary
NORTH ATLANTIC INVESTMENT SERVICES LIMITED	13800256	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD (COWLEAZE ROAD) LIMITED	10661754	Active - Accounts Filed	04/09/2023	Company Secretary
UTILITIES INFRASTRUCTURE PROVIDER LIMITED	12587374	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD HOLDCO LIMITED	03628075	Active - Accounts Filed	04/09/2023	Company Secretary
DUNSTANVILLE COURT MANAGEMENT COMPANY LIMITED	12844603	Dormant	04/09/2023	Company Secretary
HARWOOD CAPITAL MANAGEMENT LIMITED	07667924	Active - Accounts Filed	04/09/2023	Company Secretary
HARWOOD REAL ESTATE LIMITED	06935534	Active - Accounts Filed	04/09/2023	Company Secretary
STRATTON STREET (ANTHONY) LIMITED	08640534	Non-Trading	04/09/2023	Company Secretary



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ALBA INVESTMENT PROPERTIES HOLDINGS LIMITED	07101156	Dormant	04/09/2023	Company Secretary
NORTH ATLANTIC VALUE GP III LIMITED	06731498	Active - Accounts Filed	04/09/2023	Company Secretary
HPC (PRINCIPAL SYSTEMS) HOLDINGS LIMITED	13084808	Active - Accounts Filed	04/09/2023	Company Secretary
CONSOLIDATED VENTURE FINANCE LIMITED	01626586	Non-Trading	04/09/2023	Company Secretary
HARWOOD CAPITAL NOMINEES LIMITED	08370052	Non-Trading	04/09/2023	Company Secretary
STRATTON STREET (MOUSE NO.1) LIMITED	08578452	Non-Trading	04/09/2023	Company Secretary
HPC (PEOPLE VALUE) HOLDINGS LIMITED	13197990	Active - Accounts Filed	04/09/2023	Company Secretary
GROWTH FINANCIAL SERVICES LIMITED	01692312	Active - Accounts Filed	04/09/2023	Company Secretary
MIOTAL PLC	13628478	Non-Trading	08/08/2023	Company Secretary
ARIAN SILVER CORPORATION (UK) LIMITED	05467274	Non-Trading	01/07/2023	Company Secretary
ARIAN SILVER (HOLDINGS) LIMITED	09886397	Active - Accounts Filed	01/07/2023	Company Secretary
ACADEMY OF CHOCOLATE LIMITED	13459840	Active - Accounts Filed	23/06/2023	Company Secretary
AMICORP FS (UK) PLC	14704124	Active - Accounts Filed	08/06/2023	Company Secretary
SIWON MEN CARE LTD	14897786	Active - Newly Incorporated	26/05/2023	Company Secretary
BUCKINGHAM GATE ESTATE PLANNING LTD	14693830	Active - Accounts Filed	12/05/2023	Company Secretary
WASPS LEGENDS CHARITABLE FOUNDATION	08019543	Active - Accounts Filed	01/05/2023	Company Secretary
NICHOLSON PARK LIMITED	13644915	Active - Accounts Filed	19/01/2023	Company Secretary
HELLENIC DYNAMICS PLC	06374598	Active - Accounts Filed	16/12/2022	Company Secretary
LONDON RICHMOND REAL ESTATE LTD	14344584	Active - Accounts Filed	08/09/2022	Company Secretary
ECOGRAF (UK) PTY LTD	14344934	Non-Trading	08/09/2022	Company Secretary
LONDON RICHMOND CONSTRUCTION LTD	14306226	Active - Accounts Filed	19/08/2022	Company Secretary



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AB FARMS LTD	09752902	Active - Accounts Filed	26/05/2022	Company Secretary
A.B. PRODUCE TRADING LIMITED	06018033	Active - Accounts Filed	26/05/2022	Company Secretary
A.B. PRODUCE PLC	02240234	Active - Accounts Filed	26/05/2022	Company Secretary
BRIDGEN INVESTMENTS LIMITED	06016467	Active - Accounts Filed	26/05/2022	Company Secretary
MANTOS COPPER (UK) NO. 1 LIMITED	09740509	Active - Accounts Filed	26/04/2022	Company Secretary
MANTOS COPPER (UK) NO. 2 LIMITED	09742083	Active - Accounts Filed	26/04/2022	Company Secretary
PMR UK SERVICES LIMITED	13963451	Non-Trading	08/03/2022	Company Secretary
JSN ADVISORY LIMITED	13963459	Non-Trading	08/03/2022	Company Secretary
RG ADVISORY LIMITED	13931881	Non-Trading	22/02/2022	Company Secretary
POINTVIEW 85 LIMITED	13768496	Active - Accounts Filed	26/11/2021	Company Secretary
TRR SONORA LIMITED	13724537	Non-Trading	05/11/2021	Company Secretary
CAMP THAILAND LTD	10336366	Non-Trading	04/06/2021	Company Secretary
UNITRIPS LTD.	10366062	Non-Trading	04/06/2021	Company Secretary
INVASION GROUP LTD	10464191	Dormant	04/06/2021	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GOOD LIFE PLUS PLC	12403380	Active - Accounts Filed	20/09/2021	18/12/2023	Company Secretary
WRESTLING TRAVEL LTD	12081015	Company is dissolved	04/06/2021	12/01/2023	Company Secretary
WELLNERGY LTD	13076098	Active - Accounts Filed	04/06/2021	12/01/2023	Company Secretary
LONDON INCOME AND GROWTH 2 PLC	13226935	Company is dissolved	25/02/2021		Company Secretary
LONDON GROWTH PLC	13223723	Company is dissolved	24/02/2021		Company Secretary
LONDON CHELSEA HOMES LIMITED	12811270	Company is dissolved	29/09/2020		Company Secretary



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COUNTERCRAFT LTD	10506369	Active - Accounts Filed	08/06/2020	05/03/2023	Company Secretary
HIGHAM WOOD THREE LIMITED	07274805	Active - Accounts Filed	15/10/2019	26/06/2024	Company Secretary
CLOUDBREAK DISCOVERY PLC	06275976	Active - Accounts Filed	10/09/2019	01/04/2022	Company Secretary
MERTZ PLC	11988831	Company is dissolved	10/05/2019		Company Secretary
ADAMSON'S LABORATORY SERVICES LIMITED	01946049	Company is dissolved	19/02/2019		Company Secretary
QCS INTERNATIONAL LTD.	SC104627	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
INSPECTION SERVICES (U.K.) LIMITED	02754875	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
RSA ENVIRONMENTAL HEALTH LIMITED	03293551	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
PERSONNEL HEALTH & SAFETY CONSULTANTS LIMITED	02485626	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
SAFETYMARK CERTIFICATION SERVICES LIMITED	04119535	Non-Trading	19/02/2019	01/01/2025	Company Secretary
CAMERASCAN CCTV LIMITED	02998690	Non-Trading	19/02/2019	01/01/2025	Company Secretary
THE INSTITUTE OF FINANCIAL ACCOUNTANTS	09350923	Active - Accounts Filed	19/02/2019	19/02/2020	Company Secretary
SG SYSTEMS (UK) LIMITED	04682395	Non-Trading	19/02/2019	01/01/2025	Company Secretary
PHSC PLC	04121793	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
QUALITY LEISURE MANAGEMENT LIMITED	02530527	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
B2BSG SOLUTIONS LTD	03898148	Active - Accounts Filed	19/02/2019	01/01/2025	Company Secretary
IN HOUSE THE HYGIENE MANAGEMENT CO. LTD	02642870	Non-Trading	19/02/2019	01/01/2025	Company Secretary
ENVEX COMPANY LIMITED	02511138	Non-Trading	19/02/2019	01/01/2025	Company Secretary
IMPERIAL MINERALS (UK) LIMITED	07264993	Active - Accounts Filed	06/11/2018	01/04/2022	Company Secretary
TIENPAY PLC	05555175	Company is dissolved	27/06/2018		Company Secretary
ROLADESK LTD	10983522	Company is dissolved	12/02/2018		Company Secretary



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MILTON HOMES LIMITED	06037454	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
RETIREMENT PLUS LIMITED	05264031	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
LIVING PLUS ASSETS LIMITED	06415229	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
MILTON HOMES PROPERTIES LIMITED	07258478	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
RETIREMENT PLUS PROPERTY PLANS LIMITED	05445736	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
LIVING PLUS LIMITED	06053280	Active - Accounts Filed	30/01/2018	10/03/2022	Company Secretary
NUFORMIX PLC	09632100	Active - Accounts Filed	02/01/2018	11/10/2019	Company Secretary
CITY OF LONDON CONFIRMING HOUSE LIMITED	07422588	Company is dissolved	04/08/2017		Company Secretary
CITY OF LONDON SME LEASING LIMITED	08119974	Company is dissolved	04/08/2017		Company Secretary
PROFESSIONS FUNDING LIMITED	06748190	In Liquidation	04/08/2017	12/05/2023	Company Secretary
CITY OF LONDON FINANCIAL SERVICES LIMITED	01886448	Company is dissolved	04/08/2017		Company Secretary
CREDIT ASSET MANAGEMENT LIMITED	07498765	Active - Accounts Filed	04/08/2017	12/05/2023	Company Secretary
COLG SME (GP) LIMITED	08389852	Company is dissolved	04/08/2017		Company Secretary
CAVENDISH NEWTON INTERNATIONAL PLC	10754870	Company is dissolved	04/05/2017		Company Secretary
POLO BREEDING LIMITED	10634888	Active - Accounts Filed	23/02/2017	06/01/2025	Company Secretary
PLATINA TRADING LIMITED	10552712	Company is dissolved	09/01/2017		Company Secretary
PUDDLETON MEDIA LIMITED	10401361	Company is dissolved	29/09/2016		Company Secretary
MERLION ASSET MANAGEMENT SERVICES LIMITED	10236353	Company is dissolved	16/06/2016		Company Secretary
OMNIA BONDS PLC	10231665	Company is dissolved	14/06/2016		Company Secretary
SHENTON PLC	09944326	Company is dissolved	07/03/2016		Company Secretary
SHENTON INTERNATIONAL BONDS PLC	09946680	Company is dissolved	12/01/2016		Company Secretary





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HORTON AUTOMATICS LIMITED	02324269	Active - Accounts Filed	21/12/2015	31/01/2019	Company Secretary
EXEDRA CAPITAL LIMITED	07923831	Company is dissolved	25/01/2012		Company Secretary
SOUTH CROFTY LIMITED	06242518	Active - Accounts Filed	08/04/2011	08/07/2016	Company Secretary
ALWAYSONVACATION LIMITED	07350943	Company is dissolved	19/08/2010		Company Secretary