



TRICOR CORPORATE SECRETARIES LIMITED

915859527

Director Information

Title		Honours	
Name	TRICOR CORPORATE SECRETARIES LIMITED	Number	915859527
Postcode	SW1H 0DB	Address	Suite 5, 7th Floor 50 Broadway London
Date of birth		Nationality	
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TURISMO CROWD LIMITED	16150957	Active - Newly Incorporated	24/12/2024		Company Secretary
BETTERVEST CROWD LIMITED	16135443	Active - Newly Incorporated	13/12/2024		Company Secretary
CASETAGRAM (UK) COMPANY LIMITED	14400807	Active - Accounts Filed	23/01/2024		Company Secretary
NORTH STAR IP LIMITED	13765823	Active - Accounts Filed	01/08/2023		Company Secretary
ASSORE INTERNATIONAL HOLDINGS LIMITED	12617478	Active - Accounts Filed	01/08/2023		Company Secretary
MGE KOREA HOLDING LIMITED	11801661	Active - Accounts Filed	14/06/2023		Company Secretary
MGE GLOBAL HOLDING LIMITED	11801220	Active - Accounts Filed	14/06/2023		Company Secretary
MGE KOREA TP LIMITED	12553510	Active - Accounts Filed	14/06/2023		Company Secretary
MGE CANADA HOLDING LIMITED	11845120	Active - Accounts Filed	14/06/2023		Company Secretary
MGE CANADA LIMITED	11845809	Active - Accounts Filed	14/06/2023		Company Secretary
MGE KOREA LIMITED	11802191	Active - Accounts Filed	14/06/2023		Company Secretary
PETROCHINA INTERNATIONAL (LONDON) CO., LIMITED	04410974	Active - Accounts Filed	12/05/2023		Company Secretary
CLUE CROWD LIMITED	14805420	Active - Newly Incorporated	15/04/2023		Company Secretary
OCI NITROGEN (UK) LTD	14791295	Active - Accounts Filed	11/04/2023		Company Secretary
TSEUNG'S HOLDINGS LIMITED	14444509	Active - Accounts Filed	26/10/2022		Company



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Secretary



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ATLANT 3D LIMITED	13721733	Active - Accounts Filed	18/10/2022	Company Secretary
BLUE FIRE AI CAPITAL LIMITED	13506274	Active - Accounts Filed	12/07/2021	Company Secretary
MINEXIA NOMINEES LIMITED	13452663	Company is dissolved	11/06/2021	Company Secretary
OCI FUELS (UK) LIMITED	13100842	Active - Accounts Filed	29/12/2020	Company Secretary
FORIS DAX UK LIMITED	12843841	Active - Accounts Filed	25/09/2020	Company Secretary
FORISGFS UK LIMITED	12586871	Active - Accounts Filed	25/09/2020	Company Secretary
TIGER GLOBAL CORPORATE UK LTD	12424053	Active - Accounts Filed	22/07/2020	Company Secretary
BLUE FIRE AI LIMITED	12577055	Active - Accounts Filed	29/04/2020	Company Secretary
INDOCHINA KAJIMA DEVELOPMENT (UK) LIMITED	10260874	Active - Accounts Filed	14/09/2016	Company Secretary
INEOS INFRASTRUCTURE (GRANGEMOUTH) LIMITED	06981874	Active - Accounts Filed	08/12/2015	Company Secretary
PETROINEOS MANUFACTURING SCOTLAND LIMITED	SC010612	Active - Accounts Filed	10/07/2015	Company Secretary
PETROINEOS TRADING LIMITED	FC030825	Active - Accounts Filed	10/07/2015	Company Secretary
INNOVENE TRUSTEE LIMITED	SC300164	Non-Trading	10/07/2015	Company Secretary
PETROINEOS FUELS LIMITED	07003774	Active - Accounts Filed	10/07/2015	Company Secretary
PETROINEOS EUROPE LIMITED	05310655	Active - Accounts Filed	10/07/2015	Company Secretary
PETROINEOS FUELS ASSETS LIMITED	06981850	Active - Accounts Filed	10/07/2015	Company Secretary
CHALEASE INTERNATIONAL COMPANY (UK) LIMITED	09512178	Active - Accounts Filed	26/03/2015	Company Secretary
ATSUMI & SAKAI EUROPE LIMITED	09389892	Active - Accounts Filed	15/01/2015	Company Secretary
CORONATION INTERNATIONAL LIMITED	04027812	Active - Accounts Filed	20/12/2013	Company Secretary
MANUFACTUM LIMITED	04163066	In Liquidation	20/12/2013	Company Secretary
NAC AVIATION UK 1 LIMITED	06874440	Active - Accounts Filed	20/12/2013	Company Secretary



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OCI (UK) LIMITED	04392703	Active - Accounts Filed	20/12/2013	Company Secretary
POOL REINSURANCE (NUCLEAR) LIMITED	03084992	Active - Accounts Filed	13/12/2013	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUESTONE METALS AND CHEMICALS HOLDING LIMITED	14896136	Active - Accounts Filed	26/05/2023	21/03/2024	Company Secretary
BLUESTONE METALS & CHEMICALS UK LIMITED	14876610	Active - Accounts Filed	17/05/2023	21/03/2024	Director
BLUESTONE METALS & CHEMICALS UK LIMITED	14876610	Active - Accounts Filed	17/05/2023	21/03/2024	Company Secretary
DATAMARAN LIMITED	09066496	Active - Accounts Filed	16/12/2022	25/07/2023	Company Secretary
TRICOR SERVICES EUROPE (GROUP) LIMITED	13719991	Company is dissolved	02/11/2021		Company Secretary
SKYLAKE VENTURES LIMITED	13609042	Non-Trading	08/09/2021	24/11/2023	Company Secretary
OXBRIDGE ANGELS NOMINEES 2021 LIMITED	13422450	Non-Trading	26/05/2021	24/11/2023	Company Secretary
BEYOND IMPACT NOMINEES LIMITED	13382069	Non-Trading	07/05/2021	24/11/2023	Company Secretary
CAROPEN TRADING LIMITED	13326887	Active - Accounts Filed	09/04/2021	30/09/2023	Company Secretary
VENTURES TOGETHER NOMINEES LIMITED	13290667	Non-Trading	24/03/2021	24/11/2023	Company Secretary
CIP (QR8) NOMINEES LIMITED	13257492	Non-Trading	10/03/2021	24/11/2023	Company Secretary
RIVERFIELD NOMINEES LIMITED	13257641	Non-Trading	10/03/2021	24/11/2023	Company Secretary
J TURPIN TRADING LIMITED	13195911	Active - Accounts Filed	11/02/2021	30/09/2023	Company Secretary
MA & SC SINCLAIR TRADING LIMITED	13196398	Active - Accounts Filed	11/02/2021	30/09/2023	Company Secretary
DELIO NOMINEES LIMITED	13160673	Non-Trading	27/01/2021	24/11/2023	Company Secretary
SKYLAKE INFRASTRUCTURE OPPORTUNITIES I LIMITED	13081293	Non-Trading	14/12/2020	24/11/2023	Company Secretary
THE INVESTOR COLLECTIVE NOMINEES LIMITED	13076247	Non-Trading	10/12/2020	24/11/2023	Company Secretary
AI SEED NOMINEES LIMITED	07244752	Non-Trading	11/03/2020	24/11/2023	Company Secretary



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WCS NOMINEES LIMITED	06002307	Non-Trading	11/03/2020	24/11/2023	Company Secretary
GROWTHDECK NOMINEES LIMITED	11998535	Non-Trading	11/03/2020	24/11/2023	Company Secretary
TREVALLY CA NOMINEES LTD	11780919	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WCS NOMINEES LIMITED	06002307	Non-Trading	11/03/2020	24/01/2024	Director
OUTLIER VENTURES INVESTMENTS LIMITED	11965727	Non-Trading	11/03/2020	24/11/2023	Company Secretary
CIP (DAWN) NOMINEES LIMITED	11393085	Non-Trading	11/03/2020	24/11/2023	Company Secretary
CIP NOMINEES LIMITED	11535666	Non-Trading	11/03/2020	24/11/2023	Company Secretary
NORCLIFFE NOMINEES LIMITED	11879190	Non-Trading	11/03/2020	24/11/2023	Company Secretary
DOT MATRIX GROUP NOMINEES LIMITED	11195395	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WCS (PROPERTY) NOMINEES LIMITED	12258956	Dormant	11/03/2020	24/11/2023	Company Secretary
CIP SECONDARIES NOMINEES LIMITED	11869493	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WOODSIDE SECRETARIES LIMITED	02270497	Active - Accounts Filed	22/01/2020	02/10/2024	Company Secretary
WOODSIDE CORPORATE SERVICES LIMITED	06171085	Active - Accounts Filed	22/01/2020	24/01/2024	Company Secretary
TEAM NORMANDY LIMITED	10979319	Active - Accounts Filed	25/09/2017	30/06/2022	Company Secretary
PETROINEOS FUELS LIMITED	07003774	Active - Accounts Filed	10/07/2015	10/07/2015	Director
ATSUMI & SAKAI UK LIMITED	09450542	Company is dissolved	20/02/2015		Company Secretary
ALLGREENTECH INTERNATIONAL LIMITED	07216586	Company is dissolved	01/10/2014		Company Secretary
TIMBER FINANCE LIMITED	09057697	Company is dissolved	27/05/2014	01/10/2017	Company Secretary
PLUTO HOLDING LIMITED	08929069	Company is dissolved	07/03/2014		Company Secretary
MERCURY HOLDING LIMITED	08929068	Company is dissolved	07/03/2014		Company Secretary
AHFS HOLDINGS LIMITED	08612062	Active - Accounts Filed	01/02/2014	01/10/2017	Company Secretary
ALEXANDER HOUSE FINANCIAL SERVICES LIMITED	08350734	Active - Accounts Filed	01/02/2014	01/10/2017	Company Secretary



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GASPLUS O & G UK LIMITED	05825644	Company is dissolved	20/12/2013	Company Secretary
CORUNNA LIMITED	SC216955	Company is dissolved	20/12/2013	Company Secretary
MUSTANG LEASING LIMITED	03418158	Company is dissolved	20/12/2013 30/04/2017	Company Secretary
SELLAFIRTH RENEWABLE ENERGY PARK LIMITED	07114070	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
BANYAN TREE MKG (UK) LTD	06254797	Active - Accounts Filed	20/12/2013 01/01/2015	Company Secretary
DXN INTERNATIONAL (UK) LIMITED	04454617	Non-Trading	20/12/2013 17/10/2018	Company Secretary
LLYNFI AFAN RENEWABLE ENERGY PARK LIMITED	05979255	Active - Accounts Filed	20/12/2013 09/12/2016	Company Secretary
GASPLUS E & P UK LIMITED	05825602	Company is dissolved	20/12/2013	Company Secretary
RAITH-CTS LOGISTICS (UK) LTD.	06311663	Company is dissolved	20/12/2013	Company Secretary
GLENOUTHER RENEWABLE ENERGY PARK LIMITED	05979250	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED	04768822	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
BARGRENNAN RENEWABLE ENERGY PARK LIMITED	07114086	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
RZT (CARERS) LIMITED	05733055	Company is dissolved	20/12/2013	Company Secretary
SIMON ROBERTSON LIMITED	05403938	Company is dissolved	20/12/2013 26/07/2016	Company Secretary
JETSTREAM EUROPE LIMITED	05181440	Company is dissolved	20/12/2013	Company Secretary
YMCE LIMITED	04696751	Company is dissolved	20/12/2013	Company Secretary
SIEMENS GAMESA RENEWABLE ENERGY WIND LIMITED	07368888	Active - Accounts Filed	20/12/2013 30/05/2018	Company Secretary
GAMES MARKETING LTD	05735485	Active - Accounts Filed	20/12/2013 06/12/2021	Company Secretary
INFRATEC INFRARED LTD	05582771	Active - Accounts Filed	20/12/2013 10/08/2018	Company Secretary
PALOMINO LEASING LIMITED	03418157	Company is dissolved	20/12/2013 30/04/2017	Company Secretary
INCJ AQUA INVESTMENTS LIMITED	08803907	Company is dissolved	05/12/2013	Company Secretary



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CLEARTRADE EXCHANGE (UK) LIMITED	07567668	Company is dissolved	17/03/2011	Company Secretary
MCAPITAL INVESTMENT MANAGEMENT (UK) LIMITED	06829327	Company is dissolved	01/03/2011 29/03/2014	Company Secretary