



ELEMENTAL COMPANY SECRETARY LIMITED

916778826

Director Information

Title		Honours	
Name	ELEMENTAL COMPANY SECRETARY LIMITED	Number	916778826
Postcode	WC1N 3AX	Address	27 Old Gloucester Street London United Kingdom
Date of birth		Nationality	
Total current directorships	296		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MRV UK HOLDINGS LTD	16130856	Active - Incorporated	Newly 11/12/2024		Company Secretary
PETE LEARNING UK LIMITED	16128142	Active - Incorporated	Newly 10/12/2024		Company Secretary
ERE FUNDING LIMITED	16120768	Active - Incorporated	Newly 05/12/2024		Company Secretary
ONE FOUR SIX GROUP LIMITED	16120619	Active - Incorporated	Newly 05/12/2024		Company Secretary
ELEMENTAL NEWCO 5 LIMITED	16115374	Non-Trading	03/12/2024		Company Secretary
ELEMENTAL NEWCO 6 LIMITED	16115384	Non-Trading	03/12/2024		Company Secretary
TI CLINICAL TRIAL SERVICES UK LIMITED	16102582	Active - Incorporated	Newly 26/11/2024		Company Secretary
LUXURA GROUP LTD	16101481	Active - Incorporated	Newly 26/11/2024		Company Secretary
ARTISAN TOPCO LIMITED	13930445	Active - Accounts Filed	20/11/2024		Company Secretary
AKON CURTAINS LTD	16089283	Active - Incorporated	Newly 19/11/2024		Company Secretary
ACUITY KNOWLEDGE PARTNERS (UK) LIMITED	04590033	Active - Accounts Filed	18/11/2024		Company Secretary
TRIDENT BIDCO LIMITED	12071679	Active - Accounts Filed	18/11/2024		Company Secretary
TRIDENT MIDCO 2 LIMITED	12071278	Active - Accounts Filed	18/11/2024		Company Secretary
ARTISAN MIDCO LIMITED	14602490	Active - Accounts Filed	18/11/2024		Company Secretary

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TRIDENT HOLDCO LIMITED	12070709	Active - Accounts Filed	18/11/2024	Company Secretary
TRIDENT MIDCO 1 LIMITED	12071005	Active - Accounts Filed	18/11/2024	Company Secretary
ARTISAN ACQUISITIONCO LIMITED	14603083	Active - Accounts Filed	18/11/2024	Company Secretary
OCEAN A7 VENTURES LIMITED	16074245	Active - Newly Incorporated	12/11/2024	Company Secretary
REMARKABLE OPERATIONS LTD	16067939	Active - Newly Incorporated	08/11/2024	Company Secretary
ALARIAN TECHNOLOGIES LTD	16051679	Active - Newly Incorporated	30/10/2024	Company Secretary
JUNIPER RE UK, LTD.	16047805	Active - Newly Incorporated	29/10/2024	Company Secretary
ACCELSIUS, LTD	16016680	Active - Newly Incorporated	14/10/2024	Company Secretary
GOLDTEL INDUSTRIES UK LIMITED	15990733	Active - Newly Incorporated	01/10/2024	Company Secretary
POPPY BIDCO LIMITED	15980502	Active - Newly Incorporated	26/09/2024	Company Secretary
GAMUDA LAND UK LIMITED	15979557	Active - Newly Incorporated	25/09/2024	Company Secretary
POPPY TOPCO LIMITED	15977813	Active - Newly Incorporated	25/09/2024	Company Secretary
POPPY MIDCO LIMITED	15979318	Active - Newly Incorporated	25/09/2024	Company Secretary
BOFF (U) QUALIFYING ASSET HOLDING COMPANY LIMITED	15964769	Active - Newly Incorporated	18/09/2024	Company Secretary
ROSE STREET PARTNERS LIMITED	15121383	Active - Newly Incorporated	06/09/2024	Company Secretary
CHS UK MANCO LIMITED	15911986	Active - Newly Incorporated	22/08/2024	Company Secretary
INSIGHT ANALYTICS SOLUTIONS HOLDINGS LIMITED	10510632	Active - Accounts Filed	20/08/2024	Company Secretary
FLOBIOTECH LIMITED	15899957	Active - Newly Incorporated	15/08/2024	Company Secretary
ELEMENTAL NEWCO 3 LIMITED	15885250	Non-Trading	08/08/2024	Company Secretary
FOXGLOVE BIDCO LIMITED	15789149	Active - Newly Incorporated	07/08/2024	Company Secretary
FOXGLOVE MIDCO LIMITED	15788762	Active - Newly Incorporated	07/08/2024	Company Secretary



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RSP HOLDCO LIMITED	15786429	Active - Incorporated	Newly	07/08/2024	Company Secretary
ELEMENTAL NEWCO 4 LIMITED	15884128	Non-Trading		07/08/2024	Company Secretary
FOXGLOVE HOLDCO LIMITED	15788121	Active - Incorporated	Newly	07/08/2024	Company Secretary
CQUEL SUSTAINABILITY LIMITED	15870214	Active - Incorporated	Newly	01/08/2024	Company Secretary
BIOCON BIOLOGICS GLOBAL PLC	15847687	Active - Incorporated	Newly	19/07/2024	Company Secretary
VELI UK LIMITED	11978337	Active - Accounts Filed		11/07/2024	Company Secretary
INSIGHT ANALYTICS SOLUTIONS LIMITED	10511025	Active - Accounts Filed		02/07/2024	Company Secretary
HAWKDEAN LIMITED	02771182	Active - Accounts Filed		01/07/2024	Company Secretary
KENSINGTON VILLAGE MANAGEMENT LIMITED	03909608	Active - Accounts Filed		01/07/2024	Company Secretary
GLOBAL TRAFFIC NETWORK (UK) COMMERCIAL LIMITED	02229296	Active - Accounts Filed		01/07/2024	Company Secretary
NEW WAVE CAPITAL LIMITED	07959823	Active - Accounts Filed		01/07/2024	Company Secretary
ALTERNATIVE PAYMENTS LIMITED	07959933	Active - Accounts Filed		01/07/2024	Company Secretary
STERLING INTERNATIONAL HOLDINGS LIMITED	03709299	Non-Trading		01/07/2024	Company Secretary
STERLING RELOCATION LIMITED	02670177	Active - Accounts Filed		01/07/2024	Company Secretary
STERLING INTERNATIONAL GROUP LIMITED	03910490	Active - Accounts Filed		01/07/2024	Company Secretary
LEXICON EMEA LTD	08622389	Active - Accounts Filed		01/07/2024	Company Secretary
AE PROMOTIONS EUROPE LTD	08241641	Active - Accounts Filed		01/07/2024	Company Secretary
OTCDERIVNET LIMITED	04074175	Active - Accounts Filed		27/06/2024	Company Secretary
OTCDERIV LIMITED	04074170	Active - Accounts Filed		27/06/2024	Company Secretary
FXGLOBALCLEAR LIMITED	07181798	Active - Accounts Filed		26/06/2024	Company Secretary
WE BOUGHT A BUNGALOW LTD	15795681	Active - Incorporated	Newly	22/06/2024	Company Secretary



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IM2 FRED BES LIMITED	15791391	Active - Newly Incorporated	20/06/2024	Company Secretary
TORM VESSELCO UK LIMITED	15772160	Active - Newly Incorporated	11/06/2024	Company Secretary
CREDITDERIV LIMITED	07211739	Active - Accounts Filed	23/05/2024	Company Secretary
CREDITDERIVCLEAR LIMITED	07211411	Active - Accounts Filed	23/05/2024	Company Secretary
CROYDON UK ELP LIMITED	15733947	Active - Newly Incorporated	22/05/2024	Company Secretary
RECLAIM FUND LTD	07344884	Active - Accounts Filed	16/05/2024	Company Secretary
SUJAN INDIAN TIGERS POLO PRIVATE LIMITED	15680113	Active - Newly Incorporated	25/04/2024	Company Secretary
KTH TECHNOLOGIES UK LIMITED	15671381	Active - Newly Incorporated	23/04/2024	Company Secretary
FILHET-ALLARD MARITIME UK LIMITED	15632932	Active - Newly Incorporated	10/04/2024	Company Secretary
FOREPLAI LIMITED	15608805	Active - Newly Incorporated	02/04/2024	Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Accounts Filed	01/04/2024	Company Secretary
VITA UK HOLDINGS LTD	15585045	Active - Newly Incorporated	22/03/2024	Company Secretary
FENCHEM GB LIMITED	15552922	Active - Newly Incorporated	11/03/2024	Company Secretary
MECM, LIMITED	03144922	Active - Accounts Filed	01/03/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHARTON ASSET MANAGEMENT CAPITAL LIMITED	09018787	In Liquidation	01/07/2024	22/08/2024	Company Secretary
WHARTON ASSET MANAGEMENT CAPITAL LIMITED	09018787	In Liquidation	01/07/2024	01/07/2024	Director
VIAVI SOLUTIONS ACQUISITIONS LIMITED	15521962	Company is dissolved	26/02/2024		Company Secretary
ELEMENTAL NEWCO 2 LIMITED	15227909	Active - Newly Incorporated	23/10/2023	05/08/2024	Company Secretary
SKY COMMERCE MANAGEMENT LIMITED	14955282	Company is dissolved	23/06/2023		Company Secretary
COVARIO (UK) LTD	14402798	Company is dissolved	06/10/2022		Company Secretary



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KAIZEN MANAGEMENT (UK) PRIVATE LIMITED	14345837	Company is dissolved	08/09/2022		Company Secretary
VIZIENT UK LIMITED	14252568	Company is dissolved	25/07/2022		Company Secretary
CARBON CATCHERS DOCUMENTARY LTD	14237845	Company is dissolved	15/07/2022		Company Secretary
EV TRANSPORTATION SERVICES UK LIMITED	14213766	Company is dissolved	04/07/2022		Company Secretary
INTELLECTUAL GLOBAL CONCEPTS UK LIMITED	14204113	Company is dissolved	29/06/2022		Company Secretary
APPOLD DEFI HOLDINGS PLC	14136772	Company is dissolved	07/06/2022		Company Secretary
EMERALD UK HOLDCO LIMITED	14128050	Active - Accounts Filed	24/05/2022	14/07/2022	Company Secretary
CREDD LIMITED	14121043	Company is dissolved	20/05/2022		Company Secretary
JONAS DETLEFSEN HOLDING LTD	14036041	Company is dissolved	08/04/2022		Company Secretary
TSWORKS TECHNOLOGIES UK LTD	14009215	Active - Accounts Filed	29/03/2022	11/11/2024	Company Secretary
PLEDGE CAPITAL NOMINEES LTD	13929533	Company is dissolved	21/02/2022		Company Secretary
JEC EUROPE LTD.	13919170	Company is dissolved	16/02/2022		Company Secretary
DYDX SERVICES LTD	13916876	Active - Accounts Filed	15/02/2022	23/01/2023	Company Secretary
TRICCA LIMITED	12922686	Active - Accounts Filed	13/01/2022	30/04/2023	Company Secretary
JCK UK ENTERPRISES LIMITED	13791537	Active - Accounts Filed	09/12/2021	30/04/2023	Company Secretary
LINUS UK CAPITAL MANAGEMENT LIMITED	13752489	Company is dissolved	18/11/2021	27/06/2022	Company Secretary
BEST OF BUDS LIMITED	13706762	Company is dissolved	27/10/2021		Company Secretary
STARCH INDUSTRIES GLOBAL LIMITED	12047201	Company is dissolved	05/10/2021	23/06/2023	Company Secretary
LANDWORX TRADING LIMITED	13653452	Company is dissolved	30/09/2021		Company Secretary
TRANS-SIBERIAN GOLD LIMITED	01067991	Active - Accounts Filed	21/09/2021	15/08/2023	Company Secretary
LINUS UK LENDCO I LTD	13583187	Company is dissolved	24/08/2021	27/06/2022	Company Secretary



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R8 CAPITAL INVESTMENTS PLC	12794676	Active - Accounts Filed	06/08/2021	08/09/2022	Company Secretary
PROSPERO INTERNATIONAL LIMITED	13533422	Active - Accounts Filed	27/07/2021	11/07/2022	Company Secretary
MANTLE LAW (UK) LLP	OC437751	Active - Accounts Filed	04/06/2021	30/09/2021	LLP Designated Member
FUTURE QUALIFICATIONS LIMITED	13421700	Company is dissolved	26/05/2021	25/05/2023	Company Secretary
PAYHERE INTERNATIONAL LTD	13409090	Company is dissolved	19/05/2021		Company Secretary
INGENIOUS EDUCATION LIMITED	13349497	Company is dissolved	21/04/2021		Company Secretary
CARTOZA LTD	13324937	Company is dissolved	09/04/2021	07/03/2023	Company Secretary
DRSH 1 TOPCO LIMITED	13273324	Company is dissolved	17/03/2021		Company Secretary
ROSCOMMON ANALYTICS UK LIMITED	13224309	Active - Accounts Filed	24/02/2021	22/12/2022	Company Secretary
CMZR HOLDINGS LIMITED	13212058	Company is dissolved	19/02/2021		Company Secretary
C-CUBED INNOVATIONS (UK) LIMITED	13108033	Active - Accounts Filed	31/12/2020	30/12/2022	Company Secretary
TITUX LTD	12669180	Active - Accounts Filed	19/10/2020	30/09/2021	Company Secretary
S.D.G. EMPOWER LIMITED	12598015	Company is dissolved	12/05/2020		Company Secretary
FREELANCE CORNER LIMITED	12174904	Non-Trading	17/04/2020	26/05/2023	Company Secretary
LINA UK LINA LTD.	12481578	Company is dissolved	25/02/2020		Company Secretary
GT FINANCIAL & ACCOUNTING SERVICES LTD	12477615	Company is dissolved	24/02/2020		Company Secretary
KOINE NOMINEES LTD	12459683	Company is dissolved	12/02/2020	26/02/2021	Company Secretary
LINUS CAPITAL LIMITED	12422115	Active - Accounts Filed	23/01/2020	27/06/2022	Company Secretary
SENC FINANCIAL & ACCOUNTING SERVICES LTD	12357625	Active - Accounts Filed	10/12/2019	12/11/2020	Company Secretary
QUILLON LAW LLP	OC429752	Active - Accounts Filed	22/11/2019	08/01/2020	LLP Designated Member
WORKFINDER LIMITED	12072557	In Liquidation	11/10/2019	16/11/2020	Company Secretary

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MARIGOLD FINANCE LIMITED	12230370	Active - Accounts Filed	27/09/2019	29/03/2022	Company Secretary
MATCHBOX FINANCE LIMITED	12228396	Active - Accounts Filed	26/09/2019	29/03/2022	Company Secretary
TUFAIL CHEMICALS UK LIMITED	12140170	Active - Accounts Filed	06/08/2019	03/09/2019	Company Secretary
BLUE EARTH DIAGNOSTICS LIMITED	08773116	Active - Accounts Filed	31/07/2019	01/03/2021	Company Secretary
BRACCO HORIZONS LIMITED	12101025	Active - Accounts Filed	17/07/2019	01/03/2021	Company Secretary
KINDLELEO LLP	OC427865	Company is dissolved	28/06/2019	16/06/2020	LLP Designated Member
AMEDEO RESOURCES LIMITED	05216336	Active - Accounts Filed	22/06/2019	19/04/2023	Company Secretary
GEN EVOLUTION LTD	12020449	Active - Accounts Filed	28/05/2019	17/06/2020	Company Secretary
BHI ASSETS LTD	12006592	Active - Accounts Filed	20/05/2019	29/03/2022	Company Secretary
RECRUITABLE LTD	09598596	Company is dissolved	09/05/2019	26/02/2021	Company Secretary
FREYA'S TIGER LIMITED	11971842	Company is dissolved	30/04/2019	13/05/2022	Company Secretary
THE LEARNING EXPERIENCE SYSTEMS UK LTD	11486882	Active - Accounts Filed	28/03/2019	30/06/2020	Company Secretary
AEON INVESTMENTS LIMITED	11899434	Active - Accounts Filed	22/03/2019	04/09/2019	Company Secretary
SEVEN CONTINENTS HOTELS AND RESORTS LIMITED	11896097	Company is dissolved	21/03/2019	16/07/2019	Company Secretary
TSBC LTD	11853209	Company is dissolved	28/02/2019	03/06/2020	Company Secretary
78 MAGICIANS LIMITED	11781963	Company is dissolved	22/01/2019	16/05/2019	Company Secretary
ELEMENTAL FINANCIAL HOLDINGS LIMITED	10998726	Company is dissolved	11/01/2019	11/11/2019	Company Secretary
VOLKANIK LTD	11754732	Company is dissolved	08/01/2019	11/01/2019	Company Secretary
SUNBRIDGE CAPITAL LIMITED	11742571	Company is dissolved	27/12/2018	16/01/2019	Company Secretary
VIANI COMMODITIES (UK) LIMITED	11721928	Company is dissolved	11/12/2018		Company Secretary
NGU VENTURES LIMITED	11694073	Company is dissolved	23/11/2018		Company Secretary



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ALPHA PROJECTS I.A.P. LTD

11678813

Company is dissolved

15/11/2018

Company
Secretary