



# Company Search

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**AZTEC FINANCIAL SERVICES (UK) LIMITED**

**917825677**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AZTEC FINANCIAL SERVICES (UK) LIMITED	<b>Number</b>	917825677
<b>Postcode</b>	PO15 7AD	<b>Address</b>	Forum 4 C/o Aztec Financial Services (Uk) Limited Parkway South Whiteley Fareham United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	127		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNEX HOLDCO LIMITED	15332252	Active - Newly Incorporated	30/10/2024		Company Secretary
PRIMER GLASGOW LTD	15874170	Active - Newly Incorporated	14/10/2024		Company Secretary
PRIMER II HOLDCO 2 LIMITED	15900743	Active - Newly Incorporated	16/08/2024		Company Secretary
RELI 2 UK LIMITED	15743528	Active - Newly Incorporated	26/05/2024		Company Secretary
WHITEWOOD MEDIA VILLAGE GP LIMITED	09473416	Active - Accounts Filed	12/04/2024		Company Secretary
PRIVILEGE BRISTOL HOLDINGS LIMITED	15578917	Active - Newly Incorporated	20/03/2024		Company Secretary
HEIM UKRF H1 LIMITED	15472864	Active - Newly Incorporated	22/02/2024		Company Secretary
HEIM UKRF H2 LIMITED	15472856	Active - Newly Incorporated	22/02/2024		Company Secretary
PSP ICHIBAN GP LTD	14736259	Active - Accounts Filed	24/10/2023		Company Secretary
PSP DP HOLDCO LIMITED	14972651	Active - Accounts Filed	27/07/2023		Company Secretary
SPRINGPOINT HOLDING LIMITED	14985284	Active - Accounts Filed	06/07/2023		Company Secretary
BLUEORCHARD SUSTAINABLE ASSETS COMPANY LIMITED	14914371	Active - Accounts Filed	20/06/2023		Company Secretary
SCHRODERS CAPITAL PRIVATE					



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AZTEC FINANCIAL SERVICES (UK) LIMITED

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EQUITY UK III LIMITED

14926775	Active - Accounts Filed	12/06/2023	Company
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**AZTEC FINANCIAL SERVICES (UK) LIMITED**

**917825677**

Secretary



## AZTEC FINANCIAL SERVICES (UK) LIMITED

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MEIF 7 TIGRU MIDCO LIMITED	14191306	Active - Accounts Filed	16/05/2023	Company Secretary
RHODOS PROPERTIES (NO3) LIMITED	13202616	Active - Accounts Filed	24/04/2023	Company Secretary
NALA AFFLELOU TOPCO LIMITED	14818934	Active - Newly Incorporated	21/04/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK II LIMITED	14780332	Active - Accounts Filed	19/04/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK LIMITED	14780063	Active - Accounts Filed	19/04/2023	Company Secretary
BIOSPHERE TOPCO LIMITED	14785262	Active - Accounts Filed	06/04/2023	Company Secretary
OM UK HOLDCO LIMITED	14755493	Active - Newly Incorporated	24/03/2023	Company Secretary
OM UK BIDCO LIMITED	14755867	Active - Newly Incorporated	24/03/2023	Company Secretary
SAPIO SCIENCES UK LIMITED	14486723	Active - Accounts Filed	15/11/2022	Company Secretary
DISCOVERY INVESTCO LTD	14395630	Active - Accounts Filed	04/10/2022	Company Secretary
ARGO ACQUISITION CO. LIMITED	14264399	Active - Accounts Filed	04/08/2022	Company Secretary
BOCK CAPITAL UK LIMITED	13838118	Active - Accounts Filed	01/08/2022	Company Secretary
SHP INVESTMENTS 5 LIMITED	14124193	Active - Accounts Filed	23/05/2022	Company Secretary
GREENSPRUCE GP LIMITED	08734445	Active - Accounts Filed	01/04/2022	Company Secretary
SAFFRON HOUSE LIMITED	13195151	In Liquidation	11/01/2022	Company Secretary
WATLING GRANGE HARROGATE GP LIMITED	13796265	Active - Accounts Filed	13/12/2021	Company Secretary
CAELUS BIDCO LTD	13478680	Active - Accounts Filed	15/10/2021	Company Secretary
CAELUS TOPCO LTD	13512941	Active - Accounts Filed	15/07/2021	Company Secretary
AMALFI CO 2 LTD	13440672	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 6 LTD	13440688	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 5 LTD	13440706	Active - Accounts Filed	07/06/2021	Company Secretary



## AZTEC FINANCIAL SERVICES (UK) LIMITED

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LABRADOR INVESTMENT HOLDINGS LIMITED	13415452	Active - Accounts Filed	01/06/2021	Company Secretary
CHP INVESTMENTS 1 LIMITED	13308931	Active - Accounts Filed	01/04/2021	Company Secretary
IRIS MASTER HOLDCO LIMITED	13055146	Active - Accounts Filed	16/03/2021	Company Secretary
CT UK RESIDENTIAL REAL ESTATE LIMITED	13199209	Active - Accounts Filed	12/02/2021	Company Secretary
MODERN LIVING DEVELOPMENTS (GENERAL PARTNER) LIMITED	13071117	Active - Accounts Filed	08/12/2020	Company Secretary
MILLTHORPE LIMITED	07705169	Active - Accounts Filed	12/11/2020	Company Secretary
LONGSHAW DEVELOPMENTS LIMITED	07712007	Active - Accounts Filed	12/11/2020	Company Secretary
WHIRLOW DEVELOPMENTS LIMITED	07711934	Active - Accounts Filed	12/11/2020	Company Secretary
WHIRLOW DEVELOPMENTS LIMITED	07711934	Active - Accounts Filed	12/11/2020	Company Secretary
LONGSHAW DEVELOPMENTS LIMITED	07712007	Active - Accounts Filed	12/11/2020	Company Secretary
SHP INVESTMENTS 3 LIMITED	12930384	Active - Accounts Filed	05/10/2020	Company Secretary
CC 2 (2011) LIMITED	07467874	In Liquidation	01/09/2020	Company Secretary
CC 1 (2011) LIMITED	07467836	In Liquidation	24/08/2020	Company Secretary
JERSEY TELECOM (UK) LIMITED	03874568	Active - Accounts Filed	05/03/2020	Company Secretary
JT (GLOBAL) LIMITED	07476338	Active - Accounts Filed	05/03/2020	Company Secretary
SHP INVESTMENTS 1 LIMITED	12469467	Active - Accounts Filed	18/02/2020	Company Secretary
CIDRON HEALTHCARE IT 4 LIMITED	12354042	Active - Accounts Filed	04/02/2020	Company Secretary
MINT HOLDCO UK LIMITED	12359622	Active - Accounts Filed	11/12/2019	Company Secretary
DP AIRCRAFT UK LIMITED	09540787	Active - Accounts Filed	31/10/2019	Company Secretary
LEOPARDI HOLDING MIDCO LIMITED	12062111	Active - Accounts Filed	28/10/2019	Company Secretary
HV INVEST ETA LIMITED	08686269	Active - Accounts Filed	02/09/2019	Company Secretary



## AZTEC FINANCIAL SERVICES (UK) LIMITED

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GOMES SERVICECO LIMITED	12003288	Active - Accounts Filed	17/05/2019	Company Secretary
BCSSS INVESTMENTS 2 LIMITED	FC036061	Active - Accounts Filed	13/03/2019	Company Secretary
BWE EDGE UK LIMITED	11663796	Active - Accounts Filed	06/11/2018	Company Secretary
BCSSS HOLDCO UK LIMITED	11406230	Active - Accounts Filed	08/06/2018	Company Secretary
EDGE HOLDCO UK LIMITED	11378075	Active - Accounts Filed	23/05/2018	Company Secretary
OSCAR MAYER LIMITED	01239606	Active - Accounts Filed	24/07/2017	Company Secretary
FERNDALF FOODS LIMITED	02715846	Active - Accounts Filed	24/07/2017	Company Secretary
ROWAN FOODS LIMITED	04120140	Active - Accounts Filed	24/07/2017	Company Secretary
KSKI UK PARENT LTD	10828945	Active - Accounts Filed	12/07/2017	Company Secretary
GALILEO GLOBAL TECHNOLOGIES LTD	09817636	Active - Accounts Filed	19/01/2017	Company Secretary
LIVINGSTON CP MANAGEMENT LIMITED	09317178	In Liquidation	08/06/2016	Company Secretary
PTP UK HOLDING LIMITED	10207948	Active - Accounts Filed	31/05/2016	Company Secretary
GALILEO HOLDCO 1 LIMITED	10135682	Active - Accounts Filed	20/04/2016	Company Secretary
ARA INITIAL LIMITED	09332703	Active - Accounts Filed	11/04/2016	Company Secretary
CIDRON HEALTHCARE - IT 3 LIMITED	10071769	Active - Accounts Filed	18/03/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELL HOLDCO LTD	15459363	Active - Incorporated	Newly 01/02/2024	31/10/2024	Company Secretary
CIDRON ARLBERG TOPCO LIMITED	15409104	Active - Incorporated	Newly 12/01/2024	18/09/2024	Company Secretary
ELMHURST HOLDCO LTD	15246819	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary
ECLIPSE HOLDCO LTD	15246637	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary
BROOKSIDE HOLDCO LTD	15246633	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary



## AZTEC FINANCIAL SERVICES (UK) LIMITED

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EASTCHURCH HOLDCO LTD	15246638	Active Incorporated	-	Newly	07/11/2023	31/10/2024	Company Secretary
KENT HOLDCO LTD	15242467	Active Incorporated	-	Newly	07/11/2023	31/10/2024	Company Secretary
INTERGUIDE IOW HOLDCO LTD	15246814	Active Incorporated	-	Newly	07/11/2023	31/10/2024	Company Secretary
PIONEER BALMORAL FINANCE LIMITED	15163311	Active Incorporated	-	Newly	25/09/2023	20/05/2024	Company Secretary
PIONEER BALMORAL TOPCO LIMITED	15163131	Active Incorporated	-	Newly	25/09/2023	02/10/2024	Company Secretary
PIONEER BALMORAL MIDCO LIMITED	15163223	Active Incorporated	-	Newly	25/09/2023	20/05/2024	Company Secretary
ENCORE LEISURE PROPCO LIMITED	15078948	Active Incorporated	-	Newly	15/09/2023	31/10/2024	Company Secretary
ENCORE LEISURE HOLDCO LIMITED	15078946	Active Incorporated	-	Newly	15/09/2023	31/10/2024	Company Secretary
PIONEER BALMORAL UK LIMITED	15049609	Active Incorporated	-	Newly	04/08/2023	07/02/2024	Company Secretary
PERPETUM UK HOLDCO LIMITED	14956325	Active Incorporated	-	Newly	26/06/2023	02/10/2024	Company Secretary
BIOSPHERE BIDCO LIMITED	14785211	Company is dissolved			06/04/2023		Company Secretary
CIRCULARITY BC LIMITED	14006072	Active - Accounts Filed			26/09/2022	23/02/2024	Company Secretary
JT FPS UK LIMITED	14223380	Company is dissolved			22/07/2022		Company Secretary
PIONEER CHALLENGER UK LIMITED	14241193	Active - Accounts Filed			18/07/2022	02/10/2024	Company Secretary
SCANBIO UK MIDCO LIMITED	13956199	Active - Accounts Filed			11/05/2022	02/10/2024	Company Secretary
PIONEER 1 UK MASTER HOLDCO LIMITED	13955627	Active - Accounts Filed			11/05/2022	02/10/2024	Company Secretary
PIONEER MAGELLAN ENERGY TOPCO LIMITED	13395782	Active - Accounts Filed			31/03/2022	02/10/2024	Company Secretary
HS INVESTMENTS SEA SURRY LIMITED	13670056	Active - Accounts Filed			08/10/2021	20/07/2023	Company Secretary
HS INVESTMENTS IV FUTURE LIMITED	13505683	Active - Accounts Filed			25/08/2021	20/07/2023	Company Secretary
AMALFI CO 7 LTD	13440702	Company is dissolved			07/06/2021	12/01/2024	Company Secretary
GILESGATE DURHAM LIMITED	09702261	Company is dissolved			06/05/2021		Company Secretary

## AZTEC FINANCIAL SERVICES (UK) LIMITED

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THE SQUARE BERMONDSEY LTD	09246776	Active - Accounts Filed	26/03/2021	31/05/2022	Company Secretary
OPTILAN (UK) LIMITED	02715788	In Liquidation	15/03/2021	07/06/2024	Company Secretary
OPTILAN GROUP LIMITED	06509171	Active - Accounts Filed	15/03/2021	07/06/2024	Company Secretary
CAPNOR XCEL BIDCO LIMITED	13265247	Company is dissolved	15/03/2021		Company Secretary
VELOS IOT UK LIMITED	13099963	Active - Accounts Filed	24/12/2020	20/07/2021	Company Secretary
NSOF INVEST JOTA LIMITED	13089435	Company is dissolved	18/12/2020		Company Secretary
EVIDENCE TOPCO LIMITED	12710251	Active - Accounts Filed	03/11/2020	31/08/2022	Company Secretary
EVIDENCE FINCO LIMITED	12715349	Active - Accounts Filed	03/11/2020	16/06/2022	Company Secretary
EVIDENCE MIDCO LIMITED	12600044	Active - Accounts Filed	03/11/2020	16/06/2022	Company Secretary
EVIDENCE MIDCO LIMITED	12600044	Active - Accounts Filed	03/11/2020	16/06/2022	Company Secretary
CC1XF HOLDINGS LIMITED	09609590	Company is dissolved	01/09/2020		Company Secretary
NEO E&P LIMITED	11879863	Company is dissolved	18/03/2020	07/10/2020	Company Secretary
NEO E&P MIDCO LIMITED	11879403	Company is dissolved	18/03/2020	07/10/2020	Company Secretary
SABIO (WS) LIMITED	03122929	Active - Accounts Filed	05/03/2020	30/10/2020	Company Secretary
WORLDSTONE GROUP LTD.	04265206	Company is dissolved	05/03/2020	30/10/2020	Company Secretary
CORPORATE COMMUNICATIONS (HOLDINGS) LIMITED	03229067	Active - Accounts Filed	05/03/2020	30/10/2020	Company Secretary
ALEGRE INTERCO LIMITED	12403483	Active - Accounts Filed	14/01/2020	15/07/2020	Company Secretary
ALEGRE MIDCO UK LIMITED	12392731	Active - Accounts Filed	08/01/2020	15/07/2020	Company Secretary
ALEGRE TOPCO UK LIMITED	12373936	Active - Accounts Filed	20/12/2019	15/07/2020	Company Secretary
HO ASSET BWE HOLDCO (UK) LIMITED	11266073	Company is dissolved	20/03/2018		Company Secretary
BD BWE HOLDCO (UK) LIMITED	11265973	Company is dissolved	20/03/2018		Company Secretary





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MOTECH BWE HOLDCO (UK) LIMITED	11266010	Company is dissolved	20/03/2018		Company Secretary
THERMO FISHER SCIENTIFIC BLADE II LIMITED	11250815	Active - Accounts Filed	12/03/2018	12/06/2018	Company Secretary
THERMO FISHER SCIENTIFIC BLADE I LIMITED	11248011	Active - Accounts Filed	10/03/2018	12/06/2018	Company Secretary
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Company Secretary
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Company Secretary
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Company Secretary
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
ORCHID HOLDCO 2 LIMITED	10567989	Company is dissolved	17/01/2017		Company Secretary
OPTILAN HOLDCO 3 LIMITED	10567873	Active - Accounts Filed	17/01/2017	07/06/2024	Company Secretary
ORCHID HOLDCO 1 LIMITED	10565140	Company is dissolved	16/01/2017		Company Secretary
PPBF (ABACUS) LIMITED	10336305	Company is dissolved	18/08/2016		Company Secretary
PX UK HOLDCO1 LIMITED	10079221	Company is dissolved	04/04/2016	03/03/2017	Company Secretary
PX UK HOLDCO3 LIMITED	10079234	Active - Accounts Filed	04/04/2016	03/03/2017	Company Secretary
PX UK HOLDCO2 LIMITED	10079228	Company is dissolved	04/04/2016	03/03/2017	Company Secretary
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	16/10/2014	31/03/2019	Company Secretary
SUPER DRUMMOND LP (GP) LIMITED	SC436484	Active - Accounts Filed	19/04/2013	31/03/2019	Company Secretary



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SUPER DRUMMOND LP (GP) LIMITED	SC436484	Active - Accounts Filed	19/04/2013	31/03/2019	Company Secretary
CASPAR PROPERTY NOMINEE HOLDINGS LIMITED	05177017	Company is dissolved	19/03/2012	10/12/2012	Company Secretary