



AZTEC FINANCIAL SERVICES (UK) LIMITED

917825677

Director Information

Title		Honours	
Name	AZTEC FINANCIAL SERVICES (UK) LIMITED	Number	917825677
Postcode	PO15 7AD	Address	C/o Aztec Financial Services (Uk) Limited Forum 4, Parkway South, Whiteley Fareham
Date of birth		Nationality	

Total current
directorships 128

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNEX HOLDCO LIMITED	15332252	Active - Incorporated	Newly 30/10/2024		Company Secretary
CONNEX BIDCO LIMITED	15332721	Active - Incorporated	Newly 30/10/2024		Company Secretary
PRIMER GLASGOW LTD	15874170	Active - Incorporated	Newly 14/10/2024		Company Secretary
PRIMER II EDINBURGH LIMITED	15903134	Active - Incorporated	Newly 19/08/2024		Company Secretary
PRIMER II GLASGOW LIMITED	15903151	Active - Incorporated	Newly 19/08/2024		Company Secretary
PRIMER II HOLDCO 2 LIMITED	15900743	Active - Incorporated	Newly 16/08/2024		Company Secretary
PRIMER II HOLDCO 1 LIMITED	15899583	Active - Incorporated	Newly 15/08/2024		Company Secretary
FRIGG HOLDCO LTD	15888852	Active - Incorporated	Newly 09/08/2024		Company Secretary
BPS3 RESIDENTIAL 2 LIMITED	15883178	Active - Incorporated	Newly 07/08/2024		Company Secretary
RELI 2 UK LIMITED	15743528	Active - Incorporated	Newly 26/05/2024		Company Secretary
HABITUS PARK SQUARE LIMITED	15702417	Active - Incorporated	Newly 03/05/2024		Company Secretary
WHITEWOOD MEDIA VILLAGE GP LIMITED	09473416	Active - Accounts Filed	12/04/2024		Company Secretary
CADILLAC FAIRVIEW EUROPE RE LIMITED	12916460	Active - Accounts Filed	12/04/2024		Company Secretary
WHITEWOOD MEDIA VILLAGE					



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AZTEC FINANCIAL SERVICES (UK) LIMITED

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NOMINEE LIMITED

09473426 Non-Trading

12/04/2024

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AZTEC FINANCIAL SERVICES (UK) LIMITED

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Secretary



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WHITEWOOD MEDIA VILLAGE ESTATE MANAGEMENT LIMITED	09608667	Active - Accounts Filed	12/04/2024	Company Secretary
COREBRIDGE EUROPE II HOLDING LIMITED	15600166	Active - Newly Incorporated	28/03/2024	Company Secretary
PRIVILEGE BRISTOL LIMITED	15588563	Active - Newly Incorporated	23/03/2024	Company Secretary
PRIVILEGE BRISTOL HOLDINGS LIMITED	15578917	Active - Newly Incorporated	20/03/2024	Company Secretary
HEIM UKRF H1-P1 LIMITED	15476030	Active - Newly Incorporated	23/02/2024	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
HEIM UKRF H2-P1 LIMITED	15512444	Active - Newly Incorporated	22/02/2024	Company Secretary
BPS3 SFH 2 LIMITED	15472778	Active - Newly Incorporated	07/02/2024	Company Secretary
PSP ICHIBAN GP LTD	14736259	Active - Accounts Filed	24/10/2023	Company Secretary
35-37 STATION ROAD LIMITED	13732375	In Liquidation	01/09/2023	Company Secretary
RHODOS PROPERTIES (NO3) SPV2 LIMITED	14088927	Active - Accounts Filed	22/08/2023	Company Secretary
BPS3 RESIDENTIAL LIMITED	15081838	Active - Newly Incorporated	18/08/2023	Company Secretary
RHODOS PROPERTIES (NO3) SPV3 LIMITED	14088956	Active - Accounts Filed	04/08/2023	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 EQUITY UK III LIMITED	14926775	Active - Accounts Filed	12/06/2023	Company Secretary
DIGBETH REGENERATION DEVCO LIMITED	14922097	Active - Accounts Filed	07/06/2023	Company Secretary
MEIF 7 TIGRU MIDCO LIMITED	14191306	Active - Accounts Filed	16/05/2023	Company Secretary
MEIF 7 TIGRU BIDCO LIMITED	14191597	Active - Accounts Filed	16/05/2023	Company Secretary



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YELLOWWOOD MANAGEMENT SERVICES LIMITED	13421451	Active - Accounts Filed	02/05/2023	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
NALA AFFLELOU BIDCO LIMITED	14819198	Active - Newly Incorporated	21/04/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK LIMITED	14780063	Active - Accounts Filed	19/04/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK II LIMITED	14780332	Active - Accounts Filed	19/04/2023	Company Secretary
BIOSPHERE BIDCO LIMITED	14785211	Dormant	06/04/2023	Company Secretary
BIOSPHERE TOPCO LIMITED	14785262	Active - Accounts Filed	06/04/2023	Company Secretary
OM UK BIDCO LIMITED	14755867	Active - Newly Incorporated	24/03/2023	Company Secretary
OM UK HOLDCO LIMITED	14755493	Active - Newly Incorporated	24/03/2023	Company Secretary
HE HOLDCO V LIMITED	14697464	Active - Accounts Filed	13/03/2023	Company Secretary
GEO HOLDINGS (WAREHOUSECO) LIMITED	14697959	Active - Accounts Filed	01/03/2023	Company Secretary
HE HOLDCO IV LIMITED	14598939	Active - Accounts Filed	26/01/2023	Company Secretary
SAPIO SCIENCES UK LIMITED	14486723	Active - Accounts Filed	15/11/2022	Company Secretary
HV VII INVEST FOXTROT LIMITED	14021810	Active - Accounts Filed	02/11/2022	Company Secretary
DISCOVERY INVESTCO LTD	14395630	Active - Accounts Filed	04/10/2022	Company Secretary
PRESTIGE HOLDCO LIMITED	14229682	Non-Trading	30/08/2022	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



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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
SCRE SERVICES LIMITED	13709515	Active - Accounts Filed	28/10/2021	Company Secretary
GPINVEST UK REAL ESTATE LTD	13088906	Active - Accounts Filed	27/10/2021	Company Secretary
CAELUS BIDCO LTD	13478680	Active - Accounts Filed	15/10/2021	Company Secretary
FREYJA HOLDCO LTD	13578450	Active - Accounts Filed	15/10/2021	Company Secretary
AMALFI CO 8 LTD	13599417	Active - Accounts Filed	02/09/2021	Company Secretary
CAELUS MIDCO LTD	13514740	Active - Accounts Filed	16/07/2021	Company Secretary
CAELUS TOPCO LTD	13512941	Active - Accounts Filed	15/07/2021	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
AMALFI CO 2 LTD	13440672	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 4 LTD	13440693	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 3 LTD	13440708	Active - Accounts Filed	07/06/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELL HOLDCO LTD	15459363	Active - Newly Incorporated	01/02/2024	31/10/2024	Company Secretary
CIDRON ARLBERG TOPCO LIMITED	15409104	Active - Newly Incorporated	12/01/2024	18/09/2024	Company Secretary
KENT HOLDCO LTD	15242467	Active - Newly Incorporated	07/11/2023	31/10/2024	Company Secretary
EASTCHURCH HOLDCO LTD	15246638	Active - Newly Incorporated	07/11/2023	31/10/2024	Company Secretary
BROOKSIDE HOLDCO LTD	15246633	Active - Newly Incorporated	07/11/2023	31/10/2024	Company Secretary
INTERGUIDE IOW HOLDCO LTD	15246814	Active - Newly Incorporated	07/11/2023	31/10/2024	Company Secretary



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ECLIPSE HOLDCO LTD	15246637	Active - Incorporated	Newly	07/11/2023	31/10/2024	Company Secretary
ELMHURST HOLDCO LTD	15246819	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
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 - Incorporated	Newly	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	In Liquidation		07/06/2021	12/01/2024	Company Secretary
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



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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 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
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
CC1XF HOLDINGS LIMITED	09609590	Company is dissolved	01/09/2020	Company Secretary
NEO E&P HOLDING LIMITED	11879180	Company is dissolved	18/03/2020 07/10/2020	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
CORPORATE COMMUNICATIONS (HOLDINGS) LIMITED	03229067	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
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
MPS HOLDCO UK LIMITED	11406151	Company is dissolved	08/06/2018	Company Secretary
HK IKM BWE HOLDCO (UK) LIMITED	11265836	Company is dissolved	20/03/2018	Company Secretary
MOTECH BWE HOLDCO (UK) LIMITED	11266010	Company is dissolved	20/03/2018	Company Secretary
HO ASSET BWE HOLDCO (UK) LIMITED	11266073	Company is dissolved	20/03/2018	Company Secretary



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BD BWE HOLDCO (UK) LIMITED	11265973	Company is dissolved	20/03/2018		Company Secretary
THERMO FISHER SCIENTIFIC BLADE III LIMITED	11251898	Active - Accounts Filed	13/03/2018	12/06/2018	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
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 HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	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 SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
OPTILAN HOLDCO 3 LIMITED	10567873	Active - Accounts Filed	17/01/2017	07/06/2024	Company Secretary
ORCHID HOLDCO 2 LIMITED	10567989	Company is dissolved	17/01/2017		Company Secretary
PPBF (ABACUS) LIMITED	10336305	Company is dissolved	18/08/2016		Company Secretary
PX UK HOLDCO2 LIMITED	10079228	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 HOLDCO1 LIMITED	10079221	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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AZTEC FINANCIAL SERVICES (UK) LIMITED

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SUPER DRUMMOND LP (GP)
LIMITED

SC436484 Active - Accounts Filed

19/04/2013 31/03/2019 Company
Secretary