



ZEDRA COSEC (UK) LIMITED

918036207

Director Information

| Title | Name | Postcode | Date of birth | Total current directorships | Honours | Number | Address | Nationality |
|-------|--------------------------|----------|---------------|-----------------------------|---------|-----------|---------|-------------|
| | ZEDRA COSEC (UK) LIMITED | | | 114 | | 918036207 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------------|-----------|-------------------|
| BLUE MORPHO DATA & AI UK LTD | 15627222 | Active - Incorporated | Newly 08/04/2024 | | Company Secretary |
| GREYCROFT GROWTH IV UK HOLDING LIMITED | 13994215 | Non-Trading | 20/11/2023 | | Company Secretary |
| WEBFLOW EUROPE UK LTD | 15135671 | Active - Incorporated | Newly 13/09/2023 | | Company Secretary |
| PREZITT UK LIMITED | 13215952 | Non-Trading | 31/07/2023 | | Company Secretary |
| A5 EMEA LTD | 14974905 | Active - Incorporated | Newly 03/07/2023 | | Company Secretary |
| TRACEGAINS (UK) LIMITED | 14894272 | Active - Incorporated | Newly 25/05/2023 | | Company Secretary |
| THE ULTIMATE SOLUTION PARTNERSHIP LIMITED | 04224527 | Active - Accounts Filed | 12/05/2023 | | Company Secretary |
| LMNOP LTD | 14815477 | Active - Incorporated | Newly 19/04/2023 | | Company Secretary |
| ADMARKETPLACE UK LIMITED | 14749195 | Active - Incorporated | Newly 22/03/2023 | | Company Secretary |
| C-CUBED INNOVATIONS (UK) LIMITED | 13108033 | Active - Accounts Filed | 19/01/2023 | | Company Secretary |
| COMPLIANCEASIA CONSULTING (UK) LTD | 12906271 | Active - Accounts Filed | 04/01/2023 | | Company Secretary |
| COMPLIANCEASIA CONSULTING (UK) LTD | 12906271 | Active - Accounts Filed | 04/01/2023 | | Company Secretary |
| JACKSON LABORATORY UK LIMITED | 14540861 | Active - Incorporated | Newly 14/12/2022 | | Company Secretary |
| AKSO BIOPHARMACEUTICAL (UK) LIMITED | 14539321 | Active - Incorporated | Newly 13/12/2022 | | Company Secretary |
| GINZA FASHION UK LTD | 14507311 | Active - Incorporated | Newly 25/11/2022 | | Company Secretary |
| BMD CONTRACTORS LTD | 14400168 | Non-Trading | 05/10/2022 | | Company |



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ZEDRA COSEC (UK) LIMITED

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Secretary



ZEDRA COSEC (UK) LIMITED

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|---------------------------------|----------|-----------------------------|------------|-------------------|
| BMD INTERNATIONAL UK LTD | 14398637 | Active - Accounts Filed | 05/10/2022 | Company Secretary |
| BMD INFRASTRUCTURE SERVICES LTD | 14400095 | Active - Accounts Filed | 05/10/2022 | Company Secretary |
| BMD CONTRACTORS LTD | 14400168 | Non-Trading | 05/10/2022 | Company Secretary |
| TROVATA LIMITED | 14355986 | Active - Newly Incorporated | 14/09/2022 | Company Secretary |
| EXPEL UK HOLDINGS LIMITED | 14295820 | Active - Accounts Filed | 15/08/2022 | Company Secretary |
| LUNO HOLDINGS (UK) LTD | 13952379 | Active - Accounts Filed | 03/03/2022 | Company Secretary |
| YIELDMO UK, LIMITED | 13916130 | Non-Trading | 15/02/2022 | Company Secretary |
| YIELDMO UK, LIMITED | 13916130 | Non-Trading | 15/02/2022 | Company Secretary |
| LUNO GROUP HOLDINGS LIMITED | 13876256 | Active - Accounts Filed | 27/01/2022 | Company Secretary |
| LUNO GROUP HOLDINGS LIMITED | 13876256 | Active - Accounts Filed | 27/01/2022 | Company Secretary |
| CHERRY VENTURES ADVISORS UK LTD | 13589785 | Active - Accounts Filed | 27/08/2021 | Company Secretary |
| OCIENT UK LIMITED | 13451598 | Active - Accounts Filed | 11/06/2021 | Company Secretary |
| LUNO GLOBAL LIMITED | 13433582 | Non-Trading | 02/06/2021 | Company Secretary |
| LUNO GLOBAL LIMITED | 13433582 | Non-Trading | 02/06/2021 | Company Secretary |
| UK MOVEWORKS LIMITED | 13194605 | Active - Accounts Filed | 24/02/2021 | Company Secretary |
| ZEPLIN INTERNATIONAL LTD | 13159563 | Active - Accounts Filed | 26/01/2021 | Company Secretary |
| QUMULO INTERNATIONAL LIMITED | 13122727 | Active - Accounts Filed | 08/01/2021 | Company Secretary |
| HYDROW LIMITED | 12964808 | Active - Accounts Filed | 08/12/2020 | Company Secretary |
| HYDROW LIMITED | 12964808 | Active - Accounts Filed | 08/12/2020 | Company Secretary |
| BROADLUME LTD | 12826678 | Active - Accounts Filed | 20/08/2020 | Company Secretary |
| DAWN UK HOLDCO LIMITED | 11565549 | Active - Accounts Filed | 01/06/2020 | Company Secretary |



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| DAWN UK HOLDCO II LIMITED | 11651735 | Active - Accounts Filed | 01/06/2020 | Company Secretary |
| ECOSENSE INTERNATIONAL UK LIMITED | 12604317 | Active - Accounts Filed | 15/05/2020 | Company Secretary |
| BRIGHTINSIGHT DELIVERY UK LTD | 12479804 | Active - Accounts Filed | 13/05/2020 | Company Secretary |
| BRIGHTINSIGHT DELIVERY UK LTD | 12479804 | Active - Accounts Filed | 13/05/2020 | Company Secretary |
| SAPPHIRE VENTURES (INTERNATIONAL) UK LTD | 12534703 | Active - Accounts Filed | 25/03/2020 | Company Secretary |
| SQOPE LTD | 12508570 | Active - Accounts Filed | 10/03/2020 | Company Secretary |
| SQOPE LTD | 12508570 | Active - Accounts Filed | 10/03/2020 | Company Secretary |
| FACTION GROUP UK LIMITED | 12368240 | Active - Accounts Filed | 17/12/2019 | Company Secretary |
| SHUTTLEROCK UK LIMITED | 12361112 | Active - Accounts Filed | 12/12/2019 | Company Secretary |
| FIVEBY UK LTD | 12320325 | Active - Accounts Filed | 18/11/2019 | Company Secretary |
| FIVEBY UK LTD | 12320325 | Active - Accounts Filed | 18/11/2019 | Company Secretary |
| Q&A MEDIA UK LTD | 12272876 | Active - Accounts Filed | 21/10/2019 | Company Secretary |
| Q&A MEDIA UK LTD | 12272876 | Active - Accounts Filed | 21/10/2019 | Company Secretary |
| GRAIL BIO UK LIMITED | 12227768 | Active - Accounts Filed | 25/09/2019 | Company Secretary |
| ONBE LTD | 12203117 | Active - Accounts Filed | 12/09/2019 | Company Secretary |
| HANDSHAKE INTERNATIONAL UK LTD | 12056216 | Active - Accounts Filed | 18/06/2019 | Company Secretary |
| USER TESTING LIMITED | SC627120 | Active - Accounts Filed | 09/04/2019 | Company Secretary |
| AVIRAT, LTD | 09469079 | Active - Accounts Filed | 29/03/2019 | Company Secretary |
| BOMBORA UK LIMITED | 10429017 | Active - Accounts Filed | 15/03/2019 | Company Secretary |
| PENDO.IO UK LTD | 11626116 | Active - Accounts Filed | 04/12/2018 | Company Secretary |
| MUX UK LTD | 11054768 | Active - Accounts Filed | 07/11/2018 | Company Secretary |

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| JUNKOSHA UK LIMITED | 10847802 | Active - Accounts Filed | 07/11/2018 | Company Secretary |
| MUX UK LTD | 11054768 | Active - Accounts Filed | 07/11/2018 | Company Secretary |
| ATHENEX EURO LIMITED | 11211082 | Active - Accounts Filed | 16/02/2018 | Company Secretary |
| CDGUKG LTD | 11047636 | Active - Accounts Filed | 06/11/2017 | Company Secretary |
| VISIBLE ALPHA LIMITED | 10637834 | Active - Accounts Filed | 24/02/2017 | Company Secretary |
| TRES UK, LTD | 08284948 | Active - Accounts Filed | 15/02/2017 | Company Secretary |
| CONTRACTA CONSTRUCTION UK LIMITED | 10385106 | Active - Accounts Filed | 19/01/2017 | Company Secretary |
| INTERSCOPE MED LTD | 10569695 | Active - Accounts Filed | 18/01/2017 | Company Secretary |
| NATIONAL CORPORATE HOUSING UK LTD | 10531529 | Active - Accounts Filed | 19/12/2016 | Company Secretary |
| PALANTIR TECHNOLOGIES UK - EAGLE, LTD. | 10515288 | Active - Accounts Filed | 12/12/2016 | Company Secretary |
| 33FLOORS LTD | 10513876 | Active - Accounts Filed | 07/12/2016 | Company Secretary |
| ARAVO SOLUTIONS UK LTD | 10494181 | Active - Accounts Filed | 24/11/2016 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|------------|-------------------|
| ASBUILT DIGITAL UK LIMITED | 14657607 | Active - Newly Incorporated | 13/02/2023 | 22/02/2024 | Company Secretary |
| TRILIO DATA UK LIMITED | 14145733 | Company is dissolved | 01/06/2022 | | Company Secretary |
| CNW COURIER NETWORK UK LTD. | 13940142 | Active - Accounts Filed | 25/02/2022 | 25/07/2022 | Company Secretary |
| NINJAONE UK LTD | 13489130 | Active - Accounts Filed | 01/07/2021 | 10/07/2023 | Company Secretary |
| COGNITE DATA LIMITED | 13489135 | Active - Accounts Filed | 01/07/2021 | 04/05/2023 | Company Secretary |
| PERSONAL GENOME DIAGNOSTICS LTD | 13433725 | Company is dissolved | 02/06/2021 | | Company Secretary |
| STACKIN' LTD | 13349577 | Company is dissolved | 21/04/2021 | | Company Secretary |
| DIGITAL BLUE TECHNOLOGIES LTD | 13339781 | Company is dissolved | 16/04/2021 | | Company Secretary |



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| DIGITAL BLUE TECHNOLOGIES LTD | 13339781 | Company is dissolved | 16/04/2021 | | Company Secretary |
| A1 DATA ANALYTICS LTD | 13036081 | Active - Accounts Filed | 23/11/2020 | 04/12/2020 | Company Secretary |
| BE ONE SOLUTIONS UK LTD | 12754279 | Active - Accounts Filed | 19/07/2020 | 18/07/2022 | Company Secretary |
| BE ONE SOLUTIONS UK LTD | 12754279 | Active - Accounts Filed | 19/07/2020 | 18/07/2022 | Company Secretary |
| ANTITHESIS UK LIMITED | 12746550 | Active - Accounts Filed | 15/07/2020 | 13/07/2023 | Company Secretary |
| SPIN MOBILITY LIMITED | 12658569 | Active - Accounts Filed | 09/06/2020 | 12/06/2023 | Company Secretary |
| SPIN MOBILITY LIMITED | 12658569 | Active - Accounts Filed | 09/06/2020 | 12/06/2023 | Company Secretary |
| CENTRALE INVESTMENTS LIMITED | 05706042 | Active - Accounts Filed | 11/03/2020 | 19/02/2021 | Company Secretary |
| ZEPL LTD | 12508335 | Company is dissolved | 10/03/2020 | | Company Secretary |
| BRIDGEPOINT CREDIT ADVISERS UK LIMITED | 12011559 | Active - Accounts Filed | 16/01/2020 | 23/10/2020 | Company Secretary |
| BRIDGEPOINT CREDIT ADVISERS UK LIMITED | 12011559 | Active - Accounts Filed | 16/01/2020 | 23/10/2020 | Company Secretary |
| FITZROVIA PROPERTY VENTURES LIMITED | 10666295 | Active - Accounts Filed | 09/10/2019 | 18/11/2020 | Company Secretary |
| CT OPERATIONS INTERNATIONAL UK LTD | 12112922 | Company is dissolved | 19/07/2019 | | Company Secretary |
| CT OPERATIONS INTERNATIONAL UK LTD | 12112922 | Company is dissolved | 19/07/2019 | | Company Secretary |
| CONTRACTA GLOBAL LIMITED | 12094174 | Company is dissolved | 09/07/2019 | | Company Secretary |
| CONTRACTA GLOBAL LIMITED | 12094174 | Company is dissolved | 09/07/2019 | | Company Secretary |
| ADMARKETPLACE UK LTD | 12018777 | Company is dissolved | 28/05/2019 | | Company Secretary |
| ADMARKETPLACE UK LTD | 12018777 | Company is dissolved | 28/05/2019 | | Company Secretary |
| KEYWORDS UK LIMITED | 11831259 | Active - Accounts Filed | 18/02/2019 | 01/02/2023 | Company Secretary |
| DEL IPS UK LIMITED | 11815522 | Company is dissolved | 08/02/2019 | | Company Secretary |
| TEOOH LIMITED | 11684661 | Company is dissolved | 08/02/2019 | | Company Secretary |



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| STAFFBASE UK LTD | 11666265 | Active - Accounts Filed | 07/11/2018 | 15/08/2023 | Company Secretary |
| BENEYOU UK LIMITED | 11649223 | Company is dissolved | 30/10/2018 | | Company Secretary |
| BULLION MART LTD | 11607321 | Company is dissolved | 05/10/2018 | 03/10/2021 | Company Secretary |
| BULLION MART LTD | 11607321 | Company is dissolved | 05/10/2018 | 03/10/2021 | Company Secretary |
| TURBO PAAS LIMITED | 11552884 | Company is dissolved | 04/09/2018 | | Company Secretary |
| FRAM RENEWABLES LIMITED | 11519408 | Company is dissolved | 17/08/2018 | | Company Secretary |
| PASSPORT LABS UK, LTD | 11481547 | Company is dissolved | 24/07/2018 | | Company Secretary |
| BRIDGE WIND MANAGEMENT GROUP LIMITED | 11441915 | Active - Accounts Filed | 02/07/2018 | 30/06/2021 | Company Secretary |
| RALEIGH PARTNERS INVESTMENTS LTD | 11439224 | Active - Accounts Filed | 28/06/2018 | 06/07/2021 | Company Secretary |
| SIBLY UK LIMITED | 11335112 | Company is dissolved | 28/04/2018 | | Company Secretary |
| LENSES.IO LTD | 09975716 | Active - Accounts Filed | 27/04/2018 | 10/06/2021 | Company Secretary |
| MIDDLESEX GLOBAL ACADEMY LIMITED | 11200539 | Company is dissolved | 12/02/2018 | 11/02/2022 | Company Secretary |
| MIDDLESEX GLOBAL ACADEMY LIMITED | 11200539 | Company is dissolved | 12/02/2018 | 11/02/2022 | Company Secretary |
| ROSSLYN DATA MANAGEMENT LIMITED | 03842863 | Active - Accounts Filed | 15/05/2017 | 29/02/2024 | Company Secretary |
| ROSSLYN DATA MANAGEMENT LIMITED | 03842863 | Active - Accounts Filed | 15/05/2017 | 29/02/2024 | Company Secretary |
| OPTIMIZELY UK LTD | 09228361 | Company is dissolved | 05/01/2017 | | Company Secretary |
| VICTORIOUS ATLANTIC LIMITED | 09374045 | Company is dissolved | 04/01/2017 | | Company Secretary |
| APPIT VENTURES LTD | 10509364 | Company is dissolved | 05/12/2016 | | Company Secretary |
| CLOUDABILITY LTD | 10478596 | Company is dissolved | 15/11/2016 | | Company Secretary |
| ENVIVA MANAGEMENT UK, LIMITED | 10447326 | Active - Accounts Filed | 26/10/2016 | 18/03/2024 | Company Secretary |
| ENVIVA MANAGEMENT INTERNATIONAL HOLDINGS, LIMITED | 10447242 | Active - Accounts Filed | 26/10/2016 | 18/03/2024 | Company Secretary |



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| NUTSHELL INVESTMENTS LIMITED | 10383104 | Company is dissolved | 20/09/2016 | | Company Secretary |
| AUGUST BENEFIT LIMITED | 10295870 | Company is dissolved | 02/08/2016 | | Company Secretary |
| E/ZAK EUROPE LIMITED | 10223796 | Company is dissolved | 09/06/2016 | | Company Secretary |
| E/ZAK EUROPE LIMITED | 10223796 | Company is dissolved | 09/06/2016 | | Company Secretary |
| OMEGA METRICS LIMITED | 10220858 | Company is dissolved | 08/06/2016 | 07/06/2017 | Company Secretary |
| ELEMENTUM INTERNATIONAL LTD | 10180350 | Company is dissolved | 13/05/2016 | 31/03/2017 | Company Secretary |
| TRUSTED KNIGHT LTD | 10028237 | Company is dissolved | 26/02/2016 | | Company Secretary |
| PIX SYSTEM UK LTD | 09140446 | Company is dissolved | 25/02/2016 | | Company Secretary |
| TEC-SEARCH LTD | 10023072 | Company is dissolved | 24/02/2016 | 03/06/2019 | Company Secretary |
| TAGBOARD EUROPE LTD | 10022721 | Company is dissolved | 24/02/2016 | | Company Secretary |
| INFORMATICA EL CORTE INGLES (UK) LIMITED | 07627013 | Company is dissolved | 10/02/2016 | | Company Secretary |
| ASAPP LIMITED | 09984224 | Active - Accounts Filed | 03/02/2016 | 19/08/2021 | Company Secretary |
| MORPHIS-TECH LTD | 09977393 | Company is dissolved | 29/01/2016 | | Company Secretary |
| TRIPLELIFT UK LIMITED | 09901641 | Active - Accounts Filed | 03/12/2015 | 01/12/2017 | Company Secretary |
| HUNGRYMACHINE, UK- LTD | 09879864 | Company is dissolved | 19/11/2015 | | Company Secretary |
| HUNGRYMACHINE, UK- LTD | 09879864 | Company is dissolved | 19/11/2015 | | Company Secretary |
| ELEMENTAL TECHNOLOGIES LIMITED | 07564509 | Company is dissolved | 03/11/2015 | 01/12/2016 | Company Secretary |
| CAREPOSIT LTD | 09851514 | Company is dissolved | 02/11/2015 | 03/05/2018 | Company Secretary |
| ARCHIMEDICX LTD | 09833887 | Active - Accounts Filed | 20/10/2015 | 29/06/2017 | Company Secretary |
| DIRTT ENVIRONMENTAL SOLUTIONS LTD | 09809442 | Company is dissolved | 05/10/2015 | | Company Secretary |