



SQUIRE PATTON BOGGS SECRETARIES LIMITED

918492690

Director Information

Title		Honours	
Name	SQUIRE PATTON BOGGS SECRETARIES LIMITED	Number	918492690
Postcode	EC2M 5TQ	Address	60 London Wall London United Kingdom
Date of birth		Nationality	
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3809 LIMITED	16103839	Non-Trading	27/11/2024		Company Secretary
HAMSARD 3810 LIMITED	16104780	Non-Trading	27/11/2024		Company Secretary
HAMSARD 3808 LIMITED	16103206	Non-Trading	26/11/2024		Company Secretary
HAMSARD 3811 LIMITED	16103212	Non-Trading	26/11/2024		Company Secretary
HAMSARD 3812 LIMITED	16103214	Non-Trading	26/11/2024		Company Secretary
HAMSARD 3813 LIMITED	16103218	Non-Trading	26/11/2024		Company Secretary
HAMSARD 3806 LIMITED	16044002	Non-Trading	28/10/2024		Company Secretary
HAMSARD 3807 LIMITED	16044449	Non-Trading	28/10/2024		Company Secretary
HAMSARD 3805 LIMITED	16042160	Non-Trading	25/10/2024		Company Secretary
HAMSARD 3804 LIMITED	16037033	Non-Trading	23/10/2024		Company Secretary
HAMSARD 3637 LIMITED	13318020	Company is dissolved	07/04/2021		Company Secretary
ALPINE F1 TEAM LIMITED	12858643	Company is dissolved	04/09/2020		Company Secretary
HAMSARD 3616 (NOT REQUIRED) LIMITED	12858626	Company is dissolved	04/09/2020		Company Secretary
HAMSARD 3552 LIMITED	12118888	Company is dissolved	24/07/2019		Company Secretary



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HAMSARD 3549 LIMITED	12118560	Company is dissolved	24/07/2019	Company Secretary
HAMSARD 3550 LIMITED	12118577	Company is dissolved	24/07/2019	Company Secretary
HAMSARD 3551 LIMITED	12118587	Company is dissolved	24/07/2019	Company Secretary
HAMSARD 3534 LIMITED	11703434	Company is dissolved	29/11/2018	Company Secretary
HAMSARD 3532 LIMITED	11703430	Company is dissolved	29/11/2018	Company Secretary
HAMSARD 3533 LIMITED	11703431	Company is dissolved	29/11/2018	Company Secretary
HAMSARD 3531 LIMITED	11703079	Company is dissolved	29/11/2018	Company Secretary
HAMSARD 3529 LIMITED	11669641	Company is dissolved	09/11/2018	Company Secretary
HAMSARD 3504 LIMITED	11425899	Company is dissolved	21/06/2018	Company Secretary
HAMSARD 3505 LIMITED	11425912	Company is dissolved	21/06/2018	Company Secretary
HAMSARD 3506 LIMITED	11425930	Company is dissolved	21/06/2018	Company Secretary
HAMSARD 3502 LIMITED	11425386	Company is dissolved	20/06/2018	Company Secretary
HAMSARD 3444 LIMITED	10670963	Company is dissolved	15/03/2017	Company Secretary
HAMSARD 3419 LIMITED	10300107	Company is dissolved	28/07/2016	Company Secretary
HAMSARD 3422 LIMITED	10298447	Company is dissolved	27/07/2016	Company Secretary
HAMSARD 3424 LIMITED	10298413	Company is dissolved	27/07/2016	Company Secretary
HAMSARD 3420 LIMITED	10298356	Company is dissolved	27/07/2016	Company Secretary
HAMSARD 3421 LIMITED	10298392	Company is dissolved	27/07/2016	Company Secretary
HAMSARD 3404 LIMITED	10097168	Company is dissolved	01/04/2016	Company Secretary
HAMSARD 3402 LIMITED	10024722	Company is dissolved	24/02/2016	Company Secretary
HAMSARD 3396 NOT REQUIRED LIMITED	10024599	Company is dissolved	24/02/2016	Company Secretary



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STAIRABILITY LIMITED	09705279	Company is dissolved	27/07/2015	Company Secretary
HAMSARD 3383 LIMITED	09641718	Company is dissolved	16/06/2015	Company Secretary
HAMSARD 3382 LIMITED	09641590	Company is dissolved	16/06/2015	Company Secretary
HAMSARD 3375 LIMITED	09489109	Company is dissolved	13/03/2015	Company Secretary
HAMSARD 3357 LIMITED	09417169	Company is dissolved	02/02/2015	Company Secretary
HAMSARD 3361 LIMITED	09417499	Company is dissolved	02/02/2015	Company Secretary
HAMSARD 3359 LIMITED	09417489	Company is dissolved	02/02/2015	Company Secretary
HAMSARD 3346 NOT REQUIRED LIMITED	09091925	Company is dissolved	18/06/2014	Company Secretary
RFC NEWCO LIMITED	08606589	Active - Newly Incorporated	11/07/2013	Company Secretary
INTERNATIONAL DANCESPORT FEDERATION	07684354	Non-Trading	27/06/2011	Company Secretary
THE WORLD DANCESPORT FEDERATION	04399608	Non-Trading	20/03/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORACLE MIDCO LIMITED	16010115	Non-Trading	10/10/2024	13/12/2024	Company Secretary
INSIDER MIDCO 2 LIMITED	16010127	Non-Trading	10/10/2024	04/12/2024	Company Secretary
ORACLE TOPCO LIMITED	16010121	Non-Trading	10/10/2024	13/12/2024	Company Secretary
HAMSARD 3798 LIMITED	16008444	Non-Trading	09/10/2024	16/12/2024	Company Secretary
INSIDER NOMINEE LIMITED	16008456	Non-Trading	09/10/2024	05/11/2024	Company Secretary
ORACLE BIDCO LIMITED	16008437	Non-Trading	09/10/2024	13/12/2024	Company Secretary
HAMSARD 3796 LIMITED	16008453	Non-Trading	09/10/2024	16/12/2024	Company Secretary
HAMSARD 3797 LIMITED	16008462	Non-Trading	09/10/2024	16/12/2024	Company Secretary
INSIDER MIDCO LIMITED	16008434	Non-Trading	09/10/2024	05/11/2024	Company Secretary



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INSIDER BIDCO LIMITED	16008458	Non-Trading		09/10/2024	05/11/2024	Company Secretary
INSIDER TOPCO LIMITED	15938555	Non-Trading		05/09/2024	05/11/2024	Company Secretary
HAMSARD 3789 LIMITED	15937381	Non-Trading		05/09/2024	18/10/2024	Company Secretary
HAMSARD 3788 LIMITED	15937387	Non-Trading		05/09/2024	18/10/2024	Company Secretary
HAMSARD 3790 LIMITED	15937434	Non-Trading		05/09/2024	18/10/2024	Company Secretary
HAMSARD 3791 LIMITED	15938559	Non-Trading		05/09/2024	16/10/2024	Company Secretary
SMH MANAGEMENT SERVICES 1 LIMITED	15934954	Non-Trading		04/09/2024	09/10/2024	Company Secretary
SMH MANAGEMENT SERVICES LIMITED	15934960	Non-Trading		04/09/2024	09/10/2024	Company Secretary
SMH MANAGEMENT SERVICES 2 LIMITED	15934955	Non-Trading		04/09/2024	09/10/2024	Company Secretary
SMH TOPCO LIMITED	15876316	Non-Trading		05/08/2024	09/10/2024	Company Secretary
PRESTIGE FLOWERS GROUP LIMITED	15876349	Non-Trading		05/08/2024	07/10/2024	Company Secretary
CAPUCHIN TOPCO LIMITED	15876347	Non-Trading		05/08/2024	30/09/2024	Company Secretary
HAMSARD 3777 LIMITED	15876344	Non-Trading		05/08/2024	19/09/2024	Company Secretary
CLEAR LONDON MARKETS LIMITED	15876311	Non-Trading		05/08/2024	29/08/2024	Company Secretary
HAMSARD 3776 LIMITED	15876257	Non-Trading		05/08/2024	19/09/2024	Company Secretary
CAPUCHIN BIDCO LIMITED	15876348	Active Incorporated	Newly	05/08/2024	30/09/2024	Company Secretary
HAMSARD 3778 LIMITED	15876340	Non-Trading		05/08/2024	19/09/2024	Company Secretary
HAMSARD 3782 LIMITED	15876333	Non-Trading		05/08/2024	02/10/2024	Company Secretary
CAPUCHIN MIDCO LIMITED	15876313	Non-Trading		05/08/2024	30/09/2024	Company Secretary
SIENNA NOMINEE LIMITED	15733920	Non-Trading		22/05/2024	16/08/2024	Company Secretary
HAMSARD 3774 LIMITED	15733926	Active Incorporated	Newly	22/05/2024	29/08/2024	Company Secretary



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HAMSARD 3772 LIMITED	15733506	Non-Trading		21/05/2024	21/11/2024	Company Secretary
HAMSARD 3769 LIMITED	15733495	Non-Trading		21/05/2024	01/08/2024	Company Secretary
GENUIT UFH LIMITED	15733512	Active - Incorporated	Newly	21/05/2024	05/08/2024	Company Secretary
HAMSARD 3770 LIMITED	15733517	Non-Trading		21/05/2024	01/08/2024	Company Secretary
HAMSARD 3766 LIMITED	15576398	Active - Incorporated	Newly	19/03/2024	01/08/2024	Company Secretary
ANGELUS NOMINEECO LIMITED	15572510	Non-Trading		18/03/2024	19/06/2024	Company Secretary
ANGELUS MIDCO LIMITED	15572504	Non-Trading		18/03/2024	13/06/2024	Company Secretary
STAR NORTH MIDCO LIMITED	15572511	Active - Incorporated	Newly	18/03/2024	16/07/2024	Company Secretary
RICHMOND NEWCO LIMITED	15572518	Active - Incorporated	Newly	18/03/2024	24/07/2024	Company Secretary
ANGELUS BIDCO LIMITED	15572515	Non-Trading		18/03/2024	13/06/2024	Company Secretary
LAWSURE DIRECT LTD	15572506	Active - Incorporated	Newly	18/03/2024	22/07/2024	Company Secretary
ANGELUS TOPCO LIMITED	15565218	Non-Trading		15/03/2024	13/06/2024	Company Secretary
IMPACT BIDCO LIMITED	15546355	Non-Trading		07/03/2024	16/05/2024	Company Secretary
IMPACT MIDCO 2 LIMITED	15538694	Non-Trading		04/03/2024	16/05/2024	Company Secretary
SCUDERIA MIDCO LIMITED	15473384	Active - Incorporated	Newly	07/02/2024	02/05/2024	Company Secretary
SCUDERIA TOPCO LIMITED	15471948	Active - Incorporated	Newly	07/02/2024	02/05/2024	Company Secretary
ARGYLE NOMINEE LIMITED	15473381	Non-Trading		07/02/2024	24/04/2024	Company Secretary
HARRIS NOMINEE LIMITED	15473392	Company is dissolved		07/02/2024	21/03/2024	Company Secretary
IMPALLOY LIMITED	15473388	Non-Trading		07/02/2024	24/06/2024	Company Secretary
SCUDERIA BIDCO LIMITED	15473397	Active - Incorporated	Newly	07/02/2024	02/05/2024	Company Secretary
HAMSARD 3751 LIMITED	15469736	Non-Trading		06/02/2024	02/09/2024	Company Secretary



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HARRIS BIDCO LIMITED	15460523	Non-Trading		02/02/2024	21/03/2024	Company Secretary
HARRIS TOPCO LIMITED	15460546	Non-Trading		02/02/2024	21/03/2024	Company Secretary
HAMSARD 3745 LIMITED	15461436	Non-Trading		02/02/2024	25/03/2024	Company Secretary
HAMSARD 3747 LIMITED	15459072	Non-Trading		01/02/2024	18/03/2024	Company Secretary
FOSUN SPORTS GROUP (UK) LIMITED	15459026	Active Incorporated	- Newly	01/02/2024	07/03/2024	Company Secretary
TEEM INTERNATIONAL LIMITED	15224444	Non-Trading		20/10/2023	26/04/2024	Company Secretary
MASON ADVISORY GROUP LTD	15224484	Active Incorporated	- Newly	20/10/2023	01/03/2024	Company Secretary
HAMSARD 3736 LIMITED	15221988	Active Incorporated	- Newly	19/10/2023	05/02/2024	Company Secretary
HAMSARD 3731 LIMITED	15222719	Non-Trading		19/10/2023	12/12/2023	Company Secretary
POWDER24 LIMITED	15222044	Non-Trading		19/10/2023	05/02/2024	Company Secretary
SILVACT MIDCO LIMITED	15186578	Active Incorporated	- Newly	04/10/2023	04/12/2023	Company Secretary
SILVACT BIDCO LIMITED	15186600	Active Incorporated	- Newly	04/10/2023	04/12/2023	Company Secretary
ACTIVATE GROUP HOLDINGS LIMITED	15185377	Active Incorporated	- Newly	03/10/2023	04/12/2023	Company Secretary
HAMSARD 3727 LIMITED	15185360	Active Incorporated	- Newly	03/10/2023	12/12/2023	Company Secretary
MIS HEALTHCARE LIMITED	15172699	Active Incorporated	- Newly	28/09/2023	23/11/2023	Company Secretary
MEDICAL IMAGING SOLUTIONS LIMITED	15165613	Active Incorporated	- Newly	26/09/2023	23/11/2023	Company Secretary
HAMSARD 3718 LIMITED	14951257	Active Incorporated	- Newly	21/06/2023	04/10/2023	Company Secretary
HAMSARD 3723 LIMITED	14951324	Non-Trading		21/06/2023	18/10/2023	Company Secretary
GLACIER MIDCO LIMITED	14951297	Active - Accounts Filed		21/06/2023	13/10/2023	Company Secretary