



INTERTRUST (UK) LIMITED

918812655

Director Information

Title		Honours	
Name	INTERTRUST (UK) LIMITED	Number	918812655
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth		Nationality	
Total current directorships	1024		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAIWAN CUBE SOLAR INVESTMENT LIMITED	11474450	Active - Accounts Filed	02/05/2024	02/06/2020	Director
CONSENSUS POWER TRADING PLC	14554406	Active - Newly Incorporated	22/12/2022		Company Secretary
ODIGO CX SOLUTIONS LTD	12949202	Active - Accounts Filed	25/11/2022		Company Secretary
MTP 1 LIMITED	14501198	Active - Accounts Filed	23/11/2022		Company Secretary
PANDOX UK HOLDCO LIMITED	14468386	Active - Accounts Filed	07/11/2022		Company Secretary
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	23/09/2022		Company Secretary
DTZI COLIV I ERL OPCO LTD	14341801	Active - Accounts Filed	07/09/2022		Company Secretary
DTZI COLIV I ERL OPCO LTD	14341801	Active - Accounts Filed	07/09/2022		Director
NORDIC WINDFARM HOLDCO LIMITED	09351963	Active - Accounts Filed	01/09/2022		Company Secretary
BEZEL MANAGEMENT HOLDING LIMITED	12757479	Active - Accounts Filed	28/07/2022		Company Secretary
AMALTHEA U.K. LIMITED	13811919	Active - Accounts Filed	25/07/2022		Company Secretary
50 FENCHURCH GENERAL PARTNER LIMITED	14189459	Active - Accounts Filed	22/06/2022		Company Secretary
P&P WIRECO UK HOLDINGS LIMITED	11080657	Non-Trading	24/05/2022	24/05/2021	Company Secretary
BOWMORE HOLDCO LIMITED	14089030	Active - Accounts Filed	05/05/2022		Director
INSPIRED BRAZIL FINCO LIMITED	14089126	Active - Accounts Filed	05/05/2022		Company Secretary

AGIC INVESTMENTS (UK) EUV



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LIMITED

14023841	Active - Accounts Filed	04/04/2022	Company
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INTERTRUST (UK) LIMITED

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Secretary



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DTZI COLIV I HRW NOMINEE LIMITED	13846559	Non-Trading	13/01/2022	Director
CUBE COLD EUROPE MIDCO II LIMITED	13792010	Active - Accounts Filed	09/12/2021	Company Secretary
CUBE COLD EUROPE MIDCO LIMITED	13792368	Active - Accounts Filed	09/12/2021	Company Secretary
ST CRISPINS OPERATIONS LIMITED	13755312	Active - Accounts Filed	19/11/2021	Company Secretary
BLUE FOX HOLDCO LIMITED	13652629	Active - Accounts Filed	30/09/2021	Company Secretary
SUNWAY MBU RE CAPITAL ADVISORS (UK) LIMITED	13654611	Active - Accounts Filed	30/09/2021	Company Secretary
METROPOLITAN GAMING HOLDCO LIMITED	13506213	Active - Accounts Filed	30/09/2021	Company Secretary
ARCHER HOTEL MANAGEMENT LIMITED	13644354	Active - Accounts Filed	27/09/2021	Company Secretary
BREP ASIA II CRESCENT UK HOLDCO LIMITED	13617942	Active - Accounts Filed	13/09/2021	Company Secretary
TRUSTED QUALITY UK LTD.	13584693	Active - Accounts Filed	25/08/2021	Company Secretary
BLACKROCK DIVERSIFIED PRIVATE DEBT NOMINEES LIMITED	13583366	Non-Trading	24/08/2021	Company Secretary
AUDIO NETWORK ADMINISTRATION LIMITED	09288295	Active - Accounts Filed	29/06/2021	Company Secretary
AUDIO NETWORK LIMITED	04257337	Active - Accounts Filed	29/06/2021	Company Secretary
QKR CORPORATION INVESTMENTS (UK) LIMITED	08913264	Active - Accounts Filed	24/06/2021	Company Secretary
ISQ GRAND PORT HOLDINGS LIMITED	13433771	Active - Accounts Filed	22/06/2021	Director
AUDIO NETWORK HOLDING UK LIMITED	13469901	Active - Accounts Filed	22/06/2021	Company Secretary
TIDAL POWER HOLDINGS LIMITED	13098510	Active - Accounts Filed	22/06/2021	Director
MERCURY DATA CENTER HOLDINGS LIMITED	13467539	Active - Accounts Filed	21/06/2021	Director
THERAKOS (UK), LTD	08246321	Active - Accounts Filed	15/06/2021	27/02/2020 Company Secretary
MKG MEDICAL UK LTD	00604863	In Liquidation	15/06/2021	Company Secretary
MALLINCKRODT PHARMACEUTICALS LIMITED	09780382	Active - Accounts Filed	15/06/2021	Company Secretary
MALLINCKRODT UK LTD	02030418	Non-Trading	15/06/2021	Company Secretary



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CAREISMATIC BRANDS EUROPE LIMITED	13247529	Active - Accounts Filed	26/05/2021	Company Secretary
AUDLEY GROUP DEVELOPMENTS 1 LIMITED	05967929	Active - Accounts Filed	17/05/2021	Company Secretary
WATFORD MAYFIELD MANAGEMENT LIMITED	13338450	Non-Trading	17/05/2021	Company Secretary
ERI MTP LIMITED	13395296	Active - Accounts Filed	13/05/2021	Company Secretary
INVESTCORP EUROPE ACQUISITION CO. I (UK) LIMITED	13394729	Active - Accounts Filed	13/05/2021	Company Secretary
CLOUDCARE TOPCO LIMITED	13368566	Active - Accounts Filed	30/04/2021	Company Secretary
CITY MEDIA OUTDOOR ADVERTISING LIMITED	04554683	Active - Accounts Filed	15/04/2021	Company Secretary
GOODNOTES LIMITED	12889528	Active - Accounts Filed	05/04/2021	Company Secretary
SHERWOOD TOPCO LIMITED	13299427	Active - Accounts Filed	29/03/2021	Company Secretary
ARISE P&L GABON LIMITED	12005889	Active - Accounts Filed	17/03/2021	Company Secretary
IMAGINE THIS (LIVE) LIMITED	10361107	Active - Accounts Filed	11/03/2021	Company Secretary
TEG LIVE EUROPE LIMITED	08423282	Active - Accounts Filed	11/03/2021	Company Secretary
NORD RENEWABLES MANAGEMENT LIMITED	13248490	Active - Accounts Filed	05/03/2021	Company Secretary
INSPIRED EDUCATION ONLINE LIMITED	13230948	Active - Accounts Filed	02/03/2021	Company Secretary
AGIC INVESTMENTS (UK) PB LIMITED	13198566	Active - Accounts Filed	12/02/2021	Company Secretary
APUS II LIMITED	13194849	Active - Accounts Filed	11/02/2021	Company Secretary
BELGRAVIA MANSIONS ESTATES LIMITED	13133935	Active - Accounts Filed	14/01/2021	Company Secretary
ASDA HOLDINGS UK LIMITED	03918551	Non-Trading	05/01/2021	Company Secretary
MASORANGE FINCO PLC	12686841	Active - Accounts Filed	01/01/2021	Company Secretary
OMEGA UK TOPCO LIMITED	12237346	Active - Accounts Filed	01/01/2021	Director
LORCA JVCO LIMITED	12497729	Active - Accounts Filed	01/01/2021	Company Secretary
BARD BIDCO LIMITED	13004047	Non-Trading	16/12/2020	Company Secretary



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BARD MIDCO LIMITED	13081881	Active - Accounts Filed	15/12/2020	Company Secretary
CUBE TELECOM EUROPE TOPCO LIMITED	12936944	Active - Accounts Filed	02/12/2020	Company Secretary
DIVERSIFIED EFW MANAGEMENT LIMITED	12754239	Active - Accounts Filed	10/09/2020	Company Secretary
VANTAGE DATA CENTERS UK BIDCO LIMITED	12361823	Active - Accounts Filed	14/08/2020	Company Secretary
BASSWOOD UK LIMITED	11509285	Active - Accounts Filed	04/06/2020	Company Secretary
OMEGA UK TOPCO LIMITED	12237346	Active - Accounts Filed	27/04/2020	Company Secretary
MAK-SYSTEM GROUP LIMITED	12374110	Active - Accounts Filed	18/02/2020	Company Secretary
MAK-SYSTEM MIDCO LIMITED	12419585	Active - Accounts Filed	18/02/2020	Company Secretary
KELIX BIO LIMITED	12435511	Active - Accounts Filed	31/01/2020	Company Secretary
ZNZ PHARMA 1 LIMITED	12435730	Active - Accounts Filed	31/01/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHEIN DISTRIBUTION UK LIMITED	13603594	Active - Accounts Filed	03/11/2024	03/11/2024	Company Secretary
INFINITE TOWERS SERVICES LIMITED	14874601	Active - Accounts Filed	03/11/2024	03/11/2024	Company Secretary
PULSE BIDCO LIMITED	14607221	Active - Accounts Filed	20/01/2023	25/05/2023	Company Secretary
THEIA 2 LIMITED	14473763	Company is dissolved	09/11/2022		Company Secretary
VALE PARK SOUTH MANAGEMENT COMPANY LIMITED	14409546	Active - Accounts Filed	10/10/2022	10/10/2024	Company Secretary
PULLEYN PROPERTIES LIMITED	07586955	Active - Accounts Filed	21/06/2022	09/04/2024	Company Secretary
COLCAP FINANCIAL UK LIMITED	14127877	Active - Accounts Filed	24/05/2022	17/04/2024	Company Secretary
COLCAP FINANCIAL OVERSEAS HOLDINGS LIMITED	14125382	Active - Accounts Filed	23/05/2022	17/04/2024	Company Secretary
TD BIDCO LIMITED	14078495	Active - Accounts Filed	29/04/2022	07/06/2022	Company Secretary
GOTHAM CASTLE LIMITED	14013585	Company is dissolved	30/03/2022		Director



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WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	17/09/2021	08/10/2021	Director
ELLESMERE MANCHESTER OPERATIONS LIMITED	10207965	Active - Accounts Filed	13/09/2021	01/02/2023	Company Secretary
GINKGO ADVISOR LIMITED	11563952	Active - Accounts Filed	01/08/2021	05/04/2022	Company Secretary
BCP YORK UPPER HOLDCO (UK) PLC	13474178	Company is dissolved	24/06/2021		Company Secretary
SHIP GLOBAL 3 LIMITED	12880384	Company is dissolved	30/04/2021		Company Secretary
SHERWOOD MIDCO LIMITED	13299351	Active - Accounts Filed	29/03/2021	10/03/2022	Company Secretary
MILEWAY VANTAGE 2 LTD	11555687	Active - Accounts Filed	24/03/2021	01/01/2023	Company Secretary
ALBION ACQUISITIONS LIMITED	13227246	Active - Accounts Filed	25/02/2021	25/11/2021	Company Secretary
KCO HOLDCO LIMITED	12923177	Company is dissolved	15/02/2021		Company Secretary
KCO TECH (UK) LIMITED	12924012	Company is dissolved	15/02/2021		Company Secretary
KCO COMMERCIAL LIMITED	12923482	Company is dissolved	15/02/2021		Company Secretary
FABRIC (BC) HOLDCO LIMITED	13046210	Company is dissolved	08/02/2021		Company Secretary
NAVISTAR DEFENSE U.K. LIMITED	06852578	Company is dissolved	30/01/2021		Company Secretary
WALMART EMEA LIMITED	07415299	Company is dissolved	05/01/2021		Company Secretary
BROWN BIDCO LIMITED	13084903	Active - Accounts Filed	16/12/2020	16/07/2021	Company Secretary
BCP 8 UK BIDCO LIMITED	13084889	Company is dissolved	16/12/2020		Company Secretary
PBSA FREDERICK HOUSE UK LIMITED	12963471	In Liquidation	20/10/2020	31/08/2021	Company Secretary
PBSA UNITY STREET UK LIMITED	12947092	In Liquidation	13/10/2020	31/08/2021	Company Secretary
RAIMONDI HOLDINGS LIMITED	12778064	Active - Accounts Filed	29/07/2020	01/01/2023	Company Secretary
CLEOPATRA UK BIDCO LIMITED	12361523	Active - Accounts Filed	02/07/2020	28/02/2022	Company Secretary
HORM LIMITED	11602767	Active - Accounts Filed	25/05/2020	05/01/2024	Company Secretary
BULSATCOM INVESTMENT LIMITED	09047965	Active - Accounts Filed	01/05/2020	22/09/2022	Company Secretary

N/A* - no information available



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POTTER PLEDGECO LTD	12383003	Active - Accounts Filed	15/04/2020	01/01/2023	Company Secretary
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	10/01/2020	09/10/2023	Director
SAINT MICHAEL'S COLLEGE (TENBURY) LIMITED	02608682	Company is dissolved	08/11/2019		Company Secretary
ONYX GERMANY (3) LTD	06413971	Active - Accounts Filed	10/10/2019	01/01/2023	Company Secretary
CLAY UK BIDCO 2 LTD	12254576	Company is dissolved	10/10/2019		Company Secretary
SURFACE WATER (C.G. MANAGEMENT) LIMITED	02446412	Non-Trading	10/10/2019	01/01/2023	Company Secretary
ONYX GERMANY (1) LTD	05585682	Active - Accounts Filed	10/10/2019	01/01/2023	Company Secretary
VIRTUS UK HOLDINGS LIMITED	12148633	Active - Accounts Filed	09/08/2019	30/09/2024	Company Secretary
MILLENNIUM INORGANIC CHEMICALS OVERSEAS HOLDINGS	02362264	Active - Accounts Filed	26/07/2019	29/04/2021	Company Secretary
MOTION JVCO LIMITED	12057312	Active - Accounts Filed	18/06/2019	02/04/2020	Company Secretary
MOTION TOPCO LIMITED	12023884	Active - Accounts Filed	30/05/2019	02/04/2020	Company Secretary
PBSA CALTON ROAD UK LIMITED	11908986	In Liquidation	27/03/2019	31/08/2021	Company Secretary
CELINE UK NEWCO 1 LIMITED	11899940	Company is dissolved	22/03/2019	03/06/2019	Company Secretary
TRONOX UK LIMITED	10660130	Company is dissolved	01/03/2019		Company Secretary
TRONOX UK HOLDINGS LIMITED	10535267	Active - Accounts Filed	01/03/2019	29/04/2021	Company Secretary
TRONOX FINANCE PLC	10949559	Company is dissolved	01/03/2019	29/04/2021	Company Secretary
SIMPLCITY UK LIMITED	11738248	Company is dissolved	21/12/2018		Company Secretary
CHANGE HEALTHCARE UK HOLDINGS LIMITED	08722174	Active - Accounts Filed	07/11/2018	19/07/2023	Company Secretary
LANTERN HOLDCO LIMITED	11569920	Active - Accounts Filed	14/09/2018	19/10/2018	Director
BROCKWELL HOLDINGS LIMITED	11570046	Active - Accounts Filed	14/09/2018	19/10/2018	Director
BROCKWELL ENERGY GROUP LIMITED	11570113	Active - Accounts Filed	14/09/2018	19/10/2018	Director
BLACKSTONE REAL ESTATE SUPERVISORY UK ASIA II Q LIMITED	11567874	Company is dissolved	13/09/2018		Company Secretary



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KOREA RENEWABLE ENERGY INVESTMENT LIMITED	11503944	Company is dissolved	07/08/2018		Director
KOREA RENEWABLE ENERGY INVESTMENT LIMITED	11503944	Company is dissolved	07/08/2018		Company Secretary
GUYANA DEEP WATER II UK LIMITED	11405935	Active - Accounts Filed	08/06/2018	01/04/2020	Company Secretary
HEIM PARTNERS LIMITED	11401612	Active - Accounts Filed	06/06/2018	31/08/2019	Company Secretary
WINMINER LIMITED	11391420	Company is dissolved	31/05/2018	01/07/2020	Company Secretary
MOBILECHAIN LIMITED	11355849	Company is dissolved	11/05/2018		Company Secretary
CUBE TRANSPORTATION EUROPE MIDCO LIMITED	11339152	Active - Accounts Filed	01/05/2018	02/07/2018	Director
CUBE TRANSPORTATION EUROPE HOLDCO LIMITED	11338710	Active - Accounts Filed	01/05/2018	02/07/2018	Director
CUBE TRANSPORTATION EUROPE BIDCO LIMITED	11339754	Active - Accounts Filed	01/05/2018	02/07/2018	Director
STRIVE ENERGY UK LIMITED	11018108	Company is dissolved	27/04/2018	10/08/2018	Director
STRIVE ENERGY UK LIMITED	11018108	Company is dissolved	27/04/2018		Company Secretary
CUBE TELECOMS EUROPE HOLDINGS LIMITED	11121587	Company is dissolved	04/04/2018		Director
CUBE TELECOMS EUROPE MIDCO 1 LIMITED	11122083	Company is dissolved	04/04/2018		Director
CUBE RENEWABLES EUROPE LTD	09985828	Active - Accounts Filed	04/04/2018	01/01/2019	Director
FINANCIAL & RISK ORGANISATION LIMITED	11273377	Active - Accounts Filed	23/03/2018	16/08/2018	Company Secretary
BART HOLDINGS LIMITED	11270739	Company is dissolved	22/03/2018		Company Secretary