



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	
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Total current  
directorships

992

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEP-II TURKEY I HOLDCO LIMITED	15820087	Active - Incorporated	Newly 04/07/2024		Company Secretary
SMT RENTING LTD.	15816503	Active - Incorporated	Newly 03/07/2024		Company Secretary
NOVASTAR ENERGY HOLDINGS LIMITED	15131491	Active - Incorporated	Newly 01/07/2024		Company Secretary
WOL (THE EADES) GENERAL PARTNER 1 LIMITED	15811203	Active - Incorporated	Newly 01/07/2024		Company Secretary
AURORA UTILITIES HOLDCO LIMITED	15811675	Active - Incorporated	Newly 01/07/2024		Company Secretary
WOL (THE EADES) GENERAL PARTNER 2 LIMITED	15808972	Active - Incorporated	Newly 28/06/2024		Company Secretary
PANDOX UK HOLDCO 2 LIMITED	15785697	Active - Incorporated	Newly 18/06/2024		Company Secretary
LLAMA BIDCO LIMITED	15786333	Active - Incorporated	Newly 18/06/2024		Company Secretary
PANDOX UK HOLDCO 3 LIMITED	15785689	Active - Incorporated	Newly 18/06/2024		Company Secretary
PANDOX EDINBURGH CASTLE LIMITED	15787042	Active - Incorporated	Newly 18/06/2024		Company Secretary
LLAMA MIDCO LIMITED	15785979	Active - Incorporated	Newly 18/06/2024		Company Secretary
CANADA TRAILER LEASING HOLDINGS LIMITED	15475473	Active - Incorporated	Newly 13/06/2024		Director
BEAUTYLISH UK LIMITED	15774287	Active - Incorporated	Newly 12/06/2024		Company Secretary
CENTURY MIDCO LIMITED	15762882	Active - Incorporated	Newly 05/06/2024		Company Secretary
CENTURY TOPCO LIMITED	15762651	Active -	Newly		



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INTERTRUST (UK) LIMITED

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Incorporated

05/06/2024

Company



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**INTERTRUST (UK) LIMITED**

**918812655**

Secretary



## INTERTRUST (UK) LIMITED

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CENTURY BIDCO LIMITED	15763110	Active - Newly	05/06/2024	Company Secretary
STG PARTNERS UK LIMITED	15748325	Active - Newly	29/05/2024	Company Secretary
CARDONE VENTURES UK LTD	15746700	Active - Newly	28/05/2024	Company Secretary
ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED	08796523	Active - Accounts Filed	24/05/2024	Company Secretary
HARWELL OXFORD DEVELOPMENTS (GP) LIMITED	08753118	Active - Accounts Filed	21/05/2024	Company Secretary
HARWELL OXFORD DEVELOPMENTS LIMITED	08753117	Active - Accounts Filed	21/05/2024	Company Secretary
65 EQUITY PARTNERS MANAGEMENT (UK) LIMITED	13230313	Active - Accounts Filed	09/05/2024	Company Secretary
TAIWAN CUBE SOLAR INVESTMENT LIMITED	11474450	Active - Accounts Filed	02/05/2024	02/06/2020 Director
TAIWAN CUBE SOLAR INVESTMENT LIMITED	11474450	Active - Accounts Filed	02/05/2024	02/06/2020 Director
BGIF IV UK DATABAHN LIMITED	15657717	Active - Newly	18/04/2024	Company Secretary
ROW BEAR LIMITED	15656157	Active - Newly	17/04/2024	Company Secretary
CAPRIPACK WAREHOUSE LIMITED	15300419	Active - Newly	28/03/2024	Company Secretary
CAPRIPACK HOLDCO LIMITED	15008267	Active - Newly	28/03/2024	Company Secretary
CAPRIPACK MIDCO 1 LIMITED	15008290	Active - Newly	28/03/2024	Company Secretary
CAPRIPACK DEBT CO PLC	15008381	Active - Newly	28/03/2024	Company Secretary
CAPRIPACK MIDCO 2 LIMITED	15008282	Active - Newly	28/03/2024	Company Secretary
CAPRIPACK EQUITY CO LIMITED	15008295	Active - Newly	28/03/2024	Company Secretary
ADP III HOLDING 12 LIMITED	15558635	Active - Newly	13/03/2024	Company Secretary
ALBION JVCO II LIMITED	15557430	Active - Newly	12/03/2024	Company Secretary
BREP ASIA III AIL UK HOLDCO LIMITED	15534171	Active - Newly	01/03/2024	Company Secretary
GRP III UPB UK LTD	15522231	Active - Newly	26/02/2024	Company Secretary



## INTERTRUST (UK) LIMITED

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GCM UK MATRIX HOLDINGS LIMITED	15516554	Active - Newly	23/02/2024	Company Secretary
LONG REEF HOLDCO LIMITED	15510961	Active - Newly	21/02/2024	Company Secretary
LYNX UK HOLDCO LIMITED	14849039	Active - Newly	20/02/2024	Company Secretary
CANADA TRAILER LEASING HOLDINGS LIMITED	15475473	Active - Newly	09/02/2024	Company Secretary
ELISABETH HOUSE NOMINEE NO. 2 LIMITED	06706839	Non-Trading	01/02/2024	Company Secretary
ELISABETH HOUSE GENERAL PARTNER LIMITED	06706859	Active - Accounts Filed	01/02/2024	Company Secretary
ELISABETH HOUSE NOMINEE NO. 1 LIMITED	06706860	Non-Trading	01/02/2024	Company Secretary
INNOVATION HOLDCO LIMITED	11182659	Active - Accounts Filed	30/01/2024 31/03/2019	Company Secretary
SWIM CAPITAL UK LIMITED	15446130	Active - Newly	27/01/2024	Company Secretary
ANTENORE HOLDCO LIMITED	15094872	Active - Newly	17/01/2024	Company Secretary
GENERATE UK HOLDINGS LIMITED	12877257	Active - Accounts Filed	15/01/2024	Company Secretary
GENERATE UK AG HOLDINGS LIMITED	13763706	Active - Accounts Filed	12/01/2024	Company Secretary
MOSS POWER LIMITED	10132589	Active - Accounts Filed	12/01/2024	Company Secretary
HAMILTON LANE POWER LIMITED	10132408	Active - Accounts Filed	12/01/2024	Company Secretary
SALFORD POWER LIMITED	10132552	Active - Accounts Filed	12/01/2024	Company Secretary
GENERATE UK AD HOLDINGS LIMITED	13764039	Active - Accounts Filed	12/01/2024	Company Secretary
GENERATE UK POWER I LIMITED	14472339	Active - Newly	12/01/2024	Company Secretary
ASHTON POWER LIMITED	10132657	Active - Accounts Filed	12/01/2024	Company Secretary
GENERATE UK AD I LIMITED	13764901	Active - Accounts Filed	12/01/2024	Company Secretary
GENERATE UK INVESTMENT HOLDINGS LIMITED	13763619	Active - Accounts Filed	12/01/2024	Company Secretary
GENERATE UK POWER HOLDINGS LIMITED	14470671	Active - Newly	12/01/2024	Company Secretary



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ALDON POWER LIMITED	10132369	Active - Accounts Filed	12/01/2024	Company Secretary
BPH BAXTER'S PLACE LIMITED	SC469934	Active - Accounts Filed	03/01/2024	Company Secretary
ADV GROUP LTD.	15385358	Active - Newly Incorporated	03/01/2024	Company Secretary
NATURAL ONE UK LIMITED	15335783	Active - Newly Incorporated	08/12/2023	Company Secretary
GCM UK SPV HOLDINGS LIMITED	14789793	Active - Newly Incorporated	06/12/2023	Company Secretary
ACACIA HOLDINGS GP LIMITED	13895108	Active - Accounts Filed	20/11/2023	Company Secretary
ALPHA PLUS DEVELOPMENTS LIMITED	10031343	Active - Accounts Filed	07/11/2023	Company Secretary
90 FITZJOHNS AVENUE LIMITED	10966263	Active - Accounts Filed	07/11/2023	Company Secretary
21 DAVENPORT ROAD COVENTRY LIMITED	10965949	Active - Accounts Filed	07/11/2023	Company Secretary
10-11 PEMBRIDGE SQUARE LIMITED	10966257	Active - Accounts Filed	07/11/2023	Company Secretary
18 PEMBRIDGE SQUARE LIMITED	10965191	Active - Accounts Filed	07/11/2023	Company Secretary
62 DRY HILL PARK ROAD TONBRIDGE LIMITED	10966689	Active - Accounts Filed	07/11/2023	Company Secretary
ALPHA PLUS PROPERTIES LTD	11027379	Active - Accounts Filed	07/11/2023	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEST CONTROL PARTNERSHIP GROUP LIMITED	15343128	Active - Newly Incorporated	11/12/2023	22/04/2024	Company Secretary
PROJECT STEP MIDCO LIMITED	15342969	Active - Newly Incorporated	11/12/2023	22/04/2024	Company Secretary
PEST CONTROL PARTNERSHIP (UK) LIMITED	15343293	Active - Newly Incorporated	11/12/2023	22/04/2024	Company Secretary
PROJECT STEP TOPCO LIMITED	15342706	Active - Newly Incorporated	11/12/2023	22/04/2024	Company Secretary
RLLMJ23 BIDCO LIMITED	15287921	Active - Newly Incorporated	15/11/2023	17/11/2023	Director
HORIZON THERAPEUTICS UK LIMITED	14078147	Company is dissolved	29/09/2023		Company Secretary
PAT HOLDING LIMITED	15063369	Active - Newly Incorporated	10/08/2023	10/08/2023	Director

N/A\* - no information available



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OPTIMISED ENVIRONMENTS LIMITED	SC359690	Active - Accounts Filed	08/08/2023	08/08/2023	Director
BELDEN MEXICO ENTERPRISES LIMITED	11593130	Active - Accounts Filed	19/06/2023	15/01/2024	Director
MINDSPACE CHURCHILL HOUSE LIMITED	14904204	Active - Newly Incorporated	30/05/2023	01/01/2024	Company Secretary
CDL HBT INVESTMENTS (I) OPERATIONS LIMITED	13554703	Active - Accounts Filed	20/01/2023	01/04/2024	Company Secretary
THE LOWRY HOTEL LIMITED	03807696	Active - Accounts Filed	20/01/2023	01/04/2024	Director
THE LOWRY HOTEL LIMITED	03807696	Active - Accounts Filed	20/01/2023	01/04/2024	Company Secretary
CDL HBT CAMBRIDGE CITY HOTEL (UK) LTD	07853566	Active - Accounts Filed	20/01/2023	01/04/2024	Company Secretary
PULSE BIDCO LIMITED	14607221	Active - Newly Incorporated	20/01/2023	25/05/2023	Company Secretary
CIRQLR GROUP FINCO LIMITED	14607112	Active - Newly Incorporated	20/01/2023	08/01/2024	Company Secretary
CIRQLR GROUP LIMITED	14607026	Active - Newly Incorporated	20/01/2023	08/01/2024	Company Secretary
PULSE BIDCO LIMITED	14607221	Active - Newly Incorporated	20/01/2023	25/05/2023	Company Secretary
K.N.C. HOLDING COMPANY LIMITED	11587907	Active - Accounts Filed	28/11/2022	26/06/2023	Company Secretary
HUNTER DOUGLAS HOLDINGS LIMITED	14453520	Active - Newly Incorporated	22/11/2022	18/09/2023	Company Secretary
THEIA 2 LIMITED	14473763	Company is dissolved	09/11/2022		Company Secretary
THEIA 2 LIMITED	14473763	Company is dissolved	09/11/2022		Company Secretary
THEIA 1 LIMITED	14473819	Company is dissolved	09/11/2022		Company Secretary
THE OFFICE GROUP LIMITED	14356301	Active - Accounts Filed	14/09/2022	14/03/2024	Company Secretary
OGX MEDIA EXPERIENCES UK PROPERTIES LTD	14293765	Company is dissolved	12/08/2022	01/07/2023	Company Secretary
OGX MEDIA EXPERIENCES UK OPERATIONS LTD	14237209	Non-Trading	15/07/2022	01/07/2023	Company Secretary
OGX MEDIA EXPERIENCES UK LTD	14234814	Non-Trading	14/07/2022	01/07/2023	Company Secretary
PULLEYN PROPERTIES LIMITED	07586955	Active - Accounts Filed	21/06/2022	09/04/2024	Company Secretary
PULLEYN PROPERTIES LIMITED	07586955	Active - Accounts Filed	21/06/2022	09/04/2024	Company Secretary

N/A\* - no information available





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PULLEYN TRANSPORT LIMITED	07586992	Active - Accounts Filed	21/06/2022	09/04/2024	Company Secretary
GOLDEN STAR RESOURCES (UK) LTD	11989152	Active - Accounts Filed	02/06/2022	01/08/2023	Company Secretary
COLCAP FINANCIAL UK LIMITED	14127877	Active - Accounts Filed	24/05/2022	17/04/2024	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
COLCAP FINANCIAL OVERSEAS HOLDINGS LIMITED	14125382	Active - Accounts Filed	23/05/2022	17/04/2024	Company Secretary
MIRUM PHARMACEUTICALS UK LIMITED	14098479	Active - Accounts Filed	10/05/2022	31/01/2023	Company Secretary
GIORGIO LLC LIMITED	14096132	Company is dissolved	09/05/2022		Company Secretary
GIORGIO LLC LIMITED	14096132	Company is dissolved	09/05/2022		Director
TD BIDCO LIMITED	14078495	Active - Accounts Filed	29/04/2022	07/06/2022	Company Secretary
TD BIDCO LIMITED	14078495	Active - Accounts Filed	29/04/2022	07/06/2022	Company Secretary
VESTA MIDCO LIMITED	14076360	Active - Accounts Filed	28/04/2022	13/07/2022	Director
VESTA MIDCO LIMITED	14076360	Active - Accounts Filed	28/04/2022	09/08/2023	Company Secretary
VESTA TOPCO LIMITED	14076120	Active - Accounts Filed	28/04/2022	09/08/2023	Company Secretary
INVESTMENT COMPANY 24 BIDCO LIMITED	14042855	Active - Accounts Filed	12/04/2022	13/07/2022	Director
INVESTMENT COMPANY 24 BIDCO LIMITED	14042855	Active - Accounts Filed	12/04/2022	09/08/2023	Company Secretary
GOTHAM MIDCO LIMITED	14030184	Active - Newly Incorporated	06/04/2022	08/11/2022	Director
GOTHAM CASTLE LIMITED	14013585	Company is dissolved	30/03/2022		Director
GOTHAM CASTLE LIMITED	14013585	Company is dissolved	30/03/2022		Director
GOTHAM CASTLE LIMITED	14013585	Company is dissolved	30/03/2022		Company Secretary
STARS UK MIDCO LIMITED	13977636	Active - Accounts Filed	15/03/2022	31/03/2023	Company Secretary
STARS UK BIDCO LIMITED	13978267	Active - Accounts Filed	15/03/2022	31/03/2023	Company Secretary
STARS UK TOPCO LIMITED	13976473	Active - Accounts Filed	15/03/2022	31/03/2023	Company Secretary





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STARS UK HOLDCO LIMITED	13977419	Active - Accounts Filed	15/03/2022	31/03/2023	Company Secretary
AFFINITAS TOPCO LIMITED	13732544	Active - Accounts Filed	07/03/2022	28/02/2023	Company Secretary
AFFINITAS MIDCO LIMITED	13732844	Active - Accounts Filed	07/03/2022	28/02/2023	Company Secretary
AFFINITAS BIDCO LIMITED	13733064	Active - Accounts Filed	07/03/2022	28/02/2023	Company Secretary
BDX TAIWAN UK HOLDINGS LIMITED	13864838	Company is dissolved	21/01/2022		Company Secretary
BDX TAIWAN UK HOLDINGS LIMITED	13864838	Company is dissolved	21/01/2022		Director
HUNTER DOUGLAS GROUP LIMITED	13797505	Active - Accounts Filed	19/01/2022	19/09/2023	Company Secretary
RHESA UK II LIMITED	13710695	Active - Accounts Filed	29/10/2021	05/12/2022	Company Secretary
RH EUROPEAN STUDENT ACCOMMODATION GP LIMITED	13685604	Active - Accounts Filed	18/10/2021	05/12/2022	Company Secretary
RHESA GP LIMITED	13665638	Company is dissolved	06/10/2021		Company Secretary
WALNUT CAPITAL LIMITED	13629624	Active - Accounts Filed	17/09/2021	08/10/2021	Director
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
SA (EU) INVESTMENTS GP LIMITED	13616834	Company is dissolved	13/09/2021		Company Secretary
ELLESMERE MANCHESTER OPERATIONS LIMITED	10207965	Active - Accounts Filed	13/09/2021	01/02/2023	Company Secretary
OFFSHORE PMGD LTD	13596512	Company is dissolved	01/09/2021		Company Secretary
MINDRANK TECHNOLOGIES LIMITED	13590499	Active - Accounts Filed	27/08/2021	01/03/2022	Company Secretary
GINKGO ADVISOR LIMITED	11563952	Active - Accounts Filed	01/08/2021	05/04/2022	Company Secretary