



**SALTGATE (UK) LIMITED**

**919222924**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SALTGATE (UK) LIMITED	<b>Number</b>	919222924
<b>Postcode</b>	EC2V 6DN	<b>Address</b>	2nd Floor 107 Cheapside London United Kingdom

**Date of birth** **Nationality**

**Total current directorships** 71

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASLOW CAPITAL BRIDGING LIMITED	15857138	Active - Newly Incorporated	24/07/2024		Company Secretary
MIDAS BIDCO LIMITED	15779289	Active - Newly Incorporated	14/06/2024		Company Secretary
MIDAS BIDCO I LIMITED	15776694	Active - Newly Incorporated	13/06/2024		Company Secretary
MIDAS MIDCO LIMITED	15771848	Active - Newly Incorporated	11/06/2024		Company Secretary
ALO HELIX LTD	15671109	Non-Trading	23/04/2024		Company Secretary
ALO FORTH LTD	15669203	Non-Trading	22/04/2024		Company Secretary
ALO PEARL LTD	15666088	Non-Trading	22/04/2024		Company Secretary
DAVINCI GLASGOW PROPERTY OWNER LIMITED	11471147	Active - Accounts Filed	01/09/2023		Company Secretary
DAVINCI DART SQUARE PROPERTY OWNER LIMITED	11471174	Active - Accounts Filed	01/09/2023		Company Secretary
DAVINCI EDINBURGH PROPERTY OWNER LIMITED	11578202	Active - Accounts Filed	01/09/2023		Company Secretary
DAVINCI EDINBURGH OPERATOR GP LIMITED	11958784	Non-Trading	01/09/2023		Company Secretary
DAVINCI GLASGOW OPERATOR GP LIMITED	11962061	Non-Trading	01/09/2023		Company Secretary
DAVINCI DART SQUARE OPERATOR GP LIMITED	11961897	Non-Trading	01/09/2023		Company Secretary
WICKSIDE HOLDCO LTD	14923712	Active - Newly Incorporated	10/07/2023		Company Secretary
WICKSIDE PROPCO LTD	14923877	Active - Newly			Company Secretary



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**SALTGATE (UK) LIMITED**

**919222924**

Incorporated

10/07/2023

Company



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**SALTGATE (UK) LIMITED**

**919222924**

Secretary



## SALTGATE (UK) LIMITED

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SUNRAY BIDCO UK LIMITED	14950058	Active - Newly	21/06/2023	Company Secretary
ACO II WEDNESDAY LIMITED	14943314	Active - Newly	19/06/2023	Company Secretary
RECORD STORE (HAYES) LTD	14941061	Active - Newly	16/06/2023	Company Secretary
APEX HOLDCO LTD	14581771	Active - Newly	07/06/2023	Company Secretary
APEX PROPCO LTD	14581839	Active - Newly	07/06/2023	Company Secretary
BARRATT HOUSE NOMINEE 1 LIMITED	09863466	Non-Trading	06/04/2023	Company Secretary
BARRATT HOUSE NOMINEE 2 LIMITED	09863427	Non-Trading	06/04/2023	Company Secretary
EAGLE VENTURE GENERAL PARTNERS LIMITED	14698314	Active - Accounts Filed	01/03/2023	Company Secretary
GONG CHA GLOBAL LIMITED	12070727	Active - Accounts Filed	01/07/2022	Director
ALPERTON HOLDCO LIMITED	14198928	Non-Trading	01/07/2022	Company Secretary
ALPERTON PROPCO LIMITED	14200883	Non-Trading	01/07/2022	Company Secretary
5 MOAT STREET OPCO LIMITED	14158459	Active - Accounts Filed	08/06/2022	Company Secretary
IREEF - UK LOGISTICS PROPCO LIMITED	13918090	Active - Accounts Filed	23/05/2022	Company Secretary
STOCK SPIRITS GROUP LIMITED	08687223	Active - Accounts Filed	27/04/2022	Company Secretary
STOCK FINANCE (KORUNA) LIMITED	08727535	Non-Trading	27/04/2022	Company Secretary
STOCK SPIRITS (UK) LIMITED	06288038	Active - Accounts Filed	27/04/2022	Company Secretary
THE HOSPITAL GROUP LIMITED	03429311	Active - Accounts Filed	07/03/2022	Company Secretary
HCLUB ACQUICO LIMITED	13278108	Active - Accounts Filed	07/03/2022	Company Secretary
ELYSIAN FINCO LIMITED	13799127	Active - Accounts Filed	14/12/2021	Company Secretary
ELYSIAN BIDCO LIMITED	13800099	Active - Accounts Filed	14/12/2021	Company Secretary
ELYSIAN MIDCO LIMITED	13796274	Active - Accounts Filed	13/12/2021	Company Secretary
PP08 FINANCE LTD	13779325	Active - Accounts Filed	03/12/2021	Company Secretary



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PLUTO FINANCE ASSETCO LTD	13780549	In Liquidation	03/12/2021	Company Secretary
COBALTO OVAL HOLDINGS 2 LIMITED	13559408	Active - Accounts Filed	11/08/2021	Company Secretary
COBALTO OVAL HOLDINGS 3 LIMITED	13558737	Active - Accounts Filed	10/08/2021	Company Secretary
MACULA CLEANCO LIMITED	13481552	Active - Accounts Filed	28/06/2021	Company Secretary
MACULA HOLDCO LIMITED	13481505	Active - Accounts Filed	28/06/2021	Company Secretary
MACULA BIDCO LIMITED	13474446	Active - Accounts Filed	24/06/2021	Company Secretary
ORCHARD TOWER NORTH LIMITED	12789459	Active - Accounts Filed	10/03/2021	Company Secretary
ORCHARD TOWER SOUTH LIMITED	12789449	Active - Accounts Filed	10/03/2021	Company Secretary
ASCLEPIUS HOLDCO LIMITED	13183040	Active - Accounts Filed	05/02/2021	Company Secretary
ASCLEPIUS TOPCO LIMITED	13182927	Active - Accounts Filed	05/02/2021	Company Secretary
ASCLEPIUS CLEANCO LIMITED	13182955	Active - Accounts Filed	05/02/2021	Company Secretary
ASCLEPIUS BIDCO LIMITED	13177175	Active - Accounts Filed	03/02/2021	Company Secretary
OVAL BIDCO UK LIMITED	13060119	Active - Accounts Filed	03/12/2020	Company Secretary
COBALTO PENTAGON HOLDINGS 1 LIMITED	12346517	Active - Accounts Filed	03/06/2020	Company Secretary
COBALTO PENTAGON HOLDINGS 2A LIMITED	12355285	Active - Accounts Filed	03/06/2020	Company Secretary
COBALTO PENTAGON HOLDINGS 2 LIMITED	12348312	Active - Accounts Filed	03/06/2020	Company Secretary
PENTAGON UK BIDCO LIMITED	12392233	Active - Accounts Filed	03/06/2020	Company Secretary
GATEFOLD HAYES GP LIMITED	08981283	Active - Accounts Filed	31/01/2020	Company Secretary
ORCHARD TOWER HOLDCO LIMITED	12324876	Active - Accounts Filed	03/12/2019	Company Secretary
ORCHARD TOWER LIMITED	12325210	Active - Accounts Filed	03/12/2019	Company Secretary
BLERIOT FINCO HOLDINGS LIMITED	12226541	Active - Accounts Filed	25/09/2019	Company Secretary



## SALTGATE (UK) LIMITED

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COBALTO HOLDINGS 5 LIMITED	11903518	Active - Accounts Filed	11/09/2019	Company Secretary
COBALTO HOLDINGS 6 LIMITED	11903777	Active - Accounts Filed	11/09/2019	Company Secretary
COBALTO UK BIDCO LIMITED	11719954	Active - Accounts Filed	11/09/2019	Company Secretary
5 MOAT STREET PROPCO LIMITED	12057051	Active - Accounts Filed	30/08/2019	Company Secretary
NEPC HOLDCO LTD	12056791	Non-Trading	30/08/2019	Company Secretary
BLERIOT MIDCO LIMITED	12115245	Active - Accounts Filed	22/07/2019	Company Secretary
BLERIOT FINCO LIMITED	12115114	Active - Accounts Filed	22/07/2019	Company Secretary
BLERIOT BIDCO LIMITED	12115315	Active - Accounts Filed	22/07/2019	Company Secretary
RESULTS BIDCO LIMITED	10856669	Active - Accounts Filed	24/10/2017	Company Secretary
TA UNIVERSAL INVESTMENT HOLDINGS LTD.	10413557	Active - Accounts Filed	24/10/2017	Company Secretary
RESULTS HOLDCO LIMITED	10856500	Active - Accounts Filed	24/10/2017	Company Secretary
SLN2 LIMITED	09426473	Non-Trading	06/02/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GONG CHA GLOBAL LIMITED	12070727	Active - Accounts Filed	01/07/2022	30/09/2023	Company Secretary
IREEF - UK HOLDCO LIMITED	13915515	Company is dissolved	23/05/2022		Company Secretary
GC GROUP MIDCO LIMITED	12070582	Active - Accounts Filed	01/04/2022	30/09/2023	Company Secretary
GC GROUP HOLDCO LIMITED	13876692	Active - Accounts Filed	27/01/2022	30/09/2023	Company Secretary
HECATE HOLDCO LIMITED	13671403	Active - Accounts Filed	11/10/2021	03/05/2022	Company Secretary
HECATE CLEANCO LIMITED	13597211	Active - Accounts Filed	01/09/2021	03/05/2022	Company Secretary
HECATE BIDCO LIMITED	13597337	Active - Accounts Filed	01/09/2021	03/05/2022	Company Secretary
ARTEMIS CLEANCO LIMITED	13480641	Active - Accounts Filed	28/06/2021	03/12/2021	Company Secretary



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ARTEMIS TOPCO LIMITED	13480905	Company is dissolved	28/06/2021		Company Secretary
RED DRAGON TOPCO LIMITED	13438011	Company is dissolved	04/06/2021		Company Secretary
ARTEMIS HOLDCO 1 LIMITED	13436174	Active - Accounts Filed	03/06/2021	03/12/2021	Company Secretary
RED DRAGON CLEANCO LIMITED	13437522	Company is dissolved	03/06/2021		Company Secretary
RED DRAGON BIDCO LIMITED	13436847	Company is dissolved	03/06/2021		Company Secretary
RED DRAGON HOLDCO LIMITED	13437556	Company is dissolved	03/06/2021		Company Secretary
ARTEMIS BIDCO LIMITED	13436242	Active - Accounts Filed	03/06/2021	03/12/2021	Company Secretary
RED LION UK ACQUISITION CORP LTD	12831882	Company is dissolved	24/08/2020		Company Secretary
GONG CHA LIMITED	12070463	Active - Accounts Filed	16/08/2019	30/09/2023	Company Secretary
TENEO UK BIDCO LIMITED	12052750	Active - Accounts Filed	15/06/2019	01/08/2019	Company Secretary
COMPASS BIDCO UK LIMITED	11178342	Company is dissolved	30/01/2018		Company Secretary
PAYSAFE GROUP HOLDINGS II LIMITED	10880277	Active - Accounts Filed	26/10/2017	02/05/2022	Company Secretary
PAYSAFE II LIMITED	10869730	Active - Accounts Filed	26/10/2017	02/05/2022	Company Secretary
PI UK HOLDCO 1 LIMITED	10868707	Company is dissolved	26/10/2017		Company Secretary
PAYSAFE GROUP HOLDINGS III LIMITED	10869332	Active - Accounts Filed	26/10/2017	02/05/2022	Company Secretary
IWH UK INVESTCO LIMITED	10946895	Active - Accounts Filed	05/09/2017	18/08/2020	Company Secretary
THERAMEX HQ UK LIMITED	10944626	Active - Accounts Filed	04/09/2017	18/08/2020	Company Secretary
IWH UK FINCO LIMITED	10944846	Active - Accounts Filed	04/09/2017	18/08/2020	Company Secretary
IWH UK MIDCO LIMITED	10944195	Active - Accounts Filed	04/09/2017	18/08/2020	Company Secretary
IWH UK HOLDCO LIMITED	10944234	Active - Accounts Filed	04/09/2017	18/08/2020	Company Secretary
CORIALIS GROUP LIMITED	10491647	Active - Accounts Filed	22/11/2016	19/05/2017	Company Secretary



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CAMBRIDGE RESEARCH PARK MANAGEMENT COMPANY LIMITED	05503288	Active - Accounts Filed	14/11/2014	03/03/2017	Company Secretary
DISSOUS SERVICES LIMITED	07844396	Company is dissolved	21/10/2014		Company Secretary
SALTGATE H (UK) LIMITED	08377981	Company is dissolved	21/10/2014		Company Secretary
AMANACO LIMITED	08971696	In Liquidation	10/09/2014	01/10/2016	Company Secretary