



**ONE ADVISORY LIMITED**

**919457309**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ONE ADVISORY LIMITED	<b>Number</b>	919457309
<b>Postcode</b>	EC4Y 0DT	<b>Address</b>	201 Temple Chambers 3-7 Temple Avenue London

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

**Total current directorships** 61

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUTOTRAK PORTABLE ROADWAYS LIMITED	02999669	Active - Accounts Filed	10/09/2024		Company Secretary
TRELLUS HEALTH PLC	12743489	Active - Accounts Filed	01/09/2024		Company Secretary
NORMAN BROADBENT PLC	00318267	Active - Accounts Filed	01/07/2024		Company Secretary
TRIBE TECHNOLOGY PLC	NI695862	Active - Newly Incorporated	01/10/2023		Company Secretary
LONDON INTERNET EXCHANGE LIMITED	03137929	Active - Accounts Filed	25/07/2023		Company Secretary
MAINTEL HOLDINGS PLC	03181729	Active - Accounts Filed	01/07/2023	30/06/2023	Company Secretary
LEES OF SCOTLAND LIMITED	SC028236	Active - Accounts Filed	27/01/2023		Company Secretary
LEES FOODS LIMITED	SC416783	Active - Accounts Filed	27/01/2023		Company Secretary
LEES GROUP LIMITED	SC127336	Non-Trading	27/01/2023		Company Secretary
LEES (SCOTLAND) 2012 LIMITED	SC213987	Active - Accounts Filed	27/01/2023		Company Secretary
REVOLUTION BEAUTY GROUP PLC	11666025	Active - Accounts Filed	12/01/2023		Company Secretary
EKF DIAGNOSTICS HOLDINGS PLC	04347937	Active - Accounts Filed	30/09/2022		Company Secretary
GREEN BEVERAGES GROUP PLC	14194868	Active - Accounts Filed	24/06/2022		Company Secretary
FEEDBACK PLC	00598696	Active - Accounts Filed	26/04/2022		Company Secretary
CAD SERVICES LIMITED	04533535	Active - Accounts Filed	13/01/2022		Company Secretary



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Secretary



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FACILITIES BY ADF PLC	13761460	Active - Accounts Filed	08/12/2021	Company Secretary
ANEXO GROUP PLC	11278719	Active - Accounts Filed	13/10/2021	Company Secretary
EQUALS GROUP PLC	08922461	Active - Accounts Filed	01/08/2021	Company Secretary
LORDS GROUP TRADING PLC	11633708	Active - Accounts Filed	24/06/2021	Company Secretary
BILBY LIMITED	13414475	Non-Trading	21/05/2021	Company Secretary
FIRST DEVELOPMENT RESOURCES PLC	13367677	Active - Accounts Filed	29/04/2021	Company Secretary
BEOWULF MINING PLC	02330496	Active - Accounts Filed	09/12/2020	Company Secretary
WAYLAND COPPER LTD	07201418	Non-Trading	09/12/2020	Company Secretary
ORIGIN AGRIBUSINESS LIMITED	09176291	Active - Accounts Filed	07/12/2020	Company Secretary
ORIGIN LIFE SCIENCES LIMITED	08547655	Active - Accounts Filed	07/12/2020	Company Secretary
ABBOTT FIELDING LIMITED	12954291	Non-Trading	15/10/2020	Company Secretary
FINSBURY FOOD GROUP LIMITED	00204368	Active - Accounts Filed	10/10/2020	Company Secretary
FRP ADVISORY TRADING LIMITED	12315855	Active - Accounts Filed	12/08/2020	Company Secretary
FRP ADVISORY GROUP PLC	12315862	Active - Accounts Filed	25/02/2020	Company Secretary
ONEVIEW GROUP LIMITED	00803572	Active - Accounts Filed	18/09/2019	Company Secretary
IMF BENTHAM ROW SPV 1 LIMITED	12124403	Active - Accounts Filed	26/07/2019	Company Secretary
R. DUNHAM (UK) LIMITED	04552613	Active - Accounts Filed	12/07/2019	Company Secretary
KINOVO PLC	09095860	Active - Accounts Filed	11/07/2019	Company Secretary
P & R INSTALLATION COMPANY LIMITED	03459190	Active - Accounts Filed	11/07/2019	Company Secretary
PURDY CONTRACTS LIMITED	01830283	Active - Accounts Filed	11/07/2019	Company Secretary
SPOKEMEAD MAINTENANCE LIMITED	05122953	Active - Accounts Filed	11/07/2019	Company Secretary



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EVERYMAN MEDIA LIMITED	03883018	Active - Accounts Filed	14/06/2019	Company Secretary
EVERYMAN MEDIA GROUP PLC	08684079	Active - Accounts Filed	14/06/2019	Company Secretary
EVERYMAN MEDIA HOLDINGS LIMITED	06018629	Active - Accounts Filed	14/06/2019	Company Secretary
CAMPBELLS CAKE COMPANY LIMITED	SC149616	Non-Trading	02/04/2019	Company Secretary
CALIFORNIA CAKE COMPANY (HOLDINGS) LIMITED	SC286674	Non-Trading	02/04/2019	Company Secretary
MEMORY LANE CAKES LIMITED	03359828	Active - Accounts Filed	02/04/2019	Company Secretary
LIGHTBODY GROUP LIMITED	SC239942	Active - Accounts Filed	02/04/2019	Company Secretary
LIFESTYLE HEALTHCARE LTD.	02115180	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY HOLDINGS LIMITED	SC194711	Active - Accounts Filed	02/04/2019	Company Secretary
NICHOLAS & HARRIS LIMITED	04636276	Active - Accounts Filed	02/04/2019	Company Secretary
GOSWELL ENTERPRISES LIMITED	06057227	Non-Trading	02/04/2019	Company Secretary
GOSWELL MARKETING LIMITED	06836928	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY OF HAMILTON LIMITED	SC064691	Active - Accounts Filed	02/04/2019	Company Secretary
FLETCHERS BAKERIES LIMITED	00249790	Active - Accounts Filed	02/04/2019	Company Secretary
JOHNSTONE'S FOOD SERVICE LIMITED	SC502469	Active - Accounts Filed	02/04/2019	Company Secretary
CALIFORNIA CAKE COMPANY LIMITED	SC204757	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY CELEBRATION CAKES LIMITED	SC179600	Non-Trading	02/04/2019	Company Secretary
LIGHTBODY-STRETZ LIMITED	SC231183	Active - Accounts Filed	02/04/2019	Company Secretary
FLETCHERS BAKERIES INVESTMENTS LIMITED	05998313	Active - Accounts Filed	02/04/2019	Company Secretary
ANTHONY ALAN FOODS LTD	04166425	Non-Trading	02/04/2019	Company Secretary
STORESURVEY LIMITED	03109037	Non-Trading	02/04/2019	Company Secretary



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ULTRAPHARM LIMITED	01833984	Active - Accounts Filed	02/04/2019	Company Secretary
CAMPBELLS CAKE COMPANY (HOLDINGS) LIMITED	SC286675	Non-Trading	02/04/2019	Company Secretary
FENNEL ACQUISITION LIMITED	05998318	Active - Accounts Filed	02/04/2019	Company Secretary
REDLEG RUM COMPANY LIMITED	07932380	Active - Accounts Filed	19/02/2015	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARECOR THERAPEUTICS PLC	13331147	Active - Accounts Filed	17/07/2024	19/12/2024	Company Secretary
600 GROUP PUBLIC LIMITED COMPANY(THE) LIMITED	00196730	Active - Accounts Filed	17/05/2023	31/10/2023	Company Secretary
FIREANGEL SAFETY TECHNOLOGY GROUP PLC	03991353	Active - Accounts Filed	01/03/2023	21/06/2023	Company Secretary
SONDREL LIMITED	04491953	Active - Accounts Filed	21/10/2022	31/08/2024	Company Secretary
SONDREL VENTURES LIMITED	10246519	Active - Accounts Filed	21/10/2022	31/08/2024	Company Secretary
EKF DIAGNOSTICS LIMITED	04260136	Company is dissolved	30/09/2022		Company Secretary
360 GENOMICS LIMITED	06321451	Company is dissolved	30/09/2022		Company Secretary
EKF MOLECULAR DIAGNOSTICS LIMITED	08290122	Company is dissolved	30/09/2022		Company Secretary
QUOTIENT DIAGNOSTICS LIMITED	04610861	Company is dissolved	30/09/2022		Company Secretary
UNBOUND GROUP PLC	00303062	Non-Trading	16/05/2022	17/07/2023	Company Secretary
SCB ENVIRONMENTAL MARKETS PLC	13778734	Company is dissolved	02/12/2021	25/01/2023	Company Secretary
NEW BALLARAT GOLD CORPORATION PLC	13636745	Active - Accounts Filed	22/09/2021	11/10/2024	Company Secretary
KAVANGO RESOURCES PLC	10796849	Active - Accounts Filed	01/07/2021	18/09/2023	Company Secretary
POWER ARABIA LIMITED	13370527	Active - Accounts Filed	03/05/2021	17/05/2024	Company Secretary
GUARDIAN METAL RESOURCES PLC	13351178	Active - Accounts Filed	22/04/2021	17/05/2024	Company Secretary
VICTORIA OIL & GAS PLC	05139892	In Administration	15/02/2021	20/12/2022	Company Secretary



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BIDSTACK GROUP PLC	04466195	In Administration	18/12/2020	09/12/2021	Company Secretary
MINDS AND MACHINES LIMITED	07617696	Company is dissolved	16/12/2020	22/02/2022	Company Secretary
MINDS AND MACHINES REGISTRAR UK LIMITED	08714495	Company is dissolved	16/12/2020	22/02/2022	Company Secretary
KEYWORDS STUDIOS LIMITED	08548351	Active - Accounts Filed	14/12/2020	26/01/2022	Company Secretary
MOTIF BIO PLC	09320890	Company is dissolved	10/12/2020	01/03/2022	Company Secretary
POWER METAL RESOURCES PLC	07800337	Active - Accounts Filed	03/12/2020	17/05/2024	Company Secretary
STILO TECHNOLOGY LIMITED	03108773	In Liquidation	02/12/2020	29/09/2023	Company Secretary
STILO INTERNATIONAL LIMITED	03893693	In Liquidation	02/12/2020	29/09/2023	Company Secretary
DISTIL PLC	03727483	Active - Accounts Filed	28/09/2020	12/05/2022	Company Secretary
NATIONAL WORLD PLC	12021298	Active - Accounts Filed	19/09/2019	30/11/2022	Company Secretary
DCB (KENT) LIMITED	03532339	In Administration	11/07/2019	29/12/2021	Company Secretary
ESSENSYS (UK) LIMITED	05959557	Active - Accounts Filed	18/06/2019	26/06/2024	Company Secretary
ESSENSYS PLC	11780413	Active - Accounts Filed	17/05/2019	26/06/2024	Company Secretary
M & M ASSET MAINTENANCE LIMITED	05152294	Non-Trading	01/03/2019	25/08/2022	Company Secretary
WATBIO HOLDINGS LIMITED	09199040	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
WATLING HOPE (INSTALLATIONS) LIMITED	02837332	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
GREASE MANAGEMENT LIMITED	03752024	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
FILTA GROUP HOLDINGS LIMITED	10095071	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
ENVIRONMENTAL BIOTECH LIMITED	05825356	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
FILTAFRY LIMITED	04302952	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
THE FILTA GROUP LIMITED	04302850	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary



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WATBIO LIMITED	09200121	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
FILTA REFRIGERATION LIMITED	05025932	Active - Accounts Filed	01/03/2019	25/08/2022	Company Secretary
MOUNTAIN ACQUISITION HOLDINGS PLC	11675955	Company is dissolved	25/01/2019	07/08/2019	Company Secretary
NORTHBROOK RESOURCES LTD	07252700	Voluntary Agreement	01/12/2016	12/01/2020	Company Secretary
CREABILIS HOLDINGS LIMITED	08561309	Company is dissolved	08/03/2016	06/12/2016	Company Secretary
LUMIERE TOURS INTERNATIONAL LIMITED	09415307	Company is dissolved	30/01/2015	20/09/2016	Company Secretary
DISTIL COMPANY LIMITED	03750677	Active - Accounts Filed	19/02/2014	19/04/2024	Company Secretary