



ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED

920872317

Director Information

Title		Honours	
Name	ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED	Number	920872317
Postcode	EC3N 3AX	Address	C/o Cogency Global (Uk) Limited 6 Lloyds Avenue Unit 4cl London United Kingdom
Date of birth		Nationality	
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EE72 LIMITED	15799750	Active - Newly Incorporated	28/06/2024		Company Secretary
DIRECTBOOKS UK LIMITED	13260222	Active - Accounts Filed	25/06/2024		Company Secretary
BLUE GLACIER II UK HOLDINGS LTD	15364202	Active - Newly Incorporated	11/06/2024		Company Secretary
CRESTLINE EAGLE CREEK UK HOLDINGS LTD	14820165	Active - Newly Incorporated	11/06/2024		Company Secretary
CRESTLINE OPPORTUNISTIC CREDIT IA UK HOLDINGS LTD	15363903	Active - Newly Incorporated	11/06/2024		Company Secretary
CRESTLINE OPPORTUNITY V UK HOLDINGS LTD	14680365	Active - Newly Incorporated	11/06/2024		Company Secretary
CL FORGOTTEN COAST UK HOLDINGS LTD	15364204	Active - Newly Incorporated	11/06/2024		Company Secretary
CRESTLINE MANAGEMENT SERVICES (UK) LTD	09666423	Active - Accounts Filed	05/06/2024		Company Secretary
M2INTERNATIONAL LTD	10718334	Active - Accounts Filed	10/05/2024		Company Secretary
VIVID SEATS UK LTD	15578809	Active - Newly Incorporated	20/03/2024		Company Secretary
PERPLEXITY AI LTD	15470377	Active - Newly Incorporated	06/02/2024		Company Secretary
INTAIN UK LIMITED	15363863	Active - Newly Incorporated	20/12/2023		Company Secretary
HOSTINGER UK LIMITED	11737257	Active - Accounts Filed	12/10/2023		Company



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Secretary



ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED

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HIGHGATE HOTELS INTERNATIONAL LTD.	09430947	Active - Accounts Filed	04/10/2023	Company Secretary
22 HOLDCO LIMITED	14075518	Active - Accounts Filed	05/09/2023	Company Secretary
FLATIRON SCHOOL UK LIMITED	11250674	Active - Accounts Filed	28/06/2023	Company Secretary
1STOPVAT UK LTD	14579379	Active - Newly Incorporated	25/04/2023	Company Secretary
LUMINA INNOVATIONS LIMITED	14696378	Active - Newly Incorporated	01/03/2023	Company Secretary
THE ORVIS INC. UK LIMITED	11507561	Active - Accounts Filed	06/05/2022	Company Secretary
NUIX TECHNOLOGY UK LIMITED	07945899	Active - Accounts Filed	28/07/2021	Company Secretary
CTL GLOBAL UK LTD	13461429	Non-Trading	17/06/2021	Company Secretary
EMPOWERED SYSTEMS, LTD	13416888	Active - Accounts Filed	28/05/2021	Company Secretary
ONESTREAM SOFTWARE LTD	12415241	Active - Accounts Filed	20/04/2021	Company Secretary
A & J PLASTICS LIMITED	02524862	Non-Trading	01/10/2018	Company Secretary
NOVOLEX UK HOLDINGS, LTD	11434329	Active - Accounts Filed	01/10/2018	Company Secretary
WADDINGTON EUROPE LIMITED	09573517	Non-Trading	01/10/2018	Company Secretary
DELTAFORM LIMITED	02743951	Non-Trading	01/10/2018	Company Secretary
PAR-PAK EUROPE LIMITED	02919936	Active - Accounts Filed	01/10/2018	Company Secretary
CIMPRESS UK LIMITED	08708460	Active - Accounts Filed	23/10/2017	Company Secretary
CIMPRESS UK MANUFACTURING LIMITED	10389067	In Liquidation	02/10/2017	Company Secretary
VISTAPRINT CORPORATE SOLUTIONS UK LIMITED	10385362	Active - Accounts Filed	02/10/2017	Company Secretary
PNMSOFT UK LIMITED	05366382	Active - Accounts Filed	02/11/2016	Company Secretary
GENPACT REGULATORY AFFAIRS UK LIMITED	09002606	Active - Accounts Filed	01/10/2016	Company Secretary
PHARMALINK CONSULTING LIMITED	03505088	Active - Accounts Filed	01/10/2016	Company Secretary



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GENPACT (UK) LIMITED	04217635	Active - Accounts Filed	01/10/2016	Company Secretary
GENPACT WM UK LIMITED	09306696	Active - Accounts Filed	01/10/2016	Company Secretary
HEADSTRONG WORLDWIDE LIMITED	02548735	Active - Accounts Filed	01/10/2016	Company Secretary
HEADSTRONG (UK) LIMITED	02582346	Active - Accounts Filed	01/10/2016	Company Secretary
BOC AVIATION (UK) LIMITED	09031975	Active - Accounts Filed	23/05/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHGATE HOTELS INTERNATIONAL II LIMITED	14997273	Company is dissolved	12/07/2023	16/11/2023	Company Secretary
MARK EDWARD PARTNERS (LONDON) LIMITED	11231001	Company is dissolved	23/02/2022		Company Secretary
KNOWLEDGESMART LIMITED	07052011	Company is dissolved	13/08/2021		Company Secretary
MUSIC TRIBE BRANDS UK LTD.	07070987	Active - Accounts Filed	07/07/2021	08/03/2023	Company Secretary
BALANCED HEALTH BOTANICALS UK, LTD	12548689	Company is dissolved	07/05/2021	17/02/2023	Company Secretary
SOLO TRANSPORTATION SERVICES LIMITED	12469970	Company is dissolved	18/02/2020		Company Secretary
STRATEGIC SOURCING EXCELLENCE LIMITED	08958449	Company is dissolved	01/10/2016		Company Secretary
EXERICA BRAND LIMITED	10335655	Company is dissolved	18/08/2016	14/09/2016	Company Secretary