



**CORPORATION SERVICE COMPANY (UK) LIMITED**

**921678857**

## Director Information

|                 |                                             |                |                                                                                   |
|-----------------|---------------------------------------------|----------------|-----------------------------------------------------------------------------------|
| <b>Title</b>    |                                             | <b>Honours</b> |                                                                                   |
| <b>Name</b>     | CORPORATION SERVICE<br>COMPANY (UK) LIMITED | <b>Number</b>  | 921678857                                                                         |
| <b>Postcode</b> | E14 5HU                                     | <b>Address</b> | C/o Corporation Service<br>Company (Uk) Limited 5 Chu<br>London<br>United Kingdom |

|                      |  |                    |
|----------------------|--|--------------------|
| <b>Date of birth</b> |  | <b>Nationality</b> |
|----------------------|--|--------------------|

**Total current  
directorships** 474

### List of Current Directorships

| Company Name                          | Number   | Company Status                 | App. Date  | Res. Date | Position             |
|---------------------------------------|----------|--------------------------------|------------|-----------|----------------------|
| DANOFFICE IT UK LTD                   | 16078226 | Active - Newly<br>Incorporated | 13/11/2024 |           | Company<br>Secretary |
| INTELLITEACH LTD                      | 07039190 | Active - Accounts Filed        | 25/10/2024 |           | Company<br>Secretary |
| MDC GLOBAL TOPCO LIMITED              | 15068261 | Active - Newly<br>Incorporated | 17/10/2024 |           | Company<br>Secretary |
| LEVI STRAUSS (U.K.) LIMITED           | 00892419 | Active - Accounts Filed        | 16/10/2024 |           | Company<br>Secretary |
| US FLOORS INTERNATIONAL UK<br>LIMITED | 16005609 | Active - Newly<br>Incorporated | 08/10/2024 |           | Company<br>Secretary |
| BOOKING PROTECT LIMITED               | 08968744 | Active - Accounts Filed        | 30/09/2024 |           | Company<br>Secretary |
| FLEETGUARD UK LIMITED                 | 14010278 | Active - Accounts Filed        | 23/09/2024 |           | Company<br>Secretary |
| KOALA FURNITURE LTD                   | 15967017 | Active - Newly<br>Incorporated | 19/09/2024 |           | Company<br>Secretary |
| DOW JONES FACTIVA (UK) LIMITED        | 13664305 | Non-Trading                    | 16/09/2024 |           | Company<br>Secretary |
| EFINANCIALNEWS HOLDINGS<br>LIMITED    | 05902637 | Active - Accounts Filed        | 16/09/2024 |           | Company<br>Secretary |
| EFINANCIALNEWS LIMITED                | 03089347 | Active - Accounts Filed        | 16/09/2024 |           | Company<br>Secretary |
| DOW JONES SERVICES LIMITED            | 06336560 | Active - Accounts Filed        | 16/09/2024 |           | Company<br>Secretary |
| OASIS PRO LABS LTD.                   | 15954494 | Active - Newly<br>Incorporated | 13/09/2024 |           | Company<br>Secretary |

100 NIGHTS OF HERO 2024



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CORPORATION SERVICE COMPANY (UK) LIMITED

921678857

INVESTORS LIMITED

15955963   Active   -   Newly



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**CORPORATION SERVICE COMPANY (UK) LIMITED**

**921678857**

Incorporated

13/09/2024

Company



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**CORPORATION SERVICE COMPANY (UK) LIMITED**

**921678857**

Secretary



## CORPORATION SERVICE COMPANY (UK) LIMITED

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|                                                |          |                             |            |                   |
|------------------------------------------------|----------|-----------------------------|------------|-------------------|
| DOW JONES ENERGY LIMITED                       | 13656905 | Active - Accounts Filed     | 12/09/2024 | Company Secretary |
| DOW JONES INTERNATIONAL LTD.                   | 01164588 | Active - Accounts Filed     | 12/09/2024 | Company Secretary |
| FACTIVA LIMITED                                | 03773253 | Active - Accounts Filed     | 12/09/2024 | Company Secretary |
| OPIS HOLDINGS LIMITED                          | 13763152 | Non-Trading                 | 12/09/2024 | Company Secretary |
| DOW JONES BUSINESS INTERACTIVE (U.K.), LIMITED | 06024942 | Non-Trading                 | 12/09/2024 | Company Secretary |
| A-2-SEA SOLUTIONS LIMITED                      | 03223673 | Active - Accounts Filed     | 11/09/2024 | Company Secretary |
| ZSC HOLDINGS UK LIMITED                        | 15003608 | Active - Newly Incorporated | 11/09/2024 | Company Secretary |
| HAMILTON LANE AIFM LTD.                        | 08902654 | Active - Accounts Filed     | 03/09/2024 | Company Secretary |
| COVER GENIUS LIMITED                           | 09408621 | Active - Accounts Filed     | 30/08/2024 | Company Secretary |
| EXTRAHOP NETWORKS UK LTD                       | 07662477 | Active - Accounts Filed     | 19/08/2024 | Company Secretary |
| RUGBY X HOLDCO LIMITED                         | 12962169 | Non-Trading                 | 06/08/2024 | Company Secretary |
| RUGBY X LIMITED                                | 11436536 | Active - Accounts Filed     | 06/08/2024 | Company Secretary |
| THREE SQUARE MARKET LIMITED                    | 11149434 | Active - Accounts Filed     | 12/07/2024 | Company Secretary |
| TENEO FINANCIAL ADVISORY LIMITED               | 13192958 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| BALLINTOBER LIMITED                            | 07575749 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| TENEO UK HOLDINGS LIMITED                      | 05960739 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| TULCHAN COMMUNICATIONS GROUP LIMITED           | 04020139 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| TENEO UK BIDCO LIMITED                         | 12052750 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| CATALINA MARKETING UK LIMITED                  | 02567566 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| VOX MEDIA LIMITED                              | 05197361 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| BLUE RUBICON (HOLDINGS) LIMITED                | 08210694 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |

**CORPORATION SERVICE COMPANY (UK) LIMITED**

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|                                               |          |                             |            |                   |
|-----------------------------------------------|----------|-----------------------------|------------|-------------------|
| RIDGEWAY PARTNERS LIMITED                     | 08394156 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| TENEO STRATEGY LIMITED                        | 03883153 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| TENEO BUSINESS CONSULTING LIMITED             | 03691798 | Active - Accounts Filed     | 07/06/2024 | Company Secretary |
| MASDAR ENERGY STORAGE DEVELOPMENT UK LTD      | 14316246 | Active - Accounts Filed     | 01/06/2024 | Company Secretary |
| MASDAR DBS EAST LIMITED                       | 15308505 | Active - Newly Incorporated | 01/06/2024 | Company Secretary |
| MASDAR HOLDCO DBS EAST LIMITED                | 15307802 | Active - Newly Incorporated | 01/06/2024 | Company Secretary |
| MASDAR ARLINGTON ENERGY STORAGE UK HOLDCO LTD | 14316261 | Active - Accounts Filed     | 01/06/2024 | Company Secretary |
| MASDAR DBS WEST LIMITED                       | 15308512 | Active - Newly Incorporated | 01/06/2024 | Company Secretary |
| MASDAR HOLDCO DBS WEST LIMITED                | 15307786 | Active - Newly Incorporated | 01/06/2024 | Company Secretary |
| TAURUS UK HOLDINGS LIMITED                    | 14836826 | Active - Newly Incorporated | 22/05/2024 | Company Secretary |
| TAURUS UK INTERMEDIATE HOLDINGS LIMITED       | 14845808 | Active - Newly Incorporated | 22/05/2024 | Company Secretary |
| TAURUS UK ACQUISITIONS LIMITED                | 15350512 | Active - Newly Incorporated | 22/05/2024 | Company Secretary |
| PRINOVA SOLUTIONS EUROPE LIMITED              | 03701172 | Active - Accounts Filed     | 21/05/2024 | Company Secretary |
| PRINOVA EUROPE LIMITED                        | 04548728 | Active - Accounts Filed     | 21/05/2024 | Company Secretary |
| COSTAR UK LIMITED                             | 01789170 | Active - Accounts Filed     | 15/05/2024 | Company Secretary |
| AGENTS' MUTUAL LIMITED                        | 08381458 | Active - Accounts Filed     | 15/05/2024 | Company Secretary |
| GLANTY LTD                                    | 05562443 | Active - Accounts Filed     | 15/05/2024 | Company Secretary |
| ONTHEMARKET LIMITED                           | 10887621 | Active - Accounts Filed     | 15/05/2024 | Company Secretary |
| MOLY-COP UK HOLDINGS LIMITED                  | 07423881 | Active - Accounts Filed     | 03/05/2024 | Company Secretary |
| MOLY-COP GROUP CORPORATION LIMITED            | 11205792 | Active - Accounts Filed     | 03/05/2024 | Company Secretary |
| MOLY-COP FINANCE UK LIMITED                   | 09046130 | Active - Accounts Filed     | 03/05/2024 | Company Secretary |



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|                                     |          |                         |       |            |                   |
|-------------------------------------|----------|-------------------------|-------|------------|-------------------|
| MAGPIE INVESTCO LIMITED             | 14734133 | Active - Incorporated   | Newly | 19/04/2024 | Company Secretary |
| MAGPIE MIDCO 1 LIMITED              | 14734308 | Active - Incorporated   | Newly | 17/04/2024 | Company Secretary |
| MAGPIE HOLDCO LIMITED               | 14734238 | Active - Incorporated   | Newly | 17/04/2024 | Company Secretary |
| MAGPIE MIDCO 2 LIMITED              | 14734337 | Active - Incorporated   | Newly | 17/04/2024 | Company Secretary |
| MAGPIE UK BIDCO LIMITED             | 14734431 | Active - Incorporated   | Newly | 17/04/2024 | Company Secretary |
| MAGPIE HEDGE CO LIMITED             | 14734518 | Active - Incorporated   | Newly | 17/04/2024 | Company Secretary |
| SNAP ONE EMEA LTD                   | 06537279 | Active - Accounts Filed |       | 16/04/2024 | Company Secretary |
| TRACERCO LIMITED                    | 04496566 | Active - Accounts Filed |       | 16/04/2024 | Company Secretary |
| ARGO INTERNATIONAL HOLDINGS LIMITED | 06543704 | Active - Accounts Filed |       | 12/04/2024 | Company Secretary |
| ATORUS RESEARCH INC. PVT LTD        | 15602017 | Active - Incorporated   | Newly | 29/03/2024 | Company Secretary |
| TRACERCO GLOBAL (TOPCO) LIMITED     | 14373787 | Active - Accounts Filed |       | 27/03/2024 | Company Secretary |
| CHECKOUT TECHNOLOGY LTD             | 12785792 | Active - Accounts Filed |       | 26/03/2024 | Company Secretary |
| CHECKOUT LTD                        | 08037323 | Active - Accounts Filed |       | 26/03/2024 | Company Secretary |
|                                     | 15577809 |                         |       | 19/03/2024 | Company Secretary |

### List of Previous Directorships

| Company Name                                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BINARYTREE UK LIMITED                                 | 09342432 | Company is dissolved    | 06/12/2023 |            | Company Secretary |
| SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED         | 03277793 | Active - Accounts Filed | 06/12/2023 | 27/07/2024 | Company Secretary |
| ONELOGIN LIMITED                                      | 08729235 | Company is dissolved    | 06/12/2023 |            | Company Secretary |
| SONY INTERACTIVE ENTERTAINMENT NETWORK EUROPE LIMITED | 06020283 | Active - Accounts Filed | 06/12/2023 | 27/07/2024 | Company Secretary |
| SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED         | 03277793 | Active - Accounts Filed | 06/12/2023 | 06/12/2023 | Director          |

N/A\* - no information available



## CORPORATION SERVICE COMPANY (UK) LIMITED

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|                                                      |          |                             |            |            |                   |
|------------------------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| PSYGNOSIS LIMITED                                    | 01039371 | Active - Accounts Filed     | 04/12/2023 | 29/07/2024 | Company Secretary |
| SONY INTERACTIVE ENTERTAINMENT UK LIMITED            | 02829355 | Active - Accounts Filed     | 04/12/2023 | 25/07/2024 | Company Secretary |
| SONY INTERACTIVE ENTERTAINMENT DIRECT EUROPE LIMITED | 03754597 | Active - Accounts Filed     | 01/12/2023 | 27/07/2024 | Company Secretary |
| SN SYSTEMS LIMITED                                   | 02436957 | Active - Accounts Filed     | 01/12/2023 | 25/07/2024 | Company Secretary |
| B-ON AUTOMOTIVE LIMITED                              | 13032663 | Active - Accounts Filed     | 17/11/2023 | 17/11/2023 | Company Secretary |
| HUNTER POINT CAPITAL UK LTD                          | 15282611 | Active - Newly Incorporated | 14/11/2023 | 14/11/2023 | Director          |
| ICESPRITE LIMITED                                    | 11031090 | Non-Trading                 | 03/10/2023 | 27/07/2024 | Company Secretary |
| FABRIK PRODUCTIONS LIMITED                           | 12321811 | Non-Trading                 | 03/10/2023 | 29/07/2024 | Company Secretary |
| FIRESprite GAMES LIMITED                             | 11606968 | Active - Accounts Filed     | 03/10/2023 | 29/07/2024 | Company Secretary |
| FABRIK GAMES LIMITED                                 | 08183480 | Active - Accounts Filed     | 03/10/2023 | 29/07/2024 | Company Secretary |
| MEDIA MOLECULE LIMITED                               | 05665849 | Non-Trading                 | 03/10/2023 | 29/07/2024 | Company Secretary |
| FIRESprite LIMITED                                   | 08240765 | Active - Accounts Filed     | 03/10/2023 | 29/07/2024 | Company Secretary |
| LILAC SERVICES ARGENTINA UK LTD                      | 14622415 | Active - Accounts Filed     | 20/07/2023 | 19/10/2023 | Company Secretary |
| LILAC MINERALS UK LTD                                | 13922289 | Active - Accounts Filed     | 20/07/2023 | 19/10/2023 | Company Secretary |
| LILAC TOLAR UK LTD                                   | 14622397 | Active - Accounts Filed     | 20/07/2023 | 19/10/2023 | Company Secretary |
| LILAC ARIZARO UK LTD                                 | 14622407 | Active - Accounts Filed     | 20/07/2023 | 19/10/2023 | Company Secretary |
| NGE HOLDINGS LP LIMITED                              | 14516283 | Active - Newly Incorporated | 30/11/2022 | 30/11/2022 | Director          |
| COMMERCE FABRIC LIMITED                              | 13107451 | Company is dissolved        | 02/11/2022 |            | Company Secretary |
| KNOTEL 247 TOTTENHAM COURT LIMITED                   | 11488382 | Company is dissolved        | 27/10/2022 |            | Company Secretary |
| 55 BACKGAMMON LDN LIMITED                            | 12135222 | Company is dissolved        | 27/10/2022 |            | Company Secretary |
| 5 MEADOW LDN LIMITED                                 | 12225394 | Company is dissolved        | 27/10/2022 |            | Company Secretary |





## CORPORATION SERVICE COMPANY (UK) LIMITED

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KNOTEL 300 ST JOHN LIMITED          | 11488158 | Company is dissolved    | 27/10/2022 |            | Company Secretary |
| 37 NIGHTWATCH LDN LIMITED           | 12368310 | Company is dissolved    | 27/10/2022 |            | Company Secretary |
| N MARTIN HOUSE LDN LTD              | 12007624 | Company is dissolved    | 27/10/2022 |            | Company Secretary |
| KNOTEL 27 BAKER LIMITED             | 11554407 | Company is dissolved    | 27/10/2022 |            | Company Secretary |
| 20 FARMHOUSE LDN LTD                | 12379905 | Company is dissolved    | 27/10/2022 |            | Company Secretary |
| 16 OAK BALLOT LDN LIMITED           | 12320044 | Company is dissolved    | 27/10/2022 |            | Company Secretary |
| MARKETFORCE AGENCY UK LIMITED       | 12453597 | Company is dissolved    | 28/09/2022 |            | Company Secretary |
| CASSETTE ANALYTICAL SYSTEMS LIMITED | 03042911 | Company is dissolved    | 06/09/2022 |            | Company Secretary |
| TEMPLA COMPUTER SYSTEMS LIMITED     | 01301697 | Company is dissolved    | 21/02/2022 |            | Company Secretary |
| INNOVISE EBT LIMITED                | 07666431 | Company is dissolved    | 21/02/2022 |            | Company Secretary |
| UK CLOUD RETAIL LIMITED             | 12901639 | Company is dissolved    | 19/11/2021 |            | Company Secretary |
| CFI EUROPE LIMITED                  | 08098487 | Company is dissolved    | 21/10/2021 |            | Company Secretary |
| NELSON IP LIMITED                   | 02005953 | Company is dissolved    | 20/10/2021 |            | Company Secretary |
| NELSON UK HOLDINGS LIMITED          | 03832206 | Company is dissolved    | 20/10/2021 |            | Company Secretary |
| NELSON BIL LIMITED                  | 02542735 | Company is dissolved    | 20/10/2021 | 20/10/2021 | Company Secretary |
| BADGER METER UK LIMITED             | 13668801 | Active - Accounts Filed | 08/10/2021 | 08/10/2021 | Director          |
| BADGER METER UK LIMITED             | 13668801 | Active - Accounts Filed | 08/10/2021 | 26/10/2021 | Company Secretary |
| HOPIN LTD                           | 12035150 | In Liquidation          | 27/08/2021 | 22/12/2021 | Company Secretary |
| NO MEAT LIMITED                     | 11999494 | Company is dissolved    | 16/07/2021 | 20/12/2022 | Company Secretary |
| LIVEKINDLY UK LTD                   | 09225551 | Active - Accounts Filed | 16/07/2021 | 20/12/2022 | Company Secretary |
| AMRYT PHARMA HOLDINGS LIMITED       | 05316808 | Active - Accounts Filed | 06/07/2021 | 01/08/2023 | Company Secretary |
| AMRYT PHARMA (UK) LIMITED           | 10463152 | Non-Trading             | 06/07/2021 | 01/08/2023 | Company Secretary |



## CORPORATION SERVICE COMPANY (UK) LIMITED

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|                                               |          |                         |            |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BEESWAXIO UK LIMITED                          | 10461933 | Company is dissolved    | 04/05/2021 |            | Company Secretary |
| CARESTREAM DENTAL TECHNOLOGY LIMITED          | 13341353 | Active - Accounts Filed | 16/04/2021 | 20/04/2022 | Company Secretary |
| EVERYDAY HERO LIMITED                         | 06789111 | Company is dissolved    | 09/04/2021 |            | Company Secretary |
| NRI EUROPE LIMITED                            | 10765617 | Active - Accounts Filed | 04/01/2021 | 18/12/2023 | Company Secretary |
| NRI INTERNATIONAL LIMITED                     | 10519757 | Active - Accounts Filed | 04/01/2021 | 18/12/2023 | Company Secretary |
| AEGERION PHARMACEUTICALS LIMITED              | 08114919 | Active - Accounts Filed | 04/01/2021 | 01/08/2023 | Company Secretary |
| ARINSO UK LIMITED                             | 03487776 | Company is dissolved    | 03/11/2020 |            | Company Secretary |
| REBUS HOLDINGS LIMITED                        | 02980656 | Company is dissolved    | 03/11/2020 |            | Company Secretary |
| LIBERUM INDEPENDENT MEDICAL EDUCATION LIMITED | 10276499 | Active - Accounts Filed | 30/04/2020 | 13/04/2023 | Company Secretary |
| EXP WORLD UK LIMITED                          | 12016573 | Active - Accounts Filed | 24/02/2020 | 23/01/2024 | Company Secretary |
| EARLSFIELD LON LIMITED                        | 11985392 | Company is dissolved    | 04/12/2019 |            | Company Secretary |
| BATTERSEA TWO LON LIMITED                     | 11985397 | Company is dissolved    | 04/12/2019 |            | Company Secretary |
| COLINDALE LON LIMITED                         | 11985326 | Company is dissolved    | 04/12/2019 |            | Company Secretary |
| DISTIL NETWORKS LIMITED                       | 09600589 | Company is dissolved    | 03/12/2019 |            | Company Secretary |
| RITEQ LIMITED                                 | 06821710 | Company is dissolved    | 24/10/2019 |            | Company Secretary |
| COMMAND ALKON UK LIMITED                      | 02963651 | Active - Accounts Filed | 21/08/2019 | 04/08/2023 | Company Secretary |
| ACQUIRE MEDIA (UK) LTD                        | 06303878 | Non-Trading             | 14/08/2019 | 23/09/2022 | Company Secretary |
| NAVIGA UK (HOLDINGS) LIMITED                  | 03248023 | Active - Accounts Filed | 14/08/2019 | 23/09/2022 | Company Secretary |
| THE MEDIA SERVICES GROUP LIMITED              | 02089268 | Non-Trading             | 14/08/2019 | 23/09/2022 | Company Secretary |
| NAVIGA UK 1 LIMITED                           | 01876409 | Active - Accounts Filed | 14/08/2019 | 23/09/2022 | Company Secretary |
| NUWAVE COMMUNICATIONS LIMITED                 | 12123821 | Active - Accounts Filed | 26/07/2019 | 01/09/2020 | Company Secretary |



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**CORPORATION SERVICE COMPANY (UK) LIMITED**

**921678857**

VONAGE LIMITED

05199171

Company is dissolved

24/07/2019

Company  
Secretary