



CORPORATION SERVICE COMPANY (UK) LIMITED

921678857

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CORPORATION SERVICE COMPANY (UK) LIMITED	<b>Number</b>	921678857
<b>Postcode</b>	E14 5HU	<b>Address</b>	C/o Corporation Service Company (Uk) Limited 5 Chu London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	454		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FANATICS UK HOLDINGS LIMITED	09965895	Active - Accounts Filed	17/01/2025		Company Secretary
FANATICS COLLECT UK LIMITED	16186561	Active - Newly Incorporated	15/01/2025		Company Secretary
TOPPS EUROPE HOLDINGS LIMITED	02331336	Active - Accounts Filed	18/12/2024		Company Secretary
TOPPS EUROPE LIMITED	02673753	Active - Accounts Filed	18/12/2024		Company Secretary
MEIRAGTX OCULAR UK LIMITED	16141127	Active - Newly Incorporated	17/12/2024		Company Secretary
MEIRAGTX MANUFACTURING LIMITED	16128294	Active - Newly Incorporated	10/12/2024		Company Secretary
MEIRAGTX GENE REGULATION LIMITED	16126374	Active - Newly Incorporated	09/12/2024		Company Secretary
MEIRAGTX NEURO UK LIMITED	16108121	Active - Newly Incorporated	28/11/2024		Company Secretary
DANOFFICE IT UK LTD	16078226	Active - Newly Incorporated	13/11/2024		Company Secretary
INTELLITEACH LTD	07039190	Active - Accounts Filed	25/10/2024		Company Secretary
MDC GLOBAL TOPCO LIMITED	15068261	Active - Accounts Filed	17/10/2024		Company Secretary
LEVI STRAUSS (U.K.) LIMITED	00892419	Active - Accounts Filed	16/10/2024		Company Secretary
US FLOORS INTERNATIONAL UK LIMITED	16005609	Active - Newly Incorporated	08/10/2024		Company Secretary
BOOKING PROTECT LIMITED	08968744	Active - Accounts Filed	30/09/2024		Company



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**CORPORATION SERVICE COMPANY (UK) LIMITED**

**921678857**

Secretary



## CORPORATION SERVICE COMPANY (UK) LIMITED

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FLEETGUARD UK LIMITED	14010278	Active - Accounts Filed	23/09/2024	Company Secretary
KOALA FURNITURE LTD	15967017	Active - Newly Incorporated	19/09/2024	Company Secretary
DOW JONES SERVICES LIMITED	06336560	Active - Accounts Filed	16/09/2024	Company Secretary
EFINANCIALNEWS HOLDINGS LIMITED	05902637	Active - Accounts Filed	16/09/2024	Company Secretary
EFINANCIALNEWS LIMITED	03089347	Active - Accounts Filed	16/09/2024	Company Secretary
DOW JONES FACTIVA (UK) LIMITED	13664305	Non-Trading	16/09/2024	Company Secretary
OASIS PRO LABS LTD.	15954494	Active - Newly Incorporated	13/09/2024	Company Secretary
100 NIGHTS OF HERO 2024 INVESTORS LIMITED	15955963	Active - Newly Incorporated	13/09/2024	Company Secretary
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
DOW JONES BUSINESS INTERACTIVE (U.K.), LIMITED	06024942	Non-Trading	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
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
AEROVAC SYSTEMS UK LTD	13048411	Active - Accounts Filed	09/09/2024	Company Secretary
AEROVAC MED-LAB LTD	00540182	Active - Accounts Filed	09/09/2024	Company Secretary
AEROVAC KEIGHLEY LTD	01472714	Active - Accounts Filed	09/09/2024	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



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CERTIFY (UK) LTD	11320672	Active - Accounts Filed	16/08/2024	Company Secretary
CHROME RIVER INTERNATIONAL LTD.	06624539	Active - Accounts Filed	16/08/2024	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
STREAMYARD UK LTD	15322484	Active - Newly Incorporated	09/07/2024	Company Secretary
TENEO BUSINESS CONSULTING LIMITED	03691798	Active - Accounts Filed	07/06/2024	Company Secretary
TENEO STRATEGY LIMITED	03883153	Active - Accounts Filed	07/06/2024	Company Secretary
RIDGEWAY PARTNERS LIMITED	08394156	Active - Accounts Filed	07/06/2024	Company Secretary
BLUE RUBICON (HOLDINGS) LIMITED	08210694	Active - Accounts Filed	07/06/2024	Company Secretary
CATALINA MARKETING UK LIMITED	02567566	Active - Accounts Filed	07/06/2024	Company Secretary
TENEO FINANCIAL ADVISORY LIMITED	13192958	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
TENEO UK HOLDINGS LIMITED	05960739	Active - Accounts Filed	07/06/2024	Company Secretary
BALLINTOBER LIMITED	07575749	Active - Accounts Filed	07/06/2024	Company Secretary
VOX MEDIA LIMITED	05197361	Active - Accounts Filed	07/06/2024	Company Secretary
MASDAR DBS EAST LIMITED	15308505	Active - Newly Incorporated	01/06/2024	Company Secretary
MASDAR ENERGY STORAGE DEVELOPMENT UK LTD	14316246	Active - Accounts Filed	01/06/2024	Company Secretary
MASDAR DBS WEST LIMITED	15308512	Active - Newly Incorporated	01/06/2024	Company Secretary
MASDAR HOLDCO DBS EAST LIMITED	15307802	Active - Newly Incorporated	01/06/2024	Company Secretary



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MASDAR ARLINGTON ENERGY STORAGE UK HOLDCO LTD	14316261	Active - Accounts Filed	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 - Accounts Filed	22/05/2024	Company Secretary
TAURUS UK INTERMEDIATE HOLDINGS LIMITED	14845808	Active - Accounts Filed	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
ONTHEMARKET LIMITED	10887621	Active - Accounts Filed	15/05/2024	Company Secretary
GLANTY LTD	05562443	Active - Accounts Filed	15/05/2024	Company Secretary
AGENTS' MUTUAL LIMITED	08381458	Active - Accounts Filed	15/05/2024	Company Secretary
COSTAR UK LIMITED	01789170	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

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILLUSIVE NETWORKS UK LIMITED	11170650	Company is dissolved	02/02/2024		Company Secretary
ARK COMMS.AGENCY LIMITED	12106640	Company is dissolved	15/12/2023		Company Secretary
BINARYTREE UK LIMITED	09342432	Company is dissolved	06/12/2023		Company Secretary
ONELOGIN LIMITED	08729235	Company is dissolved	06/12/2023		Company Secretary
SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	03277793	Active - Accounts Filed	06/12/2023	06/12/2023	Director
SONY INTERACTIVE ENTERTAINMENT NETWORK					



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CORPORATION SERVICE COMPANY (UK) LIMITED

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EUROPE LIMITED

06020283 Active - Accounts Filed

06/12/2023 27/07/2024 Company  
Secretary



## CORPORATION SERVICE COMPANY (UK) LIMITED

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SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	03277793	Active - Accounts Filed	06/12/2023	27/07/2024	Company Secretary
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
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
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
FABRIK PRODUCTIONS LIMITED	12321811	Non-Trading	03/10/2023	29/07/2024	Company Secretary
ICESprite LIMITED	11031090	Non-Trading	03/10/2023	27/07/2024	Company Secretary
DATTO EUROPE LIMITED	08466946	Active - Accounts Filed	28/07/2023	14/11/2024	Company Secretary
KASEYA INTERNATIONAL (UK) LIMITED	05752088	Active - Accounts Filed	28/07/2023	14/11/2024	Company Secretary
LILAC MINERALS UK LTD	13922289	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
LILAC TOLAR UK LTD	14622397	Active - Accounts Filed	20/07/2023	19/10/2023	Company Secretary
LILAC SERVICES ARGENTINA UK LTD	14622415	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



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N MARTIN HOUSE LDN LTD	12007624	Company is dissolved	27/10/2022		Company Secretary
20 FARMHOUSE LDN LTD	12379905	Company is dissolved	27/10/2022		Company Secretary
KNOTEL 27 BAKER LIMITED	11554407	Company is dissolved	27/10/2022		Company Secretary
16 OAK BALLOT LDN LIMITED	12320044	Company is dissolved	27/10/2022		Company Secretary
37 NIGHTWATCH LDN LIMITED	12368310	Company is dissolved	27/10/2022		Company Secretary
KNOTEL 300 ST JOHN LIMITED	11488158	Company is dissolved	27/10/2022		Company Secretary
5 MEADOW LDN LIMITED	12225394	Company is dissolved	27/10/2022		Company Secretary
55 BACKGAMMON LDN LIMITED	12135222	Company is dissolved	27/10/2022		Company Secretary
KNOTEL 247 TOTTENHAM COURT LIMITED	11488382	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
INNOVISE EBT LIMITED	07666431	Company is dissolved	21/02/2022		Company Secretary
TEMPLA COMPUTER SYSTEMS LIMITED	01301697	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
MITCHAM LANE LONDON LIMITED	12627128	Active - Accounts Filed	07/09/2021	22/11/2024	Company Secretary
MARKFIELD ROAD LONDON LIMITED	12579677	Active - Accounts Filed	07/09/2021	22/11/2024	Company Secretary





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GREENOCK ROAD LONDON LIMITED	12627591	Active - Accounts Filed	07/09/2021	22/11/2024	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
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	Non-Trading	04/01/2021	18/12/2023	Company Secretary
AEGERION PHARMACEUTICALS LIMITED	08114919	Active - Accounts Filed	04/01/2021	01/08/2023	Company Secretary
JML REGIS ROAD LIMITED	12179201	Active - Accounts Filed	21/12/2020	22/11/2024	Company Secretary
DARK LANE MANCHESTER LIMITED	12288139	Active - Accounts Filed	21/12/2020	22/11/2024	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
OH INVESTORS LIMITED	10856731	Company is dissolved	30/04/2020		Company Secretary
OPEN LEC LIMITED	02779179	Company is dissolved	30/04/2020		Company Secretary
LEC COMMUNICATIONS LIMITED	03140767	Company is dissolved	30/04/2020		Company Secretary
LIBERUM INDEPENDENT MEDICAL EDUCATION LIMITED	10276499	Active - Accounts Filed	30/04/2020	13/04/2023	Company Secretary
OPEN VP HOLDINGS LIMITED	07913835	Company is dissolved	30/04/2020		Company Secretary