



**IQ EQ SECRETARIES (UK) LIMITED**

**921814757**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	IQ EQ SECRETARIES (UK) LIMITED	<b>Number</b>	921814757
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	3 More London Riverside 4th Floor London England

<b>Date of birth</b>		<b>Nationality</b>
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<b>Total current directorships</b>	183
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### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OWI GROUP PLC	14905492	Active - Accounts Filed	15/11/2024		Company Secretary
LMS CO-INVEST LIMITED	12397155	Active - Accounts Filed	13/11/2024		Company Secretary
LMS CAPITAL HOLDINGS LIMITED	03942000	Active - Accounts Filed	13/11/2024		Company Secretary
LMS CAPITAL GROUP LIMITED	05663657	Active - Accounts Filed	13/11/2024		Company Secretary
LION PROPERTY INVESTMENTS LIMITED	05646310	Active - Accounts Filed	13/11/2024		Company Secretary
SKEF GLOBAL PARTNERS LIMITED	15750344	Active - Newly Incorporated	30/05/2024		Company Secretary
CDL HBT INVESTMENTS (I) OPERATIONS LIMITED	13554703	Active - Accounts Filed	01/04/2024		Company Secretary
MEDICX HEALTH (NOTTINGHAM) LIMITED	08668788	Active - Accounts Filed	01/04/2024		Company Secretary
OHF BASINGSTOKE LIMITED	11414175	Active - Accounts Filed	26/03/2024		Company Secretary
WALLET HOLDCO 1 LIMITED	15210071	Active - Newly Incorporated	26/03/2024		Company Secretary
WALLET BIDCO LIMITED	15210667	Active - Newly Incorporated	26/03/2024		Company Secretary
OHF WORCESTER LIMITED	11115723	Active - Accounts Filed	26/03/2024		Company Secretary
OHF LYMM LIMITED	12191669	Active - Accounts Filed	26/03/2024		Company Secretary
OHF 10 LIMITED	09893073	Active - Accounts Filed	26/03/2024		Company Secretary



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Secretary



## IQ EQ SECRETARIES (UK) LIMITED

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OHF DUNSTABLE LIMITED	11175011	Active - Accounts Filed	26/03/2024	Company Secretary
WALLET HOLDCO 2 LIMITED	15210483	Active - Newly Incorporated	26/03/2024	Company Secretary
OHF DOWNHAM LIMITED	14164887	Active - Accounts Filed	26/03/2024	Company Secretary
OHF SOUTHAMPTON LIMITED	11414181	Active - Accounts Filed	26/03/2024	Company Secretary
OHF GRAPPENHALL LIMITED	12877580	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 9 LIMITED	10650695	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 17 LTD	11224666	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 16 LIMITED	08347705	Active - Accounts Filed	26/03/2024	Company Secretary
PERCIPIENT CAPITAL PARTNERS LIMITED	15585430	Active - Newly Incorporated	22/03/2024	Company Secretary
AD-ASTA UK LTD	15389604	Active - Newly Incorporated	31/01/2024	Company Secretary
ALL SIX YORK LIMITED	15257347	Active - Newly Incorporated	18/12/2023	Company Secretary
ARAF CUB LIMITED	14878300	Active - Accounts Filed	28/11/2023	Company Secretary
ARAF CUB HOLDINGS LIMITED	14877924	Active - Newly Incorporated	28/11/2023	Company Secretary
WALLET JVCO LIMITED	15009951	Active - Newly Incorporated	16/11/2023	Company Secretary
BRASIL WARRANT UK LIMITED	14955585	Active - Accounts Filed	23/06/2023	Company Secretary
OWI PARTNERS LIMITED	14891269	Active - Accounts Filed	24/05/2023	Company Secretary
MS MCF 1 LIMITED	14873938	Active - Newly Incorporated	16/05/2023	Company Secretary
PAUL STREET FUNDING I LTD	14835972	Non-Trading	01/05/2023	Company Secretary
APOLLO INFRA EQUITY INTERNATIONAL HOLDCO, LIMITED	11636028	Active - Accounts Filed	25/01/2023	Company Secretary
REMOTELock UK LTD	09575636	Active - Accounts Filed	01/01/2023	Company Secretary
CONCRETE BIDCO LIMITED	13969344	Active - Accounts Filed	22/12/2022	Company Secretary



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EXPEDITION GROWTH CAPITAL BETA LTD	14536871	Active - Accounts Filed	12/12/2022	Company Secretary
KONTOOR GLOBAL HOLDINGS LIMITED	14498576	Active - Newly Incorporated	22/11/2022	Company Secretary
CALLISTO OFFSHORE WIND LIMITED	14230318	Active - Accounts Filed	14/10/2022	Company Secretary
CALLISTO OFFSHORE WIND HOLDINGS LIMITED	14229705	Active - Accounts Filed	14/10/2022	Company Secretary
PK AIRFINANCE UK HOLDINGS LIMITED	14297221	Active - Accounts Filed	15/08/2022	Company Secretary
AIOF II EUROPEAN HOLDINGS LIMITED	13955975	Active - Accounts Filed	05/08/2022	Company Secretary
THE AL BASMA FOUNDATION	14120635	Active - Accounts Filed	20/05/2022	Company Secretary
SEEDALFA HOLDING LIMITED	13959827	Active - Accounts Filed	07/03/2022	Company Secretary
IRAF TRIUMPH LTD	11951887	Active - Accounts Filed	04/02/2022	Company Secretary
IRAF UK VANTAGE HOLDINGS LIMITED	11554182	In Liquidation	04/02/2022	Company Secretary
ALIF (NO.1) GP LIMITED	11989895	Active - Accounts Filed	04/02/2022	Company Secretary
TIGER HOLDCO LIMITED	13058953	Active - Accounts Filed	01/02/2022	Company Secretary
TIGER TOPCO LIMITED	13059658	Active - Accounts Filed	01/02/2022	Company Secretary
MESSAGEBIRD UK LIMITED	07489873	Active - Accounts Filed	01/01/2022	Company Secretary
AGP PARTNERS LTD	13776876	Active - Accounts Filed	01/12/2021	Company Secretary
SODIUM UK NEWCO LIMITED	12363531	Active - Accounts Filed	01/03/2021	Company Secretary
IPM GROUP HOLDINGS LIMITED	11719671	Active - Accounts Filed	01/03/2021	Company Secretary
THEIA BIDCO LIMITED	12883244	Active - Accounts Filed	10/02/2021	Company Secretary
FABX2.10 GP LTD	13041362	Active - Accounts Filed	24/11/2020	Company Secretary
FABX2.9 GP LTD	12964600	Active - Accounts Filed	21/10/2020	Company Secretary
DIPF KAJIADO HOLDINGS LIMITED	12931092	Active - Accounts Filed	06/10/2020	Company Secretary



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COMPLETE FERTILITY LIMITED	07265070	Active - Accounts Filed	01/10/2020	Company Secretary
HONORIS UK LIMITED	11271260	Active - Accounts Filed	14/01/2020	Company Secretary
EHG ALPHA UK LIMITED	11691826	Active - Accounts Filed	09/12/2019	Company Secretary
FABX2.6 GP LTD	12230874	Active - Accounts Filed	27/09/2019	Company Secretary
FCH2 (UK) LIMITED	10023022	Active - Accounts Filed	02/07/2019	Company Secretary
FABX2.4 GP LTD	11757873	Active - Accounts Filed	09/01/2019	Company Secretary
SB INNOVO MANAGEMENT CO LTD	11727477	Active - Accounts Filed	14/12/2018	Company Secretary
ATTENTI EM UK LTD	10867315	Active - Accounts Filed	22/05/2018	Company Secretary
FABX2.2 GP LTD	11359737	Active - Accounts Filed	14/05/2018	Company Secretary
MARRIOTT INTERNATIONAL DESIGN & CONSTRUCTION SERVICES, INC. W LEICESTER SQUARE LIMITED	FC025245	Active - Accounts Filed	16/02/2018	Company Secretary
	06876751	Active - Accounts Filed	16/02/2018	Company Secretary
FABX2.1 GP LTD	11201294	Active - Accounts Filed	12/02/2018	Company Secretary
SMARTBEAR UK LIMITED	10525574	Active - Accounts Filed	14/12/2016	Company Secretary
XENMAL UK LTD	10518507	Non-Trading	09/12/2016	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MS MCF 1 LIMITED	14873938	Active - Newly Incorporated	16/05/2023	16/05/2023	Director
PRE-APPROVED DISCOUNTING LIMITED	14873939	Company is dissolved	16/05/2023		Company Secretary
PAUL STREET I HOLDINGS LIMITED	14834760	Company is dissolved	28/04/2023		Company Secretary
XANDER CAPITAL MANAGEMENT LIMITED	06650117	Company is dissolved	01/04/2023		Company Secretary
NAZARE POINT INVESTMENT ADVISORS LIMITED	14469867	Active - Accounts Filed	08/11/2022	31/05/2024	Company Secretary
CROSSLAND LTD	14207481	Company is dissolved	01/07/2022		Company Secretary



## IQ EQ SECRETARIES (UK) LIMITED

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UPLIFT LIMITED	13816866	Active - Accounts Filed	01/05/2022	30/06/2023	Company Secretary
DAVINCI DART SQUARE PROPERTY OWNER LIMITED	11471174	Active - Accounts Filed	22/04/2022	01/09/2023	Company Secretary
DAVINCI EDINBURGH PROPERTY OWNER LIMITED	11578202	Active - Accounts Filed	22/04/2022	01/09/2023	Company Secretary
DAVINCI GLASGOW OPERATOR GP LIMITED	11962061	Non-Trading	22/04/2022	01/09/2023	Company Secretary
DAVINCI EDINBURGH OPERATOR GP LIMITED	11958784	Non-Trading	22/04/2022	01/09/2023	Company Secretary
DAVINCI GLASGOW PROPERTY OWNER LIMITED	11471147	Active - Accounts Filed	22/04/2022	01/09/2023	Company Secretary
DAVINCI DART SQUARE OPERATOR GP LIMITED	11961897	Non-Trading	22/04/2022	01/09/2023	Company Secretary
STUDENT OPERATIONS (CLIFFORD) LIMITED	10946879	Active - Accounts Filed	01/04/2022	27/03/2024	Company Secretary
STUDENT OPERATIONS (SCOTWAY) LIMITED	10999726	Active - Accounts Filed	31/03/2022	27/03/2024	Company Secretary
HERITAGE HOLDINGS CORP UK LIMITED	13887932	Active - Accounts Filed	02/02/2022	30/05/2022	Company Secretary
ZEBU INVESTMENT PARTNERS UK LIMITED	13060722	Active - Accounts Filed	15/12/2021	30/06/2024	Company Secretary
CHARGE AMPS UK LIMITED	13671012	Company is dissolved	03/12/2021		Company Secretary
TELIT IOT LTD	13353444	Active - Accounts Filed	30/11/2021	31/12/2021	Company Secretary
TELIT IOT SOLUTIONS HOLDING LTD	13353458	Active - Accounts Filed	30/11/2021	31/12/2021	Company Secretary
TELIT IOT SOLUTIONS LTD	13353451	Active - Accounts Filed	30/11/2021	31/12/2021	Company Secretary
OM ALTERNATIVES UK LTD	13508031	Company is dissolved	13/07/2021		Company Secretary
AURA RENEWABLES INFRASTRUCTURE TRUST PLC	13503962	Company is dissolved	09/07/2021		Company Secretary
ALDRIN HOLDINGS LIMITED	12922818	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary
ALDRIN SUB-HOLDINGS LIMITED	12935314	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary
ALDRIN MID-HOLDINGS LIMITED	12929626	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary
CLARET INVESTMENTS LIMITED	13091870	Active - Accounts Filed	21/12/2020	01/09/2021	Company Secretary



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UKSA OPS (NORWICH) LIMITED	12926939	Company is dissolved	04/10/2020		Company Secretary
CLARET UK GP NO.1 LIMITED	12840812	Non-Trading	27/08/2020	01/09/2021	Company Secretary
CLARET CAPITAL PARTNERS LIMITED	12516001	Active - Accounts Filed	01/07/2020	01/09/2021	Company Secretary
BW ASIA LIMITED	12693805	Company is dissolved	24/06/2020		Company Secretary
LYNCEUS PARTNERS UK LIMITED	12634425	Active - Accounts Filed	30/05/2020	31/03/2024	Company Secretary
FIFTH WALL ASSET MANAGEMENT UK LTD	12572617	Company is dissolved	27/04/2020		Company Secretary
FCH3 (UK) LIMITED	10919402	Company is dissolved	02/07/2019		Company Secretary
ACTIS MERLOT LIMITED	11834196	Company is dissolved	07/05/2019		Company Secretary
INTERNATIONAL TAX & BUSINESS ADVISORY NETWORK LTD	11613405	Company is dissolved	09/10/2018		Company Secretary
CULINARY CONCEPTS (LEICESTER SQUARE) LIMITED	07197843	Company is dissolved	16/02/2018		Company Secretary
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED	01412252	Company is dissolved	16/02/2018		Company Secretary
THE RITZ-CARLTON HOTEL LIMITED	02242500	Company is dissolved	16/02/2018		Company Secretary
VIVOPOWER INTERNATIONAL PLC	09978410	Active - Accounts Filed	05/02/2018	01/11/2018	Company Secretary
VIVOPOWER INTERNATIONAL SERVICES LIMITED	FC033474	Active - Accounts Filed	05/02/2018	01/11/2018	Company Secretary
MOORE MANAGEMENT SERVICES (UK) LIMITED	10602552	Company is dissolved	06/02/2017	17/01/2020	Company Secretary
LSC COMMUNICATIONS UK LIMITED	00166396	Active - Accounts Filed	31/08/2016	24/05/2022	Company Secretary