



IQ EQ SECRETARIES (UK) LIMITED

921814757

Director Information

Title		Honours	
Name	IQ EQ SECRETARIES (UK) LIMITED	Number	921814757
Postcode	SE1 2AQ	Address	4th Floor 3 More London Riverside London
Date of birth		Nationality	
Total current directorships	182		

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
LION INVESTMENTS LIMITED	01815754	Active - Accounts Filed	13/11/2024		Company Secretary
LMS CAPITAL PLC	05746555	Active - Accounts Filed	13/11/2024		Company Secretary
LION PROPERTY INVESTMENTS LIMITED	05646310	Active - Accounts Filed	13/11/2024		Company Secretary
LMS TIGER INVESTMENTS (II) LIMITED	05636572	Active - Accounts Filed	13/11/2024		Company Secretary
LIONESS PROPERTY INVESTMENTS LIMITED	05738163	Active - Accounts Filed	13/11/2024		Company Secretary
CAVERA LIMITED	06660467	Non-Trading	13/11/2024		Company Secretary
TIGER INVESTMENTS LIMITED	04851000	Active - Accounts Filed	13/11/2024		Company Secretary
WESTPOOL INVESTMENT TRUST PUBLIC LIMITED COMPANY	00255691	Active - Accounts Filed	13/11/2024		Company Secretary
LMS CAPITAL HOLDINGS LIMITED	03942000	Active - Accounts Filed	13/11/2024		Company Secretary
LMS CO-INVEST LIMITED	12397155	Active - Accounts Filed	13/11/2024		Company Secretary
LMS CAPITAL GROUP LIMITED	05663657	Active - Accounts Filed	13/11/2024		Company Secretary
PAUL STREET FUNDING II LTD	16061552	Non-Trading	05/11/2024		Company Secretary
ADP III HOLDING 12 LIMITED	15558635	Active - Newly Incorporated	01/10/2024		Company Secretary



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ADP III HOLDING 7 LIMITED	14156115	Active - Accounts Filed	01/10/2024	Company Secretary
ADP III HOLDING 11 LIMITED	14680673	Active - Accounts Filed	01/10/2024	Company Secretary
CDL HBT INVESTMENTS (III) RETAIL LIMITED	15965315	Active - Newly Incorporated	18/09/2024	Company Secretary
FORGEPOINT CAPITAL INTERNATIONAL MANAGEMENT LIMITED	15851132	Active - Newly Incorporated	13/09/2024	Company Secretary
CDL HBT INVESTMENTS (III) PROPERTY LIMITED	15947851	Active - Newly Incorporated	10/09/2024	Company Secretary
QUADRIVIA (UK) LIMITED	15915246	Active - Newly Incorporated	23/08/2024	Company Secretary
FREMMAN CAPITAL PARTNERS LIMITED	15783912	Active - Newly Incorporated	17/06/2024	Company Secretary
TRD GLOBAL PARTNERS LIMITED	15757774	Active - Newly Incorporated	03/06/2024	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
OHF EGERTON LIMITED	12237722	Active - Accounts Filed	01/04/2024	Company Secretary
CDL HBT CAMBRIDGE CITY HOTEL (UK) LTD	07853566	Active - Accounts Filed	01/04/2024	Company Secretary
THE LOWRY HOTEL LIMITED	03807696	Active - Accounts Filed	01/04/2024	Company Secretary
MEDICX HEALTH (NOTTINGHAM) LIMITED	08668788	Active - Accounts Filed	01/04/2024	Company Secretary
OHF 15 LIMITED	10515817	Active - Accounts Filed	26/03/2024	Company Secretary
OHPV NORTHAMPTON LTD	12186965	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 6 LIMITED	08743409	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 5 LIMITED	08933816	Active - Accounts Filed	26/03/2024	Company Secretary
OHF FINCO 2 LIMITED	13419663	Active - Accounts Filed	26/03/2024	Company Secretary
OHF WARRINGTON LIMITED	06516608	Active - Accounts Filed	26/03/2024	Company Secretary
OHF WORSLEY LIMITED	11782140	Active - Accounts Filed	26/03/2024	Company Secretary



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OHF 8 LIMITED	10856080	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 1 LIMITED	10975513	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 7 LIMITED	10750127	Active - Accounts Filed	26/03/2024	Company Secretary
OHF ADEL LIMITED	12636368	Active - Accounts Filed	26/03/2024	Company Secretary
OHF GUISELEY LIMITED	12708185	Active - Accounts Filed	26/03/2024	Company Secretary
OHF FINCO 1 LIMITED	13419539	Active - Accounts Filed	26/03/2024	Company Secretary
OHF WILMSLOW LIMITED	10848849	Active - Accounts Filed	26/03/2024	Company Secretary
WALLET HOLDCO 1 LIMITED	15210071	Active - Newly Incorporated	26/03/2024	Company Secretary
OHF SHERINGHAM LIMITED	14341756	Active - Accounts Filed	26/03/2024	Company Secretary
OHF DOWNHAM LIMITED	14164887	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 17 LTD	11224666	Active - Accounts Filed	26/03/2024	Company Secretary
WALLET HOLDCO 2 LIMITED	15210483	Active - Newly Incorporated	26/03/2024	Company Secretary
OHF DUNSTABLE LIMITED	11175011	Active - Accounts Filed	26/03/2024	Company Secretary
OHF BASINGSTOKE LIMITED	11414175	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
OHF 16 LIMITED	08347705	Active - Accounts Filed	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 SOUTHAMPTON LIMITED	11414181	Active - Accounts Filed	26/03/2024	Company Secretary
OHF GRAPPENHALL LIMITED	12877580	Active - Accounts Filed	26/03/2024	Company Secretary



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OHF 9 LIMITED	10650695	Active - Accounts Filed	26/03/2024	Company Secretary
PERCIPIENT CAPITAL PARTNERS LIMITED	15585430	Active - Newly Incorporated	22/03/2024	Company Secretary
COMMERCIAL RE DEBT UK LENDCO II LIMITED	15558632	Active - Newly Incorporated	13/03/2024	Company Secretary
LLCP II KL LTD	15556153	Active - Newly Incorporated	12/03/2024	Company Secretary
AD-ASTA UK LTD	15389604	Active - Newly Incorporated	31/01/2024	Company Secretary
RULA BULA LIMITED	15360968	Active - Newly Incorporated	20/12/2023	Company Secretary
ALL SIX YORK LIMITED	15257347	Active - Newly Incorporated	18/12/2023	Company Secretary
GREYKITE INVESTMENT ADVISER LIMITED	15002285	Active - Newly Incorporated	13/12/2023	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
BIOFUELS AFRICA LIMITED	15313996	Active - Newly Incorporated	28/11/2023	Company Secretary
AG8 CAPITAL LIMITED	15299479	Active - Newly Incorporated	21/11/2023	Company Secretary
SKYRISE GLOBAL PARTNERS LIMITED	15293665	Active - Newly Incorporated	20/11/2023	Company Secretary
WALLET JVCO LIMITED	15009951	Active - Newly Incorporated	16/11/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRE-APPROVED DISCOUNTING LIMITED	14873939	Company is dissolved	16/05/2023		Company Secretary
MS MCF 1 LIMITED	14873938	Active - Newly Incorporated	16/05/2023	16/05/2023	Director
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



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UPLIFT LIMITED	13816866	Active - Accounts Filed	01/05/2022	30/06/2023	Company Secretary
DAVINCI GLASGOW PROPERTY OWNER LIMITED	11471147	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 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 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 LTD	13353451	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
TRAJECTOIRE CAPITAL LIMITED	13712240	Company is dissolved	29/10/2021		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 SUB-HOLDINGS LIMITED	12935314	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary
ALDRIN HOLDINGS LIMITED	12922818	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



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CLARET INVESTMENTS LIMITED	13091870	Active - Accounts Filed	21/12/2020	01/09/2021	Company Secretary
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
THE RITZ-CARLTON HOTEL LIMITED	02242500	Company is dissolved	16/02/2018		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
VIVOPOWER INTERNATIONAL SERVICES LIMITED	FC033474	Active - Accounts Filed	05/02/2018	01/11/2018	Company Secretary
VIVOPOWER INTERNATIONAL PLC	09978410	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