



NOVA GROUP HOLDINGS LIMITED

924954321

Director Information

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|-----------------|-----------------------------|----------------|--|
| Title | | Honours | |
| Name | NOVA GROUP HOLDINGS LIMITED | Number | 924954321 |
| Postcode | L1 0BW | Address | 57 Jordan Street Liverpool Merseyside England |

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|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 72 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RENTSMART TECHNOLOGIES LTD | 13940568 | Company is dissolved | 25/02/2022 | | Director |
| VOYCED TECHNOLOGIES LIMITED | 13938890 | Company is dissolved | 24/02/2022 | | Director |
| RESURGENCE NOVELS LIMITED | 13893331 | Active - Accounts Filed | 04/02/2022 | | Director |
| PEASY LIMITED | 13406395 | Active - Accounts Filed | 31/08/2021 | | Director |
| ONE SPORTS CLUB LTD | 13569617 | Company is dissolved | 17/08/2021 | | Director |
| THE CRICKET STORE LTD | 12774526 | In Liquidation | 11/08/2021 | | Director |
| DOCTORS HOURS LIMITED | 10188794 | Non-Trading | 20/07/2021 | 12/08/2020 | Director |
| ASTHMA BUDDY LIMITED | 10188710 | Active - Accounts Filed | 20/07/2021 | 19/07/2020 | Director |
| BLOOM REVALIDATION LIMITED | 10189548 | Non-Trading | 20/07/2021 | 19/07/2020 | Director |
| FRESH WELLNESS LIMITED | 10259396 | Company is dissolved | 20/07/2021 | 11/06/2020 | Director |
| KIDS MEDICINE COMPLIANCE LIMITED | 11112938 | Company is dissolved | 20/07/2021 | 19/05/2020 | Director |
| PHYSIOPAL DIGITAL LTD | 10838856 | Company is dissolved | 20/07/2021 | 11/06/2020 | Director |
| KIDS COPD MONITORING LIMITED | 11112790 | Company is dissolved | 20/07/2021 | 19/05/2020 | Director |
| BLOOD SENSE LIMITED | 10746341 | Non-Trading | 20/07/2021 | 19/07/2020 | Director |
| PIK KIT LIMITED | 11112815 | Company is dissolved | 20/07/2021 | 19/09/2020 | Director |
| BOOKADO LTD | 11304697 | Active - Accounts Filed | 16/06/2021 | | Director |
| DISCOVER SEEN LTD | 13421768 | Company is dissolved | 26/05/2021 | | Director |
| DVS COMPANY # 80 LTD | 13230457 | Non-Trading | 01/03/2021 | | Director |
| SWISHED LTD | 12832230 | Active - Accounts Filed | 01/03/2021 | | Director |
| GAME REFLECT LTD | 13208587 | Active - Accounts Filed | 18/02/2021 | | Director |
| DVS COMPANY # 81 LTD | 13178949 | Company is dissolved | 18/02/2021 | | Director |
| YOUCONVEY LTD | 12580907 | Active - Accounts Filed | 15/02/2021 | | Director |
| BOLDA TRADING LIMITED | 11229000 | Active - Accounts Filed | 09/11/2020 | | Director |
| RS APPS LIMITED | 12420087 | Active - Accounts Filed | 05/10/2020 | | Director |
| SIMPLY-PEOPLE LTD | 12153493 | Active - Accounts Filed | 03/04/2020 | | Director |
| PARENT OVERSEAS HEALTHCARE | | | | | |



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SERVICES LTD

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| 12373478 | Active - Accounts Filed | 03/04/2020 | Director |
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| DVS PUBLIC HEALTH LTD | 10534768 | Non-Trading | 01/04/2020 | Director |
| AUDIOLOGY METRICS LIMITED | 10746202 | In Liquidation | 26/03/2019 | Director |
| COFOUNDRY ENTERPRISE 73 LTD | 11596001 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 68 LTD | 11595428 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 76 LTD | 11596351 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 59 LTD | 11113380 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 75 LTD | 11596255 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 74 LTD | 11596398 | Company is dissolved | 28/02/2019 | Director |
| BOUNDARY SERVICES LIMITED | 11596124 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 69 LTD | 11595564 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 77 LTD | 11596302 | Company is dissolved | 28/02/2019 | Director |
| NOVA FINTECH LTD | 11529262 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 70 LTD | 11595791 | Company is dissolved | 28/02/2019 | Director |
| COFOUNDRY ENTERPRISE 45 LTD | 11113102 | Company is dissolved | 27/02/2019 | Director |
| QBUNK LTD | 11113056 | In Liquidation | 27/02/2019 | Director |
| TEACHERFOLIO LTD | 11113186 | Active - Accounts Filed | 27/02/2019 | Director |
| DVS COMPANY # 47 LTD | 11113126 | Active - Accounts Filed | 27/02/2019 | Director |
| OPTIMISING CARE LIMITED | 11112857 | Non-Trading | 27/02/2019 | Director |
| SENT2943 LIMITED | 11112954 | In Liquidation | 27/02/2019 | Director |
| COFOUNDRY ENTERPRISE 49 LTD | 11113170 | Company is dissolved | 27/02/2019 | Director |
| LOOK DOCTOR LIMITED | 11113028 | Active - Accounts Filed | 27/02/2019 | Director |
| THRIFT TECHNOLOGY LTD | 11079756 | Active - Accounts Filed | 27/02/2019 | Director |
| DVS COMPANY # 41 LTD | 11113037 | Dormant | 27/02/2019 | Director |
| PROTOSTAR ENTERPRISE 2 LTD | 10592087 | Company is dissolved | 26/02/2019 | Director |
| COFOUNDRY ENTERPRISE 18 LTD | 10839957 | Company is dissolved | 26/02/2019 | Director |
| EDFINDERS LIMITED | 11062201 | Active - Accounts Filed | 26/02/2019 | Director |
| REMEDY MEDPASS LTD | 10746292 | Company is dissolved | 26/02/2019 | Director |
| SAMPLE TRACKER LTD | 10746420 | Company is dissolved | 26/02/2019 | Director |
| PICTUREPATH LTD | 10746396 | In Liquidation | 26/02/2019 | Director |
| UMII TECHNOLOGIES LTD | 10839796 | In Liquidation | 26/02/2019 | Director |
| REHAPP LTD | 10746652 | Non-Trading | 26/02/2019 | Director |
| PLAYBACK LIVE LTD | 10977543 | Active - Accounts Filed | 26/02/2019 | Director |
| REEL MEDICAL TECHNOLOGIES LIMITED | 10746455 | Company is dissolved | 26/02/2019 | Director |
| BUSY KIDS LTD | 10746160 | Company is dissolved | 26/02/2019 | Director |
| ALLERGY FREE RESTAURANTS LIMITED | 10746040 | Active - Accounts Filed | 26/02/2019 | Director |
| PAIDYOU LTD | 10838867 | Active - Accounts Filed | 26/02/2019 | Director |
| DIRTY LITTLE GOBLINS (2018) LIMITED | 11237635 | In Liquidation | 26/02/2019 | Director |
| HAND HYGIENE SOLUTIONS LIMITED | 11055776 | In Liquidation | 26/02/2019 | Director |

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| DVS DIABETES LTD | 10535762 | Dormant | 25/02/2019 | Director |
| PINPOINT WEALTH LTD | 08926784 | Non-Trading | 25/02/2019 | Director |
| WE ARE NOVA LTD | 08927337 | In Liquidation | 25/02/2019 | Director |
| LIVEWIRE NOMINEES LIMITED | 07457303 | Company is dissolved | 25/02/2019 | Director |
| DIRTY LITTLE GOBLINS LTD | 10592100 | Non-Trading | 25/02/2019 | Director |
| CLINICAL TASK SYSTEMS LIMITED | 10839792 | In Liquidation | 16/01/2019 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| TRIALWELL LTD | 13478325 | Active - Accounts Filed | 04/03/2022 | 31/07/2024 | Director |
| UNICYCL LIMITED | 13939118 | Company is dissolved | 24/02/2022 | 18/03/2022 | Director |
| BODII TECHNOLOGIES LTD | 13677135 | Active - Accounts Filed | 13/10/2021 | 06/01/2025 | Director |
| AYLULA SOLUTIONS LIMITED | 13579370 | Company is dissolved | 23/08/2021 | | Director |
| ASCENSIO SPORT LIMITED | 13557865 | Company is dissolved | 10/08/2021 | | Director |
| DIGITAL AUDIOLOGY TECHNOLOGIES LIMITED | 10189060 | Non-Trading | 20/07/2021 | 01/06/2023 | Director |
| ACORN PARTNERS LTD | 10188842 | Company is dissolved | 11/06/2021 | 31/03/2020 | Director |
| NOVA FOUNDER PAYROLL LTD | 13263652 | Active - Accounts Filed | 12/03/2021 | 11/10/2022 | Director |
| AROA HEALTH LIMITED | 12233876 | Active - Accounts Filed | 01/03/2021 | 25/06/2021 | Director |
| THE DEVELOPMENT PLAN LTD | 12472450 | Active - Accounts Filed | 15/02/2021 | 15/06/2024 | Director |
| NEURONAV LTD | 12498030 | Active - Accounts Filed | 19/01/2021 | 05/09/2024 | Director |
| CHEQS SOLUTIONS LTD | 11596157 | Active - Accounts Filed | 02/11/2020 | 16/09/2024 | Director |
| DELIVERY OF CARE LIMITED | 11113259 | In Liquidation | 01/10/2020 | 25/07/2022 | Director |
| COMESTO SERVICES LTD | 12360290 | Active - Accounts Filed | 20/04/2020 | 01/08/2024 | Director |
| KALGERA LIMITED | 10711821 | Active - Accounts Filed | 15/09/2019 | 25/06/2024 | Director |
| STELLAR CENTRAL LIMITED | 11113302 | Non-Trading | 28/02/2019 | 15/12/2021 | Director |
| BUILT VENTURE CAPITAL LIMITED | 11591402 | Active - Accounts Filed | 28/02/2019 | 05/04/2023 | Director |
| DVS COMPANY # 53 LTD | 11113257 | Company is dissolved | 28/02/2019 | 17/02/2021 | Director |
| LBCH LIMITED | 11113328 | Active - Accounts Filed | 28/02/2019 | 15/12/2022 | Director |
| LBCBO LIMITED | 11113307 | Active - Accounts Filed | 28/02/2019 | 15/12/2022 | Director |
| SEN MINDFUL KIDS LIMITED | 11447082 | Company is dissolved | 28/02/2019 | 31/03/2020 | Director |
| OTIMO PARTNERSHIPS LTD | 11113112 | In Liquidation | 27/02/2019 | 25/07/2022 | Director |
| VIDIVET LIMITED | 11112773 | Active - Accounts Filed | 27/02/2019 | 17/04/2024 | Director |
| COFOUNDRY ENTERPRISE 44 LTD | 11113088 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 31 LTD | 11112734 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| STELLAR CENTRAL SERVICES LIMITED | 11113053 | In Liquidation | 27/02/2019 | 05/04/2023 | Director |
| DVS COMPANY # 28 LTD | 11078623 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 50 LTD | 11113251 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 48 LTD | 11113137 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| DVS COMPANY # 34 LTD | 11112804 | Active - Accounts Filed | 27/02/2019 | 07/04/2021 | Director |
| ESPORTS TRAVEL NETWORK LTD | 11078748 | Company is dissolved | 27/02/2019 | | Director |



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| NOVA COFOUNDRY LIMITED | 11112900 | In Liquidation | 27/02/2019 | 11/10/2022 | Director |
| DVS COMPANY # 51 LTD | 11113234 | Non-Trading | 27/02/2019 | 19/02/2021 | Director |
| GALA SECTOR 3 LIMITED | 10977534 | In Liquidation | 26/02/2019 | 15/04/2019 | Director |
| GALA CENTRAL LIMITED | 10838906 | In Liquidation | 26/02/2019 | 15/04/2019 | Director |
| BUILT HOLDINGS LTD | 11078615 | Active - Accounts Filed | 26/02/2019 | 01/12/2020 | Director |
| IRIGAIT LTD | 10838809 | Active - Accounts Filed | 26/02/2019 | 07/04/2021 | Director |
| DVS AUGMENTED REALITY LTD | 10535372 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| CHEQS LTD | 10592141 | Company is dissolved | 26/02/2019 | 03/08/2020 | Director |
| AQUARATE LIMITED | 10746287 | In Liquidation | 26/02/2019 | 25/07/2022 | Director |
| GALA SECTOR 2 LIMITED | 10839919 | In Liquidation | 26/02/2019 | 15/04/2019 | Director |
| GALA SECTOR 1 LIMITED | 10840068 | In Liquidation | 26/02/2019 | 15/04/2019 | Director |
| TEAM ANTIDOTE LTD | 10838810 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| DVS VIRTUAL REALITY LTD | 10535287 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| DVS RESPIRATORY LTD | 10534644 | Active - Accounts Filed | 26/02/2019 | 31/03/2021 | Director |
| SEAMAN LIMITED | 11113366 | In Liquidation | 31/01/2019 | 03/09/2019 | Director |
| WREH LIMITED | 11113269 | In Liquidation | 31/01/2019 | 03/09/2019 | Director |
| CONNECTED CREATIVES LTD | 11079149 | In Liquidation | 18/10/2018 | 22/05/2020 | Director |
| PAC-VIEW INTERNATIONAL LTD | 11616741 | Non-Trading | 11/10/2018 | 25/06/2021 | Director |
| SCHOOL WELLBEING | 11600110 | Active - Accounts Filed | 02/10/2018 | 08/05/2024 | Director |
| ACCELERATOR LTD | | | | | |
| COLLABORATE CLINICS LTD | 11600194 | Company is dissolved | 02/10/2018 | | Director |
| FETAL MONITORING LIMITED | 11600103 | In Liquidation | 02/10/2018 | 25/07/2022 | Director |
| GP HELPER LIMITED | 11600236 | Company is dissolved | 02/10/2018 | | Director |
| PLAYER UP LIMITED | 11523223 | Company is dissolved | 17/08/2018 | 01/03/2019 | Director |
| THE VESTUS GROUP LIMITED | 11523259 | Active - Accounts Filed | 17/08/2018 | 07/04/2021 | Director |