



OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED

925389385

Director Information

Title		Honours	
Name	OCTOPUS COMPANY SECRETARIAL SERVICES LIMITED	Number	925389385
Postcode	EC1N 2HT	Address	6th Floor 33 Holborn London United Kingdom
Date of birth		Nationality	
Total current directorships	547		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTOPUS REAL ESTATE DEBT (ENGLAND) IV GP LLP	OC454610	Active - Newly Incorporated	21/11/2024		LLP Designated Member
BRILLBAND LIMITED	SC660902	Active - Accounts Filed	16/11/2024		Company Secretary
GLAS 1 LIMITED	13497225	Active - Accounts Filed	20/05/2024		Company Secretary
RANGEFORD ELSTREE LIMITED	15329854	Active - Newly Incorporated	05/12/2023		Company Secretary
FERN CONNECT LIMITED	15173787	Active - Newly Incorporated	29/09/2023		Company Secretary
CUCKOO FIBRE LIMITED	15060036	Active - Newly Incorporated	09/08/2023		Company Secretary
CUCKOO INTERNET LTD	11926742	Active - Accounts Filed	15/05/2023		Company Secretary
RANGEFORD EAST GRINSTEAD LIMITED	14814310	Active - Newly Incorporated	19/04/2023		Company Secretary
FERN SERVICES LIMITED	14719081	Active - Newly Incorporated	09/03/2023		Company Secretary
FERN NETWORKS LIMITED	14719083	Active - Newly Incorporated	09/03/2023		Company Secretary
OCTOPUS AFFORDABLE HOUSING FEEDER GP LLP	OC445761	Active - Newly Incorporated	09/02/2023		LLP Designated Member
40FI LIMITED	14499017	Active - Accounts Filed	22/11/2022		Company Secretary
OCTOPUS FUTURE GENERATIONS FC DEEP TECH I GP LLP	OC444321	Non-Trading	19/10/2022		LLP Designated Member
OCTOPUS FUTURE GENERATIONS					



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FC DEEP TECH I FP GP LLP

SO307646 Non-Trading

17/10/2022

LLP Designated



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Member



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SKY ZESTEC (BBD) LIMITED	14286083	Non-Trading	09/08/2022	Company Secretary
OCTOPUS SENIOR LIVING CIP GP LLP	SO307598	Non-Trading	14/07/2022	LLP Designated Member
Y CORPORATION LIMITED	14232896	Active - Accounts Filed	13/07/2022	Company Secretary
OSIF FP GP LLP	SO307597	Active - Accounts Filed	13/07/2022	LLP Designated Member
OSIF GP LLP	OC442623	Active - Accounts Filed	09/06/2022	LLP Designated Member
VCSE LTD	13505843	Non-Trading	09/06/2022	Company Secretary
NEWARCH HOMES LIMITED	08961418	Active - Accounts Filed	23/05/2022	Company Secretary
NEWARCH HOMES LIMITED	08961418	Active - Accounts Filed	23/05/2022	Company Secretary
ELIVIA HOLDINGS LIMITED	11112407	Active - Accounts Filed	23/05/2022	Company Secretary
OCTOPUS MONEY LIMITED	14069098	Active - Accounts Filed	26/04/2022	Company Secretary
OCTOPUS MONEY LIMITED	14069098	Active - Accounts Filed	26/04/2022	Company Secretary
OPV 1 LIMITED	14069055	Non-Trading	26/04/2022	Company Secretary
OCTOPUS MONEY PLATFORM LIMITED	14066750	Active - Accounts Filed	25/04/2022	Company Secretary
OCTOPUS MONEY HOLDINGS LIMITED	14059322	Active - Accounts Filed	21/04/2022	Company Secretary
OE HOLDCO LTD	14005495	Active - Accounts Filed	28/03/2022	Company Secretary
OCTOPUS GROUP HOLDINGS LTD	14002583	Active - Accounts Filed	25/03/2022	Company Secretary
OCTOPUS GROUP HOLDINGS LTD	14002583	Active - Accounts Filed	25/03/2022	Company Secretary
RANGEFORD STAPLEFORD LIMITED	13922992	Active - Accounts Filed	17/02/2022	Company Secretary
RANGEFORD STAPLEFORD LIMITED	13922992	Active - Accounts Filed	17/02/2022	Company Secretary
ZESTEC ASSET MANAGEMENT LIMITED	10685682	Active - Accounts Filed	31/01/2022	Company Secretary
TM TRADING ROOFTOP SOLAR 1 LIMITED	13333058	Active - Accounts Filed	13/01/2022	Company Secretary



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SFP FIBRE LIMITED	13810621	Active - Accounts Filed	21/12/2021	Company Secretary
SWISH FIBRE YORKSHIRE LIMITED	13791334	Active - Accounts Filed	09/12/2021	Company Secretary
SWISH FIBRE YORKSHIRE LIMITED	13791334	Active - Accounts Filed	09/12/2021	Company Secretary
PARK BROADBAND LIMITED	12998122	Active - Accounts Filed	29/11/2021	Company Secretary
LLU COMMUNICATIONS LTD	10838453	Active - Accounts Filed	29/11/2021	Company Secretary
OCTOPUS FUTURE GENERATIONS VCT PLC	13750143	Active - Accounts Filed	17/11/2021	Company Secretary
OCTOPUS FIRST CHEQUE I FP GP LLP	SO307414	Active - Accounts Filed	03/11/2021	LLP Designated Member
OCTOPUS FIRST CHEQUE I FP GP LLP	SO307414	Active - Accounts Filed	03/11/2021	LLP Designated Member
OCTOPUS FIRST CHEQUE I GP LLP	OC439773	Active - Accounts Filed	01/11/2021	LLP Designated Member
ALLPOINTS FIBRE LIMITED	13551210	Active - Accounts Filed	06/08/2021	Company Secretary
ALLPOINTS FIBRE LIMITED	13551210	Active - Accounts Filed	06/08/2021	Company Secretary
SKY ZESTEC (TM) LIMITED	13532670	Active - Accounts Filed	27/07/2021	Company Secretary
SKY ZESTEC (TM) LIMITED	13532670	Active - Accounts Filed	27/07/2021	Company Secretary
OCTOPUS SECONDARY OPPORTUNITIES I GP LLP	OC438298	Active - Accounts Filed	13/07/2021	LLP Designated Member
OCTOPUS SECONDARY OPPORTUNITIES I GP LLP	OC438298	Active - Accounts Filed	13/07/2021	LLP Designated Member
HULL RESERVE POWER LIMITED	07882287	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
CULVERY POWER LIMITED	09130861	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
IMMINGHAM POWER LIMITED	10618661	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
HULL RESERVE POWER LIMITED	07882287	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
CULVERY POWER LIMITED	09130861	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary
IMMINGHAM POWER LIMITED	10618661	Active - Accounts Filed	08/07/2021	02/07/2021 Company Secretary



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OCTOPUS COMMERCIAL TERM LIMITED	13486353	Active - Accounts Filed	30/06/2021	Company Secretary
OCTOPUS COMMERCIAL TERM LIMITED	13486353	Active - Accounts Filed	30/06/2021	Company Secretary
RANGFORD CHERTSEY LIMITED	11933595	Active - Accounts Filed	28/06/2021	Company Secretary
RANGFORD CHERTSEY LIMITED	11933595	Active - Accounts Filed	28/06/2021	Company Secretary
OCTOPUS ATHENA I FP GP LLP	SO307300	Active - Accounts Filed	24/06/2021	LLP Designated Member
OCTOPUS ATHENA I FP GP LLP	SO307300	Active - Accounts Filed	24/06/2021	LLP Designated Member
BROCELIANDE HOLDING LIMITED	13448888	Active - Accounts Filed	10/06/2021	Company Secretary
BROCELIANDE HOLDING LIMITED	13448888	Active - Accounts Filed	10/06/2021	Company Secretary
OCTOPUS ATHENA I GP LLP	OC437807	Active - Accounts Filed	09/06/2021	LLP Designated Member
OCTOPUS ATHENA I GP LLP	OC437807	Active - Accounts Filed	09/06/2021	LLP Designated Member
ALLPOINTS FIBRE NETWORKS LIMITED	03401975	Active - Accounts Filed	28/04/2021	Company Secretary
OCTOPUS ZENITH OPPORTUNITIES IV FP GP LLP	SO307240	Active - Accounts Filed	28/04/2021	LLP Designated Member
ALLPOINTS FIBRE NETWORKS LIMITED	03401975	Active - Accounts Filed	28/04/2021	Company Secretary
OCTOPUS ZENITH OPPORTUNITIES IV FP GP LLP	SO307240	Active - Accounts Filed	28/04/2021	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PUSELE LTD	14621736	Company is dissolved	27/08/2023		Director
OCTOPUS EUROPEAN SECONDARIES I FP GP LLP	SO307717	Company is dissolved	07/02/2023		LLP Designated Member
SKY LINGS HOLDCO LIMITED	14351028	Active - Accounts Filed	12/09/2022	27/10/2022	Company Secretary
ORIT LINGS HOLDCO LIMITED	14320903	Active - Accounts Filed	26/08/2022	26/10/2022	Company Secretary
ORIT LINGS HOLDCO LIMITED	14320903	Active - Accounts Filed	26/08/2022	26/10/2022	Company Secretary
ORI JV HOLDINGS 5 LIMITED	14256820	Active - Accounts Filed	26/07/2022	27/10/2022	Company Secretary

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ORI LINC HOLDINGS LTD	14222724	Active - Accounts Filed	08/07/2022	26/10/2022	Company Secretary
SKY AUSTRALIA HOLDINGS LIMITED	14218546	Active - Accounts Filed	06/07/2022	27/10/2022	Company Secretary
SKY AUSTRALIA HOLDINGS LIMITED	14218546	Active - Accounts Filed	06/07/2022	27/10/2022	Company Secretary
BURWELL 11 SOLAR LIMITED	11884312	Active - Accounts Filed	13/06/2022	26/10/2022	Company Secretary
OEDP UK HOLDCO LIMITED	14165475	Active - Accounts Filed	10/06/2022	23/11/2022	Company Secretary
ORI JV HOLDINGS 4 LIMITED	14164335	Active - Accounts Filed	10/06/2022	27/10/2022	Company Secretary
OHF ADEL LIMITED	12636368	Active - Accounts Filed	12/05/2022	26/03/2024	Company Secretary
OCTOPUS ENERGY DEVELOPMENT HOLDINGS LIMITED	14067188	Active - Accounts Filed	25/04/2022	23/11/2022	Company Secretary
NORDIC RENEWABLES HOLDINGS 1 LIMITED	14042305	Active - Accounts Filed	12/04/2022	27/10/2022	Company Secretary
NORDIC RENEWABLES LIMITED	14041412	Active - Accounts Filed	12/04/2022	27/10/2022	Company Secretary
ORI JV HOLDINGS 3 LIMITED	14039470	Active - Accounts Filed	11/04/2022	27/10/2022	Company Secretary
OCTOPUS ENERGY COLLECTIVE LIMITED	14036581	Active - Accounts Filed	08/04/2022	25/05/2022	Company Secretary
KTL FINCO LIMITED	13962751	Non-Trading	08/03/2022	25/05/2022	Company Secretary
KTL FINCO LIMITED	13962751	Non-Trading	08/03/2022	25/05/2022	Company Secretary
KTL MIDCO LIMITED	13941031	Non-Trading	25/02/2022	25/05/2022	Company Secretary
KTL MIDCO LIMITED	13941031	Non-Trading	25/02/2022	25/05/2022	Company Secretary
SKY ROOFTOP COMMERCIAL LIMITED	09784030	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP MIDSCALE LIMITED	09210769	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP ELECTRICITY LIMITED	07656546	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP RESIDENTIAL (NI) LIMITED	NI635888	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP POWER LIMITED	07808868	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary



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SKY ROOFTOP RESIDENTIAL LIMITED	09783681	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP RAINDROP LIMITED	07548906	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
SKY ROOFTOP SCHOOL POWER LIMITED	07837866	Active - Accounts Filed	18/01/2022	27/10/2022	Company Secretary
OCTOPUS ENERGY DEVELOPMENT PARTNERSHIP LP LIMITED	13847551	Active - Accounts Filed	13/01/2022	25/05/2022	Company Secretary
OCTOPUS ENERGY DEVELOPMENT PARTNERSHIP GP LIMITED	13847317	Active - Accounts Filed	13/01/2022	25/05/2022	Company Secretary
ORI JV HOLDINGS 2 LIMITED	13812442	Active - Accounts Filed	21/12/2021	27/10/2022	Company Secretary
OCTOPUS ENERGY HEATING LIMITED	13779315	Active - Accounts Filed	03/12/2021	25/05/2022	Company Secretary
BURTON WOLD HOLDINGS LIMITED	13719508	Active - Accounts Filed	02/11/2021	01/12/2022	Company Secretary
MUIRHALL HOLDINGS LIMITED	13719146	Active - Accounts Filed	02/11/2021	01/12/2022	Company Secretary
OHF FINCO 1 LIMITED	13419539	Active - Accounts Filed	15/10/2021	26/03/2024	Company Secretary
OHF FINCO 2 LIMITED	13419663	Active - Accounts Filed	15/10/2021	26/03/2024	Company Secretary
REIP IV HOLDINGS LIMITED	13683436	Active - Accounts Filed	15/10/2021	23/11/2022	Company Secretary
OHF FINCO 1 LIMITED	13419539	Active - Accounts Filed	15/10/2021	26/03/2024	Company Secretary
SKY ROOFTOP HOLDINGS 2 LIMITED	13660174	Active - Accounts Filed	04/10/2021	27/10/2022	Company Secretary
CUMBERHEAD WIND ENERGY LIMITED	08926189	Active - Accounts Filed	24/09/2021	26/10/2022	Company Secretary
OCTOPUS ENERGY ECO LIMITED	13634564	Active - Accounts Filed	21/09/2021	25/05/2022	Company Secretary
SKY UK DEVELOPMENT LIMITED	13630960	Active - Accounts Filed	20/09/2021	27/10/2022	Company Secretary
SKY UK DEVELOPMENT LIMITED	13630960	Active - Accounts Filed	20/09/2021	27/10/2022	Company Secretary
INFRACONNEX LTD	13599736	Active - Accounts Filed	02/09/2021	07/03/2024	Company Secretary
ORI JV HOLDINGS LIMITED	13523989	Active - Accounts Filed	22/07/2021	27/10/2022	Company Secretary
ORI JV HOLDINGS LIMITED	13523989	Active - Accounts Filed	22/07/2021	27/10/2022	Company Secretary



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WESSEX SOLAR LIMITED	07564114	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
BASE PARK SOLAR LIMITED	07827595	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
BEDWELL PARK SOLAR LIMITED	07827962	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
ALBION SOLAR LIMITED	07734740	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
HEREFORD SOLAR LIMITED	09430220	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
WESSEX SOLAR LIMITED	07564114	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
BEDWELL PARK SOLAR LIMITED	07827962	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
ALBION SOLAR LIMITED	07734740	Active - Accounts Filed	02/07/2021	27/10/2022	Company Secretary
SKY NETWORKS HOLDINGS LIMITED	13484040	Active - Accounts Filed	29/06/2021	27/10/2022	Company Secretary
SKY ROOFTOP HOLDINGS 1 LIMITED	13480699	Active - Accounts Filed	28/06/2021	27/10/2022	Company Secretary
SKY ROOFTOP HOLDINGS 1 LIMITED	13480699	Active - Accounts Filed	28/06/2021	27/10/2022	Company Secretary
ORIT IRISH HOLDINGS 2 LIMITED	13459689	Active - Accounts Filed	16/06/2021	26/10/2022	Company Secretary
ORIT IRISH HOLDINGS 2 LIMITED	13459689	Active - Accounts Filed	16/06/2021	26/10/2022	Company Secretary
CENTRE FOR NET ZERO LIMITED	13389273	Active - Accounts Filed	11/05/2021	25/05/2022	Company Secretary
ORIT IRISH HOLDINGS LIMITED	13369635	Active - Accounts Filed	30/04/2021	26/10/2022	Company Secretary
ORIT IRISH HOLDINGS LIMITED	13369635	Active - Accounts Filed	30/04/2021	26/10/2022	Company Secretary
OCTOPUS TENX HEALTH I FP GP LLP	SO307242	Company is dissolved	29/04/2021		LLP Designated Member
BRIGG RENEWABLE POWER LIMITED	06337326	Active - Accounts Filed	27/04/2021	27/10/2022	Company Secretary
BRIGG RENEWABLE POWER FUELS LIMITED	06266322	Active - Accounts Filed	27/04/2021	27/10/2022	Company Secretary
BRIGG RENEWABLE POWER LIMITED	06337326	Active - Accounts Filed	27/04/2021	27/10/2022	Company Secretary
SMART PEAR LIMITED	11321568	Active - Accounts Filed	14/04/2021	25/05/2022	Company Secretary



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SMART PEAR LIMITED

11321568

Active - Accounts Filed

14/04/2021

25/05/2022

Company
Secretary