



RESOLIS LIMITED

928548962

Director Information

Title		Honours	
Name	RESOLIS LIMITED	Number	928548962
Postcode	LS1 5AB	Address	1 Park Row Leeds United Kingdom
Date of birth		Nationality	
Total current directorships	312		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARKAIG HOLDCO LIMITED	16089447	Active - Newly Incorporated	19/11/2024		Company Secretary
ARKAIG BIDCO LIMITED	16089569	Active - Newly Incorporated	19/11/2024		Company Secretary
ARKAIG PROJECT INVESTMENTS LIMITED	16089163	Active - Newly Incorporated	19/11/2024		Company Secretary
DALMORE SSAS LIMITED	16026641	Active - Newly Incorporated	18/10/2024		Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	30/09/2024		Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	30/09/2024		Company Secretary
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/09/2024		Company Secretary
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	03912708	Active - Accounts Filed	30/06/2024		Company Secretary
SERVICES SUPPORT (SEL) LIMITED	03679825	Active - Accounts Filed	30/06/2024		Company Secretary
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	08/06/2024		Company Secretary
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	08/06/2024		Company Secretary
TTE ASSETCO2 LIMITED	15600635	Active - Newly Incorporated	29/04/2024		Company Secretary
AURA HOLDINGS (NEWCASTLE) LIMITED	06034462	Active - Accounts Filed	01/04/2024		Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD	07033324	Active - Accounts Filed	01/04/2024		Company Secretary
AURA (NEWCASTLE) HOLDING					Secretary



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COMPANY LIMITED

06061686	Active - Accounts Filed	01/04/2024	Company
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Secretary



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AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	01/04/2024	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD	07033345	Active - Accounts Filed	01/04/2024	Company Secretary
BES PPP LIMITED	NI628267	Active - Accounts Filed	06/12/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (STRABANE) HOLDINGS LIMITED	NI057726	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (STRABANE) LIMITED	NI057713	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) HOLDINGS LIMITED	NI070499	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DERRY) HOLDINGS LIMITED	NI070498	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (HOLDINGS) LIMITED	NI038642	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DUNGANNON) HOLDINGS LTD	NI042769	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES LIMITED	NI039114	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) LIMITED	NI070347	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) LIMITED	NI070345	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (OMAGH) HOLDINGS LIMITED	NI042770	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DERRY) LIMITED	NI070493	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) HOLDINGS LIMITED	NI070500	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (OMAGH) LIMITED	NI042760	Active - Accounts Filed	04/07/2023	Company Secretary
DII22 (ASSETCO) LIMITED	11849746	Active - Accounts Filed	03/04/2023	Company Secretary
CRIMSON PROJECT INVESTMENTS (ISSUER) LIMITED	08725405	Active - Accounts Filed	03/04/2023	Company Secretary
DC4 (ISSUER) LIMITED	13418544	Active - Accounts Filed	03/04/2023	Company Secretary
FROGHALL PROJECT INVESTMENTS LIMITED	14616042	Active - Accounts Filed	03/04/2023	Company Secretary



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COBALT CPI LIMITED	SC371320	Active - Accounts Filed	03/04/2023	Company Secretary
PFI 2005 LIMITED	05581652	Active - Accounts Filed	03/04/2023	Company Secretary
PALIO (NO 13) LIMITED	07813066	Non-Trading	03/04/2023	Company Secretary
PALIO (NO 16) LIMITED	07813252	Active - Accounts Filed	03/04/2023	Company Secretary
CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED	10666325	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 6 GP LIMITED	08794463	Active - Accounts Filed	03/04/2023	Company Secretary
BROWNING DEVELOPMENTS NO.10 LIMITED	10221059	Non-Trading	03/04/2023	Company Secretary
DALMORE HIGHWAY INVESTMENT HOLDINGS LIMITED	10392685	Active - Accounts Filed	03/04/2023	Company Secretary
NEWCASTLE (HEALTHCARE SUPPORT) LIMITED	10691895	Active - Accounts Filed	03/04/2023	Company Secretary
COBALT PROJECT INVESTMENTS (TAYCARE) LIMITED	06505654	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE GAS INVESTMENTS LIMITED	11291240	Active - Accounts Filed	03/04/2023	Company Secretary
REDRUTH HOLDINGS 7 LIMITED	11294114	Active - Accounts Filed	03/04/2023	Company Secretary
LOUISECO LIMITED	08463520	Active - Accounts Filed	03/04/2023	Company Secretary
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	03/04/2023	Company Secretary
DANUBE INFRASTRUCTURE INVESTMENTS LIMITED	11522075	Active - Accounts Filed	03/04/2023	Company Secretary
DII21 (ASSETCO) LIMITED	11839667	Active - Accounts Filed	03/04/2023	Company Secretary
DENBY PROJECT INVESTMENTS LIMITED	12350949	Active - Accounts Filed	03/04/2023	Company Secretary
AUGER BORE INVESTMENTS LIMITED	14098407	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 2 GP LIMITED	07493530	Active - Accounts Filed	03/04/2023	Company Secretary
PALIO (NO 15) LIMITED	07813238	Active - Accounts Filed	03/04/2023	Company Secretary
PALIO (NO 17) LIMITED	07813272	Active - Accounts Filed	03/04/2023	Company Secretary



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TREVITHICK LIMITED	11783251	Active - Accounts Filed	03/04/2023	Company Secretary
CURBAR PROJECT INVESTMENTS LIMITED	12224730	Active - Accounts Filed	03/04/2023	Company Secretary
BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	03/04/2023	Company Secretary
TREDWELL INVESTMENTS LIMITED	13424090	Active - Accounts Filed	03/04/2023	Company Secretary
AURA DC LIMITED	09652007	Active - Accounts Filed	03/04/2023	Company Secretary
PPDI ASSETCO LIMITED	08827532	Active - Accounts Filed	03/04/2023	Company Secretary
PARACHUTE INVESTMENTS LIMITED	10191100	Active - Accounts Filed	03/04/2023	Company Secretary
ICB SECURITIES 1 LIMITED	06028745	Active - Accounts Filed	03/04/2023	Company Secretary
GARTEN HOLDINGS LIMITED	11083469	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 29 GP LIMITED	11251620	Active - Accounts Filed	03/04/2023	Company Secretary
LIFFEY INVESTMENTS LIMITED	11267468	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 14 GP LIMITED	09426364	Active - Accounts Filed	03/04/2023	Company Secretary
PFI (PACIFIC) LIMITED	08936443	Active - Accounts Filed	03/04/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELFAST EDUCATIONAL SERVICES (DUNGANNON) LIMITED	NI046621	Active - Accounts Filed	04/07/2023	04/07/2023	Company Secretary
NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	01/07/2022	15/07/2022	Director