



HALEON UK CORPORATE DIRECTOR LIMITED

929448864

## Director Information

| Title                          |                                         | Honours     |           |
|--------------------------------|-----------------------------------------|-------------|-----------|
| Name                           | HALEON UK CORPORATE<br>DIRECTOR LIMITED | Number      | 929448864 |
| Postcode                       |                                         | Address     |           |
| Date of birth                  |                                         | Nationality |           |
| Total current<br>directorships | 23                                      |             |           |

### List of Current Directorships

| Company Name                                               | Number   | Company Status                 | App. Date  | Res. Date | Position |
|------------------------------------------------------------|----------|--------------------------------|------------|-----------|----------|
| NORTH STAR OPCO LIMITED                                    | 15844504 | Active - Newly<br>Incorporated | 17/07/2024 |           | Director |
| HALEON UK EXPORT LIMITED                                   | 12508093 | Active - Accounts Filed        | 03/01/2024 |           | Director |
| CONSUMER HEALTHCARE<br>INTERMEDIATE HOLDINGS LIMITED       | 11986416 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| GLAXOSMITHKLINE CONSUMER<br>HEALTHCARE (UK) (NO.1) LIMITED | 00753340 | Non-Trading                    | 06/04/2022 |           | Director |
| HALEON UK RESEARCH LIMITED                                 | 00229017 | Non-Trading                    | 06/04/2022 |           | Director |
| HALEON UK FINANCE (USD) LIMITED                            | 10312084 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK HOLDINGS (NO.1)<br>LIMITED                       | 13355627 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK HOLDINGS (NO.3)<br>LIMITED                       | 13401293 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK TRADING LIMITED                                  | 09237643 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK TRADING SERVICES<br>LIMITED                      | 08114550 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK HOLDINGS (NO.7)<br>LIMITED                       | 13414769 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| GSK CONSUMER HEALTHCARE<br>HOLDINGS (NO.6) LIMITED         | 13401308 | Non-Trading                    | 06/04/2022 |           | Director |
| HALEON UK ENTERPRISES LIMITED                              | 11986381 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK HOLDING NEW<br>ZEALAND LIMITED                   | 12342879 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK IP (NO. 2) LIMITED                               | 09416736 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK CAPITAL PLC                                      | 13481162 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK HOLDING SRI LANKA<br>LIMITED                     | 09400298 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| HALEON UK IP LIMITED                                       | 09237645 | Active - Accounts Filed        | 06/04/2022 |           | Director |
| GSK CONSUMER HEALTHCARE<br>HOLDINGS (NO.5) LIMITED         | 13401372 | Non-Trading                    | 06/04/2022 |           | Director |



# Company Search

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|                                         |          |                         |            |          |
|-----------------------------------------|----------|-------------------------|------------|----------|
| CONSUMER HEALTHCARE<br>HOLDINGS LIMITED | 11986432 | Active - Accounts Filed | 06/04/2022 | Director |
| HALEON UK FINANCE LIMITED               | 09299680 | Active - Accounts Filed | 01/04/2022 | Director |
| HALEON UK HOLDING CANADA<br>LIMITED     | 12342809 | Active - Accounts Filed | 01/04/2022 | Director |
| HALEON UK SERVICES LIMITED              | 09237639 | Active - Accounts Filed | 01/04/2022 | Director |

## List of Previous Directorships

| Company Name                             | Number   | Company Status | App. Date  | Res. Date  | Position |
|------------------------------------------|----------|----------------|------------|------------|----------|
| HALEON UK CORPORATE<br>SECRETARY LIMITED | 13434151 | Non-Trading    | 06/04/2022 | 11/09/2023 | Director |