



HALEON UK CORPORATE SECRETARY LIMITED

929448879

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HALEON UK CORPORATE SECRETARY LIMITED	<b>Number</b>	929448879
<b>Postcode</b>	KT13 0NY	<b>Address</b>	Building 5 First Floor, The Heights Weybridge
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON UK EXPORT LIMITED	12508093	Active - Accounts Filed	03/01/2024		Director
HALEON UK EXPORT LIMITED	12508093	Active - Accounts Filed	03/01/2024		Company Secretary
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	06/04/2022		Company Secretary
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	06/04/2022		Company Secretary
HALEON UK HOLDING NEW ZEALAND LIMITED	12342879	Active - Accounts Filed	06/04/2022		Director
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	06/04/2022		Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	06/04/2022		Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	06/04/2022		Company Secretary
HALEON UK FINANCE (USD) LIMITED	10312084	Active - Accounts Filed	06/04/2022		Company Secretary
HALEON UK CAPITAL PLC	13481162	Active - Accounts Filed	06/04/2022		Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	06/04/2022		Director
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	06/04/2022		Company Secretary
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	06/04/2022		Director
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	06/04/2022		Director
GSK CONSUMER HEALTHCARE HOLDINGS (NO.6) LIMITED	13401308	In Liquidation	06/04/2022		Director
HALEON UK HOLDINGS (NO.1) LIMITED	13355627	Active - Accounts Filed	06/04/2022		Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	06/04/2022		Company



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HALEON UK CORPORATE SECRETARY LIMITED

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Secretary



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HALEON UK TRADING SERVICES LIMITED	08114550	Active - Accounts Filed	06/04/2022	Director
HALEON UK FINANCE (USD) LIMITED	10312084	Active - Accounts Filed	06/04/2022	Director
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	06/04/2022	Company Secretary
HALEON UK HOLDINGS (NO.7) LIMITED	13414769	Active - Accounts Filed	06/04/2022	Director
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	06/04/2022	Director
GSK CONSUMER HEALTHCARE HOLDINGS (NO.5) LIMITED	13401372	In Liquidation	06/04/2022	Director
HALEON UK HOLDINGS (NO.3) LIMITED	13401293	Active - Accounts Filed	06/04/2022	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	01/04/2022	Company Secretary
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	01/04/2022	Director
HALEON UK HOLDING CANADA LIMITED	12342809	Active - Accounts Filed	01/04/2022	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	01/04/2022	Director
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	01/04/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON UK CORPORATE DIRECTOR LIMITED	13401336	Non-Trading	06/04/2022	04/09/2023	Director