



AVEGA UK SECRETARY LIMITED

932446146

Director Information

Title		Honours	
Name	AVEGA UK SECRETARY LIMITED	Number	932446146
Postcode	EC4R 1DD	Address	40 Queen Street 1st Floor London
Date of birth		Nationality	
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUNRISE UK TOPCO LIMITED	13257832	Active - Accounts Filed	21/01/2025		Company Secretary
ALHAMBRA TOPCO LIMITED	12923614	Active - Accounts Filed	21/01/2025		Company Secretary
CADENCE MIDCO LIMITED	12389407	Active - Accounts Filed	21/01/2025		Company Secretary
MARBLE HOLDCO LIMITED	12874169	Active - Accounts Filed	21/01/2025		Company Secretary
ZAFFIRO HOLDCO LIMITED	12383376	Active - Accounts Filed	21/01/2025		Company Secretary
HUMBER TOPCO LIMITED	13713786	Active - Accounts Filed	21/01/2025		Company Secretary
TURBO TOPCO LIMITED	13534632	Active - Accounts Filed	21/01/2025		Company Secretary
GLASS TOPCO LIMITED	13454429	Active - Accounts Filed	21/01/2025		Company Secretary
SUNRISE UK MIDCO LIMITED	13296789	Active - Accounts Filed	21/01/2025		Company Secretary
JUNIPER MIDCO LIMITED	14219065	Active - Accounts Filed	21/01/2025		Company Secretary
MOON UK TOPCO LIMITED	15494968	Active - Newly Incorporated	21/01/2025		Company Secretary
ZAFFIRO TOPCO LIMITED	12383160	Active - Accounts Filed	21/01/2025		Company Secretary
JUNIPER TOPCO LIMITED	14217398	Active - Accounts Filed	21/01/2025		Company Secretary
TUCA MIDCO LIMITED	13905725	Active - Accounts Filed	21/01/2025		Company Secretary



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CADENCE TOPCO LIMITED	12388238	Active - Accounts Filed	21/01/2025	Company Secretary
HUMBER BIDCO LIMITED	13716727	Active - Accounts Filed	21/01/2025	Company Secretary
FOSSA HOLDCO LIMITED	12308829	Active - Accounts Filed	21/01/2025	Company Secretary
TURBO BIDCO LIMITED	13535012	Active - Accounts Filed	21/01/2025	Company Secretary
MARBLE TOPCO LIMITED	12871331	Active - Accounts Filed	21/01/2025	Company Secretary
DEMETER HOLDCO LIMITED	15331061	Active - Newly Incorporated	21/01/2025	Company Secretary
DEMETER TOPCO LIMITED	15330797	Active - Newly Incorporated	21/01/2025	Company Secretary
TUCA TOPCO LIMITED	13903983	Active - Accounts Filed	21/01/2025	Company Secretary
MOON UK MIDCO LIMITED	15495104	Active - Newly Incorporated	21/01/2025	Company Secretary
CADENCE HOLDCO LIMITED	12388773	Active - Accounts Filed	21/01/2025	Company Secretary
AIP CO-INVEST MARBLES LIMITED	13809898	Active - Accounts Filed	21/01/2025	Company Secretary
ALHAMBRA HOLDCO LIMITED	12924968	Active - Accounts Filed	21/01/2025	Company Secretary
HAWKHILL HOUSE LIMITED	SC093939	Active - Accounts Filed	14/06/2024	Company Secretary
GAHC3 U.K. SENIOR CARE HOLDING LTD	09752840	Active - Accounts Filed	14/06/2024	Company Secretary