



**SISEC LIMITED**

**903854584**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SISEC LIMITED	<b>Number</b>	903854584
<b>Postcode</b>	EC1A 2DY	<b>Address</b>	21 Holborn Viaduct London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	91		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUORUM SOFTWARE UK LIMITED	16075799	Active - Newly Incorporated	12/11/2024		Company Secretary
JINGDONG PROPERTY ASSET MANAGEMENT UK LIMITED	15947931	Active - Newly Incorporated	10/09/2024		Company Secretary
LABCORP UK FINCO LIMITED	15860987	Active - Newly Incorporated	26/07/2024		Company Secretary
ROY L FALCONS LTD	13733926	Active - Accounts Filed	03/05/2024		Company Secretary
NEW SENSATIONS VENTURES LIMITED	15658671	Active - Newly Incorporated	18/04/2024		Company Secretary
	15562622		14/03/2024		Company Secretary
KARREV MANAGEMENT LIMITED	15553561	Active - Newly Incorporated	11/03/2024		Company Secretary
KARREV ADVISORY LIMITED	15547895	Active - Newly Incorporated	08/03/2024		Company Secretary
VINFAST UK LTD	15280249	Non-Trading	13/11/2023		Company Secretary
MULTIGATE TECHNOLOGIES LIMITED	15000810	Active - Newly Incorporated	13/07/2023		Company Secretary
BITPANDA UK HOLDING LTD.	14923149	Active - Accounts Filed	08/06/2023		Company Secretary
AMLYX PHARMACEUTICALS UK LIMITED	14766294	Non-Trading	29/03/2023		Company Secretary
THEMIS ST JAMES LIMITED	14523949	Non-Trading	05/12/2022		Company Secretary
ANKA ACQUISITION LIMITED	06690143	Active - Accounts Filed	26/09/2022		Company Secretary
ANKA FINANCE LIMITED	06690165	Active - Accounts Filed	26/09/2022		Company Secretary



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**SISEC LIMITED**

**903854584**

Secretary



## SISEC LIMITED

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ANKA HOLDINGS LIMITED	06690348	Active - Accounts Filed	26/09/2022	Company Secretary
ANKA BORROWER LIMITED	06690145	Active - Accounts Filed	26/09/2022	Company Secretary
EVEREST FUNERAL CONCIERGE (UK) LIMITED	14351473	Active - Accounts Filed	12/09/2022	Company Secretary
JACOBS DOUWE EGBERTS UK PENSION TRUSTEE LIMITED	04342270	Non-Trading	31/08/2022	Company Secretary
X-ENERGY UK HOLDINGS, LTD	14273226	Active - Accounts Filed	03/08/2022	Company Secretary
COURTAULDS TEXTILES (HOLDINGS) LIMITED	01753996	Active - Accounts Filed	28/07/2022	Company Secretary
JACOBS COFFEE UK LTD	09401992	Non-Trading	28/07/2022	Company Secretary
D.E HOLDING UK LIMITED	01558575	Active - Accounts Filed	28/07/2022	Company Secretary
JACOBS DOUWE EGBERTS GB LTD	00999990	Active - Accounts Filed	28/07/2022	Company Secretary
RAIDEN CHARGING UK LTD	14158696	Active - Accounts Filed	12/07/2022	Company Secretary
ATHYRIUM OPPORTUNITIES IV UK QAHC LTD	14206759	Non-Trading	30/06/2022	Company Secretary
KARREV (RESERVE) LTD	14152200	Active - Accounts Filed	06/06/2022	Company Secretary
GLORY DEVELOPMENT UK PROPERTY HOLDING CO LIMITED	14124636	Active - Accounts Filed	23/05/2022	Company Secretary
APPH NOTTINGHAM LIMITED	02125837	Non-Trading	29/04/2022	Company Secretary
APPH AVIATION SERVICES LIMITED	01969227	Non-Trading	29/04/2022	Company Secretary
BITPANDA CUSTODY LTD	11625148	Active - Accounts Filed	16/03/2022	Company Secretary
UNIVERSAL SECURITY SYSTEMS LIMITED	01773251	Active - Accounts Filed	01/12/2021	Company Secretary
ANTECH DIAGNOSTICS LIMITED	13529871	Active - Accounts Filed	26/07/2021	Company Secretary
SAMSON ROPE TECHNOLOGIES UK LIMITED	13306997	Active - Accounts Filed	31/03/2021	Company Secretary
YESSS (C) ELECTRICAL LTD	07892359	Non-Trading	28/12/2020	Company Secretary
HOGAN LOVELLS INDEMNITY CO. LIMITED	12566833	Non-Trading	21/04/2020	Company Secretary



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KINGDOM HOTEL INVESTMENTS (UK) LTD	12271023	Active - Accounts Filed	31/10/2019	Company Secretary
R J FENSHAW HUGHES LTD	11783092	Non-Trading	25/01/2019	Company Secretary
GOODY PRODUCTS UK, LTD	11668021	Non-Trading	22/01/2019	Company Secretary
THAMES POWER SERVICES LIMITED	02624730	Non-Trading	14/12/2018	Company Secretary
BARKING POWER LIMITED	02354681	Active - Accounts Filed	14/12/2018	Company Secretary
NORTHLAND POWER UK LIMITED	11587463	Active - Accounts Filed	05/11/2018	Company Secretary
HOGAN LOVELLS SOLUTIONS LIMITED	11412789	Non-Trading	13/06/2018	Company Secretary
3D STRATEGIC COMMUNICATIONS LTD	11266983	Non-Trading	21/03/2018	Company Secretary
RGLD UK HOLDINGS LIMITED	11007935	Active - Accounts Filed	11/10/2017	Company Secretary
SYNTIMMUNE LIMITED	10742460	Non-Trading	26/04/2017	Company Secretary
FUNKO UK, LTD	10506769	Active - Accounts Filed	01/12/2016	Company Secretary
LII MEXICO HOLDINGS LTD.	10362329	Non-Trading	07/09/2016	Company Secretary
HOGAN LOVELLS SOLUTIONS (TRANSFER PRICING) LIMITED	10325784	Active - Accounts Filed	11/08/2016	Company Secretary
HOGAN LOVELLS SERVICES (GERMANY) LIMITED	10236695	Non-Trading	16/06/2016	Company Secretary
THE UNIVERSITY OF CHICAGO FOUNDATION LIMITED	05711851	Active - Accounts Filed	29/04/2016	Company Secretary
LEADIANT BIOSCIENCES LIMITED	09544704	Active - Accounts Filed	15/04/2015	Company Secretary
HOGAN LOVELLS GLOBAL SERVICES LIMITED	09465825	Active - Accounts Filed	02/03/2015	Company Secretary
CONVERGINT TECHNOLOGIES UK, LIMITED	02910983	Active - Accounts Filed	02/01/2015	Company Secretary
AMNACK LIMITED	03165185	Active - Accounts Filed	04/11/2014	Company Secretary
HEART OF THE CITY OF LONDON LIMITED	05973126	Active - Accounts Filed	14/10/2014	Company Secretary
NCB NO. 1 LIMITED	09198152	Non-Trading	01/09/2014	Company Secretary



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NCB NO. 2 LIMITED	09198166	Non-Trading	01/09/2014	Company Secretary
CONVERGINT TECHNOLOGIES UK HOLDINGS, LIMITED	09188406	Non-Trading	28/08/2014	Company Secretary
YESSS (B) ELECTRICAL LTD	07650325	Active - Accounts Filed	07/08/2014	Company Secretary
YESSS (A) ELECTRICAL LTD	07656807	Active - Accounts Filed	07/08/2014	Company Secretary
HOGAN LOVELLS SERVICES (SOUTH AFRICA) LIMITED	08891578	Active - Accounts Filed	12/02/2014	Company Secretary
APPH LIMITED	01972451	Active - Accounts Filed	03/02/2014	Company Secretary
HDI HOLDINGS (UK) LIMITED	08865824	Active - Accounts Filed	28/01/2014	Company Secretary
INTEVA PRODUCTS UK LIMITED	07254962	Active - Accounts Filed	05/08/2013	Company Secretary
NANYUKI LIMITED	08515928	Active - Accounts Filed	03/05/2013	Company Secretary
JSA INTERNATIONAL AIRCRAFT UK LIMITED	08375546	Active - Accounts Filed	25/01/2013	Company Secretary
QIC EUROPEAN INVESTMENT SERVICES LIMITED	07804418	Active - Accounts Filed	15/12/2011	Company Secretary
HOGAN LOVELLS (HOLBORN VIADUCT) LIMITED	07861229	Active - Accounts Filed	25/11/2011	Company Secretary
GELRE P.L.C.	07721678	Other	28/07/2011	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAYROL UK LIMITED	15597369	Active - Newly Incorporated	27/03/2024	31/12/2024	Company Secretary
NEW WAY PACKAGED PRODUCTS LIMITED	00558834	Company is dissolved	28/07/2022		Company Secretary
D.E HOLDCO UK LIMITED	05943720	Company is dissolved	28/07/2022		Company Secretary
D.E FINANCE UK LIMITED	00300959	Company is dissolved	28/07/2022		Company Secretary
COURTAULDS TEXTILES LIMITED	02453150	Company is dissolved	28/07/2022		Company Secretary
3754TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	14102288	Company is dissolved	12/05/2022		Company Secretary
FORESTER HOLDINGS (EUROPE) LIMITED	03013082	Active - Accounts Filed	27/12/2021	31/03/2023	Company Secretary

N/A\* - no information available



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FORESTER LIFE LIMITED	02997655	Active - Accounts Filed	27/12/2021	31/03/2023	Company Secretary
UNBOUND HOLDCO LIMITED	13424097	Company is dissolved	27/05/2021		Company Secretary
ALLIANCE GOLD LIMITED	13395726	Company is dissolved	14/05/2021	06/01/2023	Company Secretary
ALLIANT GOLD LIMITED	13340100	Company is dissolved	16/04/2021	06/01/2023	Company Secretary
HOSTMORE PLC	13334853	In Administration	14/04/2021	05/10/2021	Company Secretary
HOSTMORE GROUP LIMITED	13328374	In Liquidation	12/04/2021	29/10/2021	Company Secretary
3753RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	12899655	Company is dissolved	23/09/2020		Company Secretary
UNIKERIS LIMITED	12490954	Active - Accounts Filed	02/03/2020	23/11/2020	Company Secretary
NORTHWESTERN UNIVERSITY (USA) FOUNDATION LIMITED	11514191	Active - Accounts Filed	13/08/2018	16/07/2019	Company Secretary
3752ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	11469172	Company is dissolved	17/07/2018		Company Secretary
PAYMENTS 20 LIMITED	10645283	Active - Accounts Filed	11/10/2017	16/12/2022	Company Secretary
COMPASS PATHFINDER HOLDINGS LIMITED	10830790	Active - Accounts Filed	22/06/2017	15/07/2019	Company Secretary
GENERAL DYNAMICS SWISS FINANCIAL MANAGEMENT LIMITED	10786363	Active - Accounts Filed	19/06/2017	08/08/2024	Company Secretary
3750TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10783337	Company is dissolved	22/05/2017		Company Secretary
3749TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10781900	Company is dissolved	22/05/2017		Company Secretary
3747TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10777393	Company is dissolved	18/05/2017		Company Secretary
3748TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10777705	Company is dissolved	18/05/2017		Company Secretary
INSULET INTERNATIONAL HOLDINGS LIMITED	10694368	Active - Accounts Filed	28/03/2017	08/02/2023	Company Secretary
INSULET INTERNATIONAL LIMITED	10695788	Active - Accounts Filed	28/03/2017	08/02/2023	Company Secretary
ABT BRITAIN LIMITED	10633588	Active - Accounts Filed	22/02/2017	23/02/2018	Company Secretary
TETRAPHASE UK LIMITED	10558981	Company is dissolved	11/01/2017		Company Secretary



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DENIPURNA LIMITED	10500295	Active - Accounts Filed	28/11/2016	02/12/2016	Company Secretary
MOLGAS ENERGY UK LIMITED	10352756	Active - Accounts Filed	31/08/2016	21/04/2017	Company Secretary
AUTOSUPPLY HOLDINGS UK LIMITED	09977356	Active - Accounts Filed	01/08/2016	27/01/2025	Company Secretary
ENTRED 9 LIMITED	00315922	Non-Trading	01/08/2016	27/01/2025	Company Secretary
LANDWAYS MANAGEMENT LIMITED	10276451	Active - Accounts Filed	13/07/2016	11/07/2022	Company Secretary
3745TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10263979	Company is dissolved	05/07/2016		Company Secretary
TWENTIETH CENTURY FOX TELEVISION DISTRIBUTION (U.K.), LTD.	10250170	In Liquidation	24/06/2016	02/08/2016	Company Secretary
WIDLEY LIMITED	10235016	Active - Accounts Filed	16/06/2016	14/11/2016	Company Secretary
3742ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10236688	Company is dissolved	16/06/2016		Company Secretary
NICOVENTURES RETAIL (UK) LIMITED	10235033	Active - Accounts Filed	16/06/2016	03/04/2017	Company Secretary
3743RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10236692	Company is dissolved	16/06/2016		Company Secretary
3741ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10235433	Company is dissolved	16/06/2016		Company Secretary
DAFFRON VIII LIMITED	10153951	Company is dissolved	28/04/2016		Company Secretary
3738TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10093636	Company is dissolved	31/03/2016		Company Secretary
3737TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10078735	Company is dissolved	22/03/2016		Company Secretary
3736TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10077762	Company is dissolved	22/03/2016		Company Secretary
LONDON RAIL LEASING LIMITED	10028888	Active - Accounts Filed	26/02/2016	31/03/2016	Company Secretary
3735TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10018933	Company is dissolved	22/02/2016		Company Secretary
3733RD SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10014254	Company is dissolved	19/02/2016		Company Secretary
3732ND SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10011413	Company is dissolved	18/02/2016		Company Secretary
3734TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	10013507	Company is dissolved	18/02/2016		Company Secretary

N/A\* - no information available





## SISEC LIMITED

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JLEAG WIND LIMITED	09986238	Active - Accounts Filed	03/02/2016	27/06/2017	Company Secretary
JLEAG WIND HOLDING LIMITED	09985822	Active - Accounts Filed	03/02/2016	27/06/2017	Company Secretary
IMMUNE DESIGN LTD	09982157	Company is dissolved	02/02/2016		Company Secretary
3731ST SINGLE MEMBER SHELF TRADING COMPANY LIMITED	09941908	Company is dissolved	08/01/2016		Company Secretary
3730TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	09941895	Company is dissolved	08/01/2016		Company Secretary
ROSSINGTON DEVELOPMENT (UK) LIMITED	09914012	Company is dissolved	11/12/2015		Company Secretary
EVIDON (SOFTWARE) LTD.	07851914	Company is dissolved	01/12/2015		Company Secretary
WHISTLETREE LIMITED	09848854	Company is dissolved	29/10/2015		Company Secretary
JLEAG SOLAR 1 LIMITED	09828399	Active - Accounts Filed	16/10/2015	27/06/2017	Company Secretary
PHA R&D CENTRE EUROPE LTD	06673332	Active - Accounts Filed	09/09/2015	16/08/2021	Company Secretary
UBEEQO LIMITED	09637421	Company is dissolved	12/06/2015	17/09/2015	Company Secretary
OXITEC INSECT HOLDINGS LIMITED	09617654	Active - Accounts Filed	01/06/2015	20/04/2017	Company Secretary
3728TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED	09617659	Company is dissolved	01/06/2015		Company Secretary
UK CYBER CAPITAL LTD	09523573	Company is dissolved	02/04/2015	17/05/2016	Company Secretary
INTERNATIONAL METALS TECHNOLOGIES LIMITED	09314213	Company is dissolved	17/11/2014		Company Secretary
BROOKFIELD RENEWABLE UK HOLDINGS LIMITED	09293100	Active - Accounts Filed	14/11/2014	14/11/2014	Director
BROOKFIELD RENEWABLE UK HOLDINGS LIMITED	09293100	Active - Accounts Filed	14/11/2014	08/06/2015	Company Secretary
PENNINE STOCKING LIMITED	09286973	Company is dissolved	29/10/2014	12/02/2016	Company Secretary
CHIMERIX UK LIMITED	09257415	Company is dissolved	09/10/2014	23/04/2015	Company Secretary
HAMILTON UK HOLDINGS LIMITED	09241836	Active - Accounts Filed	30/09/2014	31/05/2016	Company Secretary
CMH NO. 1 LIMITED	09198163	Non-Trading	01/09/2014	04/08/2022	Company Secretary