



GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

904872532

Director Information

Title		Honours	
Name	GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED	Number	904872532
Postcode	EC4M 9AF	Address	One New Change London
Date of birth		Nationality	British
Total current directorships	111		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OHB SPACE UK LTD	16170930	Active - Newly Incorporated	08/01/2025		Company Secretary
ADVANCED INSTRUMENTS LTD.	07284911	Active - Accounts Filed	14/11/2024		Company Secretary
PARTHENON PROJECT	13904504	Non-Trading	02/11/2024		Company Secretary
DUCKDUCKGO UK LIMITED	15952220	Active - Newly Incorporated	12/09/2024		Company Secretary
DME SYSTEMS LTD	13630700	Active - Accounts Filed	27/08/2024		Company Secretary
ZELLER UK LIMITED	15853687	Active - Newly Incorporated	23/07/2024		Company Secretary
ZELLER TECHNOLOGIES UK LIMITED	15853699	Active - Newly Incorporated	23/07/2024		Company Secretary
KOBOLD METALS UK LIMITED	15456196	Active - Newly Incorporated	31/01/2024		Company Secretary
ORYX RESOURCES LIMITED	15263178	Active - Newly Incorporated	06/11/2023		Company Secretary
ZF DEVCO UK LIMITED	15242483	Active - Newly Incorporated	27/10/2023		Company Secretary
WOOCHEN INTERNATIONAL LIMITED	15017082	Active - Newly Incorporated	20/07/2023		Company Secretary
HEALTHLINE MEDIA UK LIMITED	05744408	Active - Accounts Filed	07/06/2023		Company Secretary
ROCKET PHARMACEUTICALS UK LIMITED	14888713	Non-Trading	23/05/2023		Company Secretary
HEALTHLINE UK HOLDINGS LIMITED	10065411	Active - Accounts Filed	10/05/2023		Company Secretary



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DELTIC ENERGY ONE LIMITED	14822452	Active - Accounts Filed	25/04/2023	Company Secretary
PRIMA ELECTRONIC SERVICES LIMITED	02247539	Active - Accounts Filed	21/04/2023	Company Secretary
SEALASKA FOODS INTERNATIONAL HOLDINGS LIMITED	12924086	Active - Accounts Filed	23/02/2023	Company Secretary
REGENIFIED LTD.	14647906	Non-Trading	08/02/2023	Company Secretary
MOTORK PLC	09259000	Active - Accounts Filed	21/09/2022	Company Secretary
QUADRATICA (UK) LIMITED	05233634	Active - Accounts Filed	31/08/2022	Company Secretary
ETS INTERNATIONAL UK LIMITED	14269940	Active - Accounts Filed	02/08/2022	Company Secretary
SEALASKA SERVICES INTERNATIONAL HOLDINGS LIMITED	14123777	Active - Accounts Filed	24/06/2022	Company Secretary
CLUFF AFRICA LIMITED	14165392	Active - Accounts Filed	10/06/2022	Company Secretary
CSDG HOLDINGS LIMITED	13610686	Active - Accounts Filed	09/06/2022	Company Secretary
ESO ASSETS SPV LIMITED	14073024	Non-Trading	27/04/2022	Company Secretary
AMBIPAR RESPONSE LIMITED	05723743	Active - Accounts Filed	06/04/2022	Company Secretary
AMBIPAR RESPONSE LIMITED	05723743	Active - Accounts Filed	06/04/2022	Company Secretary
METALLICUS LIMITED	13695672	Dormant	21/10/2021	Company Secretary
ESO HOLIDAY PARKS SPV LIMITED	13689647	Non-Trading	19/10/2021	Company Secretary
ESO ADDISON SPV LIMITED	13689655	Non-Trading	19/10/2021	Company Secretary
ESO MAYLANDS SPV 1 LIMITED	13689298	Non-Trading	19/10/2021	Company Secretary
ESO MAYLANDS SPV 2 LIMITED	13689743	Non-Trading	19/10/2021	Company Secretary
ADVANCED INSTRUMENTS TWO LIMITED	13582036	Active - Accounts Filed	24/08/2021	Company Secretary
ADVANCED INSTRUMENTS TWO LIMITED	13582036	Active - Accounts Filed	24/08/2021	Company Secretary
CHRISTOF GLOBAL IMPACT LIMITED	09018320	Active - Accounts Filed	05/08/2021	Company Secretary



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INVEVO LIMITED	12416517	Active - Accounts Filed	31/12/2020	Company Secretary
INVEVO LIMITED	12416517	Active - Accounts Filed	31/12/2020	Company Secretary
IGNITION ADVICE UK LIMITED	13052279	Active - Accounts Filed	30/11/2020	Company Secretary
IGNITION ADVICE UK LIMITED	13052279	Active - Accounts Filed	30/11/2020	Company Secretary
THE MANDY NETWORK LTD	04749221	Active - Accounts Filed	30/11/2020	Company Secretary
ARTIS WORKS LTD	12603784	Active - Accounts Filed	04/08/2020	Company Secretary
ARTIS WORKS LTD	12603784	Active - Accounts Filed	04/08/2020	Company Secretary
HEAVY MINERALS LIMITED	11932441	Active - Accounts Filed	08/04/2019	Company Secretary
HEAVY MINERALS LIMITED	11932441	Active - Accounts Filed	08/04/2019	Company Secretary
FIOCCHI UNITED KINGDOM LIMITED	06221537	Non-Trading	13/03/2019	Company Secretary
FOAMHAND LIMITED	09391083	Active - Accounts Filed	17/08/2018	Company Secretary
TOTALABS LIMITED	11396834	Active - Accounts Filed	04/06/2018	Company Secretary
TOTALABS LIMITED	11396834	Active - Accounts Filed	04/06/2018	Company Secretary
LONG HARBOUR GROUP LIMITED	10940604	Non-Trading	31/08/2017	Company Secretary
EMEKUK LIMITED	10891218	Active - Accounts Filed	31/07/2017	Company Secretary
VITAMIN WELL LIMITED	10821384	Active - Accounts Filed	15/06/2017	Company Secretary
VITAMIN WELL LIMITED	10821384	Active - Accounts Filed	15/06/2017	Company Secretary
LHIF HOLDINGS (2) LIMITED	10762140	Active - Accounts Filed	09/05/2017	Company Secretary
SENTINEL DEFENCE LIMITED	10694963	Non-Trading	28/03/2017	Company Secretary
DEFENDTEX LIMITED	10694711	Active - Accounts Filed	28/03/2017	Company Secretary
LHIF HOLDINGS LIMITED	10519106	Non-Trading	13/12/2016	Company Secretary



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WOL (THE LANSDOWNE) LIMITED	10460752	Active - Accounts Filed	03/11/2016	Company Secretary
HERBERT SYSTEMS LIMITED	05662598	Active - Accounts Filed	26/08/2016	Company Secretary
HOPKINS DEVELOPMENT LONDON LIMITED	10211608	Active - Accounts Filed	02/06/2016	Company Secretary
RECCE (UK) LIMITED	10179651	Non-Trading	13/05/2016	Company Secretary
OSI ELECTRONICS (UK) LTD	02039377	Active - Accounts Filed	29/03/2016	Company Secretary
WAY OF LIFE MANAGEMENT LTD.	10062427	Active - Accounts Filed	14/03/2016	Company Secretary
HRG INVESTORS LIMITED	09929808	Active - Accounts Filed	11/01/2016	Company Secretary
DUETTO RESEARCH LIMITED	09210703	Active - Accounts Filed	23/11/2015	Company Secretary
LONG HARBOUR INVESTMENTS LIMITED	09814054	Active - Accounts Filed	07/10/2015	Company Secretary
USCOM MEDICAL LIMITED	09749206	Active - Accounts Filed	26/08/2015	Company Secretary
OIA EUROPE LIMITED	03851450	Active - Accounts Filed	14/04/2015	Company Secretary
OIA GLOBAL HOLDINGS (EUROPE) LIMITED	06036651	Active - Accounts Filed	14/04/2015	Company Secretary
OIA GLOBAL LIMITED	03724276	Active - Accounts Filed	14/04/2015	Company Secretary
OIA (FREIGHT) LIMITED	08680148	Active - Accounts Filed	14/04/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FARTHEST GATE LIMITED	08054704	Active - Accounts Filed	13/02/2024	26/09/2024	Company Secretary
EST SOLUTIONS LTD	07587280	Active - Accounts Filed	13/02/2024	26/09/2024	Company Secretary
JML SOFTWARE SOLUTIONS LIMITED	04944256	Active - Accounts Filed	13/02/2024	26/09/2024	Company Secretary
EXACT SCIENCES EUROPE LTD	09298428	Active - Accounts Filed	13/09/2023	09/07/2024	Company Secretary
EXACT SCIENCES UK, LTD.	07484560	Active - Accounts Filed	13/09/2023	09/07/2024	Company Secretary
EXACT SCIENCES INNOVATION, LTD	12107873	Active - Accounts Filed	13/09/2023	09/07/2024	Company Secretary

N/A* - no information available



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CRANIUM UK INTERMEDIATE SISTERCO LTD	15042804	Company is dissolved	01/08/2023	Company Secretary
CRANIUM UK INTERMEDIATE BIDCO, LTD	15023880	Active - Newly Incorporated	24/07/2023 06/02/2024	Company Secretary
CRANIUM UK INTERMEDIATE, LTD	15016852	Active - Newly Incorporated	20/07/2023 06/02/2024	Company Secretary
LEMNOS UK LIMITED	11861856	Active - Accounts Filed	18/07/2023 26/09/2024	Company Secretary
STARTRAQ LIMITED	04623760	Active - Accounts Filed	18/07/2023 26/09/2024	Company Secretary
CLICK TOPCO LIMITED	14716298	Non-Trading	18/07/2023 26/09/2024	Company Secretary
POLARIS SOFTWARE LIMITED	14716946	Non-Trading	27/06/2023 26/09/2024	Company Secretary
CLICK FINCO LIMITED	14716744	Non-Trading	27/06/2023 26/09/2024	Company Secretary
CLICK MIDCO LIMITED	14716505	Non-Trading	27/06/2023 26/09/2024	Company Secretary
AUTOCRUITMENT UK LIMITED	14925371	Company is dissolved	09/06/2023	Company Secretary
LONGEVITY PARTNERS ITALY LIMITED	14865128	Non-Trading	02/06/2023 26/11/2024	Company Secretary
SAINT MINERALS UK LIMITED	14645472	Active - Accounts Filed	07/02/2023 27/06/2023	Company Secretary
CLUFF OFFSHORE HOLDINGS LIMITED	14549687	Active - Accounts Filed	19/12/2022 09/10/2024	Company Secretary
QUADRATICA TRAINING LIMITED	05647568	Company is dissolved	31/08/2022	Company Secretary
SPACING GUILD UK LIMITED	14221384	Non-Trading	07/07/2022 29/03/2023	Company Secretary
SPACING GUILD UK LIMITED	14221384	Non-Trading	07/07/2022 29/03/2023	Company Secretary
PLIANZ MIDCO LIMITED	14114407	Company is dissolved	18/05/2022 08/11/2022	Company Secretary
IMS PLIANZ HOLDINGS LIMITED	14116061	Company is dissolved	18/05/2022 08/11/2022	Company Secretary
PLIANZ HOLDINGS LTD	14107841	Company is dissolved	16/05/2022 08/11/2022	Company Secretary
PLIANZ HOLDINGS LTD	14107841	Company is dissolved	16/05/2022 08/11/2022	Company Secretary
ASTRANIS UK LIMITED	14063153	Active - Accounts Filed	22/04/2022 29/03/2023	Company Secretary



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AMBIPAR HOWELLS CONSULTANCY LIMITED	08455723	Non-Trading	06/04/2022	29/12/2024	Company Secretary
SARTZEA ADVISORS LIMITED	13969396	Company is dissolved	10/03/2022		Company Secretary
SARTZEA ADVISORS LIMITED	13969396	Company is dissolved	10/03/2022		Company Secretary
CHEMBIO DIAGNOSTICS UK LIMITED	13792324	Company is dissolved	09/12/2021		Company Secretary
SU-N ENERGY TECHNOLOGY (UK) LTD	13773211	Non-Trading	30/11/2021	20/10/2023	Company Secretary
ONELOGIN LIMITED	08729235	Company is dissolved	01/10/2021	24/10/2023	Company Secretary
QUADROTECH SOLUTIONS LTD	08746090	Active - Accounts Filed	02/06/2021	24/10/2023	Company Secretary
HH NO.1 HOLDINGS LIMITED	11908205	Active - Accounts Filed	18/05/2021	21/09/2021	Company Secretary
HH NO. 1 LIMITED	09123811	Active - Accounts Filed	18/05/2021	21/09/2021	Company Secretary
BOXER SERVICES UK LIMITED	09505893	Company is dissolved	14/05/2021		Company Secretary
ERWIN TECHNOLOGIES UK LIMITED	10313109	Active - Accounts Filed	09/05/2021	24/10/2023	Company Secretary
AXONICS MODULATION TECHNOLOGIES, U.K. LIMITED	09622653	Active - Accounts Filed	06/05/2021	15/11/2024	Company Secretary
AXONICS WOMEN'S HEALTH LIMITED	03145216	Active - Accounts Filed	06/05/2021	15/11/2024	Company Secretary
AMBIPAR SITE SERVICES LIMITED	03986084	Active - Accounts Filed	04/02/2021	29/12/2024	Company Secretary
GROCO 404 LTD	13070838	Active - Accounts Filed	04/02/2021	29/12/2024	Company Secretary
HH NO.6 HOLDCO LIMITED	12905853	Active - Accounts Filed	15/01/2021	21/09/2021	Company Secretary
HH NO.1 NEW HOLDINGS LIMITED	12905718	Non-Trading	15/01/2021	21/09/2021	Company Secretary
AMBIPAR HOLDINGS (UK) LIMITED	13088950	Active - Accounts Filed	17/12/2020	29/12/2024	Company Secretary
AMBIPAR HOLDINGS (UK) LIMITED	13088950	Active - Accounts Filed	17/12/2020	29/12/2024	Company Secretary
BACKSTAGE ENTERPRISES LIMITED	13003872	Company is dissolved	09/11/2020		Company Secretary
DIGITAL PRACTICE LIMITED	09156461	Active - Accounts Filed	08/10/2020	11/02/2021	Company Secretary



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AGEX THERAPEUTICS UK LIMITED	12527339	Company is dissolved	19/03/2020		Company Secretary
CFA TRADING LIMITED	05155818	Company is dissolved	19/03/2020		Company Secretary
CFA HOLDINGS LIMITED	12226164	Company is dissolved	19/03/2020		Company Secretary
HGPE CAPITAL LIMITED	07712604	Non-Trading	05/03/2020	21/11/2024	Company Secretary
GPE PARTNER LIMITED	07717749	Non-Trading	05/03/2020	21/11/2024	Company Secretary
BLUESCOPE STEEL INTERNATIONAL LIMITED	02407099	Company is dissolved	01/03/2020	28/02/2024	Company Secretary
DIGITAL PETCARE UK LIMITED	12339302	Active - Accounts Filed	14/01/2020	11/02/2021	Company Secretary
DIGITAL PETCARE UK LIMITED	12339302	Active - Accounts Filed	14/01/2020	11/02/2021	Company Secretary
EMQ LONDON LIMITED	12237399	Company is dissolved	01/10/2019		Company Secretary
HH NO. 5 LIMITED	11992843	Active - Accounts Filed	13/05/2019	21/09/2021	Company Secretary
HH NO. 6 LIMITED	11993284	Active - Accounts Filed	13/05/2019	21/09/2021	Company Secretary
AMNEAL PHARMA UK HOLDINGS LIMITED	08497033	Company is dissolved	01/01/2019		Company Secretary
POLYQUEST LTD.	11730534	Company is dissolved	17/12/2018		Company Secretary
PAYCORE INTERNATIONAL LIMITED	11720487	Active - Accounts Filed	10/12/2018	29/06/2022	Company Secretary
QUEST SOFTWARE (UK) LIMITED	02657165	Active - Accounts Filed	01/11/2018	24/10/2023	Company Secretary
BAKBONE SOFTWARE LIMITED	03825597	Company is dissolved	01/11/2018		Company Secretary
ONE IDENTITY (UK) LIMITED	10005088	Active - Accounts Filed	01/11/2018	24/10/2023	Company Secretary
METALOGIX UK LIMITED	07532145	Company is dissolved	01/11/2018		Company Secretary
QUEST SOFTWARE (UK) LIMITED	02657165	Active - Accounts Filed	01/11/2018	24/10/2023	Company Secretary
PASSGO TECHNOLOGIES LIMITED	04222450	Company is dissolved	01/11/2018		Company Secretary
OXWOOD LTD	10079544	Active - Accounts Filed	19/09/2018	23/09/2019	Company Secretary



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2WAYWORLD LIMITED

11532365

Company is dissolved

22/08/2018

10/06/2019

Company
Secretary