



JD SECRETARIAT LIMITED

905929203

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | JD SECRETARIAT LIMITED | Number | 905929203 |
| Postcode | W1K 6TT | Address | 1 Lumley Street Mayfair London |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TRIPLE WEST MEDICAL LIMITED | 06338025 | Active - Accounts Filed | 10/03/2008 | | Director |
| IAN NORTON LEA INTERNATIONAL LIMITED | 05174148 | Active - Accounts Filed | 08/07/2004 | | Company Secretary |
| ALIEN WAR LIMITED | SC136330 | In Liquidation | 10/11/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| OPERIS INFRASTRUCTURE ADVISERS LIMITED | 11834559 | Company is dissolved | 19/02/2019 | 13/08/2019 | Company Secretary |
| BRICKFIELD PROPERTIES MANAGEMENT LIMITED | 11804049 | Active - Accounts Filed | 04/02/2019 | 11/03/2020 | Company Secretary |
| OAKWOOD KUONI HOUSE DEVELOPMENTS LIMITED | 11750054 | Active - Accounts Filed | 21/01/2019 | 25/10/2019 | Company Secretary |
| KAIROS RESOURCES LIMITED | 11714773 | Active - Accounts Filed | 07/12/2018 | 03/06/2019 | Company Secretary |
| CSPTUK 4 LTD | 11670776 | Active - Accounts Filed | 09/11/2018 | 17/02/2020 | Company Secretary |
| CSPTUK 3 LTD | 11670185 | Active - Accounts Filed | 09/11/2018 | 17/02/2020 | Company Secretary |
| ATLANTIDE LTD | 10961377 | Active - Accounts Filed | 25/10/2018 | 13/03/2020 | Company Secretary |
| CANADIAN SOLAR POLAND HOLDING LTD | 11636430 | Active - Accounts Filed | 23/10/2018 | 17/02/2020 | Company Secretary |
| NJOY INNOVATIONS LTD | 08332430 | Non-Trading | 11/06/2018 | 25/10/2019 | Company Secretary |
| SOPHIA PORTLAND LIMITED | 11406352 | Active - Accounts Filed | 08/06/2018 | 25/10/2019 | Company Secretary |
| J.M. ART INVESTMENT LIMITED | 04391285 | Company is dissolved | 14/05/2018 | 25/10/2019 | Company Secretary |



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| CANADIAN SOLAR OFFGRID DIGITAL ENERGY LIMITED | 11205279 | Company is dissolved | 14/02/2018 | 25/10/2019 | Company Secretary |
| OLYNE AGENCY LIMITED | 11190727 | Company is dissolved | 06/02/2018 | | Company Secretary |
| OLYNE AGENCY LIMITED | 11190727 | Company is dissolved | 06/02/2018 | | Company Secretary |
| CANADIAN SOLAR ARGENTINA INVESTMENT HOLDING LTD | 11165861 | Active - Accounts Filed | 23/01/2018 | 17/02/2020 | Company Secretary |
| CSPTUK 2 LTD | 11120618 | Active - Accounts Filed | 20/12/2017 | 17/02/2020 | Company Secretary |
| CANADIAN SOLAR PROJECTS TAIWAN UK LTD | 11120473 | Active - Accounts Filed | 20/12/2017 | 17/02/2020 | Company Secretary |
| CSPTUK 1 LTD | 11120615 | Active - Accounts Filed | 20/12/2017 | 17/02/2020 | Company Secretary |
| OCHENTA PROPERTY LIMITED | 11041721 | Active - Accounts Filed | 01/11/2017 | 25/10/2019 | Company Secretary |
| OWL ART AND EDUCATION SERVICES LIMITED | 10406769 | Company is dissolved | 10/10/2017 | | Company Secretary |
| OWL ART AND EDUCATION SERVICES LIMITED | 10406769 | Company is dissolved | 10/10/2017 | | Company Secretary |
| WE\COME C.I.C. | 10974255 | Company is dissolved | 21/09/2017 | 08/05/2018 | Company Secretary |
| BALLYGARVEY SOLAR LTD | 09370253 | Active - Accounts Filed | 12/09/2017 | 31/07/2019 | Company Secretary |
| BALLYGARVEY SOLAR LTD | 09370253 | Active - Accounts Filed | 12/09/2017 | 31/07/2019 | Company Secretary |
| DO LONDON CAPITAL LIMITED | 10936327 | Company is dissolved | 29/08/2017 | 30/10/2019 | Company Secretary |
| CS UK HOLDINGS III LIMITED | 10909660 | Active - Accounts Filed | 10/08/2017 | 17/02/2020 | Company Secretary |
| DETOKEN TECHNOLOGIES LIMITED | 10321614 | Company is dissolved | 18/07/2017 | 17/09/2019 | Company Secretary |
| 3 SUNSHINE LIMITED | 09151203 | Company is dissolved | 17/07/2017 | 11/06/2018 | Company Secretary |
| ASPEN PUBLISHING LIMITED | 10845196 | Active - Accounts Filed | 30/06/2017 | 25/10/2019 | Company Secretary |
| CANADIAN SOLAR ISRAEL LIMITED | 10797900 | Active - Accounts Filed | 01/06/2017 | 17/02/2020 | Company Secretary |
| CAVEMAN BBQ (DORKING) LIMITED | 10750236 | Company is dissolved | 02/05/2017 | 13/09/2018 | Company Secretary |
| CAVEMAN BBQ (DORKING) LIMITED | 10750236 | Company is dissolved | 02/05/2017 | 13/09/2018 | Company Secretary |



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| OAKHILL VENTURES LIMITED | 10745526 | Company is dissolved | 28/04/2017 | 25/10/2019 | Company Secretary |
| PROJECTED SOLUTIONS LIMITED | 10738286 | Company is dissolved | 24/04/2017 | 16/06/2020 | Company Secretary |
| HARDWICKE HOLDINGS LIMITED | 10695007 | Active - Accounts Filed | 28/03/2017 | 27/07/2020 | Company Secretary |
| SPENCER COLLINGS & CO LIMITED | 05655463 | Active - Accounts Filed | 20/12/2016 | 25/10/2019 | Company Secretary |
| THE MILL OWNERS RTM COMPANY LIMITED | 10410511 | Company is dissolved | 04/10/2016 | 20/11/2017 | Company Secretary |
| PARKGATE HOUSE DEVELOPMENTS LIMITED | 09940372 | Active - Accounts Filed | 20/09/2016 | 25/10/2019 | Company Secretary |
| LOYALTYPLANT LTD | 09762277 | Active - Accounts Filed | 24/08/2016 | 11/02/2020 | Company Secretary |
| WICK ROAD HOLDCO LIMITED | 10305316 | Company is dissolved | 01/08/2016 | 29/09/2018 | Company Secretary |
| WICK ROAD HOLDCO LIMITED | 10305316 | Company is dissolved | 01/08/2016 | 29/09/2018 | Company Secretary |
| PANTYMOCH HOLDCO LIMITED | 10306241 | Company is dissolved | 01/08/2016 | 29/09/2018 | Company Secretary |
| ROYSTON HOLDCO LIMITED | 10305613 | Company is dissolved | 01/08/2016 | 29/09/2018 | Company Secretary |
| MAF NEW SOLUTION LTD | 08991159 | Company is dissolved | 07/06/2016 | | Company Secretary |
| CANADIAN SOLAR UK OPERATION AND MAINTENANCE LIMITED | 10141952 | Active - Accounts Filed | 22/04/2016 | 17/02/2020 | Company Secretary |
| GSII HUNTER 3 LIMITED | 10026253 | Company is dissolved | 25/02/2016 | 29/09/2018 | Company Secretary |
| GSII BENT SPUR SOLAR FARM LIMITED | 09998662 | Active - Accounts Filed | 10/02/2016 | 29/09/2018 | Company Secretary |
| GSII HUNTER 1 LIMITED | 09998279 | Company is dissolved | 10/02/2016 | 29/09/2018 | Company Secretary |
| CS SYTCHWYTH SOLAR FARM LTD | 09998700 | Company is dissolved | 10/02/2016 | | Company Secretary |
| AETHOS BUSINESS SOLUTIONS LIMITED | 09946234 | Active - Accounts Filed | 04/02/2016 | 25/10/2019 | Company Secretary |
| ESTRANS DEVELOPMENTS (SEVERN BEACH) LIMITED | 09602746 | Active - Accounts Filed | 29/01/2016 | 29/09/2018 | Company Secretary |
| ESTRANS DEVELOPMENTS (SEVERN BEACH) LIMITED | 09602746 | Active - Accounts Filed | 29/01/2016 | 29/09/2018 | Company Secretary |
| AFFECTION LONDON LIMITED | 09956140 | Active - Accounts Filed | 18/01/2016 | 05/02/2018 | Company Secretary |



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| CS GYPSUM LTD | 09954416 | Company is dissolved | 15/01/2016 | | Company Secretary |
| CS COURT FARM LTD | 09954418 | Company is dissolved | 15/01/2016 | | Company Secretary |
| CS BARVILLS LTD | 09952562 | Company is dissolved | 14/01/2016 | | Company Secretary |
| CS BARVILLS LTD | 09952562 | Company is dissolved | 14/01/2016 | | Company Secretary |
| GSII ARNAWOOD LIMITED | 09952555 | Active - Accounts Filed | 14/01/2016 | 29/09/2018 | Company Secretary |
| LUXURY BUSINESS LIMITED | 09889355 | Company is dissolved | 25/11/2015 | | Company Secretary |
| CANADIAN SOLAR CONSTRUCTION LIMITED | 09866153 | Active - Accounts Filed | 10/11/2015 | 17/02/2020 | Company Secretary |
| GSII WICK ROAD SOLAR PV LIMITED | 08923330 | Active - Accounts Filed | 06/11/2015 | 29/09/2018 | Company Secretary |
| WICK GRID LIMITED | 09857251 | Company is dissolved | 04/11/2015 | | Company Secretary |
| AD HOC LIMITED | 09850520 | Company is dissolved | 30/10/2015 | 03/11/2016 | Company Secretary |
| QUALITY HUNTER LIMITED | 09827569 | Company is dissolved | 16/10/2015 | 11/02/2020 | Company Secretary |
| QUALITY HUNTER LIMITED | 09827569 | Company is dissolved | 16/10/2015 | 11/02/2020 | Company Secretary |
| ROYSTON GRID LIMITED | 09816819 | Company is dissolved | 08/10/2015 | | Company Secretary |
| GSII PORTER 3 LIMITED | 09816494 | Company is dissolved | 08/10/2015 | 29/09/2018 | Company Secretary |
| GSII PORTER 2 LIMITED | 09816281 | Company is dissolved | 08/10/2015 | 25/10/2018 | Company Secretary |
| PANTYMOCH GRID LIMITED | 09816738 | Company is dissolved | 08/10/2015 | | Company Secretary |
| GSII PORTER 1 LIMITED | 09813953 | Company is dissolved | 07/10/2015 | 25/10/2018 | Company Secretary |