



**BUZZACOTT SECRETARIES LIMITED**

**906772812**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BUZZACOTT SECRETARIES LIMITED	<b>Number</b>	906772812
<b>Postcode</b>	EC2V 6DL	<b>Address</b>	C/o Buzzacott Llp 130 Wood Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UBS OPTIMUS FOUNDATION UK	08608213	Active - Accounts Filed	09/02/2016		Company Secretary
UBS UK DONOR-ADVISED FOUNDATION	08619664	Active - Accounts Filed	09/02/2016		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROCHANGE GROUP LIMITED	11589853	Company is dissolved	26/09/2018	05/12/2022	Company Secretary
BUZZACOTT TRONCMaster SERVICES LIMITED	10433678	Active - Accounts Filed	18/10/2016	03/10/2024	Company Secretary
WILLOW PROPERTY MANAGEMENT LIMITED	10171408	Active - Accounts Filed	10/05/2016	06/11/2017	Company Secretary
OPENFIELD MARKETING (UK) LIMITED	09321765	Company is dissolved	26/03/2015		Company Secretary
ONION HOUSE LIMITED	09149091	Company is dissolved	28/07/2014		Company Secretary
WINDCREW MARINE LIMITED	09147076	Company is dissolved	24/07/2014		Company Secretary
JOL STORE LTD	08969214	Company is dissolved	01/04/2014		Company Secretary
STRATEGIC SOURCING EXCELLENCE LIMITED	08958449	Company is dissolved	25/03/2014	20/05/2016	Company Secretary
HPEVENTING LIMITED	08951303	Active - Accounts Filed	20/03/2014	07/12/2018	Company Secretary
TRG INTERESTS UK LIMITED	06930383	Active - Accounts Filed	25/07/2013	15/04/2016	Company Secretary



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ORLAIGH LIMITED	08269163	Company is dissolved	25/10/2012	05/12/2014	Company Secretary
ZYWAVE UK LIMITED	08136637	Company is dissolved	10/07/2012	09/04/2014	Company Secretary
EC MONEY HOLDINGS LIMITED	08117280	Active - Accounts Filed	03/07/2012	03/07/2019	Company Secretary
CORSAIR MINT III LIMITED	08117267	Active - Accounts Filed	03/07/2012	21/08/2023	Company Secretary
CORSAIR MINT II LIMITED	08117256	Active - Accounts Filed	03/07/2012	21/08/2023	Company Secretary
OCTOBER FOUR SEVEN TRADING LIMITED	08080655	Company is dissolved	23/05/2012		Company Secretary
FLETCHER FINANCIAL SERVICES LTD	08065888	Company is dissolved	11/05/2012	14/03/2017	Company Secretary
OCTOBER FOUR SEVEN LIMITED	06111644	Active - Accounts Filed	23/04/2012	11/08/2023	Company Secretary
HAMPTON CAPITAL LIMITED	07925583	Company is dissolved	26/01/2012	05/12/2012	Company Secretary
NUVEEN GLOBAL INVESTMENTS LTD	07894034	Company is dissolved	19/01/2012		Company Secretary
SCREENS-DIRECT LIMITED	07909594	Company is dissolved	13/01/2012	20/01/2013	Company Secretary
CONSILIARIO LIMITED	07891773	Company is dissolved	23/12/2011	02/03/2016	Company Secretary
ARCTURUS COMPANY (UK) LIMITED	07890037	Company is dissolved	22/12/2011		Company Secretary
ECD INSIGHT LIMITED	04220751	Company is dissolved	01/03/2011	07/02/2012	Company Secretary
LUX FINANCE LIMITED	07379942	Company is dissolved	17/09/2010	14/03/2011	Company Secretary
LITTLE WING INVESTMENTS LIMITED	07285314	In Liquidation	15/06/2010	23/10/2011	Company Secretary
OCCITAN MANAGEMENT LIMITED	07278675	Company is dissolved	09/06/2010		Company Secretary
AGENTBLONDE LIMITED	05454054	Company is dissolved	27/05/2010	23/01/2018	Company Secretary
THE REST IS MYSTERY LIMITED	05108579	Company is dissolved	27/05/2010	23/01/2018	Company Secretary
XIX ENTERTAINMENT LIMITED	07113842	Active - Accounts Filed	26/02/2010	18/04/2011	Company Secretary
PALIO CAPITAL MANAGEMENT LIMITED	07062394	Company is dissolved	31/10/2009		Company Secretary

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ORGANIC STYLE LIMITED	05777531	Company is dissolved	23/04/2009		Company Secretary
E L WILLIAMS LIMITED	05612854	Company is dissolved	10/07/2008		Company Secretary
NC ADVISORY LIMITED	05961506	Non-Trading	22/04/2008	30/03/2017	Company Secretary
GREENLIGHT CAPITAL HOLDING (UK) LIMITED	06383126	Active - Accounts Filed	14/03/2008	23/08/2017	Company Secretary
FULLER NOMINEES LIMITED	04264633	Company is dissolved	29/02/2008	23/02/2011	Company Secretary
TRANSPORT SYSTEMS (UK) LIMITED	06489919	Company is dissolved	31/01/2008	01/01/2012	Company Secretary
PENSATO CAPITAL MANAGEMENT LTD	06454192	Company is dissolved	28/01/2008	01/12/2008	Company Secretary
KRYSTAL RIVER EVENTS LIMITED	06306768	Company is dissolved	01/01/2008		Company Secretary
COPPARIS LIMITED	03904660	Company is dissolved	13/11/2007		Company Secretary
FUTURE OPTIONS LIMITED	06374446	Company is dissolved	18/09/2007	30/11/2009	Company Secretary
EASTCOLIGHT (UK) LIMITED	06357896	Company is dissolved	31/08/2007		Company Secretary
CKA ADVISORY SERVICES LIMITED	06346146	Company is dissolved	17/08/2007		Company Secretary
SHRUBLANDS ENTERPRISES LIMITED	06338911	Active - Accounts Filed	09/08/2007	29/10/2007	Company Secretary
K-INVEST UK LIMITED	06319222	Company is dissolved	20/07/2007	07/04/2008	Company Secretary
OLIVANT INVESTMENTS (NO.2) LIMITED	06160736	Company is dissolved	07/06/2007		Company Secretary
LONDON CAPE LIMITED	06133778	Company is dissolved	01/03/2007		Company Secretary
ZMOOD ADVISORY LIMITED	05920669	Company is dissolved	22/12/2006	01/10/2008	Company Secretary
ADAFFIX LIMITED	06022730	Company is dissolved	08/12/2006	04/07/2008	Company Secretary
RED LION NOMINEES LIMITED	06016691	Company is dissolved	01/12/2006	07/04/2008	Company Secretary
PATRICIA JEAN FILMS LIMITED	05980519	Company is dissolved	27/10/2006	05/06/2008	Company Secretary
SYLVAN ENERGY LIMITED	05929382	Company is dissolved	08/09/2006	06/04/2008	Company Secretary



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FIRST WHITEHALL PROPERTIES LIMITED	00284551	Company is dissolved	25/08/2006		Company Secretary
KIKU OBATA & COMPANY LIMITED	05805322	Active - Accounts Filed	04/05/2006	22/11/2013	Company Secretary
PAN AMERICAN SULPHUR COMPANY LIMITED	00746581	Company is dissolved	10/01/2006		Company Secretary
LOCHEND CAPITAL LIMITED	05618451	Company is dissolved	10/11/2005	01/01/2009	Company Secretary
WETAC U.K. LIMITED	05425534	Active - Accounts Filed	15/04/2005	10/11/2009	Company Secretary
THE WATCH HOUSE ALLIANCE LIMITED	05376902	Company is dissolved	26/02/2005		Company Secretary
MOTOLUX UK LIMITED	05317822	Company is dissolved	21/12/2004	06/03/2006	Company Secretary
SMART BUZZACOTT LIMITED	05162964	Company is dissolved	25/06/2004		Company Secretary
ART-SYNCHRON-DESIGN & PRODUCTION LIMITED	05131864	Company is dissolved	18/05/2004		Company Secretary
DUCATO ENTERPRISES LIMITED	04594722	Company is dissolved	15/12/2003	05/01/2006	Company Secretary
BROVERO CONSULTING LIMITED	04376408	Company is dissolved	19/02/2003		Company Secretary
LAWRENCE HOMES LIMITED	04509144	Company is dissolved	11/09/2002		Company Secretary
MAR-BRYN (PROPERTIES) LIMITED	01887010	Company is dissolved	10/05/2002	02/11/2005	Company Secretary
FISCAL SOLUTIONS (EUROPE) LIMITED	02104600	Non-Trading	18/04/2002	03/10/2024	Company Secretary
BUZZACOTT LIVINGSTONE LIMITED	03601142	Active - Accounts Filed	18/04/2002	03/10/2024	Company Secretary
BUZZACOTT FINANCIAL SERVICES LIMITED	01862661	Active - Accounts Filed	18/04/2002	03/10/2024	Company Secretary
BUZZACOTT COMPUTER SERVICES LIMITED	02725875	Active - Accounts Filed	18/04/2002	03/10/2024	Company Secretary
BUZZACOTT LIMITED	03113111	Non-Trading	18/04/2002	03/10/2024	Company Secretary