



**CITCO MANAGEMENT (UK) LIMITED**

**907441452**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CITCO MANAGEMENT (UK) LIMITED	<b>Number</b>	907441452
<b>Postcode</b>	W1S 4HQ	<b>Address</b>	7 Albemarle Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	140		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SYNEOS HEALTH UK LIMITED	04428083	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH BA LIMITED	13084253	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH COMMUNICATIONS UK LIMITED	03473626	Active - Accounts Filed	01/09/2024		Company Secretary
INVENTIV EUROPEAN HOLDINGS LIMITED	07292575	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH COMMUNICATIONS EUROPE LIMITED	03871790	Active - Accounts Filed	01/09/2024		Company Secretary
KINAPSE LIMITED	05393844	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH COMMERCIAL EUROPE LIMITED	08850557	Active - Accounts Filed	01/09/2024	16/07/2018	Company Secretary
SYNEOS HEALTH IVH UK LIMITED	01772610	Active - Accounts Filed	01/09/2024		Company Secretary
ILLINGWORTH RESEARCH GROUP LIMITED	03656301	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH INTERNATIONAL HOLDINGS LIMITED	02756939	Active - Accounts Filed	01/09/2024		Company Secretary
SYNEOS HEALTH HOLDINGS UK LIMITED	10460416	Active - Accounts Filed	01/09/2024		Company Secretary
WATERFORD WEDGWOOD AUSTRALIA LIMITED	00047676	Non-Trading	02/07/2024		Company Secretary
FISKARS FORM LIMITED	02542030	Non-Trading	02/07/2024		Company Secretary
HPI LONDON HOLDING LTD	15712876	Active - Newly			



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CITCO MANAGEMENT (UK) LIMITED

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Incorporated

10/05/2024

Company



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**CITCO MANAGEMENT (UK) LIMITED**

**907441452**

Secretary



## CITCO MANAGEMENT (UK) LIMITED

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INV UK FINANCING LIMITED	15534331	Active - Newly Incorporated	01/03/2024	Company Secretary
BRISTOL-MYERS SQUIBB BUSINESS SERVICES LIMITED	02059282	Active - Accounts Filed	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB PHARMACEUTICALS LIMITED	02487574	Active - Accounts Filed	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB TRUSTEES LIMITED	02546250	Non-Trading	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS 2002 LIMITED	04578840	Active - Accounts Filed	01/01/2024	Company Secretary
E.R.SQUIBB & SONS LIMITED	00472304	Non-Trading	01/01/2024	Company Secretary
BRISTOL-MYERS SQUIBB HOLDINGS LIMITED	00263455	Active - Accounts Filed	01/01/2024	Company Secretary
KROLL AGENCY SERVICES LIMITED	10987833	Active - Accounts Filed	18/10/2023	Company Secretary
SIEGFRIED PHARMACEUTICAL UK LTD	14864147	Active - Newly Incorporated	14/08/2023	Company Secretary
THYSSEN SCHACHTBAU (UK) LTD	14466274	Active - Newly Incorporated	29/03/2023	Company Secretary
JUNIPER HOTELS LIMITED	13660375	Active - Accounts Filed	10/02/2023	Company Secretary
JUNIPER HOTELS HOLDINGS LIMITED	13705412	Active - Accounts Filed	10/02/2023	Company Secretary
RESOLVER SOFTWARE LIMITED	10539248	Active - Accounts Filed	10/02/2023	Company Secretary
WNE VICTORIA LIMITED	10532577	Active - Accounts Filed	10/02/2023	Company Secretary
NEWSTAY MANCHESTER TRADING LIMITED	08391521	Active - Accounts Filed	10/02/2023	Company Secretary
NEWSTAY MANCHESTER LIMITED	08391486	Active - Accounts Filed	10/02/2023	Company Secretary
INFOBLOX UK LTD.	07282801	Active - Accounts Filed	09/02/2023	Company Secretary
WWH UK FINANCING LIMITED	14552989	Active - Newly Incorporated	01/02/2023	Company Secretary
OLIVER HEALTHCARE PACKAGING UK LIMITED	14565745	Active - Accounts Filed	03/01/2023	Company Secretary
MAGNUM HYDE PARK NOMINEE 1 LIMITED	04290014	Non-Trading	16/12/2022	Company Secretary
MAGNUM HYDE PARK NOMINEE 2 LIMITED	04290057	Non-Trading	16/12/2022	Company Secretary



## CITCO MANAGEMENT (UK) LIMITED

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MAYA HYDE PARK LIMITED	07441319	Active - Accounts Filed	16/12/2022	Company Secretary
BROOKLANDS OPERATIONS LIMITED	08880311	Active - Accounts Filed	15/12/2022	Company Secretary
BROOKLANDS WEYBRIDGE PROPERTIES LIMITED	08805680	Active - Accounts Filed	15/12/2022	Company Secretary
CPE HOTEL LIMITED	08953246	Active - Accounts Filed	15/12/2022	Company Secretary
CAROLIA WESTMINSTER HOTEL LIMITED	09331282	Active - Accounts Filed	07/12/2022	Company Secretary
NEWLAND CHASE EDUCATION LIMITED	06486743	Active - Accounts Filed	01/10/2022	Company Secretary
PRO-LINK GLOBAL UK LIMITED	06412666	Dormant	01/10/2022	Company Secretary
NEWLAND CHASE SOLUTIONS LIMITED	04890797	Active - Accounts Filed	01/10/2022	Company Secretary
THE TAYLOR PARTNERSHIP LIMITED	06286333	Dormant	01/10/2022	Company Secretary
PEREGRINE IMMIGRATION MANAGEMENT LTD	07569415	Active - Accounts Filed	01/10/2022	Company Secretary
NEWLAND CHASE LIMITED	06907269	Active - Accounts Filed	01/10/2022	Company Secretary
INTER-COMPANY DESPATCH LIMITED	02540483	Non-Trading	01/10/2022	Company Secretary
BLAIR CONSULAR SERVICES LIMITED	01007177	Active - Accounts Filed	01/10/2022	Company Secretary
CIBT DEVELOPMENT LIMITED	09741449	Dormant	01/10/2022	Company Secretary
CIBT UK LIMITED	05339056	Active - Accounts Filed	01/10/2022	Company Secretary
AQ CROSSOVER HOLDINGS LTD	14201470	Active - Accounts Filed	16/09/2022	Company Secretary
HUMIO LIMITED	10523577	Active - Accounts Filed	13/07/2022	Company Secretary
CROWDSTRIKE UK LIMITED	09625468	Active - Accounts Filed	13/07/2022	Company Secretary
EVERFIELD HOLDINGS LTD	14073120	Active - Accounts Filed	11/07/2022	Company Secretary
EVERFIELD UK LTD	14073232	Active - Accounts Filed	11/07/2022	Company Secretary
APOLLO CONSTRUCTION SOLUTIONS LIMITED	09891418	Active - Accounts Filed	01/07/2022	Company Secretary



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WINHEALTH GLOBAL LIMITED	09405261	Active - Accounts Filed	20/04/2022	Company Secretary
AQ AMORGOS HOLDINGS LIMITED	13755808	Active - Accounts Filed	25/02/2022	Company Secretary
AQ SPHERE HOLDINGS LIMITED	13778695	Active - Accounts Filed	25/02/2022	Company Secretary
BATAVIA OIL RANG DONG LTD	03716310	Active - Accounts Filed	20/08/2021	Company Secretary
INFOR INVESTMENTS (UK) LIMITED	13424775	Active - Accounts Filed	01/06/2021	Company Secretary
AQ HERACLIUS HOLDINGS LIMITED	12590036	Active - Accounts Filed	29/04/2021	Company Secretary
DISTRUPOL LIMITED	00754472	Active - Accounts Filed	01/04/2021	Company Secretary
GPD COMPANIES HOLDCO UK LIMITED	13225533	Active - Accounts Filed	25/02/2021	Company Secretary
ALLNEX RESINS UK LIMITED	05235281	Active - Accounts Filed	01/12/2020	Company Secretary
CARECAPITAL IMPLANT LIMITED	12849702	Active - Accounts Filed	01/09/2020	Company Secretary
KOSA UK LIMITED	04938035	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH INDUSTRIES INTERNATIONAL LIMITED	02254120	Active - Accounts Filed	01/12/2019	Company Secretary
KOCH SUPPLY & TRADING COMPANY LTD.	01144618	Active - Accounts Filed	01/12/2019	Company Secretary
INVISTA TEXTILES (U.K.) TRUSTEE COMPANY LIMITED	05238748	Non-Trading	01/12/2019	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SETFORTH SOFTWARE LIMITED	14284146	Active - Accounts Filed	17/10/2022	31/08/2024	Company Secretary
BREEZE UK MIDCO LIMITED	14284148	Active - Accounts Filed	17/10/2022	31/08/2024	Company Secretary
BREEZE UK TOPCO LIMITED	14204512	Active - Accounts Filed	17/10/2022	31/08/2024	Company Secretary
AQ BREEZE HOLDINGS LIMITED	14204420	Active - Accounts Filed	17/09/2022	31/08/2024	Company Secretary
ALLNEX INDUSTRIES UK LIMITED	05235411	Company is dissolved	10/05/2021		Company Secretary
SILVERTOWN LAND HOLDINGS LIMITED	05234779	Company is dissolved	10/05/2021		Company Secretary

N/A\* - no information available



## CITCO MANAGEMENT (UK) LIMITED

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DEERFIELD UK HOLDINGS LIMITED	11038358	Company is dissolved	04/08/2020	Company Secretary
KOCH TREASURY UK FINANCING II, LIMITED	08251724	Company is dissolved	01/12/2019	Company Secretary
PILAR FINANCING LIMITED	11495595	Company is dissolved	01/12/2019	Company Secretary
RADIAL COMMERCE LIMITED	03859136	Active - Accounts Filed	22/11/2019 05/05/2020	Company Secretary
LLG BIDCO LIMITED	12012075	Active - Accounts Filed	22/05/2019 06/12/2019	Company Secretary
LLG TOPCO LIMITED	12012049	Active - Accounts Filed	22/05/2019 06/12/2019	Company Secretary
COMPTTEL COMMUNICATIONS LIMITED	02358771	Company is dissolved	01/04/2019	Company Secretary
COMPTTEL COMMUNICATIONS HOLDINGS LIMITED	03997349	Company is dissolved	01/04/2019	Company Secretary
AIRSCAPE HOLDINGS LIMITED	11067981	Active - Accounts Filed	31/07/2018 01/07/2020	Company Secretary
TRONOX UK MERGER COMPANY LIMITED	11477279	Active - Accounts Filed	23/07/2018 28/02/2019	Company Secretary
TRINITY UK HOLDING II LIMITED	11254764	Active - Accounts Filed	22/03/2018 01/10/2023	Company Secretary
TRONOX FINANCE PLC	10949559	Company is dissolved	14/11/2017 28/02/2019	Company Secretary
WRITER INFORMATION UK PRIVATE LIMITED	10747578	Active - Accounts Filed	12/05/2017 17/09/2021	Company Secretary
TRONOX UK LIMITED	10660130	Company is dissolved	08/03/2017 28/02/2019	Company Secretary
NOBLE BRIT ONE LIMITED	10302179	Active - Accounts Filed	02/09/2016 29/09/2023	Company Secretary
CAPRI BRIT ONE LIMITED	10302254	Active - Accounts Filed	02/09/2016 30/06/2023	Company Secretary
VENDA LIMITED	04244828	Active - Accounts Filed	16/05/2016 21/12/2016	Company Secretary
NETSUITE UK	06762039	Company is dissolved	16/05/2016 16/12/2016	Company Secretary
TEXON INTERNATIONAL GROUP LIMITED	05329617	Active - Accounts Filed	02/04/2016 06/01/2017	Company Secretary
EQT SERVICES (GENERAL PARTNER II) LIMITED	08014133	Company is dissolved	16/02/2016	Company Secretary
BHP BILLITON (UK) DDS LIMITED	09882802	Active - Accounts Filed	20/11/2015 31/12/2018	Company Secretary



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EVOTE UK LIMITED	09722206	Active - Accounts Filed	08/08/2015	10/11/2021	Company Secretary
CITCO CUSTODY (UK) LIMITED	09387825	Active - Accounts Filed	01/04/2015	11/03/2021	Company Secretary
BHP BILLITON MARKETING UK LIMITED	08426700	Active - Accounts Filed	03/03/2015	17/05/2019	Company Secretary
BHP MINERALS EUROPE LIMITED	01173903	Non-Trading	03/03/2015	31/12/2018	Company Secretary
BHP BILLITON (UK) LIMITED	02897874	Active - Accounts Filed	03/02/2015	31/12/2018	Company Secretary
BHP BILLITON INTERNATIONAL SERVICES LIMITED	03212440	Active - Accounts Filed	03/02/2015	31/12/2018	Company Secretary
BHP BILLITON SUSTAINABLE COMMUNITIES	06918335	Non-Trading	03/02/2015	01/01/2019	Company Secretary
BHP BILLITON HOLDINGS LIMITED	03298895	Active - Accounts Filed	03/02/2015	17/05/2019	Company Secretary
QUEENSGATE (GP) LIMITED	05503169	Company is dissolved	01/07/2014		Company Secretary
CTF DEVELOPMENT INTERNATIONAL LIMITED	09104951	Company is dissolved	26/06/2014		Company Secretary
NXTVN LIMITED	09100602	Company is dissolved	24/06/2014	28/02/2018	Company Secretary
FOLIO TECHNOLOGIES LIMITED	09035691	Active - Accounts Filed	12/05/2014	10/12/2021	Company Secretary
GATEFOLD HAYES GP LIMITED	08981283	Active - Accounts Filed	07/04/2014	31/01/2020	Company Secretary
BAOBAB SECURITIES LIMITED	08957358	Active - Accounts Filed	25/03/2014	08/12/2014	Company Secretary
AIRLABS LIMITED	08953917	Active - Accounts Filed	24/03/2014	01/07/2020	Company Secretary
WHEELSTAR FINANCE LIMITED	08796753	Company is dissolved	29/11/2013		Company Secretary
BASELL UK LTD	03502708	Company is dissolved	13/11/2013		Company Secretary
GHG 2008 8A PROPCO LIMITED	06480416	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 BA LIMITED	06480570	Non-Trading	28/10/2013	02/12/2014	Company Secretary
GHG 2008 9A PROPCO LIMITED	06480420	Active - Accounts Filed	28/10/2013	02/12/2014	Company Secretary
GHG 2008 2A PROPCO LIMITED	06480369	Active - Accounts Filed	28/10/2013	02/12/2014	Company Secretary

N/A\* - no information available





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GHG 2008 6A PROPCO LIMITED	06480481	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 4A PROPCO LIMITED	06480371	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 3A PROPCO LIMITED	06480421	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 7A PROPCO LIMITED	06480380	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
GHG 2008 11A PROPCO LIMITED	06480435	Company is dissolved	28/10/2013	02/12/2014	Company Secretary
FRIESLANDCAMPINA UK LIMITED	04684097	Active - Accounts Filed	22/10/2013	07/07/2023	Company Secretary
GREENSPRUCE GP LIMITED	08734445	Active - Accounts Filed	16/10/2013	01/04/2022	Company Secretary
SMARTMATIC ELECTIONS UK LIMITED	08704199	Active - Accounts Filed	24/09/2013	10/12/2021	Company Secretary
TRINITY WPC (MANCHESTER) LIMITED	03315372	Active - Accounts Filed	09/09/2013	01/10/2023	Company Secretary
TRINITY WPC (UK) LIMITED	08661808	Active - Accounts Filed	06/09/2013	01/10/2023	Company Secretary
OIA (FREIGHT) LIMITED	08680148	Active - Accounts Filed	06/09/2013	14/04/2015	Company Secretary
OIA (UK) LIMITED	08679165	Company is dissolved	05/09/2013	14/04/2015	Company Secretary
OIA (UK) HOLDING LIMITED	08679323	Company is dissolved	05/09/2013	14/04/2015	Company Secretary
MPT SWINDON LTD	05783486	Active - Accounts Filed	16/08/2013	23/06/2015	Company Secretary
MPT COMBE DOWN LTD	05783447	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT ARNOLD LTD	05783453	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
GHG 10 (NUNEATON PRIVATE HOSPITAL) LIMITED	05783455	Company is dissolved	07/08/2013	23/06/2015	Company Secretary
MPT ABERDEEN LTD	05783491	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT BLACKBURN LTD	05783502	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT DROITWICH SPA LTD	05783511	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary
MPT BOLTON LTD	05783541	Active - Accounts Filed	07/08/2013	23/06/2015	Company Secretary



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**CITCO MANAGEMENT (UK) LIMITED**

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MPT CARMARTHEN LTD

05783497

Active - Accounts Filed

07/08/2013

23/06/2015

Company  
Secretary