



AMICORP (UK) SECRETARIES LIMITED

907641434

Director Information

Title		Honours	
Name	AMICORP (UK) SECRETARIES LIMITED	Number	907641434
Postcode	EC3N 3AE	Address	3rd Floor 5 Lloyd's Avenue London England
Date of birth		Nationality	British
Total current directorships	48		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMICORP TRUSTEES (UK) LIMITED	13177141	Non-Trading	15/01/2025		Company Secretary
ELYSTAN CAPITAL HOLDING LIMITED	12397662	Active - Accounts Filed	13/01/2025		Company Secretary
MALLARES CAPITAL HOLDING LIMITED	12397567	Active - Accounts Filed	13/01/2025		Company Secretary
USK HOLDING LIMITED	15102080	Non-Trading	30/08/2024		Company Secretary
NINJOUR HEALTH INTERNATIONAL LIMITED	14315626	Active - Accounts Filed	17/04/2024		Company Secretary
THREELANDS ENERGY LTD	15094285	Active - Newly Incorporated	24/08/2023		Company Secretary
ARSCOTT SQUARE LIMITED	15087936	Active - Accounts Filed	22/08/2023		Company Secretary
LAURELS INVESTMENTS LIMITED	14963715	Active - Newly Incorporated	27/06/2023		Company Secretary
BIWO RENEWABLES UK LTD	14563652	Active - Accounts Filed	30/12/2022		Company Secretary
PRIMAX INVERSIONES (UK) LIMITED	14493257	Active - Accounts Filed	18/11/2022		Company Secretary
MINIMALIST SCIENCE LTD	14477166	Active - Accounts Filed	10/11/2022		Company Secretary
ONTECH SECURITY GROUP LTD	13598919	Active - Accounts Filed	03/10/2022		Company Secretary
BRUNATUR UK LTD	13645260	Active - Accounts Filed	03/10/2022		Company Secretary
ONTECH SECURITY HOLDING LTD	13708005	Active - Accounts Filed	30/09/2022		Company Secretary



AMICORP (UK) SECRETARIES LIMITED

907641434

CHAMBERS CAPITAL HOLDING LTD	14359320	Active - Accounts Filed	15/09/2022	Company Secretary
KEMWELL BIOPHARMA UK LTD	14267657	Active - Accounts Filed	01/08/2022	Company Secretary
FRANKLE INVESTMENTS LIMITED	14038228	Active - Accounts Filed	11/04/2022	Company Secretary
DUNIYA HOLDINGS LIMITED	13663839	Active - Newly Incorporated	02/02/2022	Company Secretary
FIRST GLOBAL RENEWABLE ENERGY LTD	13159719	Active - Accounts Filed	18/01/2022	Company Secretary
SUNEDISON ENERGY LIMITED	12708328	Active - Accounts Filed	29/09/2021	Company Secretary
WHEREX LTD	13248947	Active - Accounts Filed	01/09/2021	Company Secretary
NAUTILUS DISTRIBUTION HOLDINGS LLC	FC037418	Active - Accounts Filed	25/05/2021	Company Secretary
CAIRN ENERGY HYDROCARBONS LIMITED	SC172470	Active - Accounts Filed	15/02/2021	Company Secretary
NYKAA INTERNATIONAL UK LIMITED	13020573	Active - Accounts Filed	15/11/2020	Company Secretary
CLOUD4C SERVICES LIMITED	10963688	Active - Accounts Filed	29/01/2020	30/06/2019 Company Secretary
B9 BEVERAGES LTD	11727763	Active - Accounts Filed	14/12/2018	Company Secretary
IOCL EXPLORATION AND PRODUCTION OMAN LIMITED	00732361	Non-Trading	05/04/2018	Company Secretary
SHIVA GLOBAL INVESTMENTS LTD	11065238	Active - Accounts Filed	15/11/2017	Company Secretary
MADDOX PHARMA SWISS LIMITED	09767034	Non-Trading	09/05/2017	Company Secretary
QATAR AIRWAYS INVESTMENTS (UK) LTD	10398671	Active - Accounts Filed	20/01/2017	Company Secretary
SNBNY HOLDINGS (UK) LIMITED	10240104	Non-Trading	20/06/2016	Company Secretary
AMICORP GLOBAL MARKETS (UK) LIMITED	10013784	Active - Accounts Filed	18/02/2016	Company Secretary
VALBOL UK 1 LTD	09262719	Active - Accounts Filed	14/10/2014	Company Secretary
IRON TECH INDUSTRIES UK 1 LTD	09262641	Active - Accounts Filed	14/10/2014	Company Secretary
NORPATAGONICA UK 2 LTD	09262730	Active - Accounts Filed	14/10/2014	Company Secretary



AMICORP (UK) SECRETARIES LIMITED

907641434

VALBOL UK 2 LTD	09262621	Active - Accounts Filed	14/10/2014	Company Secretary
IRON TECH INDUSTRIES UK 2 LTD	09262639	Active - Accounts Filed	14/10/2014	Company Secretary
FLOW MANAGEMENT INDUSTRIES UK LTD	09262448	Active - Accounts Filed	14/10/2014	Company Secretary
NORPATAGONICA UK 1 LTD	09262656	Active - Accounts Filed	14/10/2014	Company Secretary
PANDUNT INVESTMENTS LTD	08955171	Active - Accounts Filed	24/03/2014	Company Secretary
TRG MARKETING SOLUTIONS LIMITED	07017056	Active - Accounts Filed	29/05/2013	Company Secretary
CONTINUOUS GROWTH LIMITED	08165080	Active - Accounts Filed	02/08/2012	Company Secretary
CAMPUS MANAGEMENT CORP UK LTD	06848622	Active - Accounts Filed	17/03/2009	Company Secretary
AMICORP (UK) LIMITED	03705431	Active - Accounts Filed	01/01/2009	Company Secretary
FINE WINE SCANDINAVIA LIMITED	06624359	Active - Accounts Filed	19/06/2008	Company Secretary
OAKEAST LIMITED	05687376	Active - Accounts Filed	25/01/2006	Company Secretary
ASHMAN & GRIFFITHS LIMITED	04054932	Non-Trading	01/06/2001	Company Secretary
FOXWELL & WOOD LIMITED	03182438	Active - Accounts Filed	23/05/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESTRELLA ENERGY LTD	15163410	Company is dissolved	25/09/2023		Company Secretary
NAIB TECHNOLOGIES LIMITED	15136835	Active - Newly Incorporated	13/09/2023	13/10/2023	Company Secretary
NAIB INFOTECH LIMITED	15013843	Company is dissolved	19/07/2023		Company Secretary
NAIB INFORMATION TECHNOLOGY LIMITED	14852555	Company is dissolved	08/05/2023		Company Secretary
HEGDE HEALTH INCORPORATION LTD	14406873	Company is dissolved	10/10/2022		Company Secretary
APPAREL UK LIMITED	14282784	Active - Accounts Filed	08/08/2022	08/07/2024	Company Secretary
ELEMENTS DIGITAL LTD	13707785	Active - Accounts Filed	15/07/2022	14/09/2023	Company Secretary



AMICORP (UK) SECRETARIES LIMITED

907641434

OBAIDALLA & SONS REALTY INVESTMENTS LIMITED	14159696	Company is dissolved	08/06/2022	29/12/2023	Company Secretary
DO NOT CONFORM LTD	13699220	Company is dissolved	01/02/2022	02/05/2023	Company Secretary
63W INVESTMENTS LTD	13625538	Active - Accounts Filed	16/09/2021	18/10/2021	Company Secretary
HELIOS LATAM (UK) HOLDINGS II LTD	13525388	Company is dissolved	22/07/2021		Company Secretary
HELIOS LATAM (UK) HOLDINGS I LTD	13524925	Company is dissolved	22/07/2021		Company Secretary
CAIRN ENERGY GUJARAT BLOCK 1 LIMITED	SC255308	Company is dissolved	15/02/2021		Company Secretary
OYO LATAM HOLDINGS UK LTD	12092663	Active - Accounts Filed	18/11/2020	18/08/2023	Company Secretary
CH GLOBAL EDUCATION HOLDING LTD	12810921	Company is dissolved	13/08/2020		Company Secretary
BLACKBIRD INVESTMENTS ONE LIMITED	08019192	Company is dissolved	31/03/2020		Company Secretary
BLACKBIRD INVESTMENTS TWO LIMITED	08019238	Company is dissolved	31/03/2020		Company Secretary
BRYLAND INTERNATIONAL PROPERTY LTD	12352325	Active - Accounts Filed	06/12/2019	16/02/2024	Company Secretary
ORYX LEASING UK LTD	12311052	Company is dissolved	12/11/2019		Company Secretary
DFP IMPEX LIMITED	12067605	Active - Accounts Filed	25/06/2019	31/12/2020	Company Secretary
MARKETSANDMARKETS LIMITED	11865020	Active - Accounts Filed	06/03/2019	29/11/2019	Company Secretary
HI HOSPITALITY (UNITED KINGDOM) LIMITED	11774326	Company is dissolved	17/01/2019	30/04/2021	Company Secretary
KSTRONG HOLDING UK LTD	11698430	Active - Accounts Filed	27/11/2018	31/12/2020	Company Secretary
PRO-HIGH PROPERTIES LIMITED	03705585	Active - Accounts Filed	16/11/2018	01/01/2020	Company Secretary
MARITON INVESTMENTS LIMITED	03707065	Active - Accounts Filed	16/11/2018	01/01/2020	Company Secretary
TCL ELECTRONICS UK LIMITED	11255765	Active - Accounts Filed	11/06/2018	31/12/2018	Company Secretary
IKAUF LOANS LTD	10790609	Company is dissolved	18/05/2018	31/12/2020	Company Secretary
CONSFY CAPITAL PARTNERS LTD	10777044	Company is dissolved	18/05/2018	31/12/2020	Company Secretary



AMICORP (UK) SECRETARIES LIMITED

907641434

MAD DESIGN GROUP UK LIMITED	11268559	Active - Accounts Filed	21/03/2018	16/08/2022	Company Secretary
FLY 2 SCHOOL LTD	11110674	Active - Accounts Filed	13/12/2017	13/09/2018	Company Secretary
GTR INNOVATIONS LTD	11108825	Active - Accounts Filed	12/12/2017	13/09/2018	Company Secretary
HOMPLUS (UK) INFORMATION TECHNOLOGY LTD	10964137	Company is dissolved	14/09/2017	26/11/2019	Company Secretary
OLDERPATH LTD.	10942624	Company is dissolved	01/09/2017	08/05/2019	Company Secretary
MAX LATAM CAPITAL LTD	10920724	Company is dissolved	17/08/2017		Company Secretary
LAROCHE CAPITAL GLOBAL INVESTMENTS LTD	10542591	Company is dissolved	30/12/2016	06/08/2019	Company Secretary
EDUTAINMENT CONSULTING LTD	10537919	Company is dissolved	22/12/2016	12/12/2018	Company Secretary
MOUNT RESOURCES LIMITED	10533941	Company is dissolved	20/12/2016	13/02/2017	Company Secretary
RUTHERFORD GLOBAL INVESTMENTS LIMITED	10460567	Company is dissolved	03/11/2016		Company Secretary
NUNVAV HOLDINGS LIMITED	10314126	Company is dissolved	05/08/2016		Company Secretary
SEI NOVUS UK LIMITED	10273187	Active - Accounts Filed	12/07/2016	03/12/2020	Company Secretary
GLOBALSHRIMP LTD	10247577	Company is dissolved	23/06/2016	18/08/2017	Company Secretary
WESTCEMENT CONSTRUCTION LTD	09904259	Active - Accounts Filed	03/06/2016	03/06/2016	Company Secretary
INTELLA FREIGHT LIMITED	09646841	Company is dissolved	01/04/2016	13/03/2019	Company Secretary
GENESIS GLOBAL SOURCING HOLDINGS LTD	10009775	Active - Accounts Filed	17/02/2016	24/03/2023	Company Secretary
SUNSET INVESTMENTS LIMITED	09899999	Company is dissolved	03/12/2015	04/07/2019	Company Secretary
TOLMAR HOLDING LIMITED	09815472	Active - Accounts Filed	08/10/2015	11/09/2017	Company Secretary
GLOBAL TELCO SERVICES LTD	09796342	Company is dissolved	26/09/2015	18/11/2016	Company Secretary
GLOBAL ASSETS TRADING LTD	09790293	Company is dissolved	23/09/2015		Company Secretary
TRAVELART LTD	09740970	Company is dissolved	20/08/2015		Company Secretary



AMICORP (UK) SECRETARIES LIMITED

907641434

MANDIRI ARAFURA UTARA LIMITED	01937365	Active - Accounts Filed	05/08/2015	01/06/2023	Company Secretary
ATID LIFE SCIENCES LTD	09712495	Company is dissolved	31/07/2015		Company Secretary
SUNDAY SUN LTD	09706704	Company is dissolved	28/07/2015	01/06/2016	Company Secretary
NITENS METALS LTD	09590131	Company is dissolved	14/05/2015	30/06/2016	Company Secretary
HANCROFT DEVELOPERS PRIVATE LIMITED	09554396	Active - Accounts Filed	22/04/2015	13/07/2015	Company Secretary
BRENNER FONTES LIMITED	08504488	Active - Accounts Filed	16/03/2015	24/08/2018	Company Secretary
PAYFIND LIMITED	09410239	Active - Accounts Filed	28/01/2015	02/03/2016	Company Secretary
PAY FRANK LTD	09411550	Non-Trading	28/01/2015	01/05/2015	Company Secretary
LEGACY INVESTMENT MANAGEMENT LIMITED	08824684	Company is dissolved	20/01/2015	31/01/2019	Company Secretary
MULTILOGICIELS LTD	09336827	Company is dissolved	02/12/2014	31/12/2015	Company Secretary
REGENT INTERNATIONAL BROKERAGE LTD	09319572	Company is dissolved	19/11/2014	21/09/2016	Company Secretary
UNESTA HOMES LIMITED	09287084	Company is dissolved	29/10/2014		Company Secretary
DAR AL MAL STUDENT GROUP COMPANY LIMITED	08109260	Company is dissolved	17/10/2014		Company Secretary
DAR AL MAL (NEWCASTLE) COMPANY LIMITED	08110162	Company is dissolved	17/10/2014		Company Secretary
CAMBRIDGE ENERGY METERING LTD	09235790	Company is dissolved	25/09/2014	27/04/2022	Company Secretary
UNITED ASSET MANAGEMENT LIMITED	09103135	Active - Accounts Filed	26/06/2014	07/02/2020	Company Secretary
TEXUO C&S LTD	09055545	Company is dissolved	23/05/2014		Company Secretary
TIP NEWS LIMITED	07395234	Company is dissolved	23/05/2014		Company Secretary
GPS WORLDWIDE LIMITED	08963863	Company is dissolved	27/03/2014		Company Secretary
MARKETS AND MARKETS LIMITED	08884343	Company is dissolved	10/02/2014		Company Secretary
EE CAPITAL PARTNERSHIP UK LTD	08862296	Active - Accounts Filed	27/01/2014	13/07/2023	Company Secretary