



AMICORP (UK) SECRETARIES LIMITED

907641434

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AMICORP (UK) SECRETARIES LIMITED	<b>Number</b>	907641434
<b>Postcode</b>	EC3N 3AE	<b>Address</b>	3rd Floor 5 Lloyds Avenue London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
BRUNATUR UK LTD	13645260	Active - Accounts Filed	03/10/2022		Company Secretary
ONTECH SECURITY GROUP LTD	13598919	Active - Accounts Filed	03/10/2022		Company Secretary
ONTECH SECURITY HOLDING LTD	13708005	Active - Accounts Filed	30/09/2022		Company Secretary
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			Company Secretary



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**AMICORP (UK) SECRETARIES LIMITED**

**907641434**

Incorporated

02/02/2022

Company



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**AMICORP (UK) SECRETARIES LIMITED**

**907641434**

Secretary



## AMICORP (UK) SECRETARIES LIMITED

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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
NORPATAGONICA UK 2 LTD	09262730	Active - Accounts Filed	14/10/2014	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
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



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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
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

N/A\* - no information available



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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
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



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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
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



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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