



**PINSENT MASONS SECRETARIAL LIMITED**

**907657953**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PINSENT MASONS SECRETARIAL LIMITED	<b>Number</b>	907657953
<b>Postcode</b>	LS1 5AB	<b>Address</b>	1 Park Row Leeds United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1392		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITOL PARK J66 A1 LIMITED	14521294	Active - Accounts Filed	02/12/2022		Company Secretary
UNIVAR SOLUTIONS TRUSTEE LIMITED	13767061	Non-Trading	26/11/2021		Company Secretary
UNIVAR UK LIMITED	04066871	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
RIVENTA LTD	03945306	Active - Accounts Filed	09/02/2021		Company Secretary
BONERBO HOLDINGS LIMITED	SC667309	Active - Accounts Filed	03/02/2021		Company Secretary
RESONANCE BW HOLDINGS LIMITED	SC667332	Active - Accounts Filed	03/02/2021		Company Secretary
PRIZET FILLING STATION (KENDAL) LIMITED	00493627	Company is dissolved	01/12/2020		Company Secretary
RATTAR RENEWABLES LTD	SC461950	Active - Accounts Filed	19/10/2020		Company Secretary
CULVIE WIND LIMITED	SC504911	Active - Accounts Filed	19/10/2020		Company Secretary
COMMERCIAL GROUND RENT REIT LIMITED	12934885	Company is dissolved	07/10/2020		Company Secretary
COMMERCIAL ASSET GROUND RENT REIT LIMITED	12934897	Company is dissolved	07/10/2020		Company Secretary
PIK PROPERTY LTD	12315561	Non-Trading	14/11/2019		Company Secretary
T.M.C. (MARINE CONSULTANTS) LIMITED	01414292	Active - Accounts Filed	02/07/2019		Company Secretary
BUREAU VERITAS SOLUTIONS MARINE & OFFSHORE LIMITED	SC380777	Active - Accounts Filed	02/07/2019		Company Secretary



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MOTOR FUEL (NO.3) LIMITED	07532478	Non-Trading	11/06/2019	Company Secretary
HELIX OFFSHORE SERVICES LIMITED	SC624561	Active - Accounts Filed	15/03/2019	Company Secretary
ISLE OF WIGHT FUELS LIMITED	08011071	Active - Accounts Filed	07/03/2019	Company Secretary
RFF LIMITED	08318618	Active - Accounts Filed	07/03/2019	Company Secretary
MALTHURST PROPERTIES LIMITED	06360537	Company is dissolved	07/03/2019	Company Secretary
ITHACA ENERGY DEVELOPMENTS UK LIMITED	07105041	Active - Accounts Filed	11/12/2018	Company Secretary
LSF9 ROBIN NEWCO 2 LIMITED	10501307	Company is dissolved	21/11/2018	Company Secretary
ARES INTERNATIONAL LIMITED	11657710	Active - Accounts Filed	02/11/2018	Company Secretary
PASSIVDOR LIMITED	07720089	Active - Accounts Filed	29/01/2018	Company Secretary
PM BUILD NEWCO LIMITED	11061016	Company is dissolved	13/11/2017	Company Secretary
DII4 MALLARD LIMITED	10838470	Company is dissolved	23/10/2017	Company Secretary
JADIN LIMITED	09943918	Active - Accounts Filed	23/10/2017	Company Secretary
DALMORE CAPITAL 20 GP LIMITED	10656312	Company is dissolved	23/10/2017	Company Secretary
DALMORE SSAS NOMINEE LIMITED	09679196	Non-Trading	23/10/2017	Company Secretary
MM&S JM LIMITED	09944312	Active - Accounts Filed	23/10/2017	Company Secretary
CGH UK ACQUISITION COMPANY LIMITED	11006353	Active - Accounts Filed	10/10/2017	Company Secretary
CYCENE INVESTMENTS LIMITED	10774148	Active - Accounts Filed	16/05/2017	Company Secretary
FRONTICA BUSINESS SOLUTIONS LIMITED	04962691	Company is dissolved	28/11/2016	Company Secretary
CITELUM UK LIMITED	08220875	Company is dissolved	12/10/2016	Company Secretary
APTIV GLOBAL HOLDINGS (UK) LIMITED	08264996	Active - Accounts Filed	15/08/2016	Company Secretary
DELPHI LOCKHEED AUTOMOTIVE LIMITED	03796206	Non-Trading	15/08/2016	Company Secretary



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HARTRIDGE LIMITED	05048767	Active - Accounts Filed	15/08/2016	Company Secretary
FUEL STOP (UK) LTD	04511403	Non-Trading	16/06/2016	Company Secretary
LEOPARD PEL LIMITED	03391904	Non-Trading	16/06/2016	Company Secretary
SCIMITAR PFS 1 LIMITED	07777403	Non-Trading	16/06/2016	Company Secretary
ZEROCO2MMC LIMITED	07116623	Company is dissolved	05/08/2015	Company Secretary
NPS (UK6) LIMITED	03698171	Company is dissolved	22/12/2014	Company Secretary
MVM INFRASTRUCTURE MANAGEMENT SOLUTIONS LIMITED	03307003	Company is dissolved	22/12/2014	Company Secretary
MVM CLEVELAND LIMITED	02082776	Company is dissolved	22/12/2014	Company Secretary
MVM CENTRAL LAND CHARGES COMPANY LIMITED	02157370	Company is dissolved	22/12/2014	Company Secretary
TESCO CORPORATION (UK) LIMITED	SC208935	Non-Trading	25/06/2013	Company Secretary
CISCO SYSTEMS (SCOTLAND) LIMITED	SC136888	Company is dissolved	15/05/2013	Company Secretary
CAPITAL MIDCO LIMITED	SC446794	Company is dissolved	04/04/2013	Company Secretary
CAPITAL FINCO LIMITED	SC446796	Company is dissolved	04/04/2013	Company Secretary
KARRO FOOD LIMITED	SC220000	Active - Accounts Filed	08/01/2013	Company Secretary
MACORLA BIDCO LIMITED	08339244	Company is dissolved	21/12/2012	Company Secretary
MACORLA EUROBONDCO LIMITED	08338385	Company is dissolved	20/12/2012	Company Secretary
ITHACA ENERGY HOLDINGS (UK) LIMITED	SC437615	Active - Accounts Filed	26/11/2012	Company Secretary
SPARROWS ANGOLA LIMITED	SC254764	Active - Accounts Filed	05/11/2012	Company Secretary
ARRANCO 3 LIMITED	SC333603	Non-Trading	05/11/2012	Company Secretary
GEOKEY WELL TECHNOLOGIES LIMITED	SC432250	Company is dissolved	10/09/2012	Company Secretary
CAPTAIN CLEAN ENERGY LIMITED	SC432259	Company is dissolved	10/09/2012	Company Secretary



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QUAIROS LIMITED	SC368993	Company is dissolved	25/08/2012	Company Secretary
ITHACA MINERALS (NORTH SEA) LIMITED	SC274666	Active - Accounts Filed	16/08/2012	Company Secretary
ELLIS + EVERARD CHEMICALS LIMITED	01740695	Company is dissolved	04/06/2010	Company Secretary
SPEEDY INTERNATIONAL ASSET SERVICES (HOLDINGS) LIMITED	07174616	Active - Accounts Filed	02/03/2010	Company Secretary
THOMAS SHERATON LIMITED	02473929	Non-Trading	01/01/2010	Company Secretary
THOMAS CHIPPENDALE LIMITED	03684978	Non-Trading	01/01/2010	Company Secretary
BRISTAN GROUP LIMITED	01318148	Active - Accounts Filed	08/10/2009	Company Secretary
CAMBRIAN WINDOWS LIMITED	02235485	Company is dissolved	08/10/2009	Company Secretary
KBB LTD	00809723	Company is dissolved	08/10/2009	Company Secretary
PREMIER TRADE FRAMES LIMITED	02703952	Company is dissolved	08/10/2009	Company Secretary
PIMCO 2840 LIMITED	06824356	Company is dissolved	19/02/2009	Company Secretary
THE VALLEY DENTAL PRACTICE LIMITED	06195462	Company is dissolved	28/07/2008	Company Secretary
CAPITOL PARK BARNSELY LIMITED	03116998	Active - Accounts Filed	14/05/2008	Company Secretary
LION FOODS HOLDINGS LIMITED	04580208	Company is dissolved	04/03/2008	11/11/2002 Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	03/04/2023	Company Secretary
MOTHERCLUB LIMITED	SC667509	Active - Accounts Filed	28/09/2020	14/09/2021	Company Secretary
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	03/04/2023	Company Secretary
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	03/04/2023	Company Secretary
BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary

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JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED	08213840	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
JLIF HOLDINGS (JUSTICE AND EMERGENCY SERVICES) LIMITED	09204223	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
NEWCASTLE HOLDCO (HEALTHCARE SUPPORT) LIMITED	10692154	Active - Accounts Filed	05/02/2019	03/04/2023	Company Secretary
TTE ASSETCO LIMITED	11579497	Active - Accounts Filed	20/09/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 33 GP LIMITED	11364569	Active - Accounts Filed	16/05/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 34 GP LIMITED	11364632	Active - Accounts Filed	16/05/2018	03/04/2023	Company Secretary
REDRUTH HOLDINGS 5 LIMITED	11291085	Active - Accounts Filed	04/04/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 28 GP LIMITED	11172311	Active - Accounts Filed	26/01/2018	03/04/2023	Company Secretary
DALMORE CAPITAL 24 GP LIMITED	11101556	Active - Accounts Filed	07/12/2017	03/04/2023	Company Secretary
DALMORE CAPITAL 15 GP LIMITED	09717298	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
CRIMSON PROJECT INVESTMENTS (ISSUER) LIMITED	08725405	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
DALMORE CAPITAL 18 GP LIMITED	10552820	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
DALMORE CAPITAL (CORSHAM 1) LIMITED	08511479	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
COBALT PROJECT INVESTMENTS (HULL - SEWELL) LIMITED	10498526	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
PPDI HOLDINGS LIMITED	08794414	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
DALMORE CAPITAL (CARLISLE 1) LIMITED	08563951	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
COBALT PROJECT INVESTMENTS (HULL BSF) LIMITED	SC392901	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
PPDI ASSETCO LIMITED	08827532	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
REDRUTH HOLDINGS 2 LIMITED	10665971	Active - Accounts Filed	23/10/2017	03/04/2023	Company Secretary
INVERGORDON GP LIMITED	SC380708	Non-Trading	23/10/2017	03/04/2023	Company Secretary
XACT DOWNHOLE TELEMETRY (UK) LIMITED	SC579348	Company is dissolved	19/10/2017	24/09/2018	Company Secretary



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AMPLUS ENERGY SERVICES LIMITED	SC344539	Active - Accounts Filed	24/04/2017	26/06/2024	Company Secretary
PLIVA PHARMA LIMITED	02412478	Non-Trading	13/03/2017	13/03/2017	Company Secretary
ARROW GENERICS LIMITED	04124572	Non-Trading	13/03/2017	13/03/2017	Company Secretary
ACTAVIS UK GROUP LIMITED	09603816	Active - Accounts Filed	13/03/2017	13/03/2017	Company Secretary
TEVA RESEARCH LABORATORIES (NI) LIMITED	NI010870	Company is dissolved	13/03/2017	13/03/2017	Company Secretary
MILLBROOK (NI) LIMITED	NI016093	Company is dissolved	13/03/2017	13/03/2017	Company Secretary
NPS (UK13) LIMITED	07639249	Company is dissolved	03/03/2017	31/03/2020	Company Secretary
ANDREWS SURVEY LIMITED	03571218	Non-Trading	14/09/2016	26/06/2024	Company Secretary
MACDUFF FLEET ENGINEERING LIMITED	SC227701	Company is dissolved	30/10/2015		Company Secretary
WORKSTRINGS INTERNATIONAL LIMITED	01083092	Active - Accounts Filed	10/06/2015	28/06/2021	Company Secretary
THIRD ENERGY TRADING LIMITED	05721316	Active - Accounts Filed	03/02/2015	09/07/2019	Company Secretary
HB RENTALS LIMITED	03650140	Company is dissolved	23/10/2014	28/06/2021	Company Secretary
WOODLAND VIEW PROJECT CO LIMITED	SC476027	Active - Accounts Filed	24/04/2014	08/05/2014	Company Secretary
APC POWER AND COOLING UK, LIMITED	06410628	Company is dissolved	31/01/2014	01/07/2015	Company Secretary
PACIFIC SHELF 1753 LIMITED	SC461935	Company is dissolved	21/10/2013	26/11/2013	Company Secretary
PORT OF GRANGEMOUTH SECURITY AUTHORITY LIMITED	SC458041	Non-Trading	30/08/2013	20/11/2013	Company Secretary
MENOR FINANCE PLC	08623278	Company is dissolved	24/07/2013	14/11/2017	Company Secretary
GLOBAL RENTALS UK LIMITED	SC261909	Company is dissolved	14/01/2013	25/10/2016	Company Secretary
WEST COAST CAPITAL (HOFCO) LIMITED	SC437614	Company is dissolved	26/11/2012	12/02/2013	Company Secretary
THE ABERDEEN UNIVERSITY PRESS LIMITED	SC140346	Non-Trading	03/09/2012	12/10/2015	Company Secretary
REDD SCOTLAND LIMITED	SC081672	Non-Trading	20/08/2012	01/09/2013	Company Secretary



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AFAB HOLDINGS LIMITED	SC173934	Active - Accounts Filed	20/08/2012	01/09/2013	Company Secretary
OILFLOW LIMITED	SC279785	Company is dissolved	10/08/2012	29/12/2014	Company Secretary
AVERY HOMES HATFIELD LIMITED	07211601	Active - Accounts Filed	01/04/2010	31/08/2013	Company Secretary
ENNIS TRAFFIC SAFETY SOLUTIONS LIMITED	07159363	Company is dissolved	16/02/2010	27/05/2015	Company Secretary
CROSSLANE FUND MANAGERS LLP	OC351047	Company is dissolved	22/12/2009	23/12/2009	LLP Designated Member
EMERALD AUTOMOTIVE DESIGN LIMITED	07058968	Non-Trading	28/10/2009	28/02/2014	Company Secretary
HATL REALISATIONS LIMITED	02270947	Company is dissolved	01/09/2009	04/05/2010	Company Secretary
MIDREX UK LIMITED	06902262	Active - Accounts Filed	11/05/2009	15/05/2018	Company Secretary
ASSURANT GENERAL INSURANCE LIMITED	02341082	Active - Accounts Filed	22/04/2009	22/02/2021	Company Secretary
ASSURANT GROUP LIMITED	03264846	Active - Accounts Filed	22/04/2009	22/02/2021	Company Secretary
LBBS LIMITED	06816907	Company is dissolved	11/02/2009	11/02/2009	Company Secretary
BLUEFIN WEALTH MANAGEMENT LIMITED	06731407	Company is dissolved	23/10/2008	20/01/2009	Company Secretary
RFA (PENISTONE) LIMITED	01850509	Non-Trading	01/09/2008	09/01/2009	Company Secretary
R.F.A. MANUFACTURING LIMITED	01917680	Non-Trading	01/09/2008	09/01/2009	Company Secretary
RFA - TECH LTD	01344934	Active - Accounts Filed	01/09/2008	09/01/2009	Company Secretary
NATIONAL CAR PARKS (EUK) LIMITED	06631612	Active - Accounts Filed	03/07/2008	05/09/2018	Company Secretary
TREE OF DREAMS LTD	06635053	Company is dissolved	01/07/2008	10/07/2008	Company Secretary
LIVE LOGISTICS LIMITED	06631609	Company is dissolved	26/06/2008	10/07/2008	Company Secretary
BUSINESS CENTRIC SERVICES GROUP LIMITED	06564282	Active - Accounts Filed	14/04/2008	22/01/2009	Company Secretary
LATIN GOLD LIMITED	06550608	Company is dissolved	01/04/2008	14/04/2008	Company Secretary
RENEWAL SOUTHEND LIMITED	06440079	Company is dissolved	28/11/2007	19/12/2007	Company Secretary



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GOLD AVIATION HOLDINGS LIMITED	06396550	Company is dissolved	11/10/2007	22/11/2007	Company Secretary
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