



**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>	1388		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CATHEXIS INVESTMENT MANAGEMENT (UK) LIMITED	14277652	Active - Accounts Filed	24/10/2024		Company Secretary
SPEAR GROUP HOLDINGS LIMITED	03817381	Active - Accounts Filed	07/10/2024		Company Secretary
MULTI-COLOR CWMBRAN UK LIMITED	03710253	Active - Accounts Filed	07/10/2024		Company Secretary
ALBA PARTNERS LIMITED	13012429	Active - Accounts Filed	25/07/2024		Company Secretary
VESTAS DEVELOPMENT UK LTD	15840445	Active - Newly Incorporated	16/07/2024		Company Secretary
HUMBER ENERGY BOARD LIMITED	15833528	Active - Newly Incorporated	11/07/2024		Company Secretary
CATHEXIS UK HOLDINGS IV LIMITED	14102251	Active - Accounts Filed	01/07/2024		Company Secretary
CATHEXIS UK HOLDINGS III LIMITED	12292073	Active - Accounts Filed	01/07/2024		Company Secretary
CATHEXIS UK HOLDINGS LIMITED	09907825	Active - Accounts Filed	01/07/2024		Company Secretary
CATHEXIS UK HOLDING II LIMITED	10771738	Active - Accounts Filed	01/07/2024		Company Secretary
GALSON SCIENCES LIMITED	02738897	Active - Accounts Filed	30/04/2024		Company Secretary
	15573242		18/03/2024		Company Secretary
EGIS PROJECTS UK LTD	03226989	Active - Accounts Filed	01/01/2024		Company Secretary
EGIS ROAD OPERATION UK LIMITED	06693340	Active - Accounts Filed	01/01/2024		Company Secretary



## PINSENT MASONS SECRETARIAL LIMITED

907657953

WESTONWILLIAMSON LIMITED	11233526	Active - Accounts Filed	01/01/2024	Company Secretary
EGIS UK - CONSULTING AND ENGINEERING LIMITED	11475428	Active - Accounts Filed	01/01/2024	Company Secretary
HELIOS TECHNOLOGY LIMITED	03257217	Active - Accounts Filed	01/01/2024	Company Secretary
WME CONSULTANTS LIMITED	10776006	Active - Accounts Filed	01/01/2024	Company Secretary
WME BOOM LIMITED	07777610	Active - Accounts Filed	01/01/2024	Company Secretary
GLIMPSE ANALYTICS LTD	13119215	Active - Accounts Filed	01/12/2023	Company Secretary
FIREBOLT GROUP LIMITED	03779385	Active - Accounts Filed	01/12/2023	Company Secretary
CAPITOL PARK J58 A1 LIMITED	15316999	Active - Newly Incorporated	29/11/2023	Company Secretary
UNIVAR SOLUTIONS UK HOLDCO LIMITED	15314812	Active - Newly Incorporated	28/11/2023	Company Secretary
EGIS TRANSPORT SOLUTIONS LIMITED	07882661	Active - Accounts Filed	01/10/2023	Company Secretary
INHABIT EUROPE LIMITED	07748951	Active - Accounts Filed	01/10/2023	Company Secretary
SAUNA360 LTD	02425994	Active - Accounts Filed	25/08/2023	Company Secretary
VANDERLANDE INDUSTRIES UNITED KINGDOM LIMITED	03298374	Active - Accounts Filed	01/04/2023	Company Secretary
ESS MODULAR LIMITED	NI666594	Non-Trading	29/03/2023	Company Secretary
EXTRASPACE SOLUTIONS (UK) LIMITED	NI050211	In Administration	29/03/2023	Company Secretary
SPATIAL INITIATIVE LIMITED	10887709	In Administration	29/03/2023	Company Secretary
ELGAR CAPITAL LIMITED	14732954	Company is dissolved	15/03/2023	Company Secretary
NOVUS KITCHENS LIMITED	14685989	Non-Trading	24/02/2023	Company Secretary
CAPITOL PARK J66 A1 LIMITED	14521294	Active - Accounts Filed	02/12/2022	Company Secretary
CAPITOL PARK J66 A1 LIMITED	14521294	Active - Accounts Filed	02/12/2022	Company Secretary
ITHACA SP BONDS PLC	11029537	Non-Trading	30/06/2022	Company Secretary



## PINSENT MASONS SECRETARIAL LIMITED

907657953

ITHACA SP (HOLDINGS) LIMITED	09102478	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SPE LIMITED	09103084	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SP FINANCE LIMITED	09102885	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SP E&P LIMITED	01504603	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA SP O&G LIMITED	09858988	Active - Accounts Filed	30/06/2022	Company Secretary
ITHACA ZETA LIMITED	08860426	Active - Accounts Filed	30/06/2022	Company Secretary
ISTITUTO MARANGONI LIMITED	04551096	Active - Accounts Filed	24/03/2022	Company Secretary
EDINBURGH INTERNATIONAL CONFERENCE CENTRE HOTELS LIMITED	SC724449	Active - Accounts Filed	25/02/2022	Company Secretary
ITHACA MA(NS) LIMITED	SC238015	Non-Trading	04/02/2022	Company Secretary
ITHACA MA LIMITED	03947050	Active - Accounts Filed	04/02/2022	Company Secretary
AKER OFFSHORE WIND LIMITED	SC698661	Active - Accounts Filed	01/02/2022	Company Secretary
MCC CARDIFF LTD.	01858357	Active - Accounts Filed	30/12/2021	Company Secretary
UNIVAR SOLUTIONS TRUSTEE LIMITED	13767061	Non-Trading	26/11/2021	Company Secretary
UNIVAR SOLUTIONS TRUSTEE LIMITED	13767061	Non-Trading	26/11/2021	Company Secretary
PREMIER GARAGE (SOUTHGATE) LIMITED	00428952	Active - Accounts Filed	25/11/2021	Company Secretary
JADIN NEWCO LIMITED	13764123	Active - Accounts Filed	24/11/2021	Company Secretary
RESONANCE UK WIND II LIMITED	13702259	Active - Accounts Filed	25/10/2021	Company Secretary
KVAERNER RESOURCES LIMITED	07547541	Non-Trading	09/09/2021	Company Secretary
KVAERNER CONTRACTING LIMITED	07547623	Active - Accounts Filed	09/09/2021	Company Secretary
GEORGE HAMMOND LIMITED	00690947	Active - Accounts Filed	30/06/2021	Company Secretary
CAPITOL PARK EAST YORKSHIRE LIMITED	13458506	Active - Accounts Filed	15/06/2021	Company Secretary



## PINSENT MASONS SECRETARIAL LIMITED

907657953

IU COLLEGE LONDON LIMITED	13330289	Active - Accounts Filed	27/05/2021		Company Secretary
AMBASSADEURS GROUP LIMITED	13422044	Active - Accounts Filed	26/05/2021		Company Secretary
MFG EV POWER LIMITED	13353242	Active - Accounts Filed	23/04/2021		Company Secretary
AFEVSL LIMITED	SC695211	Non-Trading	09/04/2021		Company Secretary
UNIVAR UK LIMITED	04066871	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
UNIVAR UK LIMITED	04066871	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
CRAVENHURST PROPERTIES LIMITED	00685558	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
UNIVAR EUROPE LIMITED	01130241	Non-Trading	01/04/2021	13/08/2018	Company Secretary
UNIVAR SOLUTIONS UK LIMITED	00139876	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
UNIVAR SPECIALTY CONSUMABLES LIMITED	00994213	In Liquidation	01/04/2021	13/08/2018	Company Secretary
ULIXES LIMITED	06371237	Active - Accounts Filed	01/04/2021	13/08/2018	Company Secretary
RIVENTA LTD	03945306	Active - Accounts Filed	09/02/2021		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

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FROGHALL PROJECT INVESTMENTS LIMITED	14616042	Active - Accounts Filed	25/01/2023	03/04/2023	Company Secretary
DII42 (ASSETCO) LIMITED	14121987	Active - Accounts Filed	20/05/2022	03/04/2023	Company Secretary
AUGER BORE INVESTMENTS LIMITED	14098407	Active - Accounts Filed	10/05/2022	03/04/2023	Company Secretary
IOWA DEBTCO LIMITED	13993241	Active - Accounts Filed	21/03/2022	03/04/2023	Company Secretary
STEP CHANGE ENGINEERING LIMITED	SC702847	Non-Trading	29/06/2021	11/04/2023	Company Secretary
ULFSTEAD BIDCO LIMITED	13478045	Active - Accounts Filed	25/06/2021	01/02/2022	Company Secretary

N/A\* - no information available



## PINSENT MASONS SECRETARIAL LIMITED

907657953

ULFSTEAD MIDCO LIMITED	13475098	Active - Accounts Filed	24/06/2021	01/02/2022	Company Secretary
ULFSTEAD HOLDCO LIMITED	13475007	Active - Accounts Filed	24/06/2021	01/02/2022	Company Secretary
TREDWELL INVESTMENTS LIMITED	13424090	Active - Accounts Filed	27/05/2021	03/04/2023	Company Secretary
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
DC4 (ISSUER) LIMITED	13418544	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
DC4 (ASSETCO) LIMITED	13418776	Active - Accounts Filed	25/05/2021	03/04/2023	Company Secretary
SLB CAPTURI UK LIMITED	13378737	Active - Accounts Filed	06/05/2021	15/05/2024	Company Secretary
RESOLIS LIMITED	13181806	Active - Accounts Filed	10/03/2021	31/12/2021	Company Secretary
CABI PENSION TRUSTEE LIMITED	08418754	Non-Trading	04/03/2021	28/07/2023	Company Secretary
ZEBU INVESTMENT PARTNERS UK LIMITED	13060722	Active - Accounts Filed	03/12/2020	15/12/2021	Company Secretary
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	03/04/2023	Company Secretary
BOSLEY PROJECT INVESTMENTS LIMITED	13024261	Active - Accounts Filed	16/11/2020	03/04/2023	Company Secretary
PARACHUTE INVESTMENTS LIMITED	10191100	Active - Accounts Filed	12/11/2020	03/04/2023	Company Secretary
HALLIN MARINE UK LIMITED	05668092	Active - Accounts Filed	03/11/2020	28/06/2021	Company Secretary
NORTHERN GRITSTONE LIMITED	12982592	Active - Accounts Filed	29/10/2020	09/09/2021	Company Secretary
TASK FRONTERRA GEOMODELLING LIMITED	SC305585	Active - Accounts Filed	07/10/2020	25/05/2021	Company Secretary
TASK FRONTERRA GEOSCIENCE LIMITED	SC219426	Active - Accounts Filed	07/10/2020	25/05/2021	Company Secretary
MOTHERCLUB LIMITED	SC667509	Active - Accounts Filed	28/09/2020	14/09/2021	Company Secretary
MOTHERCLUB LIMITED	SC667509	Active - Accounts Filed	28/09/2020	14/09/2021	Company Secretary
SIXES CRICKET LIMITED	SC672010	Active - Accounts Filed	25/08/2020	14/09/2021	Company Secretary
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	03/04/2023	Company Secretary



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907657953

BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	16/06/2020	03/04/2023	Company Secretary
LOUISECO LIMITED	08463520	Active - Accounts Filed	03/06/2020	03/04/2023	Company Secretary
RESTAURANT KITS LTD	SC662590	In Liquidation	29/05/2020	10/08/2020	Company Secretary
MAXWELL OIL TOOLS LTD	SC578783	Active - Accounts Filed	14/05/2020	01/07/2021	Company Secretary
MAXWELL OIL TOOLS (NORTH SEA) LIMITED	SC486263	Active - Accounts Filed	14/05/2020	09/04/2021	Company Secretary
BLUE OCEAN SEISMIC SERVICES LIMITED	11428488	In Liquidation	01/02/2020	07/02/2022	Company Secretary
DENBY PROJECT INVESTMENTS LIMITED	12350949	Active - Accounts Filed	05/12/2019	03/04/2023	Company Secretary
EDNASTON PROJECT INVESTMENTS LIMITED	12350953	Active - Accounts Filed	05/12/2019	03/04/2023	Company Secretary
NORTH STAR SOUTH LIMITED	00455971	Active - Accounts Filed	02/12/2019	04/10/2022	Company Secretary
SOUTHERN CREWING SERVICES LIMITED	02858994	Active - Accounts Filed	02/12/2019	04/10/2022	Company Secretary
ICB SECURITIES 1 LIMITED	06028745	Active - Accounts Filed	26/11/2019	03/04/2023	Company Secretary
ICB SECURITIES 2 UNLIMITED	03662901	Active - Accounts Filed	26/11/2019	03/04/2023	Company Secretary
K.U.M. OFFSHORE LIMITED	SC619684	Active - Accounts Filed	24/10/2019	29/07/2021	Company Secretary
ITHACA ENERGY PLC	12263719	Active - Accounts Filed	15/10/2019	03/10/2022	Company Secretary
ENMOVI LTD	SC644353	Active - Accounts Filed	14/10/2019	11/11/2022	Company Secretary
CREWING SERVICES (ABERDEEN) LIMITED	SC143580	Active - Accounts Filed	27/09/2019	04/10/2022	Company Secretary
NORTH STAR HOLDCO LIMITED	SC031826	Active - Accounts Filed	27/09/2019	04/10/2022	Company Secretary
ARDMAIR BAY HOLDINGS LIMITED	11010404	Active - Accounts Filed	27/09/2019	04/10/2022	Company Secretary
NORTH STAR SHIPPING (ABERDEEN) LIMITED	SC037566	Active - Accounts Filed	27/09/2019	04/09/2022	Company Secretary
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	03/04/2023	Company Secretary
ASHOVER PROJECT INVESTMENTS LIMITED	12226513	Active - Accounts Filed	25/09/2019	03/04/2023	Company Secretary





## PINSENT MASONS SECRETARIAL LIMITED

907657953

BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary
CURBAR PROJECT INVESTMENTS LIMITED	12224730	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary
BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	24/09/2019	03/04/2023	Company Secretary
SHHD GROUP LIMITED	SC631793	Company is dissolved	29/05/2019	11/12/2019	Company Secretary
DALMORE CAPITAL 49 GP LIMITED	12010715	Non-Trading	22/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 45 GP LIMITED	12001943	Non-Trading	17/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 47 GP LIMITED	12002181	Non-Trading	17/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 48 GP LIMITED	12002057	Non-Trading	17/05/2019	03/04/2023	Company Secretary
DALMORE CAPITAL 46 GP LIMITED	12001970	Non-Trading	17/05/2019	03/04/2023	Company Secretary
271 OFFSHORE HOLDING LIMITED	SC602565	Company is dissolved	08/05/2019	11/12/2019	Company Secretary
271 OFFSHORE INVESTMENTS LIMITED	SC602578	Company is dissolved	08/05/2019	11/12/2019	Company Secretary
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
PALIO (NO 16) LIMITED	07813252	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 18) LIMITED	07813346	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 1) LIMITED	07314929	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 14) LIMITED	07813219	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 15) LIMITED	07813238	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 19) LIMITED	07813464	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
PALIO (NO 7) LIMITED	07386291	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary
JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED	08213840	Active - Accounts Filed	29/04/2019	03/04/2023	Company Secretary



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**PINSENT MASONS SECRETARIAL LIMITED**

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PALIO (NO 13) LIMITED

07813066 Non-Trading

29/04/2019 03/04/2023 Company  
Secretary