



TAYLOR WESSING SECRETARIES LIMITED

908407122

Director Information

Title		Honours	
Name	TAYLOR WESSING SECRETARIES LIMITED	Number	908407122
Postcode	EC4A 3TW	Address	5 New Street Square London United Kingdom
Date of birth		Nationality	British
Total current directorships	1290		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORK CENTRAL (PRIVATE RESIDENTIAL) LTD	16200968	Active - Newly Incorporated	22/01/2025		Company Secretary
PROJECT NOBU NEWCO UK SUB LIMITED	16188793	Active - Newly Incorporated	16/01/2025		Company Secretary
ATALANTA HEALTHCARE SERVICES LIMITED	15773852	Active - Newly Incorporated	06/01/2025		Company Secretary
UST AUTOMATION ADVISORY SERVICES LIMITED	07199820	Active - Accounts Filed	03/01/2025		Company Secretary
REZOLVE AI IP HOLDINGS LIMITED	16144594	Active - Newly Incorporated	19/12/2024		Company Secretary
LOOP RETURNS UK, LTD	16132280	Active - Newly Incorporated	12/12/2024		Company Secretary
TAXBIT UK LTD	16128756	Active - Newly Incorporated	10/12/2024		Company Secretary
KASEYA INTERNATIONAL (UK) LIMITED	05752088	Active - Accounts Filed	14/11/2024		Company Secretary
DATTO EUROPE LIMITED	08466946	Active - Accounts Filed	14/11/2024		Company Secretary
SIERRA TECHNOLOGIES LTD	16075672	Active - Newly Incorporated	12/11/2024		Company Secretary
YORK CENTRAL (HOTEL & WSE) LTD	16072722	Active - Newly Incorporated	11/11/2024		Company Secretary
YORK CENTRAL (SPEC OFFICE) LTD	16072783	Active - Newly Incorporated	11/11/2024		Company Secretary
JUDILICA UK LTD	16073766	Active - Newly Incorporated	11/11/2024		Company Secretary
YORK CENTRAL (SENIOR LIVING) LTD	16073035	Active - Newly Incorporated	11/11/2024		Company Secretary



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MCLAREN (CAMDEN) LTD	16072204	Active - Incorporated	Newly 11/11/2024	Company Secretary
YORK CENTRAL (COAL DROPS & CENTRAL PARK) LTD	16073051	Active - Incorporated	Newly 11/11/2024	Company Secretary
YORK CENTRAL (MASTERPLAN SERVICES) LTD	16072798	Active - Incorporated	Newly 11/11/2024	Company Secretary
YORK CENTRAL (BTR) LTD	16072601	Active - Incorporated	Newly 11/11/2024	Company Secretary
JASPER AI UK, LTD	16051722	Active - Incorporated	Newly 30/10/2024	Company Secretary
SOUTHERN CROSS BRITANNIA LIMITED	10596351	Active - Accounts Filed	17/10/2024	Company Secretary
RIPPLING UK SERVICES LIMITED	16024474	Active - Incorporated	Newly 17/10/2024	Company Secretary
IRONCLAD CONTRACTING UK LIMITED	15993755	Active - Incorporated	Newly 02/10/2024	Company Secretary
SURFBOARD TECHNOLOGY LIMITED	13008246	Active - Accounts Filed	02/10/2024	Company Secretary
TYBURN CAPITAL LIMITED	15969618	Active - Incorporated	Newly 20/09/2024	Company Secretary
PARK TOWER HOLDINGS LIMITED	15941381	Active - Incorporated	Newly 06/09/2024	Company Secretary
APPEALS CENTRE EUROPE LIMITED	15921929	Active - Incorporated	Newly 28/08/2024	Company Secretary
JACK & KO GROUP LTD	14287371	Non-Trading	27/08/2024	Company Secretary
CONSTANT CONTACT, LTD.	15898508	Active - Incorporated	Newly 15/08/2024	Company Secretary
YORK CENTRAL (PHASE 1A & 1B) LIMITED	15887532	Active - Incorporated	Newly 09/08/2024	Company Secretary
KEMPSFORD TRANSPORT UK LTD	15856131	Active - Incorporated	Newly 24/07/2024	Company Secretary
CLEARBLUE MARKETS UK LIMITED	15850177	Active - Incorporated	Newly 22/07/2024	Company Secretary
CENSYS UK LIMITED	15850350	Active - Incorporated	Newly 22/07/2024	Company Secretary
MORPHIC MEDICAL UK LTD	15827428	Active - Incorporated	Newly 09/07/2024	Company Secretary
RED 6 AEROSPACE UK LIMITED	15811053	Active - Incorporated	Newly 01/07/2024	Company Secretary
NUCLERA LTD	08663936	Active - Accounts Filed	29/05/2024	Company Secretary



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MCLAREN (MINSTER QUARTER) LIMITED	15722953	Active Incorporated	-	Newly	15/05/2024	Company Secretary
IUDICIUM HOLDINGS LIMITED	15716970	Active Incorporated	-	Newly	13/05/2024	Company Secretary
COHERE UK, LTD.	13987418	Active - Accounts Filed			09/05/2024	Company Secretary
KOMET DENTAL INSTRUMENTS UK LIMITED	15701046	Active Incorporated	-	Newly	02/05/2024	Company Secretary
ACCORDION PARTNERS UK LTD	15677360	Active Incorporated	-	Newly	24/04/2024	Company Secretary
LUCIDLINK EUROPE LIMITED	15676127	Active Incorporated	-	Newly	24/04/2024	Company Secretary
HILINE SERVICES UK LTD	15533489	Active Incorporated	-	Newly	01/03/2024	Company Secretary
TERADACT UK LIMITED	15531817	Active Incorporated	-	Newly	29/02/2024	Company Secretary
MOONVALLEYAI LTD	15475099	Active Incorporated	-	Newly	09/02/2024	Company Secretary
MCLAREN (BATH STREET) LTD	15470763	Active Incorporated	-	Newly	07/02/2024	Company Secretary
STELLARIS (CANTERBURY) LIMITED	15426679	Active Incorporated	-	Newly	19/01/2024	Company Secretary
STELLARIS UK HOLDINGS LIMITED	15426509	Active Incorporated	-	Newly	19/01/2024	Company Secretary
MCLAREN REGENERATION LIMITED	15419073	Active Incorporated	-	Newly	17/01/2024	Company Secretary
YORK CENTRAL LIMITED	15418290	Active Incorporated	-	Newly	16/01/2024	Company Secretary
LOLGORITHM LABS LIMITED	15414785	In Liquidation			16/01/2024	Company Secretary
MEDEFER LIMITED	08770754	Active - Accounts Filed			01/01/2024	Company Secretary
GET RESQ UK LTD	15368054	Active Incorporated	-	Newly	22/12/2023	Company Secretary
THE LODGE (23KPG) RTM COMPANY LIMITED	15354645	Active Incorporated	-	Newly	15/12/2023	Company Secretary
EVENT MARKETERS ORGANISATION LIMITED	15336548	Active Incorporated	-	Newly	08/12/2023	Company Secretary
BLANK STREET UK LIMITED	13887702	Active - Accounts Filed			06/12/2023	Company Secretary
3DEGREES EUROPE LTD	12047414	Active - Accounts Filed			05/12/2023 16/12/2022	Company Secretary



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BLUESLEEP UK LIMITED	15321561	Active - Newly	01/12/2023	Company Secretary
BRYANSTON HOLDINGS LIMITED	15275996	Active - Newly	10/11/2023	Company Secretary
LAW 2525 LIMITED	15276208	Company is dissolved	10/11/2023	Company Secretary
LAW 2524 LIMITED	15276198	Company is dissolved	10/11/2023	Company Secretary
MARSHALL AMPLIFICATION PLC	00805676	Active - Accounts Filed	25/10/2023	Company Secretary
MARSHALL RECORDS PUBLISHING LIMITED	10607500	Active - Accounts Filed	25/10/2023	Company Secretary
MARSHALL RECORDS LIMITED	10174153	Active - Accounts Filed	25/10/2023	Company Secretary
THE LODGE (23KPG) FREEHOLD LIMITED	15205959	Active - Newly	12/10/2023	Company Secretary
UPSOLVE LABS UK LIMITED	15203535	Active - Newly	11/10/2023	Company Secretary
FLY ZIPLINE UK LIMITED	15192225	Active - Newly	06/10/2023	Company Secretary
GONG CHA GLOBAL LIMITED	12070727	Active - Accounts Filed	01/10/2023	Company Secretary
GC GROUP HOLDCO LIMITED	13876692	Active - Accounts Filed	01/10/2023	Company Secretary
GONG CHA LIMITED	12070463	Active - Accounts Filed	01/10/2023	Company Secretary
GC GROUP MIDCO LIMITED	12070582	Active - Accounts Filed	01/10/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAW 2578 LIMITED	15705965	Company is dissolved	07/05/2024		Company Secretary
PSL BRIGHTON LIMITED	15627010	Active - Newly	08/04/2024	02/12/2024	Company Secretary
ARDEVORA DPU LIMITED	15596874	Active - Newly	27/03/2024	27/03/2024	Company Secretary
EUTR HOLDINGS LTD	15419775	Company is dissolved	17/01/2024		Company Secretary
DDO PROPERTY COMPANY LIMITED	15063356	Active - Newly	10/08/2023	20/11/2023	Company Secretary
SLATE EDGE LIMITED	15031843	Active - Newly	27/07/2023	10/09/2024	Company Secretary

N/A* - no information available



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AVENTIS MEDIA HOLDINGS LIMITED	12324169	Active - Accounts Filed	17/07/2023	13/02/2024	Company Secretary
UBIQUITOUS LIMITED	05265883	Active - Accounts Filed	17/07/2023	13/02/2024	Company Secretary
PEAK XV PARTNERS LIMITED	14917322	Company is dissolved	06/06/2023		Company Secretary
BEHAVIOUR INTERACTIVE UK LIMITED	08396438	Active - Accounts Filed	22/02/2023	25/07/2024	Company Secretary
ZEROMISSION LIMITED	14663978	Company is dissolved	15/02/2023		Company Secretary
BEHAVIOUR INTERACTIVE UK HOLDING LIMITED	14635668	Active - Accounts Filed	02/02/2023	25/07/2024	Company Secretary
HPV INVESTMENT LIMITED	12794962	Active - Accounts Filed	26/01/2023	18/09/2024	Company Secretary
HPV FREEHOLD LIMITED	12784622	Dormant	26/01/2023	18/09/2024	Company Secretary
CS GLOBAL ENERGY LTD	14616624	Active - Newly Incorporated	25/01/2023	03/11/2023	Company Secretary
CS GLOBAL ENERGY HOLDINGS LTD	14616014	Active - Newly Incorporated	25/01/2023	03/10/2023	Company Secretary
EUROCHANGE GROUP LIMITED	11589853	Company is dissolved	05/12/2022		Company Secretary
CHATSIGHT EMEA LIMITED	13437515	Active - Accounts Filed	06/10/2022	09/04/2023	Company Secretary
TEKION UK LIMITED	14329429	Active - Newly Incorporated	01/09/2022	12/10/2023	Company Secretary
TEKION UK LIMITED	14329429	Active - Newly Incorporated	01/09/2022	12/10/2023	Company Secretary
CRED PROTOCOL LIMITED	14204026	Company is dissolved	29/06/2022		Company Secretary
TESSARACT TECHNOLOGIES UK LTD	14067108	Active - Accounts Filed	25/04/2022	31/12/2022	Company Secretary
BIPI MOBILITY UK LIMITED	13983581	Active - Accounts Filed	17/03/2022	26/02/2024	Company Secretary
MARTI TUNNEL UK LIMITED	13799757	Active - Accounts Filed	14/12/2021	31/03/2022	Company Secretary
SAPIR LTD	13783899	Company is dissolved	06/12/2021	31/12/2022	Company Secretary
BRUNTSFIELD ACQUISITIONS LIMITED	13199355	Active - Accounts Filed	05/11/2021	29/11/2024	Company Secretary
REVERI HEALTH LIMITED	13644198	Active - Accounts Filed	27/09/2021	27/09/2021	Company Secretary



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Q'APEL MEDICAL LIMITED	13641215	Company is dissolved	24/09/2021		Company Secretary
WILLOW LITTLEHAMPTONCO LIMITED	13549425	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW MIDCO LIMITED	13549216	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW ASSETCO LIMITED	13549297	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW LITTLEHAMPTONCO LIMITED	13549425	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW JVCO LIMITED	13546594	Active - Accounts Filed	04/08/2021	20/09/2022	Company Secretary
145 CAMBRIDGE STREET FREEHOLD LIMITED	13539349	Non-Trading	30/07/2021	01/02/2023	Company Secretary
FALCON CORNERSTONE LIMITED	13529876	Company is dissolved	26/07/2021	26/07/2021	Company Secretary
NESTED MINDS NETWORK LTD	13101888	Active - Accounts Filed	18/05/2021	24/02/2022	Company Secretary
6 STANLEY GARDENS FREEHOLD LIMITED	13323254	Non-Trading	08/04/2021	08/04/2021	Company Secretary
POMELO HOLDINGS LIMITED	13308219	Active - Accounts Filed	01/04/2021	17/05/2024	Company Secretary
SHANTI PHARMACEUTICAL LIMITED	13294596	Non-Trading	26/03/2021	13/11/2024	Company Secretary
UK 111 LIMITED	13290110	Active - Accounts Filed	24/03/2021	22/03/2022	Company Secretary
TOWERSIDE INVESTMENT COMPANY LIMITED	13283062	Active - Accounts Filed	22/03/2021	28/03/2023	Company Secretary
JOY BOMB LONDON LTD	13258906	Active - Accounts Filed	11/03/2021	29/12/2021	Company Secretary
DUNIT GROUP LIMITED	13219644	Active - Accounts Filed	23/02/2021	23/02/2021	Company Secretary
FUNNEL OPERATIONS LTD	13212152	Active - Accounts Filed	19/02/2021	14/07/2021	Company Secretary
GEORGIE & TOM'S FOOD UK LIMITED	13207329	Active - Accounts Filed	17/02/2021	17/02/2021	Company Secretary
MANATU LIMITED	13201539	Active - Accounts Filed	15/02/2021	08/02/2024	Company Secretary
MANATU LIMITED	13201539	Active - Accounts Filed	15/02/2021	08/02/2024	Company Secretary
LIGHTSHIP CLINICAL RESEARCH LIMITED	13198533	Active - Accounts Filed	12/02/2021	30/03/2021	Company Secretary



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LIGHTSHIP CLINICAL RESEARCH LIMITED	13198533	Active - Accounts Filed	12/02/2021	30/03/2021	Company Secretary
SMARTMEDIA TECHNOLOGIES LTD	13194049	Active - Accounts Filed	10/02/2021	10/02/2021	Company Secretary
SMARTMEDIA TECHNOLOGIES LTD	13194049	Active - Accounts Filed	10/02/2021	10/02/2021	Company Secretary
CAREANDWEAR LIMITED	13083615	Company is dissolved	15/12/2020	19/12/2023	Company Secretary
SOLIDLEAF LIMITED	13074303	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary
ANGLEVIEW LIMITED	13074275	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary
ANGLEVIEW LIMITED	13074275	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary
ZEBULON LTD	13065880	Active - Accounts Filed	06/12/2020	19/10/2022	Company Secretary
ZEBULON LTD	13065880	Active - Accounts Filed	06/12/2020	19/10/2022	Company Secretary
TADA SCIENCE LIMITED	10958603	Company is dissolved	04/12/2020		Company Secretary
SEVONE UK LIMITED	07029907	Non-Trading	23/11/2020	01/07/2022	Company Secretary
SEVONE UK LIMITED	07029907	Non-Trading	23/11/2020	01/07/2022	Company Secretary
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
CARIBBEAN ENERGY GROUP (CEG) LIMITED	10908550	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
ALPAT LTD	12980987	Non-Trading	28/10/2020	01/03/2023	Company Secretary
TRANSCEND UK HOLDINGS LTD	12951619	Dormant	14/10/2020	01/01/2022	Company Secretary
TRANSCEND UK HOLDINGS LTD	12951619	Dormant	14/10/2020	01/01/2022	Company Secretary
ODEN TECHNOLOGIES LTD.	09212364	Active - Accounts Filed	01/10/2020	03/11/2021	Company Secretary
DATA GUMBO LTD	12901520	Active - Accounts Filed	24/09/2020	01/11/2024	Company Secretary
DATA GUMBO LTD	12901520	Active - Accounts Filed	24/09/2020	01/11/2024	Company Secretary



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AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary
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