



TAYLOR WESSING SECRETARIES LIMITED

908407122

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TAYLOR WESSING SECRETARIES LIMITED	<b>Number</b>	908407122
<b>Postcode</b>	EC4A 3TW	<b>Address</b>	5 New Street Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1296		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JASPER AI UK, LTD	16051722	Active - Newly Incorporated	30/10/2024		Company Secretary
SOUTHERN CROSS BRITANNIA LIMITED	10596351	Active - Accounts Filed	17/10/2024		Company Secretary
RIPPLING UK SERVICES LIMITED	16024474	Active - Newly Incorporated	17/10/2024		Company Secretary
IRONCLAD CONTRACTING UK LIMITED	15993755	Active - Newly Incorporated	02/10/2024		Company Secretary
SURFBOARD TECHNOLOGY LIMITED	13008246	Active - Accounts Filed	02/10/2024		Company Secretary
TYBURN CAPITAL LIMITED	15969618	Active - Newly Incorporated	20/09/2024		Company Secretary
PARK TOWER HOLDINGS LIMITED	15941381	Active - Newly Incorporated	06/09/2024		Company Secretary
APPEALS CENTRE EUROPE LIMITED	15921929	Active - Newly Incorporated	28/08/2024		Company Secretary
JACK & KO GROUP LTD	14287371	Non-Trading	27/08/2024		Company Secretary
CONSTANT CONTACT, LTD.	15898508	Active - Newly Incorporated	15/08/2024		Company Secretary
YORK CENTRAL (PHASE 1A & 1B) LIMITED	15887532	Active - Newly Incorporated	09/08/2024		Company Secretary
KEMPSFORD TRANSPORT UK LTD	15856131	Active - Newly Incorporated	24/07/2024		Company Secretary
CLEARBLUE MARKETS UK LIMITED	15850177	Active - Newly Incorporated	22/07/2024		Company Secretary
CENSYS UK LIMITED	15850350	Active - Newly Incorporated	22/07/2024		Company Secretary

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MORPHIC MEDICAL UK LTD	15827428	Active - Newly	Incorporated	09/07/2024	Company Secretary
RED 6 AEROSPACE UK LIMITED	15811053	Active - Newly	Incorporated	01/07/2024	Company Secretary
NUCLERA LTD	08663936	Active - Accounts Filed		29/05/2024	Company Secretary
MCLAREN (MINSTER QUARTER) LIMITED	15722953	Active - Newly	Incorporated	15/05/2024	Company Secretary
IUDICIUM HOLDINGS LIMITED	15716970	Active - Newly	Incorporated	13/05/2024	Company Secretary
COHERE UK, LTD.	13987418	Active - Accounts Filed		09/05/2024	Company Secretary
KOMET DENTAL INSTRUMENTS UK LIMITED	15701046	Active - Newly	Incorporated	02/05/2024	Company Secretary
ACCORDION PARTNERS UK LTD	15677360	Active - Newly	Incorporated	24/04/2024	Company Secretary
LUCIDLINK EUROPE LIMITED	15676127	Active - Newly	Incorporated	24/04/2024	Company Secretary
MCLAREN STUDENT (LONDON ROAD) LTD	15627010	Active - Newly	Incorporated	08/04/2024	Company Secretary
HILINE SERVICES UK LTD	15533489	Active - Newly	Incorporated	01/03/2024	Company Secretary
TERADACT UK LIMITED	15531817	Active - Newly	Incorporated	29/02/2024	Company Secretary
MOONVALLEYAI LTD	15475099	Active - Newly	Incorporated	09/02/2024	Company Secretary
MCLAREN (BATH STREET) LTD	15470763	Active - Newly	Incorporated	07/02/2024	Company Secretary
STELLARIS (CANTERBURY) LIMITED	15426679	Active - Newly	Incorporated	19/01/2024	Company Secretary
STELLARIS UK HOLDINGS LIMITED	15426509	Active - Newly	Incorporated	19/01/2024	Company Secretary
EUTR HOLDINGS LTD	15419775	Active - Newly	Incorporated	17/01/2024	Company Secretary
MCLAREN REGENERATION LIMITED	15419073	Active - Newly	Incorporated	17/01/2024	Company Secretary
YORK CENTRAL LIMITED	15418290	Active - Newly	Incorporated	16/01/2024	Company Secretary
LOLGORITHM LABS LIMITED	15414785	Active - Newly	Incorporated	16/01/2024	Company Secretary
MEDEFER LIMITED	08770754	Active - Accounts Filed		01/01/2024	Company Secretary



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GET RESQ UK LTD	15368054	Active - Newly	22/12/2023	Company Secretary
THE LODGE (23KPG) RTM COMPANY LIMITED	15354645	Active - Newly	15/12/2023	Company Secretary
EVENT MARKETERS ORGANISATION LIMITED	15336548	Active - 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
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 LIMITED	12070463	Active - Accounts Filed	01/10/2023	Company Secretary
GC GROUP MIDCO LIMITED	12070582	Active - Accounts Filed	01/10/2023	Company Secretary
GC GROUP HOLDCO LIMITED	13876692	Active - Accounts Filed	01/10/2023	Company Secretary
GONG CHA GLOBAL LIMITED	12070727	Active - Accounts Filed	01/10/2023	Company Secretary
RLLR PROPERTIES UK LIMITED	15122078	Active - Newly	07/09/2023	Company Secretary
FOREST TECHNOLOGY LIMITED	15122377	Active - Newly	07/09/2023	Company Secretary

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DITTOLIVE UK LTD	15107725	Active - Incorporated	Newly	31/08/2023	Company Secretary
ATOM COMPUTING UK, LTD	15081315	Active - Incorporated	Newly	18/08/2023	Company Secretary
FRESH CLEAN THREADS (UK) LIMITED	15077175	Active - Incorporated	Newly	16/08/2023	Company Secretary
P42 UK LTD	15045041	Active - Incorporated	Newly	02/08/2023	Company Secretary
HUBBUBHR UK LIMITED	15045445	Active - Incorporated	Newly	02/08/2023	Company Secretary
BLUE VISION LABS UK LIMITED	10316227	Non-Trading		19/07/2023	Company Secretary
SYMEND UK LIMITED	14985062	Active - Incorporated	Newly	06/07/2023	Company Secretary
DINTON HOTEL LIMITED	14956735	Active - Accounts Filed		23/06/2023	Company Secretary
DINTON HOTEL HOLDINGS LIMITED	14955784	Non-Trading		23/06/2023	Company Secretary
SHAPR3D UK LIMITED	14950206	Active - Accounts Filed		21/06/2023	Company Secretary
LOOPIO UK LTD	12039041	Active - Accounts Filed		19/06/2023	Company Secretary
MARTIAN LAWYERS CLUB LTD	14937443	Active - Accounts Filed		15/06/2023	Company Secretary
NURALOGIX UK LIMITED	14935025	Active - Accounts Filed		14/06/2023	Company Secretary
DENTAL21 LIMITED	14913699	Active - Accounts Filed		05/06/2023	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	
ARDEVORA DPU LIMITED	15596874	Active - Incorporated	Newly	27/03/2024	27/03/2024	Company Secretary
DDO PROPERTY COMPANY LIMITED	15063356	Active - Incorporated	Newly	10/08/2023	20/11/2023	Company Secretary
SLATE EDGE LIMITED	15031843	Active - Incorporated	Newly	27/07/2023	10/09/2024	Company Secretary
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

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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
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
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
REVERI HEALTH LIMITED	13644198	Active - Accounts Filed	27/09/2021	27/09/2021	Company Secretary
Q'APEL MEDICAL LIMITED	13641215	Company is dissolved	24/09/2021		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 MIDCO LIMITED	13549216	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



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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
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
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
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



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SOLIDLEAF LIMITED	13074303	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
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
CARIBBEAN ENERGY GROUP (CEG) LIMITED	10908550	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
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	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
AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary
AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary
MONEYZEN LIMITED	12832158	Company is dissolved	24/08/2020	24/08/2020	Company Secretary
CLIPPINGS LIMITED	08356423	Active - Accounts Filed	01/07/2020	21/06/2022	Company Secretary
NEUROLYTIC HEALTHCARE LTD	11946343	Company is dissolved	17/06/2020	30/07/2020	Company Secretary
PRUDENCE TRUST COMPANY LIMITED	12641880	Non-Trading	03/06/2020	02/08/2021	Company Secretary
STROMA BIOSCIENCES LIMITED	12585545	Active - Accounts Filed	05/05/2020	02/07/2024	Company Secretary
BETTER FINANCE LTD	12582443	Active - Accounts Filed	01/05/2020	14/07/2022	Company Secretary



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**TAYLOR WESSING SECRETARIES LIMITED**

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PROTOCOLS.IO LIMITED

12561914

Company is dissolved

17/04/2020

Company  
Secretary