



TAYLOR WESSING SECRETARIES LIMITED

908407122

Director Information

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

N/A* - no information available



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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

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Company is dissolved

17/04/2020

Company
Secretary