



BROUGHTON SECRETARIES LIMITED

908618186

Director Information

Title		Honours	
Name	BROUGHTON SECRETARIES LIMITED	Number	908618186
Postcode	W1B 1DY	Address	54 Portland Place London United Kingdom
Date of birth		Nationality	
Total current directorships	689		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVICRO UK HOLDINGS, LIMITED	10829195	Active - Accounts Filed	21/08/2024		Company Secretary
IMANOVA LIMITED	07516277	Active - Accounts Filed	21/08/2024		Company Secretary
BUSINESS 3.0 LIMITED	09330952	Active - Accounts Filed	01/07/2024		Company Secretary
FLANDERS (UK) MUSIC MANAGEMENT LIMITED	15763522	Active - Newly Incorporated	05/06/2024		Company Secretary
ROCKETDROP UK LIMITED	15736974	Active - Newly Incorporated	23/05/2024		Company Secretary
GOLDEN VALLEY IMPORT/EXPORT (UK) LIMITED	09917426	Dormant	14/05/2024		Company Secretary
BUSINESS TALENT GROUP EUROPE LTD	11792472	Active - Accounts Filed	18/03/2024		Company Secretary
REMOTE PROJECTS INTERNATIONAL LIMITED	15506562	Active - Newly Incorporated	20/02/2024		Company Secretary
REDBROOK (UK) LIMITED	05792320	Active - Accounts Filed	24/01/2024	31/05/2023	Company Secretary
REDBROOK (UK) LIMITED	05792320	Active - Accounts Filed	24/01/2024	31/05/2023	Company Secretary
UNIQUE INGREDIENTS LIMITED	03419087	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
DANDY LIONS LIMITED	03868466	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
UNIQUE INGREDIENTS LIMITED	03419087	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary
DANDY LIONS LIMITED	03868466	Active - Accounts Filed	24/10/2023	31/05/2023	Company Secretary



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ROOTSTOCKLABS UK LIMITED	15084260	Active - Incorporated	Newly 21/08/2023	Company Secretary
MEMPHIS ENERGY INVESTMENTS LIMITED	14917980	Active - Incorporated	Newly 06/06/2023	Company Secretary
TAZIRI LIMITED	14914891	Active - Incorporated	Newly 05/06/2023	Company Secretary
ESCALABEDS HOLDING, LTD.	14694919	Active - Incorporated	Newly 28/02/2023	Company Secretary
37 EDWARD STREET LIMITED	14423702	Non-Trading	26/10/2022	Company Secretary
37 EDWARD STREET LIMITED	14423702	Non-Trading	26/10/2022	Company Secretary
MOFFATT & NICHOL LTD	14441776	Active - Accounts Filed	25/10/2022	Company Secretary
MOFFATT & NICHOL LTD	14441776	Active - Accounts Filed	25/10/2022	Company Secretary
EVERCORP INDUSTRIES LIMITED	14438805	Active - Accounts Filed	24/10/2022	Company Secretary
EVERCORP INDUSTRIES LIMITED	14438805	Active - Accounts Filed	24/10/2022	Company Secretary
RISK MANAGEMENT SOLUTIONS LIMITED	02823504	Active - Accounts Filed	04/10/2022	Company Secretary
PASSFORT LIMITED	09565115	Non-Trading	04/10/2022	Company Secretary
PASSFORT LIMITED	09565115	Non-Trading	04/10/2022	Company Secretary
MOODY'S ESG SOLUTIONS UK LIMITED	02068704	Active - Accounts Filed	30/09/2022	Company Secretary
MOODY'S ESG SOLUTIONS UK LIMITED	02068704	Active - Accounts Filed	30/09/2022	Company Secretary
DNUK OPERATOR LIMITED	10408228	Active - Accounts Filed	23/09/2022	Company Secretary
DNUK OPERATOR LIMITED	10408228	Active - Accounts Filed	23/09/2022	Company Secretary
NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD	08138246	Active - Accounts Filed	22/09/2022	Company Secretary
NAVITAS PETROLEUM DEVELOPMENT AND PRODUCTION LTD	08138246	Active - Accounts Filed	22/09/2022	Company Secretary
ADVENTUROUS JOURNEYS UK LTD	14327938	Active - Accounts Filed	31/08/2022	Company Secretary



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ADVENTUROUS JOURNEYS UK LTD	14327938	Active - Accounts Filed	31/08/2022	Company Secretary
ABL SPACE SYSTEMS UK LTD	13171620	Non-Trading	25/08/2022	Company Secretary
ABL SPACE SYSTEMS UK LTD	13171620	Non-Trading	25/08/2022	Company Secretary
PRUK OWNER LTD	14279843	Active - Accounts Filed	05/08/2022	Company Secretary
PRUK OWNER LTD	14279843	Active - Accounts Filed	05/08/2022	Company Secretary
EDMUNDO LONDON LIMITED	14248622	Non-Trading	21/07/2022	Company Secretary
FLADERBLOM UK LIMITED	14248604	Active - Accounts Filed	21/07/2022	Company Secretary
EDMUNDO LONDON LIMITED	14248622	Non-Trading	21/07/2022	Company Secretary
FLADERBLOM UK LIMITED	14248604	Active - Accounts Filed	21/07/2022	Company Secretary
NAVITAS PETROLEUM PHILIPPINES LIMITED	14218160	Non-Trading	06/07/2022	Company Secretary
NAVITAS PETROLEUM PHILIPPINES LIMITED	14218160	Non-Trading	06/07/2022	Company Secretary
NAVITAS PETROLEUM LIMITED	08412666	Active - Accounts Filed	06/07/2022	Company Secretary
NAVITAS PETROLEUM LIMITED	08412666	Active - Accounts Filed	06/07/2022	Company Secretary
N-ABLE TECHNOLOGIES LTD	SC252676	Active - Accounts Filed	30/06/2022	Company Secretary
N-ABLE TECHNOLOGIES LTD	SC252676	Active - Accounts Filed	30/06/2022	Company Secretary
MODERNA BIOTECH DISTRIBUTOR UK LTD	14200885	Active - Accounts Filed	28/06/2022	Company Secretary
MODERNA BIOTECH MANUFACTURING UK LTD	14200882	Active - Accounts Filed	28/06/2022	Company Secretary
MODERNA BIOTECH DISTRIBUTOR UK LTD	14200885	Active - Accounts Filed	28/06/2022	Company Secretary
MODERNA BIOTECH MANUFACTURING UK LTD	14200882	Active - Accounts Filed	28/06/2022	Company Secretary
KW HOUSING KINGS LYNN LIMITED	14173943	Active - Accounts Filed	15/06/2022	Company Secretary
KW HOUSING KINGS LYNN LIMITED	14173943	Active - Accounts Filed	15/06/2022	Company Secretary



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PATRON DAEDALUS HOLDINGS LIMITED	14127786	Active - Accounts Filed	24/05/2022	Company Secretary
PATRON DAEDALUS HOLDINGS LIMITED	14127786	Active - Accounts Filed	24/05/2022	Company Secretary
CRANFIELD TECHNOLOGY PARK INVESTMENTS LIMITED	10754603	Active - Accounts Filed	17/05/2022	Company Secretary
CRANFIELD TECHNOLOGY PARK INVESTMENTS LIMITED	10754603	Active - Accounts Filed	17/05/2022	Company Secretary
DNUK OWNER LTD	14102566	Active - Accounts Filed	12/05/2022	Company Secretary
DNUK OWNER LTD	14102566	Active - Accounts Filed	12/05/2022	Company Secretary
EXCEEDRA SOFTWARE LIMITED	02120001	In Liquidation	25/04/2022	Company Secretary
QUOFORE LIMITED	05128691	Active - Accounts Filed	25/04/2022	Company Secretary
EXCEEDRA SOFTWARE LIMITED	02120001	In Liquidation	25/04/2022	Company Secretary
QUOFORE LIMITED	05128691	Active - Accounts Filed	25/04/2022	Company Secretary
ACF I-C H1 (UK) LIMITED	14038597	Active - Accounts Filed	11/04/2022	Company Secretary
ACF I-C H1 (UK) LIMITED	14038597	Active - Accounts Filed	11/04/2022	Company Secretary
BOOMI UK HOLDINGS LTD.	13487333	Active - Accounts Filed	28/03/2022	Company Secretary
BOOMI UK HOLDINGS LTD.	13487333	Active - Accounts Filed	28/03/2022	Company Secretary
LWG CONSULTING UK LIMITED	06746970	Active - Accounts Filed	23/03/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODERNA BIOTECH FINANCE LTD	14850031	Company is dissolved	05/05/2023		Company Secretary
MASUD INTERNATIONAL LIMITED	14182798	Non-Trading	20/06/2022	20/06/2023	Company Secretary
MASUD INTERNATIONAL LIMITED	14182798	Non-Trading	20/06/2022	20/06/2023	Company Secretary
NOVECORE LTD.	11748197	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
STACLAR CARRIER LTD.	12219686	Non-Trading	31/05/2022	12/02/2024	Company Secretary

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NOVECORE LICENSING LTD.	11544982	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
NOVECORE LTD.	11748197	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
STACLAR FINANCIAL SERVICES LTD.	13843292	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
STACLAR CARRIER LTD.	12219686	Non-Trading	31/05/2022	12/02/2024	Company Secretary
NOVECORE LICENSING LTD.	11544982	Active - Accounts Filed	31/05/2022	12/02/2024	Company Secretary
EXCEEDRA HOLDINGS LIMITED	07079159	Company is dissolved	25/04/2022		Company Secretary
RIGNET MOBILE SOLUTIONS LIMITED	SC465225	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT WEST AFRICA HOLDINGS LIMITED	12882825	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT VS3 HOLDINGS LIMITED	10535935	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT APAC HOLDINGS LIMITED	12926449	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SOUTH AFRICA HOLDINGS LIMITED	12315428	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT TECHNOLOGIES LIMITED	08678572	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SATELLITE HOLDINGS LIMITED	07239148	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT KENYA HOLDINGS LIMITED	12314898	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET UK LIMITED	SC291250	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET UK HOLDINGS LIMITED	SC419678	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
NESSCOINVSAT LIMITED	03673679	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT TECHNOLOGIES LIMITED	08678572	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT UK LIMITED	03007498	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT COMMUNICATIONS UK LIMITED	13063808	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SOUTH AFRICA HOLDINGS LIMITED	12315428	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary



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VIASAT KENYA HOLDINGS LIMITED	12314898	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT SATELLITE HOLDINGS LIMITED	07239148	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET MOBILE SOLUTIONS LIMITED	SC465225	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT VS3 HOLDINGS LIMITED	10535935	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT WEST AFRICA HOLDINGS LIMITED	12882825	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
NESSCOINVSAT LIMITED	03673679	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
RIGNET UK HOLDINGS LIMITED	SC419678	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT UK LIMITED	03007498	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
VIASAT COMMUNICATIONS UK LIMITED	13063808	Active - Accounts Filed	11/04/2022	31/10/2022	Company Secretary
1914 VENTURES LIMITED	13951111	Active - Accounts Filed	03/03/2022	14/02/2023	Company Secretary
1914 VENTURES LIMITED	13951111	Active - Accounts Filed	03/03/2022	14/02/2023	Company Secretary
SAVOURY FLAVOURS (HOLDINGS) LIMITED	05449080	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
NUTRITION & BIOSCIENCES (UK) LTD	12394367	Company is dissolved	19/01/2022	13/09/2022	Company Secretary
HAGELIN FLV (UK) LTD	03196160	Non-Trading	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL N&H MANUFACTURING UK LIMITED	03823108	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
DANISCO HOLDINGS (UK) LIMITED	01798759	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED	01648477	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM (UK) HOLDINGS LIMITED	02628890	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM UK INVESTMENTS LIMITED	10439826	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FOODBLENDERS LIMITED	03470913	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED	03284975	Non-Trading	19/01/2022	13/05/2024	Company Secretary



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BUSH BOAKE ALLEN LIMITED	00051705	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED	00214174	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED	04127938	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM (UK) LIMITED	03780105	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
DANISCO (UK) LIMITED	02271469	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
FLAVOURS AND ESSENCES UK LIMITED	03615408	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (GB) HOLDINGS LIMITED	04127938	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
BUSH BOAKE ALLEN HOLDINGS (U.K.) LIMITED	01648477	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES I.F.F.(GREAT BRITAIN)LIMITED	00214174	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
BUSH BOAKE ALLEN LIMITED	00051705	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL FLAVOURS & FRAGRANCES (CIL) LIMITED	03284975	Non-Trading	19/01/2022	13/05/2024	Company Secretary
FOODBLENDERS LIMITED	03470913	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM UK INVESTMENTS LIMITED	10439826	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM (UK) HOLDINGS LIMITED	02628890	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
DANISCO HOLDINGS (UK) LIMITED	01798759	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
BUSH BOAKE ALLEN ENTERPRISES LIMITED	03249838	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
INTERNATIONAL N&H MANUFACTURING UK LIMITED	03823108	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
HAGELIN FLV (UK) LTD	03196160	Non-Trading	19/01/2022	13/05/2024	Company Secretary
NUTRITION & BIOSCIENCES (UK) LTD	12394367	Company is dissolved	19/01/2022	13/09/2022	Company Secretary



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SAVOURY FLAVOURS LIMITED	03799536	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
FRUTAROM - ETOL (UK) LIMITED	08645321	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary
SOLAE (UK) LIMITED	01075750	Active - Accounts Filed	19/01/2022	04/03/2024	Company Secretary
SAVOURY FLAVOURS LIMITED	03799536	Active - Accounts Filed	19/01/2022	13/05/2024	Company Secretary