



EMW SECRETARIES LIMITED

909391051

Director Information

Title		Honours	
Name	EMW SECRETARIES LIMITED	Number	909391051
Postcode	MK5 8FR	Address	Seebeck House 1 Seebeck Place Knowhill Milton Keynes Buckinghamshire United Kingdom
Date of birth		Nationality	British
Total current directorships	86		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COGNITA UK SOUTH KOREA HOLDINGS LIMITED	15767026	Active - Incorporated	Newly 07/06/2024		Company Secretary
COGNITA UK CANADA HOLDINGS LIMITED	15627612	Active - Incorporated	Newly 08/04/2024		Company Secretary
EXUMA CAPITAL INVESTMENTS	15519561	Active - Incorporated	Newly 24/02/2024		Company Secretary
PATHLINES HOLDINGS LIMITED	15156320	Active - Incorporated	Newly 22/09/2023		Company Secretary
BGFV FEEDER LTD	14935348	Active - Incorporated	Newly 14/06/2023		Company Secretary
HOMEWARD LEGAL LIMITED	07314708	Active - Accounts Filed	25/04/2023		Company Secretary
BARWOOD HOLDINGS LIMITED	14809194	Active - Incorporated	Newly 17/04/2023		Company Secretary
NINETY NINE GROUP LIMITED	14663820	Active - Accounts Filed	15/02/2023		Company Secretary
STANLEY TAX ASSOCIATES LTD	14520094	Non-Trading	02/12/2022		Company Secretary
LM AUTOMOTIVE LIMITED	14394348	Active - Accounts Filed	03/10/2022		Company Secretary
BARWOOD REGIONAL PROPERTY GROWTH FUND V (FOUNDER PARTNER GP) LIMITED	SC736821	Non-Trading	28/06/2022		Company Secretary
BGF5 (NOMINEE) LIMITED	14185408	Active - Accounts Filed	21/06/2022		Company Secretary
COGNITA UK USA HOLDINGS LIMITED	14150234	Active - Accounts Filed	06/06/2022		Company Secretary



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BARWOOD GENERAL PARTNER GROWTH FUND (V) LIMITED LERNEN BONDCO 2 PLC	14128470	Active - Accounts Filed	24/05/2022	Company Secretary
EMW STAX LTD	07691766	Active - Accounts Filed	16/02/2022	Company Secretary
BCL BRACKNELL LIMITED	13252981	Active - Accounts Filed	09/03/2021	Company Secretary
12-14 KING STREET LIMITED	12727546	Active - Accounts Filed	08/07/2020	Company Secretary
BGF4 (NOMINEE) LIMITED	12465481	Active - Accounts Filed	15/02/2020	Company Secretary
BP2017 (ASHBOURNE) LIMITED	12464709	Active - Accounts Filed	14/02/2020	Company Secretary
GROWTHDECK DM1 LIMITED	12315493	Non-Trading	14/11/2019	Company Secretary
GROWTHDECK DM2 LIMITED	12315519	Non-Trading	14/11/2019	Company Secretary
68-70 CAVENDISH ROAD LTD	02630403	Active - Accounts Filed	06/08/2019	Company Secretary
BP2017 (SELSEY) LIMITED	12096536	Active - Accounts Filed	10/07/2019	Company Secretary
AEROSPACE TECHNOLOGY INSTITUTE	08707779	Active - Accounts Filed	01/07/2019	Company Secretary
BARWOOD GENERAL PARTNER GROWTH FUND (IV) LIMITED BP2017 (WEYBRIDGE) LIMITED	12042803	Active - Accounts Filed	11/06/2019	Company Secretary
11796025	11796025	Active - Accounts Filed	29/01/2019	Company Secretary
ARDMORE EDUCATIONAL TRAVEL LIMITED	01848334	Active - Accounts Filed	17/12/2018	Company Secretary
ARDMORE LANGUAGE SCHOOLS LIMITED	01647636	Active - Accounts Filed	17/12/2018	Company Secretary
ARDMORE EDUCATION LIMITED	10248866	Active - Accounts Filed	17/12/2018	Company Secretary
LERNEN BIDCO LIMITED	11539402	Active - Accounts Filed	01/11/2018	Company Secretary
LERNEN BONDCO PLC	11539218	Active - Accounts Filed	01/11/2018	Company Secretary
LERNEN MIDCO 2 LIMITED	11534509	Active - Accounts Filed	01/11/2018	Company Secretary
LERNEN CLEANCO LIMITED	11534591	Active - Accounts Filed	01/11/2018	Company Secretary

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BARWOOD CAPITAL (RIPDM2) LIMITED	11565681	Active - Accounts Filed	12/09/2018	Company Secretary
BARWOOD CAPITAL (RIPDM1) LIMITED	11565664	Active - Accounts Filed	12/09/2018	Company Secretary
PERSEUS LAND AND DEVELOPMENTS LIMITED	11335594	Active - Accounts Filed	14/05/2018	Company Secretary
EMW GROUP LIMITED	03158119	Non-Trading	31/03/2018	Company Secretary
STOWAWAY SERVICES LIMITED	10365048	Active - Accounts Filed	17/11/2017	Company Secretary
DELVE SERVICES LIMITED	09893287	Active - Accounts Filed	31/10/2017	Company Secretary
BARWOOD PROPERTY 2017 COINVEST 1 GENERAL PARTNER LIMITED	10965014	Non-Trading	15/09/2017	Company Secretary
TNH ENTERPRISES LIMITED	07637780	Active - Accounts Filed	07/06/2017	Company Secretary
DATA SOLVER LIMITED	10342971	In Liquidation	18/05/2017	Company Secretary
ALG COGNITA LIMITED	06762201	Active - Accounts Filed	12/05/2017	Company Secretary
HERON MARINE SERVICES LIMITED	10485535	Active - Accounts Filed	31/03/2017	Company Secretary
BARWOOD CAPITAL (CPF2017) LIMITED	10693828	Active - Accounts Filed	28/03/2017	Company Secretary
CUBIC SERVICES LIMITED	09893036	Active - Accounts Filed	16/02/2017	Company Secretary
BARWOOD GENERAL PARTNER 2017 (NOMINEE) LIMITED	10594695	Active - Accounts Filed	01/02/2017	Company Secretary
BCCIM UKRI GENERAL PARTNER LIMITED	10592056	Active - Accounts Filed	31/01/2017	Company Secretary
BRAVO SERVICES LIMITED	09548033	Active - Accounts Filed	21/03/2016	Company Secretary
ALBOX SERVICES LIMITED	09548176	Active - Accounts Filed	12/03/2016	Company Secretary
RIVERSIDE CAPITAL FUND MANAGERS LIMITED	09410254	Active - Accounts Filed	11/02/2016	Company Secretary
B.O.G TRUSTEE LIMITED	09907083	Non-Trading	08/12/2015	Company Secretary
SEEBECK 136 LIMITED	09892803	Active - Accounts Filed	27/11/2015	Company Secretary
GROWTHDECK LIMITED	09801754	In Administration	30/09/2015	Company Secretary



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MADALA LIMITED	09674415	Active - Accounts Filed	07/07/2015	Company Secretary
COGNITA BONDCO PARENT LIMITED	09669246	Active - Accounts Filed	03/07/2015	Company Secretary
COGNITA MIDCO LIMITED	09669626	Active - Accounts Filed	03/07/2015	Company Secretary
COGNITA FINANCING PLC	09670318	Non-Trading	03/07/2015	Company Secretary
RADIUS EQUITY LIMITED	09116864	Company is dissolved	04/07/2014	Company Secretary
CEP ARCHITECTURAL FACADES LIMITED	03244260	Non-Trading	17/12/2013	Company Secretary
CHARLES NOVACROFT DIRECT LIMITED	03601214	Active - Accounts Filed	30/09/2013	Company Secretary
CHANCERY INVESTMENT PARTNERS LIMITED	08686377	Active - Accounts Filed	11/09/2013	Company Secretary
SPECIALIST LOCUM NETWORK LIMITED	08544764	Active - Accounts Filed	24/05/2013	Company Secretary
VISKU CONSULTING LIMITED	08261425	Non-Trading	19/10/2012	Company Secretary
XERXES EQUITY LIMITED	07853042	In Liquidation	16/08/2012	Company Secretary
COGNITA UK BRAZIL HOLDINGS LIMITED	08102530	Active - Accounts Filed	12/06/2012	Company Secretary
NOVUS LENDING LIMITED	08034441	Active - Accounts Filed	17/04/2012	Company Secretary
BARWOOD CAPITAL HOLDINGS LIMITED	07956421	Active - Accounts Filed	20/02/2012	Company Secretary
VISKU SOLUTIONS LIMITED	07721945	Active - Accounts Filed	28/07/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERGICE LIMITED	14687386	Active - Accounts Filed	24/02/2023	29/02/2024	Company Secretary
SERMONETA GLOVES UK LIMITED	14146092	Active - Accounts Filed	01/06/2022	25/08/2022	Company Secretary
ATELIERS ROMEO UK LIMITED	13882467	Active - Accounts Filed	31/01/2022	29/02/2024	Company Secretary
BUSINESS FOR FUN LIMITED	13305061	Active - Accounts Filed	31/03/2021	07/10/2022	Company Secretary
CRURATED LIMITED	13176905	Active - Accounts Filed	03/02/2021	22/06/2023	Company Secretary



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WOL CAPITAL LIMITED	08856793	Non-Trading	23/07/2020	13/07/2023	Company Secretary
ITALIA REGINA LIMITED	09332404	Active - Accounts Filed	14/07/2020	16/06/2023	Company Secretary
GERI.UK LIMITED	08850443	Company is dissolved	24/06/2020		Company Secretary
CONTI TRADING COMPANY LIMITED	08283094	Active - Accounts Filed	20/06/2020	08/11/2022	Company Secretary
SPEECH-I LIMITED	11840400	Active - Accounts Filed	19/06/2020	14/07/2023	Company Secretary
SANDVILLE PROPERTIES LIMITED	02570502	Active - Accounts Filed	12/06/2020	08/06/2023	Company Secretary
BIS HENDERSON PROPERTY SERVICES LIMITED	05966763	Company is dissolved	10/06/2020		Company Secretary
BP2017 (WALLINGTON) LIMITED	12178811	Company is dissolved	28/08/2019		Company Secretary
MCF AVIATION LIMITED	12159161	Active - Accounts Filed	15/08/2019	15/08/2019	Company Secretary
GROWTHDECK PROPERTY DUNDEE LIMITED	12063394	Active - Accounts Filed	21/06/2019	02/12/2019	Company Secretary
BP2017 (DUNDEE) LIMITED	12052945	Company is dissolved	17/06/2019		Company Secretary
NEON CONSULTING LIMITED	11871824	Active - Accounts Filed	09/03/2019	13/11/2019	Company Secretary
FINANCIAL SERVICES CULTURE BOARD	09278255	In Liquidation	01/03/2019	11/07/2023	Company Secretary
WORKING CULTURE LTD	11359727	In Liquidation	01/03/2019	11/07/2023	Company Secretary
ONELOOP LIMITED	09199127	Company is dissolved	04/12/2018	01/02/2020	Company Secretary
ADVANCE WAGES LTD	11705946	Active - Accounts Filed	30/11/2018	06/10/2020	Company Secretary
BP2017 (BATTLE) LIMITED	11640554	Company is dissolved	24/10/2018		Company Secretary
BP2017 (CENTRAL PARK) LIMITED	11436831	Company is dissolved	27/06/2018		Company Secretary
BP2017 (HAMPTON) LIMITED	11377890	Company is dissolved	23/05/2018		Company Secretary
ADCORE PLD LIMITED	11330988	Company is dissolved	14/05/2018		Company Secretary
SEEBECK 156 LIMITED	11258816	Active - Accounts Filed	16/03/2018	16/12/2019	Company Secretary



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RATTLE TECHNOLOGY LIMITED	09674561	Company is dissolved	01/01/2018	16/07/2019	Company Secretary
DOVECOTE PLACE MANAGEMENT COMPANY LIMITED	11085167	Active - Accounts Filed	28/11/2017	02/09/2019	Company Secretary
MEMORIA - BARNBY MOOR MEMORIAL PARK LTD	10997425	Active - Accounts Filed	05/10/2017	10/05/2021	Company Secretary
SBP DORMANT 1 LIMITED	10843497	Company is dissolved	30/06/2017		Company Secretary
URBAN VILLAGE PUB COMPANY LIMITED	10389869	Active - Accounts Filed	28/06/2017	18/09/2017	Company Secretary
GATO & CO LTD	10075622	Active - Accounts Filed	01/06/2017	18/02/2022	Company Secretary
EDUCATIONAL ACTIVITY GROUP LIMITED	07864914	Company is dissolved	12/05/2017		Company Secretary
EDUCATIONAL ACTIVITY LIMITED	07865951	Company is dissolved	12/05/2017		Company Secretary
ASPLEY PUB COMPANY LIMITED	09769252	In Liquidation	31/03/2017	07/09/2018	Company Secretary
MEMORIA - FLINTSHIRE MEMORIAL PARK LTD	10696275	Active - Accounts Filed	29/03/2017	10/05/2021	Company Secretary
HARTLEY BOTANIC LIMITED	03054175	Active - Accounts Filed	01/03/2017	14/05/2021	Company Secretary
GREAT BRITISH BOTANICAL LIMITED	10138273	Active - Accounts Filed	01/03/2017	14/05/2021	Company Secretary
BRADLEY & CUTHBERTSON LLP	OC415653	Active - Accounts Filed	27/01/2017	26/05/2017	LLP Designated Member
MEMORIA - AMBER VALLEY MEMORIAL PARK LTD	08749441	Active - Accounts Filed	15/12/2016	10/05/2021	Company Secretary
RAVENS CROFT REAL ESTATE LIMITED	10460492	Company is dissolved	03/11/2016		Company Secretary
KETHERO MANAGEMENT COMPANY LIMITED	10375589	Active - Accounts Filed	14/09/2016	03/10/2017	Company Secretary
HALO COFFEE LIMITED	10008523	Active - Accounts Filed	12/08/2016	31/07/2018	Company Secretary
PIVIGO LIMITED	08645601	Active - Accounts Filed	12/08/2016	25/10/2017	Company Secretary
BBEWD LTD	10215076	Company is dissolved	01/07/2016	30/06/2022	Company Secretary
MEMORIA - NORTH HERTS MEMORIAL PARK LTD	09942123	Active - Accounts Filed	09/06/2016	10/05/2021	Company Secretary
MERKUR TECHNICAL SUPPORT UK LIMITED	10135597	In Liquidation	11/05/2016	01/06/2021	Company Secretary

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MINSTER LOVELL MANAGEMENT COMPANY LIMITED	10151792	Active - Accounts Filed	27/04/2016	30/08/2017	Company Secretary
KELDA SHOWERS LIMITED	07076881	Active - Accounts Filed	31/03/2016	08/01/2018	Company Secretary
GREENLIGHT POWER LIMITED	10036031	Company is dissolved	07/03/2016	02/03/2017	Company Secretary
TWYFORD MILL EQUESTRIAN LIMITED	10028916	Active - Accounts Filed	26/02/2016	07/03/2017	Company Secretary
FOUNDIT! GROUP LIMITED	09690801	Active - Accounts Filed	10/02/2016	14/06/2017	Company Secretary
BRAVE BISON PERFORMANCE LIMITED	03314461	Active - Accounts Filed	03/02/2016	14/06/2017	Company Secretary
BRAVE BISON COMMERCE LIMITED	09690841	Active - Accounts Filed	01/02/2016	14/06/2017	Company Secretary
NES UK HOLDINGS LIMITED	09909958	Non-Trading	09/12/2015	31/01/2016	Company Secretary
LOUPE LIMITED	05295179	Active - Accounts Filed	07/12/2015	15/03/2017	Company Secretary
EXPANDLY LIMITED	08535215	In Liquidation	28/10/2015	09/09/2021	Company Secretary
MARKET FORCE INFORMATION (EUROPE) LIMITED	04709509	Active - Accounts Filed	28/09/2015	31/07/2022	Company Secretary
MARKET FORCE ACQUISITION SUB LIMITED	07762628	Active - Accounts Filed	28/09/2015	31/07/2022	Company Secretary
HEROIC PUB COMPANY LIMITED	09344242	In Liquidation	24/09/2015	15/11/2017	Company Secretary
T & W GROUP LIMITED	09769419	Active - Accounts Filed	09/09/2015	13/04/2016	Company Secretary
BARWOOD CAPITAL (NOMINEE) LIMITED	09744398	Company is dissolved	21/08/2015		Company Secretary
COGNITA PIK BONDCO PLC	09699749	Company is dissolved	23/07/2015		Company Secretary
DOLPHIN GAMING LIMITED	00387076	Non-Trading	20/05/2015	01/06/2021	Company Secretary
LRI GROUP LIMITED	09520007	Company is dissolved	15/04/2015		Company Secretary
LRI EDUCATION LIMITED	07875668	Company is dissolved	10/04/2015		Company Secretary
MEMORIA - DENBIGHSHIRE MEMORIAL PARK LTD	09415192	Active - Accounts Filed	27/03/2015	10/05/2021	Company Secretary
SALUS SERVICES LIMITED	09352051	Company is dissolved	27/03/2015	11/06/2019	Company Secretary



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EPIC PUB COMPANY LIMITED	09155412	In Administration	25/03/2015	17/08/2018	Company Secretary
BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED	09509868	Company is dissolved	25/03/2015		Company Secretary