



EMW SECRETARIES LIMITED

909391051

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	EMW SECRETARIES LIMITED	<b>Number</b>	909391051
<b>Postcode</b>	MK5 8FR	<b>Address</b>	Seebeck House 1 Seebeck Place Knowhill Milton Keynes Buckinghamshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British

**Total current directorships** 83

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COGNITA UK SOUTH KOREA HOLDINGS LIMITED	15767026	Active - Newly Incorporated	07/06/2024		Company Secretary
COGNITA UK CANADA HOLDINGS LIMITED	15627612	Active - Newly Incorporated	08/04/2024		Company Secretary
EXUMA CAPITAL INVESTMENTS	15519561	Active - Newly Incorporated	24/02/2024		Company Secretary
PATHLINES HOLDINGS LIMITED	15156320	Active - Newly Incorporated	22/09/2023		Company Secretary
BGFV FEEDER LTD	14935348	Active - Accounts Filed	14/06/2023		Company Secretary
HOMEWARD LEGAL LIMITED	07314708	Active - Accounts Filed	25/04/2023		Company Secretary
BARWOOD HOLDINGS LIMITED	14809194	Active - Accounts Filed	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	14128470	Active - Accounts Filed	24/05/2022	Company Secretary
LERNEN BONDCO 2 PLC	13922749	Non-Trading	17/02/2022	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
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
AEROSPACE TECHNOLOGY INSTITUTE	08707779	Active - Accounts Filed	01/07/2019	Company Secretary
BARWOOD GENERAL PARTNER GROWTH FUND (IV) LIMITED	12042803	Active - Accounts Filed	11/06/2019	Company Secretary
ARDMORE EDUCATION LIMITED	10248866	Active - Accounts Filed	17/12/2018	Company Secretary
ARDMORE LANGUAGE SCHOOLS LIMITED	01647636	Active - Accounts Filed	17/12/2018	Company Secretary
ARDMORE EDUCATIONAL TRAVEL LIMITED	01848334	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
BARWOOD CAPITAL (RIPDM1) LIMITED	11565664	Active - Accounts Filed	12/09/2018	Company Secretary
BARWOOD CAPITAL (RIPDM2) LIMITED	11565681	Active - Accounts Filed	12/09/2018	Company Secretary
PERSEUS LAND AND DEVELOPMENTS LIMITED	11335594	Active - Accounts Filed	14/05/2018	Company Secretary



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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
MADALA LIMITED	09674415	Active - Accounts Filed	07/07/2015	Company Secretary
COGNITA FINANCING PLC	09670318	Non-Trading	03/07/2015	Company Secretary
COGNITA BONDCO PARENT LIMITED	09669246	Active - Accounts Filed	03/07/2015	Company Secretary



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COGNITA MIDCO LIMITED	09669626	Active - Accounts Filed	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
B & S DEVELOPMENTS LIMITED	07522933	Active - Accounts Filed	09/02/2011	Company Secretary
RIVERSIDE CAPITAL INVESTMENTS LIMITED	07422077	Non-Trading	28/10/2010	Company Secretary
RIVERSIDE CAPITAL GROUP LIMITED	07328624	Active - Accounts Filed	28/07/2010	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

N/A\* - no information available



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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 (ASHBOURNE) LIMITED	12464709	Company is dissolved	14/02/2020		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
BP2017 (SELSEY) LIMITED	12096536	Company is dissolved	10/07/2019		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
BP2017 (WEYBRIDGE) LIMITED	11796025	Company is dissolved	29/01/2019		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



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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
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





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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
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



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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