



**DENTONS SECRETARIES LIMITED**

**909851547**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	DENTONS SECRETARIES LIMITED	<b>Number</b>	909851547
<b>Postcode</b>	EC4M 7WS	<b>Address</b>	One Fleet Place London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	675		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEARCH ENGINE BUSINESS UK LTD	15977688	Active - Incorporated	Newly 25/09/2024		Company Secretary
FLACK TRADING INTERNATIONAL LTD	15958057	Active - Incorporated	Newly 16/09/2024		Company Secretary
TURNER & TOWNSEND PJM UK LIMITED	15944454	Active - Incorporated	Newly 09/09/2024		Company Secretary
GAGAWA UK LTD	15940985	Active - Incorporated	Newly 06/09/2024		Company Secretary
KNOCKVARAGH HOLDINGS LTD	15883452	Active - Incorporated	Newly 07/08/2024		Company Secretary
MTR CORPORATION (SILVERLINK) LIMITED	05655294	Non-Trading	01/08/2024		Company Secretary
MTR (METRO TRAINS LONDON) LIMITED	13552125	Non-Trading	01/08/2024		Company Secretary
MTR CORPORATION (UK) LIMITED	05205402	Active - Accounts Filed	01/08/2024		Company Secretary
MTR PROPERTY DEVELOPMENT MANAGEMENT (UK) LIMITED	12820016	Active - Accounts Filed	01/08/2024		Company Secretary
MTR TRENOLAB UK LTD	14631135	Non-Trading	01/08/2024		Company Secretary
MTR CORPORATION (UK) NRT LIMITED	08754902	Active - Accounts Filed	01/08/2024		Company Secretary
MTR ELIZABETH LINE LIMITED	11866994	Non-Trading	01/08/2024		Company Secretary
MTR CORPORATION (CROSSRAIL) LIMITED	08754715	Non-Trading	01/08/2024	17/03/2014	Company Secretary
EDINBURGH ABODE RESIDENTIAL LIMITED	15658543	Active - Incorporated	Newly 18/04/2024		Company Secretary



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LANDMARK PROPERTIES UK OPERATIONS LTD	15647166	Active - Incorporated	Newly	15/04/2024	Company Secretary
GRAVEN HILL PURCHASER LTD	13128906	Active - Accounts Filed		20/12/2023	Company Secretary
TIGER BROKERS (UK) NOMINEES LTD	15266662	Active - Incorporated	Newly	11/12/2023	Company Secretary
CAPITAL MARKETS UNDERWRITING LIMITED	06708091	Active - Accounts Filed		13/11/2023	Company Secretary
SCTM RAIL HOLDINGS LIMITED	15245562	Active - Incorporated	Newly	30/10/2023	Company Secretary
FIELD EFFECT SECURITY LTD	12552142	Active - Accounts Filed		12/10/2023	Company Secretary
LGND ONLINE SERVICES LTD.	15166868	Active - Incorporated	Newly	26/09/2023	Company Secretary
LGND ONLINE HOLDINGS LTD.	15166679	Active - Incorporated	Newly	26/09/2023	Company Secretary
SPECTRLITE UK LIMITED	15166673	Active - Incorporated	Newly	26/09/2023	Company Secretary
LG ONLINE SERVICES LTD.	15153506	Active - Incorporated	Newly	21/09/2023	Company Secretary
LG ONLINE HOLDINGS LTD.	15152958	Active - Incorporated	Newly	21/09/2023	Company Secretary
MISSION UK SERIES 10 LIMITED	15122082	Active - Incorporated	Newly	07/09/2023	Company Secretary
VENTIS SPECIALTY LIMITED	15121652	Active - Incorporated	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 8 LIMITED	15121859	Active - Incorporated	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 9 LIMITED	15122004	Active - Incorporated	Newly	07/09/2023	Company Secretary
MISSION UK SERIES 7 LIMITED	15121771	Active - Incorporated	Newly	07/09/2023	Company Secretary
GREENEX GROUP LTD	15091998	Active - Incorporated	Newly	23/08/2023	Company Secretary
CARINA UK HOLDCO LTD.	09938408	Active - Accounts Filed		09/06/2023	Company Secretary
MARON SYSTEMS LIMITED	04795533	Active - Accounts Filed		09/06/2023	Company Secretary
SHINFIELD STUDIOS LIMITED	13039287	Active - Accounts Filed		22/05/2023	Company Secretary
SHADOWBOX EQUIPMENT SERVICES UK LIMITED	14243325	Active - Accounts Filed		19/05/2023	Company Secretary



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SHADOWBOX UK MANAGEMENT SERVICES LIMITED	14485806	Active - Accounts Filed	19/05/2023	Company Secretary
SHINFIELD STUDIOS INVESTOR LIMITED	12527187	Active - Accounts Filed	19/05/2023	Company Secretary
AMIBLU UK LIMITED	14801461	Active - Accounts Filed	14/04/2023	Company Secretary
THE HOLYROOD DISTILLERY LTD	SC531337	Active - Accounts Filed	03/03/2023	Company Secretary
NEWMAKE LIMITED	SC462779	Active - Accounts Filed	03/03/2023	Company Secretary
LDTs UK HOLDING LTD	14588652	Active - Accounts Filed	12/01/2023	Company Secretary
LYONSDOWN RESIDENTIAL LTD	14585216	Active - Newly Incorporated	11/01/2023	Company Secretary
SOHO LOOP RESIDENTIAL LIMITED	14585252	Active - Newly Incorporated	11/01/2023	Company Secretary
MISSION UK SERIES 4 LIMITED	14550883	Non-Trading	20/12/2022	Company Secretary
IGNITE SPECIALTY RISK LIMITED	14550816	Non-Trading	20/12/2022	Company Secretary
MISSION UNDERWRITING SERVICES LIMITED	14550973	Active - Accounts Filed	20/12/2022	Company Secretary
MISSION UK SERIES 3 LIMITED	14550872	Non-Trading	20/12/2022	Company Secretary
MISSION UK SERIES 1 LIMITED	14550848	Non-Trading	20/12/2022	Company Secretary
NOWVERTICAL UK HOLDINGS LTD	14540938	Active - Newly Incorporated	14/12/2022	Company Secretary
RAINE INTERNATIONAL HOLDINGS UK LIMITED	13780881	Active - Accounts Filed	14/12/2022	Company Secretary
NC'NEAN DISTILLERY LIMITED	SC445789	Active - Accounts Filed	19/10/2022	Company Secretary
ENOCEAN EDGE LTD.	14363287	Active - Accounts Filed	20/09/2022	Company Secretary
EMPATI LIMITED	12104162	Active - Accounts Filed	19/08/2022	Company Secretary
EMPATI FINANCIAL LIMITED	09341903	Active - Accounts Filed	18/08/2022	Company Secretary
PURE POWER 1801 LIMITED	12644666	Active - Accounts Filed	18/08/2022	Company Secretary
GLOBAL TOWER SOLUTIONS LIMITED	09934283	Active - Accounts Filed	18/08/2022	Company Secretary



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TIGER BROKERS (UK) LTD	06249714	Active - Accounts Filed	11/08/2022	Company Secretary
TIGER BROKERS (UK) HOLDING LTD	13788564	Active - Accounts Filed	11/08/2022	Company Secretary
LU-VE UK LTD	14235391	Active - Accounts Filed	14/07/2022	Company Secretary
ACCUBIO LIMITED	SC716479	Active - Accounts Filed	14/07/2022	Company Secretary
ALTITUDE LSV-UK LIMITED	14205684	Active - Accounts Filed	30/06/2022	Company Secretary
CANDIDATE ID LTD	SC516384	Active - Accounts Filed	27/05/2022	Company Secretary
CONTEXTLOGIC WISH UK LIMITED	14021818	Active - Accounts Filed	04/04/2022	Company Secretary
UNITED BROKERS INTERNATIONAL LIMITED	09223548	Active - Accounts Filed	21/01/2022	Company Secretary
API SOFTWARE LIMITED	SC154934	Active - Accounts Filed	01/12/2021	Company Secretary
COCO OTTO LIMITED	13058736	Active - Accounts Filed	30/11/2021	Company Secretary
GILLESPIE & WALLER LIMITED	01383691	Non-Trading	30/11/2021	Company Secretary
ANDREW MARTIN INTERNATIONAL LIMITED	02017417	Active - Accounts Filed	30/11/2021	Company Secretary
OCBIDCO LIMITED	13594359	Active - Accounts Filed	17/11/2021	Company Secretary
FORTO LOGISTICS UK LIMITED	13748756	Active - Accounts Filed	17/11/2021	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOSTYN INDUSTRIALS LTD.	14903542	Active - Accounts Filed	30/05/2023	01/12/2023	Company Secretary
ACE GAMES TECHNOLOGY LIMITED	14780827	Active - Accounts Filed	04/04/2023	04/04/2023	Company Secretary
POWER BY BRITISHLOOP LIMITED	13970844	Company is dissolved	11/03/2022	01/06/2023	Company Secretary
STORELECTRIC LIMITED	08661270	Active - Accounts Filed	03/02/2022	01/05/2023	Company Secretary
BV TECHNOLOGIES LIMITED	13792143	Company is dissolved	09/12/2021	01/06/2023	Company Secretary
BV RAIL LIMITED	13792186	Company is dissolved	09/12/2021	01/06/2023	Company Secretary



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LYONSDOWN DEVELOPMENTS LTD	13583341	Active - Accounts Filed	03/11/2021	04/11/2021	Director
THE SOFA WORKSHOP LIMITED	06707205	Company is dissolved	25/10/2021	01/05/2022	Company Secretary
FUTURE HOMES HUB LIMITED	13693396	Active - Accounts Filed	20/10/2021	28/03/2023	Company Secretary
BV PROPERTIES MIDLANDS LIMITED	13626112	Company is dissolved	16/09/2021	01/06/2023	Company Secretary
SPECTRUM R LTD	13490749	Company is dissolved	02/07/2021	01/03/2023	Company Secretary
MARTIN BIDCO LIMITED	13064733	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
MARTIN TOPCO LIMITED	13061497	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
SIGMA SPORTS HOLDINGS LIMITED	11676541	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
SIGMA SPORTS LIMITED	04842265	Active - Accounts Filed	20/04/2021	30/06/2022	Company Secretary
DATRIX LIMITED	02980574	Non-Trading	13/04/2021	19/04/2023	Company Secretary
ONLINE BOOKS BIDCO LIMITED	12576773	Company is dissolved	08/02/2021	13/05/2022	Company Secretary
KTERIO LTD	13152951	In Liquidation	22/01/2021	20/01/2022	Company Secretary
RISKALLIANCE DIRECT LIMITED	07505078	Active - Accounts Filed	12/01/2021	25/02/2021	Company Secretary
POWER BY BRITISHVOLT PROPERTIES LIMITED	13123337	Receiver/Manager	08/01/2021	01/06/2023	Company Secretary
POWER BY BRITISHVOLT UTILITIES LIMITED	13123414	Company is dissolved	08/01/2021	01/06/2023	Company Secretary
POWER BY BRITISHVOLT SERVICES LIMITED	13123564	Company is dissolved	08/01/2021	01/06/2023	Company Secretary
AIF GROUP LTD	13049482	Company is dissolved	30/11/2020	31/10/2022	Company Secretary
BVL SERVICES LTD	12599371	Active - Accounts Filed	13/05/2020	31/03/2022	Company Secretary
GREAT BRITISH AQUATECH LIMITED	SC660552	Company is dissolved	05/05/2020	02/03/2021	Company Secretary
AL-BUSTTAN UK LIMITED	10407195	Non-Trading	25/04/2020	10/03/2021	Company Secretary
SEAPEAK MARITIME (GLASGOW) LIMITED	SC184787	Active - Accounts Filed	23/04/2020	31/05/2021	Company Secretary
OVERSEAS ASSISTANCE SOLUTIONS (HOLDINGS) LIMITED	SC282082	Active - Accounts Filed	13/04/2020	20/06/2022	Company Secretary



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RED WALL INTERNATIONAL (UK) LIMITED	12344538	Company is dissolved	02/12/2019	02/12/2022	Company Secretary
CUMBRIA PROPERTY LIMITED	12265325	Non-Trading	16/10/2019	24/02/2020	Company Secretary
SF 2058 LIMITED	SC296191	Active - Accounts Filed	24/09/2019	14/09/2020	Company Secretary
OPAY DIGITAL SERVICES LIMITED	12223406	Active - Accounts Filed	24/09/2019	19/06/2020	Company Secretary
ROMSEY HOSPITALITY LIMITED	12215802	In Liquidation	19/09/2019	19/09/2019	Company Secretary
ENBRIDGE RAMPION UK II LTD	12172391	Active - Accounts Filed	23/08/2019	23/06/2020	Company Secretary
HIGH STREET DEAL LIMITED	12167840	Active - Accounts Filed	21/08/2019	19/11/2020	Company Secretary
NEWQUAY PROPERTY LIMITED	12158834	Non-Trading	15/08/2019	05/09/2019	Company Secretary
HOTSTART BIRMINGHAM LIMITED	11504040	Active - Accounts Filed	12/08/2019	18/03/2022	Company Secretary
HOTSTART BIRMINGHAM HOLDINGS LIMITED	11677190	Active - Accounts Filed	12/08/2019	18/03/2022	Company Secretary
CAPITAL PRIVE GROUP LTD	12135419	Active - Accounts Filed	02/08/2019	17/06/2021	Company Secretary
HAMILTON THORNE HOLDINGS UK LIMITED	12131029	Active - Accounts Filed	31/07/2019	21/04/2021	Company Secretary
APEX INDUSTRIAL LIMITED	SC056531	Non-Trading	27/07/2019	27/07/2019	Company Secretary
FI DIGITAL MEDIA LIMITED	12050772	Company is dissolved	14/06/2019	01/11/2020	Company Secretary
CRICKETERS CLOSE STEWKLEY MANAGEMENT COMPANY LIMITED	12049585	Dormant	13/06/2019	23/10/2020	Company Secretary
RAW FITNESS PROPERTY (UK) LIMITED	12032053	Company is dissolved	04/06/2019	02/08/2019	Company Secretary
WITTY MESSENGER HOLDING LTD	12024957	Company is dissolved	30/05/2019	17/06/2021	Company Secretary
CAPITAL PRIVE TECHNOLOGIES LTD	12025070	Active - Accounts Filed	30/05/2019	17/06/2021	Company Secretary
ADVANCED COMPUTER SYSTEMS (UK) LIMITED	03876023	Company is dissolved	25/04/2019	19/04/2023	Company Secretary
ADVANCED COMPUTER SYSTEMS GROUP LIMITED	11185325	Company is dissolved	25/04/2019	19/04/2023	Company Secretary
MVHUK LTD	11949736	Non-Trading	16/04/2019	01/11/2019	Company Secretary



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MYLE VAPOR UK LTD	11939733	Non-Trading	11/04/2019	01/11/2019	Company Secretary
LEWIS COURT MANAGEMENT COMPANY LIMITED	11842694	Non-Trading	22/02/2019	23/10/2020	Company Secretary
SIIS INTERNATIONAL LTD	11842883	Active - Accounts Filed	22/02/2019	23/10/2020	Company Secretary
INDEPENDENT MOTOR AUCTIONS (2006) LIMITED	05761061	Active - Accounts Filed	30/01/2019	30/09/2020	Company Secretary
GRANITE HOLDINGS GLOBAL LIMITED	11737069	Non-Trading	20/12/2018	17/06/2019	Company Secretary
CHORUS AVIATION CAPITAL (U.K.) LIMITED	11735085	In Liquidation	19/12/2018	26/02/2019	Company Secretary
DREELAN SERVICES LIMITED	SC180550	Active - Accounts Filed	17/12/2018	11/03/2024	Company Secretary
DREELAN SERVICES LIMITED	SC180550	Active - Accounts Filed	17/12/2018	11/03/2024	Company Secretary
ROLLINS DUTCH HOLDINGS UK LTD	11721955	Active - Accounts Filed	11/12/2018	01/05/2023	Company Secretary
KIG CO. LIMITED	SC595613	Active - Accounts Filed	24/11/2018	27/04/2023	Company Secretary
LYDGATE FIELDS MANAGEMENT COMPANY LIMITED	11675856	Active - Accounts Filed	13/11/2018	23/10/2020	Company Secretary
CICOR UK LTD	11671253	Active - Accounts Filed	12/11/2018	24/01/2019	Company Secretary
JINMYUNG EUROPE LIMITED	11669873	Non-Trading	09/11/2018	07/01/2019	Company Secretary
ETS COMMUNICATIONS HOLDINGS LIMITED	07360973	Company is dissolved	07/11/2018	19/04/2023	Company Secretary
ETS COMMUNICATIONS LIMITED	02065343	Company is dissolved	07/11/2018	19/04/2023	Company Secretary
ETS COMMUNICATIONS HOLDINGS LIMITED	07360973	Company is dissolved	07/11/2018	19/04/2023	Company Secretary
BOGENRAITH EQUESTRIAN LIMITED	SC612221	Active - Accounts Filed	30/10/2018	21/09/2022	Company Secretary
BOGENRAITH FARM & ESTATES LIMITED	SC612220	Active - Accounts Filed	30/10/2018	21/09/2022	Company Secretary
DIGITAL AUTOMOTIVE SOLUTIONS LTD	08927855	Active - Accounts Filed	11/10/2018	30/09/2020	Company Secretary
CARIBONUM PENSION TRUSTEES LIMITED	01448349	Non-Trading	02/10/2018	03/07/2019	Company Secretary
SPECTRUM BIOMEDICAL UK LIMITED	11544382	Active - Accounts Filed	30/08/2018	19/06/2019	Company Secretary