



LONDON REGISTRARS LTD

910708089

Director Information

Title		Honours	
Name	LONDON REGISTRARS LTD	Number	910708089
Postcode	EC1Y 0TH	Address	Suite A 6 Honduras Street London England
Date of birth		Nationality	British
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
35A RUSSELL ROAD MANAGEMENT COMPANY LIMITED	05804063	Active - Accounts Filed	19/08/2022		Company Secretary
SOF-12 FH DEBT CO LIMITED	14033106	Company is dissolved	07/04/2022		Company Secretary
SOF-12 FH DEBT CO LIMITED	14033106	Company is dissolved	07/04/2022		Company Secretary
SOF-12 FH HOLD CO LIMITED	14012983	Company is dissolved	30/03/2022		Company Secretary
SOF-12 FH HOLD CO LIMITED	14012983	Company is dissolved	30/03/2022		Company Secretary
SOF-12 FH PLEDGE CO LIMITED	14013565	Company is dissolved	30/03/2022		Company Secretary
CUSTOM COMMODITIES LTD.	07774498	Active - Accounts Filed	27/03/2020	14/10/2019	Company Secretary
ROSE UK POOLED EQUITY CO LIMITED	11433806	Company is dissolved	26/06/2018		Company Secretary
ROSE UK BID CO LIMITED	11434205	Company is dissolved	26/06/2018		Company Secretary
ROSE UK HOLD CO LIMITED	11434106	Company is dissolved	26/06/2018		Company Secretary
IN SABINA UK LTD	11422657	Active - Accounts Filed	19/06/2018		Company Secretary
IN SABINA UK LTD	11422657	Active - Accounts Filed	19/06/2018		Company Secretary
BELFAST HOTEL LESSEE LIMITED	NI648462	Company is dissolved	26/02/2018		Company Secretary
BELFAST HOTEL LESSEE LIMITED	NI648462	Company is dissolved	26/02/2018		Company Secretary
EDINBURGH GROSVENOR HOTEL					



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LESSEE LIMITED

10996707	Company is dissolved	22/02/2018	Company
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LONDON REGISTRARS LTD

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Secretary



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MILTON KEYNES HOTEL LESSEE LIMITED	10996860	Company is dissolved	22/02/2018	Company Secretary
ISLINGTON LESSEE LIMITED	10260154	Company is dissolved	22/02/2018	Company Secretary
COYLUMBRIDGE HOTEL LESSEE LIMITED	10996899	Company is dissolved	22/02/2018	Company Secretary
BLACKPOOL HOTEL LESSEE LIMITED	10996774	Company is dissolved	22/02/2018	Company Secretary
BLACKPOOL PROPCO HOTEL LIMITED	10996749	Company is dissolved	22/02/2018	Company Secretary
COYLUMBRIDGE HOTEL LIMITED	10996941	Company is dissolved	22/02/2018	Company Secretary
BLACKPOOL LESSEE LIMITED	10260149	Company is dissolved	22/02/2018	Company Secretary
COYLUMBRIDGE LESSEE LIMITED	10260141	Company is dissolved	22/02/2018	Company Secretary
EDINBURGH GROSVENOR HOTEL LIMITED	10996661	Company is dissolved	22/02/2018	Company Secretary
DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	22/02/2018	Company Secretary
BLACKPOOL LESSEE LIMITED	10260149	Company is dissolved	22/02/2018	Company Secretary
COYLUMBRIDGE LESSEE LIMITED	10260141	Company is dissolved	22/02/2018	Company Secretary
EDINBURGH GROSVENOR HOTEL LIMITED	10996661	Company is dissolved	22/02/2018	Company Secretary
DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	22/02/2018	Company Secretary
COGNIZANT NEW SOLUTIONS LIMITED	01620820	Non-Trading	30/09/2017	Company Secretary
COGNIZANT NEW SOLUTIONS LIMITED	01620820	Non-Trading	30/09/2017	Company Secretary
CROSS CONTINENTAL TRADING LIMITED	06642662	Active - Accounts Filed	07/04/2017	Company Secretary
FIRSTWOOD PARKING SPACE LIMITED	10077075	Company is dissolved	02/08/2016	Company Secretary
RYDALE PROPCO LIMITED	10139666	Company is dissolved	21/04/2016	Company Secretary
SOF-10 EUROPEAN OPERATIONS LIMITED	09069708	Company is dissolved	04/06/2014	Company Secretary
16 NORTHINGTON STREET LTD	08112423	Active - Newly Incorporated	20/06/2012	Company Secretary



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18 ELSHAM ROAD MANAGEMENT COMPANY LIMITED	01450162	Active - Accounts Filed	01/02/2012	Company Secretary
PRIZEHOLME LIMITED	01642870	Active - Accounts Filed	01/07/2010	Company Secretary
SEED E-SCIENCE LIMITED	07111440	Active - Accounts Filed	22/12/2009	Company Secretary
GARFIELD ROBBINS INTERNATIONAL UK LIMITED	04307482	Active - Accounts Filed	01/06/2007	Company Secretary
GARFIELD ROBBINS INTERNATIONAL UK LIMITED	04307482	Active - Accounts Filed	01/06/2007	Company Secretary
MOMENTUM VENTURES LTD	05691512	Active - Accounts Filed	30/01/2006	Company Secretary
LONDON REGISTRARS PROCESS AGENCY LTD	04860735	Active - Accounts Filed	08/08/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOURSBYLOCALS UK LTD	14236417	Non-Trading	15/07/2022	15/08/2023	Company Secretary
YORKMARSH LTD	06450241	Active - Accounts Filed	20/04/2022	20/04/2023	Company Secretary
PROMEDICS ORTHOPAEDICS LIMITED	06455477	Active - Accounts Filed	20/04/2022	20/04/2023	Company Secretary
YORKMARSH LTD	06450241	Active - Accounts Filed	20/04/2022	20/04/2023	Company Secretary
PROMEDICS ORTHOPAEDICS LIMITED	06455477	Active - Accounts Filed	20/04/2022	20/04/2023	Company Secretary
KARE LIMITED	SC155046	Active - Accounts Filed	20/04/2022	20/04/2023	Company Secretary
FORESEA DRILLING UNITED KINGDOM LTD	13955424	Active - Accounts Filed	04/03/2022	16/03/2022	Company Secretary
EALING STUDIOS OPERATIONS LIMITED	03902482	Active - Accounts Filed	15/09/2021	01/06/2023	Company Secretary
DEACONCAPITAL HOLDING UK LTD	13562472	Active - Accounts Filed	12/08/2021	22/08/2022	Company Secretary
CHIFX LTD	13559942	Non-Trading	11/08/2021	10/02/2023	Company Secretary
CHIFX LTD	13559942	Non-Trading	11/08/2021	10/02/2023	Company Secretary
SOF-12 BUCKS DC UK HOLDCO LIMITED	13451288	Active - Accounts Filed	11/06/2021	01/06/2023	Company Secretary
UPHOLD EUROPE LIMITED	09281410	Active - Accounts Filed	01/05/2021	01/05/2023	Company Secretary



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MEDIA TALENTS GROUP LIMITED	13321706	Company is dissolved	08/04/2021		Company Secretary
MEDIA TALENTS GROUP LIMITED	13321706	Company is dissolved	08/04/2021		Company Secretary
OPTIMUS CARDS UK LIMITED	09044866	Active - Accounts Filed	01/04/2021	01/04/2023	Company Secretary
SWISS COOPER PLC	13244810	Company is dissolved	04/03/2021	04/03/2022	Company Secretary
SWISS COOPER PLC	13244810	Company is dissolved	04/03/2021	04/03/2022	Company Secretary
UK ARGYLL PARTNERS LIMITED	12658192	Company is dissolved	05/02/2021	11/10/2021	Company Secretary
DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED	13118672	Active - Accounts Filed	07/01/2021	01/06/2023	Company Secretary
DEANS_GATE SOF ALLIANCE OFFICECO LIMITED	13118718	Active - Accounts Filed	07/01/2021	01/06/2023	Company Secretary
DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED	13118672	Active - Accounts Filed	07/01/2021	01/06/2023	Company Secretary
DEANS_GATE SOF ALLIANCE HOTELCO LIMITED	13117040	Active - Accounts Filed	06/01/2021	01/06/2023	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	06/01/2021	31/08/2022	Company Secretary
DEANS_GATE SOF ALLIANCE CARPARKCO LIMITED	13116430	Active - Accounts Filed	06/01/2021	01/06/2023	Company Secretary
DEANS_GATE SOF ALLIANCE HOTELCO LIMITED	13117040	Active - Accounts Filed	06/01/2021	01/06/2023	Company Secretary
DEANS_GATE SOF ALLIANCE LEASECO LIMITED	13060989	Non-Trading	03/12/2020	01/06/2023	Company Secretary
GROW TRADING LTD	13035489	Active - Accounts Filed	20/11/2020	31/03/2023	Company Secretary
GROW BIOTECH LTD	13035475	Active - Accounts Filed	20/11/2020	31/03/2023	Company Secretary
NAMEBASE LTD	11643518	Active - Accounts Filed	25/10/2020	25/10/2022	Company Secretary
NAMEBASE LTD	11643518	Active - Accounts Filed	25/10/2020	25/10/2022	Company Secretary
HIGHVIEW EXECUTION LIMITED	12969203	Company is dissolved	22/10/2020		Company Secretary
SCHOOL LEADERS NETWORK LTD	12878891	Active - Accounts Filed	14/09/2020	01/07/2022	Company Secretary
SATURN INTERMEDIATE LIMITED	12821285	Non-Trading	18/08/2020	24/06/2021	Company Secretary



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SATURN ACQUISITION LIMITED	12821240	Active - Accounts Filed	18/08/2020	24/06/2021	Company Secretary
SATURN PARENT LIMITED	12821194	Active - Accounts Filed	18/08/2020	24/06/2021	Company Secretary
VYVO NETWORK PLC	12698652	Company is dissolved	25/06/2020		Company Secretary
HVS GRIDCO LTD	12633642	Active - Accounts Filed	30/05/2020	03/01/2023	Company Secretary
HVS SITECO LTD	12616131	Active - Accounts Filed	21/05/2020	03/01/2023	Company Secretary
HVS SITECO LTD	12616131	Active - Accounts Filed	21/05/2020	03/01/2023	Company Secretary
ASPEN UK ACQUISITIONS LTD	12470116	Active - Accounts Filed	18/02/2020	18/03/2023	Company Secretary
ASPEN UK ACQUISITIONS LTD	12470116	Active - Accounts Filed	18/02/2020	18/03/2023	Company Secretary
MSM GLOBAL HOLDINGS LTD	12371527	Active - Accounts Filed	19/12/2019	22/05/2023	Company Secretary
MSM GLOBAL HOLDINGS LTD	12371527	Active - Accounts Filed	19/12/2019	22/05/2023	Company Secretary
VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED	05490428	Non-Trading	04/12/2019	09/01/2023	Company Secretary
SOF-11 DOCKLANDS DC UK BIDCO LIMITED	12281214	Active - Accounts Filed	25/10/2019	01/06/2023	Company Secretary
COFFEE BREW DEPOT LIMITED	12194658	Company is dissolved	06/09/2019	05/12/2020	Company Secretary
EXPERT FX LIMITED	12191887	Active - Accounts Filed	05/09/2019	05/09/2022	Company Secretary
HIGHVIEW POWER LIMITED	12166228	Non-Trading	20/08/2019	03/01/2023	Company Secretary
EXPERT TOPCO LIMITED	12130040	Active - Accounts Filed	19/08/2019	19/08/2022	Company Secretary
EXPERT BIDCO LIMITED	12130136	Active - Accounts Filed	19/08/2019	19/08/2022	Company Secretary
EXPERT MIDCO 2 LIMITED	12130110	Active - Accounts Filed	19/08/2019	19/08/2022	Company Secretary
EXPERT MIDCO 1 LIMITED	12130096	Active - Accounts Filed	19/08/2019	19/08/2022	Company Secretary
EXPERT MIDCO 1 LIMITED	12130096	Active - Accounts Filed	19/08/2019	19/08/2022	Company Secretary
SECURA BIO UK LTD	12123055	Non-Trading	25/07/2019	25/08/2022	Company Secretary



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SIMPLIFIE HOLDCO LIMITED	12065296	Company is dissolved	24/06/2019	11/12/2019	Company Secretary
PERIVAN LIMITED	12066149	Active - Accounts Filed	24/06/2019	24/06/2022	Company Secretary
PERIVAN HOLDCO LIMITED	12065366	Active - Accounts Filed	24/06/2019	24/06/2022	Company Secretary
CRYOBATTERY ONE LIMITED	12041852	Active - Accounts Filed	10/06/2019	03/01/2023	Company Secretary
HEXAGON & HEXAGON INTERNATIONAL LTD	11977637	Company is dissolved	03/05/2019	02/06/2020	Company Secretary
TAILS GROUP PLC	11977350	Non-Trading	03/05/2019	01/06/2022	Company Secretary
DWEZO LIMITED	11969826	Active - Accounts Filed	30/04/2019	06/07/2022	Company Secretary
KOKO NETWORKS (UK) LIMITED	11941342	Active - Accounts Filed	11/04/2019	14/07/2022	Company Secretary
WESTERGATE OPCO LIMITED	11794123	Active - Accounts Filed	29/01/2019	01/06/2023	Company Secretary
ERSKINE HOUSE OPCO LIMITED	11736604	Active - Accounts Filed	20/12/2018	01/06/2023	Company Secretary
UNIVERSITY SCHOOLS TRUST, EAST LONDON	07742547	Active - Accounts Filed	11/12/2018	31/08/2019	Company Secretary
SOLARPRO HOLDING PLC	11682894	Active - Accounts Filed	04/12/2018	01/06/2023	Company Secretary
CONSULT GLOBAL LTD	11703408	Company is dissolved	29/11/2018	01/01/2020	Company Secretary
CONSULT GLOBAL SYSTEMS LTD	10726774	Company is dissolved	31/10/2018		Company Secretary
TIRUPATI GRAPHITE PLC	10742540	Active - Accounts Filed	05/10/2018	19/12/2022	Company Secretary