



BIRD & BIRD COMPANY SECRETARIES LIMITED

910811131

Director Information

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|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | BIRD & BIRD COMPANY SECRETARIES LIMITED | Number | 910811131 |
| Postcode | EC4A 1JP | Address | 12 New Fetter Lane London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 205 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| GREEN CYCLE PET LIMITED | 16176423 | Active - Newly Incorporated | 10/01/2025 | | Company Secretary |
| BW ESS DEVELOPMENT UK LIMITED | 11122632 | Active - Accounts Filed | 10/12/2024 | | Company Secretary |
| DAYCO UK LIMITED | 16083088 | Active - Newly Incorporated | 15/11/2024 | | Company Secretary |
| WRITER UK HQ LIMITED | 15967361 | Active - Newly Incorporated | 19/09/2024 | | Company Secretary |
| AMIA CLINIC LIMITED | 15962206 | Active - Newly Incorporated | 17/09/2024 | | Company Secretary |
| SPACE MERIDIAN UK LTD | 15950900 | Active - Newly Incorporated | 11/09/2024 | | Company Secretary |
| LUMENTUM TECHNOLOGY UK LIMITED | 02298887 | Active - Accounts Filed | 10/09/2024 | | Company Secretary |
| BOOKHAM NOMINEES LIMITED | 05865912 | Non-Trading | 10/09/2024 | | Company Secretary |
| BRAMLEY BATTERY STORAGE LIMITED | 13278153 | Active - Accounts Filed | 23/08/2024 | | Company Secretary |
| MOMENTUM DESIGN LAB LTD | 11572467 | Active - Accounts Filed | 06/08/2024 | | Company Secretary |
| ABACUS SKUNKWORKS LIMITED | 15870502 | Active - Newly Incorporated | 01/08/2024 | | Company Secretary |
| KNESKO UK LIMITED | 15787709 | Active - Newly Incorporated | 19/06/2024 | | Company Secretary |
| ASHTON BENTLEY TRADING LIMITED | 15713466 | Active - Newly Incorporated | 10/06/2024 | | Company Secretary |
| ADFIN FINANCIAL SERVICES LTD | 15449959 | Active - Newly Incorporated | 29/01/2024 | | Company Secretary |



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| PLANT MATERIAL LIMITED | 13309687 | Active - Accounts Filed | 23/01/2024 | Company Secretary |
| COMPOUND HEALTH UK LIMITED | 15353153 | Active - Accounts Filed | 15/12/2023 | Company Secretary |
| ODYSSEY COMPUTING LIMITED | 15318300 | Active - Newly Incorporated | 30/11/2023 | Company Secretary |
| HIGH TECH ENGINEERING CENTER LIMITED | 15209314 | Active - Newly Incorporated | 13/10/2023 | Company Secretary |
| RIV UK ENGINEERING LIMITED | 11177198 | Active - Accounts Filed | 13/09/2023 | Company Secretary |
| AMBAR CLOUD LTD | 14667839 | Active - Accounts Filed | 25/07/2023 | Company Secretary |
| EUC HEALTH UK HOLDINGS LIMITED | 15014196 | Active - Accounts Filed | 19/07/2023 | Company Secretary |
| VIROQUE PETROLEUM UK LIMITED | 15005953 | Active - Newly Incorporated | 17/07/2023 | Company Secretary |
| TRIFFT CAPITAL (UK) LTD | 14979900 | Non-Trading | 04/07/2023 | Company Secretary |
| PHINITY DEVELOPERS LTD | 14976950 | Active - Newly Incorporated | 03/07/2023 | Company Secretary |
| EXPEDERA UK LTD | 14971110 | Active - Newly Incorporated | 30/06/2023 | Company Secretary |
| GNOSIS PAY CO LTD. | 14919639 | Active - Accounts Filed | 07/06/2023 | Company Secretary |
| INGREDIFIND LIMITED | 13780661 | Active - Accounts Filed | 30/05/2023 | Company Secretary |
| PRECISIONADVISORS, LTD | 09734392 | Active - Accounts Filed | 25/05/2023 | Company Secretary |
| CASAFARI EUROPE LTD | 10035510 | Active - Accounts Filed | 23/05/2023 | Company Secretary |
| MITSOGO LIMITED | 14884741 | Active - Accounts Filed | 22/05/2023 | Company Secretary |
| VIVA WALLET.COM LTD | 11355088 | Active - Accounts Filed | 11/05/2023 | Company Secretary |
| PROSAPIENT LIMITED | 10704431 | Active - Accounts Filed | 02/05/2023 | Company Secretary |
| GENESIS INTERCONTINENTAL LTD | 13846662 | Active - Accounts Filed | 24/03/2023 | Company Secretary |
| MAKARA HEALTH COMMUNICATIONS LIMITED | 08348377 | Non-Trading | 22/03/2023 | Company Secretary |
| BORGWARNER LIMITED | 02346109 | Active - Accounts Filed | 17/03/2023 | Company Secretary |



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| BORGWARNER HOLDINGS LIMITED | 02444158 | Non-Trading | 17/03/2023 | Company Secretary |
| BORGWARNER UK HOLDING AND SERVICES LTD. | 12331807 | Active - Accounts Filed | 17/03/2023 | Company Secretary |
| EFICODE UK LIMITED | 05643578 | Active - Accounts Filed | 15/03/2023 | Company Secretary |
| OKRA TECHNOLOGIES LIMITED | 09686081 | Active - Accounts Filed | 03/03/2023 | Company Secretary |
| OKRA HOLDINGS LIMITED | 11219983 | Active - Accounts Filed | 03/03/2023 | Company Secretary |
| OILX LTD | 11670528 | Active - Accounts Filed | 22/02/2023 | Company Secretary |
| WELBAR ENERGY STORAGE LIMITED | 10326869 | Active - Accounts Filed | 15/02/2023 | Company Secretary |
| MUD\WTR LIMITED | 14658553 | Active - Newly Incorporated | 13/02/2023 | Company Secretary |
| ASTRID ENTERTAINMENT UK LTD | 14637896 | Active - Accounts Filed | 03/02/2023 | Company Secretary |
| MATERIALTECH UK LIMITED | 14547058 | Active - Accounts Filed | 19/12/2022 | Company Secretary |
| MATERIALTECH UK LIMITED | 14547058 | Active - Accounts Filed | 19/12/2022 | Company Secretary |
| JOB AND TALENT NOMINEE LIMITED | 14501724 | Non-Trading | 23/11/2022 | Company Secretary |
| EA GROUP HOLDINGS LTD | 14208843 | Active - Accounts Filed | 22/11/2022 | Company Secretary |
| FIBER ONE LTD. | 14447294 | Non-Trading | 27/10/2022 | Company Secretary |
| SHASHA CLS LIMITED | 14324436 | Active - Accounts Filed | 30/08/2022 | Company Secretary |
| SHASHA CLS LIMITED | 14324436 | Active - Accounts Filed | 30/08/2022 | Company Secretary |
| TALOS TRADING SOLUTIONS LIMITED | 14246636 | Active - Accounts Filed | 20/07/2022 | Company Secretary |
| SONRU UK LIMITED | 13290210 | Non-Trading | 16/07/2022 | Company Secretary |
| SONRU UK LIMITED | 13290210 | Non-Trading | 16/07/2022 | Company Secretary |
| WORKOS UK LTD | 13077317 | Active - Accounts Filed | 15/07/2022 | Company Secretary |
| JUMP STAFF LTD | 09942347 | Active - Accounts Filed | 28/06/2022 | Company Secretary |



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| JUMP STAFF LTD | 09942347 | Active - Accounts Filed | 28/06/2022 | Company Secretary |
| MODERN HIRE UK LIMITED | 09471890 | Active - Accounts Filed | 26/06/2022 | Company Secretary |
| MODERN HIRE UK LIMITED | 09471890 | Active - Accounts Filed | 26/06/2022 | Company Secretary |
| TANLA DIGITAL LABS UK PRIVATE LIMITED | 14189514 | Dormant | 22/06/2022 | Company Secretary |
| OMNICELL LIMITED | 04562981 | Active - Accounts Filed | 21/06/2022 | Company Secretary |
| BW ESS UK LIMITED | 14177678 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| BW ESS UK LIMITED | 14177678 | Active - Accounts Filed | 16/06/2022 | Company Secretary |
| DAVIDSON HOSPITALITY UK LIMITED | 14118753 | Active - Accounts Filed | 19/05/2022 | Company Secretary |
| DAVIDSON HOSPITALITY UK LIMITED | 14118753 | Active - Accounts Filed | 19/05/2022 | Company Secretary |
| TRIPLE HELIX BIOTECHNOLOGY LTD | 13749240 | Active - Accounts Filed | 08/02/2022 | Company Secretary |
| AIRCALL UK LTD | 13885574 | Active - Accounts Filed | 01/02/2022 | Company Secretary |
| CARBON VALUE EXCHANGE LTD | 13847870 | Active - Accounts Filed | 13/01/2022 | Company Secretary |
| FILL FUNCTION UK LIMITED | 13739688 | Active - Accounts Filed | 12/11/2021 | Company Secretary |
| FILL FUNCTION UK LIMITED | 13739688 | Active - Accounts Filed | 12/11/2021 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|-------------------|
| GENIP PLC | 15517400 | Active - Newly Incorporated | 23/02/2024 | 15/08/2024 | Company Secretary |
| PRECISIONADVISORS HOLDINGS, LTD | 09732325 | Company is dissolved | 25/05/2023 | | Company Secretary |
| STEM TALENT RECRUITMENT LIMITED | 14551484 | Active - Accounts Filed | 20/12/2022 | 01/12/2023 | Company Secretary |
| VILLE MANAGEMENT LIMITED | 05752102 | Active - Accounts Filed | 29/11/2022 | 14/06/2023 | Company Secretary |
| CIRCULAR ALGORITHMIC AND DATA SYSTEMS LTD | 14488743 | Non-Trading | 16/11/2022 | 11/12/2024 | Company Secretary |
| OWL VENTURES MANAGEMENT UK LIMITED | 14388520 | Active - Accounts Filed | 30/09/2022 | 05/03/2023 | Company Secretary |



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| EGIS UK - CONSULTING AND ENGINEERING LIMITED | 11475428 | Active - Accounts Filed | 18/05/2022 | 31/12/2023 | Company Secretary |
| EGIS UK - CONSULTING AND ENGINEERING LIMITED | 11475428 | Active - Accounts Filed | 18/05/2022 | 31/12/2023 | Company Secretary |
| WESTONWILLIAMSON LIMITED | 11233526 | Active - Accounts Filed | 11/05/2022 | 31/12/2023 | Company Secretary |
| COHERE UK, LTD. | 13987418 | Active - Accounts Filed | 18/03/2022 | 09/05/2024 | Company Secretary |
| CELTIC RUGBY UK LIMITED | 10473983 | Active - Accounts Filed | 04/03/2022 | 31/01/2024 | Company Secretary |
| GENSIGHT BIOLOGICS LTD | 13805959 | Company is dissolved | 17/12/2021 | | Company Secretary |
| E - EVENT PLATFORM LTD | 13588846 | Active - Accounts Filed | 27/08/2021 | 31/12/2023 | Company Secretary |
| CROWDSTRIKE UK LIMITED | 09625468 | Active - Accounts Filed | 05/03/2021 | 01/07/2022 | Company Secretary |
| CROWDSTRIKE UK LIMITED | 09625468 | Active - Accounts Filed | 05/03/2021 | 01/07/2022 | Company Secretary |
| HUMIO LIMITED | 10523577 | Company is dissolved | 05/03/2021 | 01/07/2022 | Company Secretary |
| SWEDISH BIOMIMETICS 3000 UMIST ENTERPRISE LIMITED | 13182333 | Non-Trading | 05/02/2021 | 01/03/2023 | Company Secretary |
| TOUCH ACQUISITIONCO LIMITED | 13111556 | Company is dissolved | 04/01/2021 | | Company Secretary |
| UNEEG MEDICAL UK LTD. | 13050610 | Active - Accounts Filed | 30/11/2020 | 29/11/2021 | Company Secretary |
| UNEEG MEDICAL UK LTD. | 13050610 | Active - Accounts Filed | 30/11/2020 | 29/11/2021 | Company Secretary |
| ALPHA WOLF GAMING LTD | 13049514 | Company is dissolved | 30/11/2020 | 31/12/2021 | Company Secretary |
| CONVENE UK HOLDINGS LIMITED | 11598482 | Active - Accounts Filed | 08/09/2020 | 01/04/2022 | Company Secretary |
| 80 FENCHURCH ST LOCATION LIMITED | 12214500 | Company is dissolved | 08/09/2020 | 01/04/2022 | Company Secretary |
| CONVENE UK HOLDINGS LIMITED | 11598482 | Active - Accounts Filed | 08/09/2020 | 01/04/2022 | Company Secretary |
| 80 FENCHURCH ST LOCATION LIMITED | 12214500 | Company is dissolved | 08/09/2020 | 01/04/2022 | Company Secretary |
| 22 BISHOPSGATE LOCATION LIMITED | 11914653 | Active - Accounts Filed | 08/09/2020 | 01/04/2022 | Company Secretary |
| TEACHPAD LIMITED | 12784385 | Company is dissolved | 31/07/2020 | | Company Secretary |



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| ADENT HEALTH LIMITED | 12683904 | Company is dissolved | 19/06/2020 | Company Secretary |
| ADENT HEALTH LIMITED | 12683904 | Company is dissolved | 19/06/2020 | Company Secretary |
| DUGOUT MENA (LONDON) LIMITED | 11223875 | Company is dissolved | 01/04/2020 | Company Secretary |
| EXTEND SERVICES LIMITED | 12346765 | Company is dissolved | 03/12/2019 10/12/2021 | Company Secretary |
| CHICK-FIL-A (UK) LIMITED | 03317482 | Non-Trading | 26/08/2019 19/02/2024 | Company Secretary |
| FLIGHTAWARE UK LTD | 12168529 | Active - Accounts Filed | 21/08/2019 13/12/2021 | Company Secretary |
| FLIGHTAWARE UK LTD | 12168529 | Active - Accounts Filed | 21/08/2019 13/12/2021 | Company Secretary |
| BESTMILE UK LTD. | 12146516 | Company is dissolved | 08/08/2019 04/01/2022 | Company Secretary |
| CFA GLOBAL (UK) LIMITED | 11954930 | Company is dissolved | 29/07/2019 | Company Secretary |
| STREET DOTS LTD | 08614246 | Active - Accounts Filed | 12/07/2019 28/01/2022 | Company Secretary |
| CAMEO APP LTD | 12080377 | Company is dissolved | 02/07/2019 | Company Secretary |
| CAMEO APP LTD | 12080377 | Company is dissolved | 02/07/2019 | Company Secretary |
| MESHNET BROADCAST PRODUCTION LIMITED | 10560285 | Company is dissolved | 25/04/2019 | Company Secretary |
| MESHNET BROADCAST PRODUCTION LIMITED | 10560285 | Company is dissolved | 25/04/2019 | Company Secretary |
| NODES MARKET LTD | 11937672 | Company is dissolved | 10/04/2019 01/03/2021 | Company Secretary |
| SHERPA KIDS ENGLAND LTD | 11705893 | Company is dissolved | 24/03/2019 20/12/2019 | Company Secretary |
| SHERPA KIDS ENGLAND LTD | 11705893 | Company is dissolved | 24/03/2019 20/12/2019 | Company Secretary |
| VEROGEN U.K. LTD | 10798359 | Company is dissolved | 21/03/2019 | Company Secretary |
| SYNERGY HIRE LIMITED | 11785955 | Active - Accounts Filed | 24/01/2019 09/03/2023 | Company Secretary |
| SYNERGY HIRE LIMITED | 11785955 | Active - Accounts Filed | 24/01/2019 09/03/2023 | Company Secretary |
| SOHOWORLDWIDE LIMITED | 11750552 | Company is dissolved | 04/01/2019 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| VIASAT UK DEFENCE & SECURITY LIMITED | 10220641 | Company is dissolved | 14/12/2018 | | Company Secretary |
| YJX GROUP PLC | 11543791 | Company is dissolved | 30/08/2018 | | Company Secretary |
| ARC PLATFORM LIMITED | 11485751 | Company is dissolved | 26/07/2018 | 30/01/2019 | Company Secretary |
| SWEDISH BIOMIMETICS 3000 UMIST TECHNOLOGIES LTD | 11471122 | Active - Accounts Filed | 18/07/2018 | 01/03/2023 | Company Secretary |
| TMCLUB LIMITED | 11373067 | Active - Accounts Filed | 21/05/2018 | 06/02/2019 | Company Secretary |
| CP-EM UGANDA HOLDINGS LTD | 11365908 | Company is dissolved | 16/05/2018 | | Company Secretary |
| VIASAT TECHNOLOGIES LIMITED | 08678572 | Active - Accounts Filed | 30/03/2018 | 21/04/2022 | Company Secretary |
| VIASAT VS3 HOLDINGS LIMITED | 10535935 | Active - Accounts Filed | 30/03/2018 | 21/04/2022 | Company Secretary |
| VIASAT SATELLITE HOLDINGS LIMITED | 07239148 | Active - Accounts Filed | 30/03/2018 | 21/04/2022 | Company Secretary |
| ITUKL REALISATIONS LIMITED | 11201475 | In Administration | 02/03/2018 | 29/02/2024 | Company Secretary |
| VIASAT UK LIMITED | 03007498 | Active - Accounts Filed | 14/02/2018 | 21/04/2022 | Company Secretary |
| ARUNDO ANALYTICS LIMITED | 11198447 | Company is dissolved | 12/02/2018 | 23/01/2024 | Company Secretary |
| CASK INDUSTRIES LTD | 11178064 | Active - Accounts Filed | 30/01/2018 | 30/06/2022 | Company Secretary |
| CASK INDUSTRIES LTD | 11178064 | Active - Accounts Filed | 30/01/2018 | 30/06/2022 | Company Secretary |
| SBM VENTURES EQUITY LTD | 11175782 | Company is dissolved | 29/01/2018 | 09/10/2018 | Company Secretary |
| SBM VENTURES EQUITY LTD | 11175782 | Company is dissolved | 29/01/2018 | 09/10/2018 | Company Secretary |
| WORKDAY (UK) LIMITED | 04162863 | Active - Accounts Filed | 29/11/2017 | 19/10/2018 | Company Secretary |
| NTEGRA LIMITED | 04758534 | Active - Accounts Filed | 02/10/2017 | 02/08/2024 | Company Secretary |
| GSN GAMES UK LIMITED | 07708073 | In Liquidation | 11/09/2017 | 22/11/2023 | Company Secretary |
| FUN TECHNOLOGIES LIMITED | 04809097 | Company is dissolved | 11/09/2017 | | Company Secretary |
| 090502 LIMITED | 04434146 | Company is dissolved | 11/09/2017 | | Company Secretary |



Company Search

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AUTHENTEQ LTD

10685508

Company is dissolved

22/03/2017

01/05/2018

Company
Secretary