



MGRWK COMPANY SECRETARIES LIMITED

911120314

Director Information

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|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | MGRWK COMPANY SECRETARIES LIMITED | Number | 911120314 |
| Postcode | NW8 0DL | Address | 55 Loudoun Road St John's Wood London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| REPORTIS LTD | 07526061 | Non-Trading | 11/02/2011 | | Company Secretary |
| MGR ROYALTIES LIMITED | 06475704 | Non-Trading | 17/01/2008 | | Company Secretary |
| ATTENTION TO FINANCE LIMITED | 06091984 | Non-Trading | 09/02/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| AJW MEDIA LTD | 13477796 | Active - Accounts Filed | 25/06/2021 | 01/12/2021 | Company Secretary |
| GBE MEDIA LIMITED | 13436352 | Active - Accounts Filed | 03/06/2021 | 01/12/2021 | Company Secretary |
| LONGSDON LIMITED | 13286344 | Active - Accounts Filed | 23/03/2021 | 01/12/2021 | Company Secretary |
| VERONIKA HEILBRUNNER LTD | 12082977 | Company is dissolved | 14/07/2020 | | Company Secretary |
| ETERNITY FILMS LIMITED | 12618069 | Company is dissolved | 22/05/2020 | | Company Secretary |
| REGENT PARK RECORDINGS UK LTD | 12572128 | Active - Accounts Filed | 24/04/2020 | 01/12/2021 | Company Secretary |
| QWERKY ENTERTAINMENT LTD | 12460336 | Company is dissolved | 13/02/2020 | | Company Secretary |
| GET IN! LIMITED | 06058761 | Company is dissolved | 18/12/2018 | 01/12/2021 | Company Secretary |
| BLUD BRUVVAS LTD | 11723941 | Company is dissolved | 12/12/2018 | 01/12/2021 | Company Secretary |



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| TOTAL FAN TV LIMITED | 08282659 | Active - Accounts Filed | 11/12/2018 | 01/12/2021 | Company Secretary |
| FANFEST EVENTS LIMITED | 11681846 | In Liquidation | 16/11/2018 | 01/12/2021 | Company Secretary |
| LORE ON THE LAM LIMITED | 11628286 | Company is dissolved | 17/10/2018 | 04/08/2021 | Company Secretary |
| GSR HOLDINGS LIMITED | 11623447 | Active - Accounts Filed | 15/10/2018 | 04/08/2021 | Company Secretary |
| THE FULL SERVICE GROUP LIMITED | 11570369 | Company is dissolved | 14/09/2018 | 28/01/2019 | Company Secretary |
| RL MEDIA LIMITED | 11563120 | Active - Accounts Filed | 11/09/2018 | 01/12/2021 | Company Secretary |
| RLTV MEDIA LIMITED | 11546623 | Active - Accounts Filed | 01/09/2018 | 01/12/2021 | Company Secretary |
| RLTV HOLDINGS LIMITED | 11544481 | Active - Accounts Filed | 31/08/2018 | 01/12/2021 | Company Secretary |
| LMG MEDIA GROUP LIMITED | 11541207 | Active - Accounts Filed | 29/08/2018 | 01/12/2021 | Company Secretary |
| THE RANKIN GROUP LIMITED | 11533807 | In Liquidation | 23/08/2018 | 28/01/2019 | Company Secretary |
| BOND & HAVELOCK LIMITED | 11467538 | Active - Accounts Filed | 17/07/2018 | 01/12/2021 | Company Secretary |
| PARADISE ENTERTAINMENT LIMITED | 11412925 | Active - Accounts Filed | 13/06/2018 | 01/12/2021 | Company Secretary |
| PARADISE PICTURES LIMITED | 11412914 | Active - Accounts Filed | 13/06/2018 | 01/12/2021 | Company Secretary |
| TM2 EXCHANGE LIMITED | 11266571 | Non-Trading | 21/03/2018 | 01/12/2021 | Company Secretary |
| B-UNIQUE LIMITED | 04293862 | Active - Accounts Filed | 14/02/2018 | 01/12/2021 | Company Secretary |
| TRUE BLACK STUDIO LIMITED | 11171245 | Company is dissolved | 26/01/2018 | 28/01/2019 | Company Secretary |
| FIGHT FILMS LIMITED | 08426341 | Active - Accounts Filed | 03/08/2017 | 01/12/2021 | Company Secretary |
| THE GRAFT PRODUCTIONS LIMITED | 10712456 | Non-Trading | 06/04/2017 | 28/01/2019 | Company Secretary |
| TONIC REPRESENTS LIMITED | 10712449 | Company is dissolved | 06/04/2017 | 28/01/2019 | Company Secretary |
| CATFISH SOUP LIMITED | 10630562 | Active - Accounts Filed | 21/02/2017 | 01/12/2021 | Company Secretary |
| FIFTY THREE FILMS LIMITED | 05246336 | Active - Accounts Filed | 21/02/2017 | 01/12/2021 | Company Secretary |



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| STAPLEFORD ARTISTS LIMITED | 10539735 | Company is dissolved | 23/12/2016 | 21/03/2019 | Company Secretary |
| FREERUN PR LIMITED | 10534092 | Active - Accounts Filed | 21/12/2016 | 22/05/2017 | Company Secretary |
| THE FASHION BRUNCH CLUB LTD | 10466463 | Company is dissolved | 11/11/2016 | 20/05/2019 | Company Secretary |
| FARCES GALORE LIMITED | 10470804 | Active - Accounts Filed | 09/11/2016 | 01/12/2021 | Company Secretary |
| LP COMPANY 2 LIMITED | 10456868 | Company is dissolved | 01/11/2016 | | Company Secretary |
| D.P.E. PRODUCTIONS LIMITED | 10427739 | Active - Accounts Filed | 14/10/2016 | 15/07/2019 | Company Secretary |
| MANGROVE PRODUCTIONS LIMITED | 10292639 | Non-Trading | 22/07/2016 | 01/12/2021 | Company Secretary |
| LP CONSOLIDATED INVESTMENTS LIMITED | 10240147 | Active - Accounts Filed | 20/06/2016 | 19/03/2018 | Company Secretary |
| TANNIS INVESTMENTS LIMITED | 10210724 | Active - Accounts Filed | 02/06/2016 | 01/12/2021 | Company Secretary |
| POLAR PATROL MUSIC LIMITED | 06954548 | Active - Accounts Filed | 17/05/2016 | 01/12/2021 | Company Secretary |
| RANKIN PRESENTS LIMITED | 09979609 | Company is dissolved | 01/02/2016 | 28/01/2019 | Company Secretary |
| JOHN STANLEY PRODUCTIONS LIMITED | 07481195 | Active - Accounts Filed | 16/12/2015 | 01/12/2021 | Company Secretary |
| WEST HEATH ROAD LIMITED | 08204002 | Non-Trading | 02/11/2015 | 06/09/2017 | Company Secretary |
| ASHGROVE FARMHOUSE LIMITED | 09785195 | Active - Accounts Filed | 18/09/2015 | 14/08/2018 | Company Secretary |
| MERRY GO ROUND MUSIC LIMITED | 09499346 | Active - Accounts Filed | 19/03/2015 | 01/12/2021 | Company Secretary |
| MERRY GO ROUND TOURING ROW LIMITED | 09399896 | Active - Accounts Filed | 21/01/2015 | 01/12/2021 | Company Secretary |
| AVENUE SONGS LIMITED | 09340417 | Company is dissolved | 04/12/2014 | 01/12/2021 | Company Secretary |
| JAPONESQUE UK LIMITED | 08669228 | Company is dissolved | 26/11/2014 | | Company Secretary |
| IAIN PATERSON PRODUCTIONS LIMITED | 09141136 | Company is dissolved | 21/07/2014 | 01/12/2021 | Company Secretary |
| AVENUE RECORDS LIMITED | 09121158 | Active - Accounts Filed | 08/07/2014 | 01/12/2021 | Company Secretary |
| MERRY GO ROUND ROW MERCHANDISING LIMITED | 09104414 | Active - Accounts Filed | 26/06/2014 | 01/12/2021 | Company Secretary |



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| RANKIN PUBLISHING LTD | 09095511 | Company is dissolved | 20/06/2014 | Company Secretary |
| POMP PRODUCTIONS LIMITED | 08994093 | Active - Accounts Filed | 14/04/2014 01/12/2021 | Company Secretary |
| DANNY WALLACE LIMITED | 04779891 | Active - Accounts Filed | 08/04/2014 01/12/2021 | Company Secretary |
| GOK WAN LIMITED | 08939569 | Non-Trading | 14/03/2014 22/07/2018 | Company Secretary |
| HARRY HILL RIGHTS LIMITED | 08014321 | Active - Accounts Filed | 18/12/2013 01/12/2021 | Company Secretary |
| LUCKY FEATURES LIMITED | 08013069 | Active - Accounts Filed | 18/12/2013 01/12/2021 | Company Secretary |
| ANGEL POPS LIMITED | 08782541 | Company is dissolved | 19/11/2013 01/12/2021 | Company Secretary |
| MARKET AIM LIMITED | 08705154 | Company is dissolved | 25/09/2013 | Company Secretary |
| QUALITY OF LIFE PRODUCTIONS UK LIMITED | 07839285 | Active - Accounts Filed | 18/09/2013 01/12/2021 | Company Secretary |
| WYLDABEEST UK LIMITED | 08693874 | Active - Accounts Filed | 17/09/2013 01/12/2021 | Company Secretary |
| INSPIRED EDUCATION LONDON LIMITED | 08671015 | Active - Accounts Filed | 02/09/2013 15/07/2019 | Company Secretary |
| EMOTION CONTROL LIMITED | 07809470 | Company is dissolved | 01/08/2013 01/12/2021 | Company Secretary |
| VIBE RECEPTOR PRODUCTIONS LIMITED | 08624713 | Company is dissolved | 25/07/2013 | Company Secretary |
| DARKDANCER LIMITED | 03584573 | Active - Accounts Filed | 25/06/2013 01/12/2021 | Company Secretary |
| SUNDAY PRODUCTIONS LTD | 08576769 | Active - Accounts Filed | 20/06/2013 01/07/2015 | Company Secretary |
| KUNZE (UN) LIMITED | 08575645 | Company is dissolved | 19/06/2013 | Company Secretary |
| JOHN STANLEY FILMS LIMITED | 08567727 | Non-Trading | 13/06/2013 01/12/2021 | Company Secretary |
| THE FULL SERVICE LIMITED | 08557743 | Dormant | 05/06/2013 28/01/2019 | Company Secretary |
| WORDWYRE LTD | 08557905 | Company is dissolved | 05/06/2013 | Company Secretary |