



**AMBA SECRETARIES LIMITED**

**911523801**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AMBA SECRETARIES LIMITED	<b>Number</b>	911523801
<b>Postcode</b>	RG6 1PT	<b>Address</b>	400 Thames Valley Park Drive Reading Berkshire England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	52		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASCENT D1 LTD	16130078	Active - Incorporated	Newly 11/12/2024		Company Secretary
ECHO ENERGY LIMITED	15877893	Active - Incorporated	Newly 05/08/2024		Company Secretary
MOMART INTERNATIONAL LIMITED	03375326	Non-Trading	19/07/2024		Company Secretary
MOMART LIMITED	01073437	Active - Accounts Filed	19/07/2024		Company Secretary
DADART LIMITED	01513795	Non-Trading	19/07/2024		Company Secretary
ECHO NATURAL RESOURCES LIMITED	15710405	Active - Incorporated	Newly 09/05/2024		Company Secretary
FALKLAND ISLANDS TRADING COMPANY LIMITED(THE)	00591234	Active - Accounts Filed	07/09/2023		Company Secretary
FALKLAND ISLANDS COMPANY LIMITED	00074300	Active - Accounts Filed	07/09/2023		Company Secretary
FIH GROUP PLC	03416346	Active - Accounts Filed	21/02/2023		Company Secretary
SDX ENERGY PLC	11894102	Active - Accounts Filed	14/12/2022		Company Secretary
MT CAPITAL MANAGEMENT LIMITED	08334725	Active - Accounts Filed	01/11/2022		Company Secretary
FIINU SERVICES LTD	12973742	Non-Trading	17/10/2022		Company Secretary
FIINU HOLDINGS LIMITED	10544700	Active - Accounts Filed	08/09/2022		Company Secretary
ANTEV 101 LIMITED	09104851	Non-Trading	17/08/2022		Company Secretary



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ANTEV 301 LIMITED	09104859	Non-Trading	17/08/2022	Company Secretary
ANTEV 201 LIMITED	09104962	Non-Trading	17/08/2022	Company Secretary
FIINU 2 LIMITED	12973786	Active - Accounts Filed	08/08/2022	Company Secretary
ANTEV LIMITED	08764600	Active - Accounts Filed	23/05/2022	Company Secretary
FIINU PLC	04947859	Active - Accounts Filed	09/05/2022	Company Secretary
IME TRUSTEES LIMITED	04552356	Non-Trading	09/05/2022	Company Secretary
VIRAMAL LIMITED	08485006	Active - Accounts Filed	05/10/2021	Company Secretary
ICONIC LABS PLC	10197256	Active - Accounts Filed	21/04/2021	Company Secretary
CELLPLAN LTD	09962594	Non-Trading	21/04/2021	Company Secretary
WIDECELLS INTERNATIONAL LIMITED	08150010	Non-Trading	21/04/2021	Company Secretary
FLEXIBLE GRID SOLUTIONS LIMITED	11057868	Active - Accounts Filed	09/04/2020	Company Secretary
ASCENT RESOURCES PLC	05239285	Active - Accounts Filed	05/03/2020	Company Secretary
CORCEL PLC	05227458	Active - Accounts Filed	31/01/2020	Company Secretary
CORO ENERGY ASIA LIMITED	11466087	Non-Trading	01/07/2019	Company Secretary
CORO ENERGY HOLDINGS CELL A LIMITED	11864741	Non-Trading	06/03/2019	Company Secretary
SOUND ENERGY NEW VENTURES LIMITED	11839292	Non-Trading	21/02/2019	Company Secretary
APPLERIGG INTERNATIONAL LIMITED	09728702	Non-Trading	22/11/2018	Company Secretary
CARVETIAN NOMINEES LIMITED	09750240	Non-Trading	22/11/2018	Company Secretary
THE PRIVATE INVESTMENT OFFICE LIMITED	05070122	Non-Trading	22/11/2018	Company Secretary
APPLERIGG LIMITED	04265943	Active - Accounts Filed	22/11/2018	Company Secretary
YFS CARE COMMUNITIES LIMITED	06689675	Active - Accounts Filed	22/11/2018	Company Secretary

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YEALAND FUND SERVICES LIMITED	06923395	Active - Accounts Filed	22/11/2018		Company Secretary
CARTMEL CARE HOMES LTD	06709360	Non-Trading	22/11/2018		Company Secretary
LORD NORTH STREET LIMITED	03664551	Active - Accounts Filed	22/11/2018		Company Secretary
APPLERIGG SERVICES LIMITED	04425982	Non-Trading	14/11/2018		Company Secretary
TRINITY EXPLORATION AND PRODUCTION SERVICES (UK) LIMITED	06581076	Active - Accounts Filed	28/09/2018	14/02/2013	Company Secretary
TRINITY EXPLORATION & PRODUCTION (UK) LIMITED	SC396945	Active - Accounts Filed	28/09/2018		Company Secretary
BAYFIELD ENERGY LIMITED	06395419	Active - Accounts Filed	28/09/2018	14/02/2013	Company Secretary
TRINITY EXPLORATION & PRODUCTION PLC	07535869	Active - Accounts Filed	28/09/2018		Company Secretary
ECHO ENERGY C D AND LLC LTD	11029613	Non-Trading	25/07/2018		Company Secretary
ECO ENERGY TA OP LTD	11031381	Non-Trading	25/07/2018		Company Secretary
ECO ENERGY CDL OP LTD	11031406	Non-Trading	25/07/2018		Company Secretary
ECHO ENERGY ARGENTINA HOLDINGS LIMITED	11023721	Non-Trading	25/07/2018		Company Secretary
ECHO ENERGY TAPI AIKE LTD	11029574	Non-Trading	25/07/2018		Company Secretary
NATIVO RESOURCES PLC	05483127	Active - Accounts Filed	25/07/2018		Company Secretary
ECHO ENERGY HOLDINGS (UK) LTD	10756541	Non-Trading	25/07/2018		Company Secretary
CORO CLEAN ENERGY LIMITED	11357376	Active - Accounts Filed	11/05/2018		Company Secretary
CORO ENERGY PLC	10472005	Active - Accounts Filed	12/12/2017		Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGH HOUSE OPCO LIMITED	14348162	Non-Trading	05/09/2023	31/01/2024	Company Secretary
HIGH HOUSE PROPCO LTD	14130868	Non-Trading	05/09/2023	31/01/2024	Company Secretary



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HIGH HOUSE HOLDCO LIMITED	14343533	Active - Accounts Filed	05/09/2023	31/01/2024	Company Secretary
IMMEDIA BROADCASTING LIMITED	06336935	Company is dissolved	25/08/2022		Company Secretary
IME TV LIMITED	06546391	Company is dissolved	09/05/2022		Company Secretary
CANETIS GROUP LTD	12278195	Company is dissolved	09/05/2022		Company Secretary
CUBE MUSIC LIMITED	03822694	Company is dissolved	09/05/2022		Company Secretary
YOU TV LIMITED	06546384	Company is dissolved	09/05/2022		Company Secretary
THE CUBE GROUP OF COMPANIES LIMITED	03845864	Company is dissolved	09/05/2022		Company Secretary
COALITION MEDIA LIMITED	12397554	Company is dissolved	21/04/2021		Company Secretary
MEDIUM CHANNEL MEDIA LIMITED	12199788	Company is dissolved	21/04/2021		Company Secretary
ICONIC LABS IP LIMITED	12060011	Company is dissolved	21/04/2021		Company Secretary
WIDEACADEMY LTD	09963544	Company is dissolved	21/04/2021		Company Secretary
ICONIC LABS UK LIMITED	12052116	Company is dissolved	21/04/2021		Company Secretary
WEIRS DROVE DEVELOPMENT LIMITED	12213998	Active - Accounts Filed	27/11/2020	24/01/2023	Company Secretary
PLANT HEALTH CARE (UK) LIMITED	03688741	Active - Accounts Filed	23/07/2020	10/11/2024	Company Secretary
PLANT HEALTH CARE LIMITED	05116780	Active - Accounts Filed	23/07/2020	10/11/2024	Company Secretary
CORO EUROPE LIMITED	05811564	Active - Accounts Filed	15/01/2019	08/11/2023	Company Secretary
SAND AIRE LIMITED	03066958	Non-Trading	22/11/2018	18/12/2020	Company Secretary
PETROLEUM DEVELOPMENT ASSOCIATES (LEMATANG) LIMITED	03124788	Company is dissolved	27/07/2018		Company Secretary
RA INTERNATIONAL GROUP PLC	11252957	Active - Accounts Filed	13/03/2018	01/05/2021	Company Secretary
VECTOR CS BIDCO LTD	11015059	Non-Trading	03/11/2017	06/06/2019	Company Secretary
VECTOR CS MIDCO LTD	11014953	Non-Trading	03/11/2017	06/06/2019	Company Secretary



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VECTOR CS HOLDINGS LTD	11014925	Non-Trading	03/11/2017	06/06/2019	Company Secretary
MARINE AND GLOBAL TRADING LTD	08989485	Company is dissolved	10/04/2014		Company Secretary
PRACTICAL SOLUTIONS GROUP (UK) LTD	08540676	Company is dissolved	22/05/2013		Company Secretary
POBI LTD	07432251	Active - Accounts Filed	23/03/2012	30/08/2017	Company Secretary
TRILITH RESOURCES LIMITED	07659547	Company is dissolved	07/06/2011	01/05/2013	Company Secretary
HEADFRAME RESOURCES LIMITED	07599811	Company is dissolved	11/04/2011	01/05/2013	Company Secretary
PCUPGRADER.COM LIMITED	03942041	Non-Trading	15/03/2011	26/01/2024	Company Secretary
TRINITY EXPLORATION AND PRODUCTION (PLETMOS) LIMITED	07433783	Company is dissolved	09/11/2010	14/02/2013	Company Secretary
BAYFIELD ENERGY NEW VENTURES LIMITED	07430822	Company is dissolved	05/11/2010	14/02/2013	Company Secretary
BAYFIELD ENERGY (BETA) LTD	07349346	Company is dissolved	18/08/2010		Company Secretary
BAYFIELD ENERGY (ALPHA) LTD	07349534	Company is dissolved	18/08/2010	14/02/2013	Company Secretary
CLOUDSENSE LTD	07072194	Active - Accounts Filed	29/04/2010	06/06/2019	Company Secretary
KAPITAL ANALYTICS LTD	06759670	Company is dissolved	15/02/2010	15/12/2016	Company Secretary
GOLD DUST COMMUNICATIONS LTD	07088772	Company is dissolved	27/11/2009		Company Secretary
WARRENSIDE MANAGEMENT COMPANY LIMITED	04058899	Non-Trading	16/02/2008	09/09/2011	Company Secretary
DREAMSTATION LIMITED	04467730	Active - Accounts Filed	06/07/2007	26/01/2024	Company Secretary
UPGRADE OPTIONS LIMITED	02873785	Active - Accounts Filed	06/07/2007	26/01/2024	Company Secretary
IMPACTIVE LTD	05976449	Company is dissolved	24/10/2006		Company Secretary
CARDIFF MEWS RESIDENTS ASSOCIATION LIMITED	02203294	Non-Trading	03/10/2006	16/11/2015	Company Secretary
J BAKER CONSULTING LIMITED	05945463	Active - Accounts Filed	25/09/2006	01/10/2012	Company Secretary
ENHANCED PAVING AND LANDSCAPING LIMITED	05945270	Company is dissolved	25/09/2006	22/03/2007	Company Secretary



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THE EQUATION EVENTS LIMITED

05924693

Company is dissolved

05/09/2006

Company  
Secretary