



WISTERIA REGISTRARS LIMITED

911526581

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | | Honours | |
| Name | WISTERIA REGISTRARS LIMITED | Number | 911526581 |
| Postcode | HA5 2EX | Address | The Grange Barn Pikes End Pinner London England |
| Date of birth | | Nationality | British |
| Total current directorships | 25 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SOUNDHALA LTD | 15356543 | Active - Newly Incorporated | 26/03/2024 | | Company Secretary |
| STRUCTUREIT HOLDINGS LIMITED | 14314570 | Active - Accounts Filed | 01/12/2022 | | Company Secretary |
| BOLTPREP LTD | 10996961 | Active - Accounts Filed | 30/10/2019 | | Company Secretary |
| BOLTPREP LTD | 10996961 | Active - Accounts Filed | 30/10/2019 | | Company Secretary |
| TERMLY U.K. LIMITED | 11627757 | Non-Trading | 17/10/2018 | | Company Secretary |
| TERMLY U.K. LIMITED | 11627757 | Non-Trading | 17/10/2018 | | Company Secretary |
| 30 GREEN STREET LIMITED | 03958486 | Active - Accounts Filed | 15/06/2018 | | Company Secretary |
| 79 EATON PLACE LIMITED | 04313426 | Active - Accounts Filed | 15/06/2018 | | Company Secretary |
| 24 QUEEN'S GATE TERRACE LIMITED | 04334681 | Non-Trading | 15/06/2018 | | Company Secretary |
| PROMA DEVELOPMENTS LIMITED | 07974619 | Active - Accounts Filed | 15/06/2018 | | Company Secretary |
| 24 QUEEN'S GATE TERRACE LIMITED | 04334681 | Non-Trading | 15/06/2018 | | Company Secretary |
| 79 EATON PLACE LIMITED | 04313426 | Active - Accounts Filed | 15/06/2018 | | Company Secretary |
| 30 GREEN STREET LIMITED | 03958486 | Active - Accounts Filed | 15/06/2018 | | Company Secretary |
| REN PROPERTIES LONDON LIMITED | FC034859 | Active - Accounts Filed | 07/12/2017 | | Company Secretary |



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WISTERIA REGISTRARS LIMITED

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Secretary



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|--|----------|-----------------------------|------------|-------------------|
| SOLUTIONS LEGAL LIMITED | 09182545 | Active - Newly Incorporated | 19/08/2014 | Company Secretary |
| RESUME TECHNOLOGIES LIMITED | 08469919 | Active - Accounts Filed | 02/04/2013 | Company Secretary |
| RESUME TECHNOLOGIES LIMITED | 08469919 | Active - Accounts Filed | 02/04/2013 | Company Secretary |
| AVSEC RESILIENCE LIMITED | 08349700 | Active - Accounts Filed | 07/01/2013 | Company Secretary |
| GENDERFORCE C.I.C. | 08303262 | Active - Accounts Filed | 22/11/2012 | Company Secretary |
| MIKE MARSLAND PHOTOS LIMITED | 08160648 | Active - Accounts Filed | 30/07/2012 | Company Secretary |
| CLEARLY LOANS LIMITED | 08054826 | Active - Accounts Filed | 02/05/2012 | Company Secretary |
| STRUCTUREIT LIMITED | 05541919 | Active - Accounts Filed | 13/10/2008 | Company Secretary |
| OPEN EYE CORPORATION LIMITED | 06392460 | Active - Accounts Filed | 10/10/2008 | Company Secretary |
| OPEN EYE CORPORATION LIMITED | 06392460 | Active - Accounts Filed | 10/10/2008 | Company Secretary |
| GOLDEN OPPORTUNITIES CHILD CARE SERVICES LIMITED | 05564131 | In Liquidation | 21/06/2007 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| DOUGLAS MACKENZIE LIMITED | SC259375 | Non-Trading | 10/03/2022 | 15/07/2024 | Company Secretary |
| AQUIPA LIMITED | 11492673 | Company is dissolved | 07/07/2021 | | Company Secretary |
| AQUIPA LIMITED | 11492673 | Company is dissolved | 07/07/2021 | | Company Secretary |
| 29 STANHOPE GARDENS RTM COMPANY LIMITED | 06149890 | Active - Accounts Filed | 08/03/2019 | 03/09/2020 | Company Secretary |
| LANDY TECH LIMITED | 11666126 | Active - Accounts Filed | 03/12/2018 | 21/09/2020 | Company Secretary |
| LANDY TECH LIMITED | 11666126 | Active - Accounts Filed | 03/12/2018 | 21/09/2020 | Company Secretary |
| 26 GLEDHOW GARDENS LIMITED | 04450879 | Active - Accounts Filed | 15/06/2018 | 28/05/2020 | Company Secretary |
| 20 NEW CAVENDISH STREET LIMITED | 04242771 | Non-Trading | 15/06/2018 | 01/10/2020 | Company Secretary |
| 40/41 WIMPOLE STREET RTM COMPANY LIMITED | 06020092 | Company is dissolved | 15/06/2018 | | Company Secretary |

N/A* - no information available



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| WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED | 03065582 | Company is dissolved | 15/06/2018 | | Company Secretary |
| 29 STANHOPE GARDENS FREEHOLD LIMITED | 10130048 | Active - Accounts Filed | 15/06/2018 | 03/09/2020 | Company Secretary |
| GOALCRAVE LIMITED | 03008065 | Active - Accounts Filed | 15/06/2018 | 10/02/2020 | Company Secretary |
| 10 HYDE PARK SQUARE LIMITED | 01691818 | Active - Accounts Filed | 15/06/2018 | 09/01/2023 | Company Secretary |
| 23 WIMPOLE STREET LIMITED | 02637192 | Active - Accounts Filed | 15/06/2018 | 28/09/2020 | Company Secretary |
| 20 NEW CAVENDISH STREET LIMITED | 04242771 | Non-Trading | 15/06/2018 | 01/10/2020 | Company Secretary |
| 40/41 WIMPOLE STREET RTM COMPANY LIMITED | 06020092 | Company is dissolved | 15/06/2018 | | Company Secretary |
| 10 HYDE PARK SQUARE LIMITED | 01691818 | Active - Accounts Filed | 15/06/2018 | 09/01/2023 | Company Secretary |
| WEXHAM SPRINGS MANAGEMENT COMPANY LIMITED | 03065582 | Company is dissolved | 15/06/2018 | | Company Secretary |
| CHARTER HOUSE FLATS MANAGEMENT COMPANY (DRURY LANE) LIMITED | 02730981 | Active - Accounts Filed | 15/06/2018 | 01/05/2023 | Company Secretary |
| CHARTER HOUSE FLATS MANAGEMENT COMPANY (DRURY LANE) LIMITED | 02730981 | Active - Accounts Filed | 15/06/2018 | 01/05/2023 | Company Secretary |
| SIKOBALTD | 10283521 | Active - Accounts Filed | 13/06/2018 | 24/07/2018 | Company Secretary |
| BNVP GROUP LTD. | 10331640 | Non-Trading | 13/06/2018 | 18/11/2020 | Company Secretary |
| BEAUTSI LTD | 11075027 | Company is dissolved | 13/06/2018 | | Company Secretary |
| CHARTER HOUSE (FLAT OWNERS) LIMITED | 04993798 | Active - Accounts Filed | 05/06/2018 | 05/01/2023 | Company Secretary |
| ROSES ONLY LIMITED | 05351340 | Active - Accounts Filed | 05/06/2018 | 30/07/2018 | Company Secretary |
| ROSES ONLY LIMITED | 05351340 | Active - Accounts Filed | 05/06/2018 | 30/07/2018 | Company Secretary |
| VOICESERVE LIMITED | 04401935 | Active - Accounts Filed | 20/03/2018 | 07/06/2021 | Company Secretary |
| ARKIV GROUP LIMITED | 10887963 | Company is dissolved | 22/02/2018 | | Company Secretary |
| ARKIV GROUP LIMITED | 10887963 | Company is dissolved | 22/02/2018 | | Company Secretary |



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|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| THRECY LIMITED | 11212622 | Company is dissolved | 19/02/2018 | | Company Secretary |
| THRECY LIMITED | 11212622 | Company is dissolved | 19/02/2018 | | Company Secretary |
| OCTAVE-UCME LTD. | 10684829 | Company is dissolved | 11/01/2018 | | Company Secretary |
| COM CAP INTERNATIONAL LIMITED | 11097884 | Company is dissolved | 05/12/2017 | | Company Secretary |
| COM CAP INTERNATIONAL LIMITED | 11097884 | Company is dissolved | 05/12/2017 | | Company Secretary |
| BTCC UK LIMITED | 10846180 | Active - Accounts Filed | 03/07/2017 | 09/06/2022 | Company Secretary |
| BTCC UK LIMITED | 10846180 | Active - Accounts Filed | 03/07/2017 | 09/06/2022 | Company Secretary |
| JULIET-K LIMITED | 10198321 | Company is dissolved | 25/05/2016 | | Company Secretary |
| JULIET-K LIMITED | 10198321 | Company is dissolved | 25/05/2016 | | Company Secretary |
| RAY PULSE LIMITED | 10140768 | Company is dissolved | 22/04/2016 | | Company Secretary |
| BLUEGREY CONSULTING LIMITED | 10140933 | Company is dissolved | 22/04/2016 | | Company Secretary |
| RAY PULSE LIMITED | 10140768 | Company is dissolved | 22/04/2016 | | Company Secretary |
| ICHICA LIMITED | 06851627 | Company is dissolved | 04/12/2015 | | Company Secretary |
| ICHICA LIMITED | 06851627 | Company is dissolved | 04/12/2015 | | Company Secretary |
| REGENTS (GODIVA) LTD | 09422297 | Active - Accounts Filed | 06/03/2015 | 09/02/2016 | Company Secretary |
| HAPPYAPP SOLUTIONS LIMITED | 09459197 | Company is dissolved | 26/02/2015 | 19/05/2016 | Company Secretary |
| RX INTERNATIONAL LIMITED | 09435661 | Company is dissolved | 12/02/2015 | | Company Secretary |
| TIMIK MODULAR (UK) LIMITED | 09430433 | Company is dissolved | 09/02/2015 | 10/12/2019 | Company Secretary |
| TEST TEST LIMITED | 09382669 | Company is dissolved | 12/01/2015 | | Company Secretary |
| TEST TEST LIMITED | 09382669 | Company is dissolved | 12/01/2015 | | Company Secretary |
| PINKTROTTERS LIMITED | 09372208 | Company is dissolved | 02/01/2015 | 12/10/2016 | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PINKTROTTERS LIMITED | 09372208 | Company is dissolved | 02/01/2015 | 12/10/2016 | Company Secretary |
| JUICE TACTICS LIMITED | 09339781 | Active - Accounts Filed | 03/12/2014 | 01/10/2015 | Company Secretary |
| JAGGED MELON PRODUCTIONS LIMITED | 09339749 | Company is dissolved | 03/12/2014 | 30/08/2017 | Company Secretary |
| JUICE TACTICS LIMITED | 09339781 | Active - Accounts Filed | 03/12/2014 | 01/10/2015 | Company Secretary |
| BR WELLNESS LIMITED | 09272150 | Company is dissolved | 20/10/2014 | | Company Secretary |
| BR WELLNESS LIMITED | 09272150 | Company is dissolved | 20/10/2014 | | Company Secretary |
| FM NORDIC LIMITED | 08214185 | Company is dissolved | 15/10/2014 | | Company Secretary |
| FM NORDIC LIMITED | 08214185 | Company is dissolved | 15/10/2014 | | Company Secretary |
| LOTOZ LIMITED | 09258832 | Company is dissolved | 10/10/2014 | | Company Secretary |
| FTF TRADING SOLUTIONS LIMITED | 09212802 | Company is dissolved | 10/09/2014 | 19/05/2016 | Company Secretary |
| FTF TRADING SOLUTIONS LIMITED | 09212802 | Company is dissolved | 10/09/2014 | 19/05/2016 | Company Secretary |
| FERDUNOW INTERNATIONAL LIMITED | 09177953 | Company is dissolved | 15/08/2014 | 18/11/2020 | Company Secretary |
| BLACKCAIS CAPITAL LIMITED | 09166373 | Company is dissolved | 07/08/2014 | | Company Secretary |
| BLACKCAIS CAPITAL LIMITED | 09166373 | Company is dissolved | 07/08/2014 | | Company Secretary |
| JS CONSUMER FINANCE LIMITED | 09109560 | Company is dissolved | 01/07/2014 | | Company Secretary |
| JS CONSUMER FINANCE LIMITED | 09109560 | Company is dissolved | 01/07/2014 | | Company Secretary |
| UK.FRAMTID LIMITED | 09082145 | Company is dissolved | 11/06/2014 | | Company Secretary |
| ASOBO LIMITED | 09027608 | Company is dissolved | 07/05/2014 | | Company Secretary |
| ASOBO LIMITED | 09027608 | Company is dissolved | 07/05/2014 | | Company Secretary |
| BELIEVE GREEN LIMITED | 08958686 | Company is dissolved | 25/03/2014 | | Company Secretary |