



ACCOMPLISH SECRETARIES LIMITED

912110917

## Director Information

|                                    |                                |                    |                                 |
|------------------------------------|--------------------------------|--------------------|---------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                                 |
| <b>Name</b>                        | ACCOMPLISH SECRETARIES LIMITED | <b>Number</b>      | 912110917                       |
| <b>Postcode</b>                    | SW1H 0DB                       | <b>Address</b>     | 7th Floor 50 Broadway<br>London |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 248                            |                    |                                 |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SOFINA LONDON LIMITED            | 16078196 | Active - Newly Incorporated | 21/11/2024 |           | Company Secretary |
| ALGHAZ ASSETS COMPANY LIMITED    | 15947146 | Active - Newly Incorporated | 05/11/2024 |           | Company Secretary |
| AVENIR RESEARCH LIMITED          | 15905272 | Active - Newly Incorporated | 15/10/2024 |           | Company Secretary |
| HE5 UK ENTERPRISES 24 GP LIMITED | 16007615 | Active - Newly Incorporated | 09/10/2024 |           | Company Secretary |
| HE5 UK ENTERPRISES 27 GP LIMITED | 16007652 | Active - Newly Incorporated | 09/10/2024 |           | Company Secretary |
| HE5 UK ENTERPRISES 23 GP LIMITED | 16007626 | Active - Newly Incorporated | 09/10/2024 |           | Company Secretary |
| HE5 UK ENTERPRISES 25 GP LIMITED | 16007633 | Active - Newly Incorporated | 09/10/2024 |           | Company Secretary |
| HE5 UK ENTERPRISES 26 GP LIMITED | 16007645 | Active - Newly Incorporated | 09/10/2024 |           | Company Secretary |
| NIF HOLDING LTD.                 | 15236821 | Active - Newly Incorporated | 03/10/2024 |           | Company Secretary |
| CLUB V UK HOLDINGS LTD           | 15993742 | Active - Newly Incorporated | 02/10/2024 |           | Company Secretary |
| AVENIR UK LIMITED                | 15661451 | Active - Newly Incorporated | 02/08/2024 |           | Company Secretary |
| NEOM EUROPE LIMITED              | 15170029 | Active - Newly Incorporated | 09/07/2024 |           | Company Secretary |
| HE4 N1 RAUNDS 1 LIMITED          | 15799707 | Non-Trading                 | 24/06/2024 |           | Company Secretary |
| HE4 N2 RAUNDS 1 LIMITED          | 15799718 | Non-Trading                 | 24/06/2024 |           | Company Secretary |
| TRI RI CAPITAL LIMITED           | 15768168 | Active - Newly              |            |           |                   |



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ACCOMPLISH SECRETARIES LIMITED

912110917

Incorporated

19/06/2024

Company



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ACCOMPLISH SECRETARIES LIMITED

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Secretary



# Company Search

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## ACCOMPLISH SECRETARIES LIMITED

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|                                                             |          |                         |                  |                   |
|-------------------------------------------------------------|----------|-------------------------|------------------|-------------------|
| WEP EUROPE LIMITED                                          | 15368088 | Active - Incorporated   | Newly 17/06/2024 | Company Secretary |
| NF LONDON INVESTMENT LIMITED                                | 15715147 | Active - Incorporated   | Newly 17/06/2024 | Company Secretary |
| WHITEGATE MANAGEMENT ADVISORS (UK) LIMITED                  | 15705781 | Active - Incorporated   | Newly 07/05/2024 | Company Secretary |
| GOLDEN VIEW HOLDING LIMITED                                 | 15626019 | Active - Incorporated   | Newly 08/04/2024 | Company Secretary |
| ONE HUNDRED AND TWENTY SEVENTH INVESTMENT UK HOLDCO LIMITED | 14400736 | Non-Trading             | 19/03/2024       | Company Secretary |
| HE4 N2 SWANLEY 1 LIMITED                                    | 15544014 | Non-Trading             | 06/03/2024       | Company Secretary |
| HE4 N1 SWANLEY 1 LIMITED                                    | 15544000 | Non-Trading             | 06/03/2024       | Company Secretary |
| CABOT (UK) HOLDING LIMITED                                  | 15459726 | Active - Incorporated   | Newly 07/02/2024 | Company Secretary |
| HEADWAY EDUCATION HOLDING LIMITED                           | 15469673 | Active - Incorporated   | Newly 06/02/2024 | Company Secretary |
| HE4 N2 PARK ROYAL 1 LIMITED                                 | 15458756 | Non-Trading             | 01/02/2024       | Company Secretary |
| HE4 N1 PARK ROYAL 1 LIMITED                                 | 15458794 | Non-Trading             | 01/02/2024       | Company Secretary |
| WAVE 2019-1 UK LIMITED                                      | 13711577 | Dormant                 | 25/01/2024       | Company Secretary |
| WINGS AVIATION 1400 LIMITED                                 | 13994373 | Active - Accounts Filed | 25/01/2024       | Company Secretary |
| SPARKLE ZONES HOLDING LIMITED                               | 15368389 | Active - Incorporated   | Newly 08/01/2024 | Company Secretary |
| SZS - SPV (1) LIMITED                                       | 15368509 | Active - Incorporated   | Newly 08/01/2024 | Company Secretary |
| HE4 N2 BILLINGSHURST 1 LIMITED                              | 15221713 | Non-Trading             | 19/10/2023       | Company Secretary |
| HE4 UK ENTERPRISES 22 GP LIMITED                            | 15223009 | Active - Incorporated   | Newly 19/10/2023 | Company Secretary |
| HE4 PARK ROYAL 1 GP LIMITED                                 | 15222984 | Active - Incorporated   | Newly 19/10/2023 | Company Secretary |
| HE4 UK ENTERPRISES 21 GP LIMITED                            | 15223005 | Active - Incorporated   | Newly 19/10/2023 | Company Secretary |
| HE4 N1 BILLINGSHURST 1 LIMITED                              | 15221716 | Non-Trading             | 19/10/2023       | Company Secretary |
| MOEBIUS TWO LIMITED                                         | 08548671 | Active - Accounts Filed | 29/08/2023       | Company Secretary |

N/A\* - no information available



## ACCOMPLISH SECRETARIES LIMITED

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|                                        |          |                             |            |                   |
|----------------------------------------|----------|-----------------------------|------------|-------------------|
| MOEBIUS ONE LIMITED                    | 08548582 | Active - Accounts Filed     | 29/08/2023 | Company Secretary |
| HE4 N2 CREWE 1 LIMITED                 | 15043143 | Non-Trading                 | 01/08/2023 | Company Secretary |
| HE4 N1 CREWE 1 LIMITED                 | 15043144 | Non-Trading                 | 01/08/2023 | Company Secretary |
| NF INVESTMENT MANAGEMENT LIMITED       | 14967559 | Active - Accounts Filed     | 28/06/2023 | Company Secretary |
| FPI (UK) 1 LIMITED                     | 09362637 | In Liquidation              | 08/06/2023 | Company Secretary |
| WHITEACRE CONSULTING LTD               | 08502255 | Active - Accounts Filed     | 01/06/2023 | Company Secretary |
| LUKUMADES AGD LIMITED                  | 10058099 | Active - Accounts Filed     | 16/05/2023 | Company Secretary |
| LEXIE GREENTECH EUROPE LIMITED         | 06423226 | Active - Accounts Filed     | 16/05/2023 | Company Secretary |
| EASTERN SHIPPING WORLDWIDE LIMITED     | 09953211 | In Liquidation              | 12/05/2023 | Company Secretary |
| SCHUYLKILL LIMITED                     | 11727845 | Active - Accounts Filed     | 12/05/2023 | Company Secretary |
| SHENANDOAH LIMITED                     | 03516227 | Active - Accounts Filed     | 12/05/2023 | Company Secretary |
| COLTRANE ASSET MANAGEMENT UK LIMITED   | 11826688 | Active - Accounts Filed     | 12/05/2023 | Company Secretary |
| CONTINENTAL APARTMENT HOLDINGS LIMITED | 03406504 | Active - Accounts Filed     | 12/05/2023 | Company Secretary |
| GREATER UNION LIMITED                  | 03484385 | Non-Trading                 | 12/05/2023 | Company Secretary |
| HE2 N2 TOTTENHAM 1 LIMITED             | 14785415 | Non-Trading                 | 06/04/2023 | Company Secretary |
| HE2 N1 TOTTENHAM 1 LIMITED             | 14785425 | Non-Trading                 | 06/04/2023 | Company Secretary |
| ELITE BODY SCULPTURE UK LIMITED        | 13675005 | Active - Accounts Filed     | 04/04/2023 | Company Secretary |
| HUDSON FUNDING LIMITED                 | 14772849 | Active - Newly Incorporated | 31/03/2023 | Company Secretary |
| COMPLETE CHILDCARE LIMITED             | 03697810 | Active - Accounts Filed     | 20/03/2023 | Company Secretary |
| REDPLEXUS LIMITED                      | 05502222 | Non-Trading                 | 20/03/2023 | Company Secretary |
| EVIDIA UK HOLDING LIMITED              | 14729451 | Active - Accounts Filed     | 14/03/2023 | Company Secretary |



## ACCOMPLISH SECRETARIES LIMITED

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|                                     |          |                             |            |                   |
|-------------------------------------|----------|-----------------------------|------------|-------------------|
| VERDALIA BIOENERGY PLEDGECO LIMITED | 14613833 | Active - Accounts Filed     | 24/01/2023 | Company Secretary |
| VERDALIA BIOENERGY LIMITED          | 14614388 | Active - Accounts Filed     | 24/01/2023 | Company Secretary |
| VERDALIA BIOENERGY PLEDGECO LIMITED | 14613833 | Active - Accounts Filed     | 24/01/2023 | Company Secretary |
| VERDALIA BIOENERGY LIMITED          | 14614388 | Active - Accounts Filed     | 24/01/2023 | Company Secretary |
| VERDALIA BIOENERGY TOPCO LIMITED    | 14613664 | Active - Accounts Filed     | 24/01/2023 | Company Secretary |
| CENTRAL COVE UK LIMITED             | 14123247 | Active - Accounts Filed     | 01/01/2023 | Company Secretary |
| SUREFOX UK LIMITED                  | 14553396 | Active - Newly Incorporated | 21/12/2022 | Company Secretary |
| SUREFOX UK LIMITED                  | 14553396 | Active - Newly Incorporated | 21/12/2022 | Company Secretary |
| HE PETERBOROUGH 2 LIMITED           | 14488233 | Active - Accounts Filed     | 16/11/2022 | Company Secretary |
| 176 HOLDERS HILL FREEHOLD LIMITED   | 13186464 | Non-Trading                 | 18/10/2022 | Company Secretary |
| 176 HOLDERS HILL FREEHOLD LIMITED   | 13186464 | Non-Trading                 | 18/10/2022 | Company Secretary |
| FPE (UK) 1 LIMITED                  | 13075274 | Active - Accounts Filed     | 14/10/2022 | Company Secretary |
| GATEWAY INVESTMENT HOLDINGS LIMITED | 14358350 | Active - Accounts Filed     | 15/09/2022 | Company Secretary |

## List of Previous Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--------------------------|----------|-----------------------------|------------|------------|-------------------|
| HOUTING MIDCO LIMITED    | 15452346 | Active - Newly Incorporated | 20/09/2024 | 01/01/2025 | Company Secretary |
| HOUTING TOPCO UK LIMITED | 15450782 | Active - Newly Incorporated | 20/09/2024 | 01/01/2025 | Company Secretary |
| HOUTING UK LIMITED       | 15452897 | Active - Newly Incorporated | 20/09/2024 | 01/01/2025 | Company Secretary |
| SGS 2020 HOLDCO LIMITED  | 15583124 | Active - Newly Incorporated | 21/03/2024 | 16/05/2024 | Company Secretary |
| SGS NEW FINCO LIMITED    | 15452487 | Active - Newly Incorporated | 30/01/2024 | 16/05/2024 | Company Secretary |
| EL2M LIMITED             | 15036450 | Active - Newly Incorporated | 28/07/2023 | 06/12/2024 | Company Secretary |
| HE2 N1 CREWE 1 LIMITED   | 15033610 | Company is dissolved        | 27/07/2023 |            | Company Secretary |



## ACCOMPLISH SECRETARIES LIMITED

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|                                      |          |                             |            |            |                   |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| HE2 N2 CREWE 1 LIMITED               | 15033606 | Company is dissolved        | 27/07/2023 |            | Company Secretary |
| ELITE BODY SCULPTURE HOLDCO LIMITED  | 13821950 | Company is dissolved        | 12/04/2023 | 29/02/2024 | Company Secretary |
| WORLD DATA EXCHANGE LTD              | 14600994 | Active - Newly Incorporated | 18/01/2023 | 14/08/2023 | Company Secretary |
| WORLD DATA EXCHANGE LTD              | 14600994 | Active - Newly Incorporated | 18/01/2023 | 14/08/2023 | Company Secretary |
| ARCH VENTURE MANAGEMENT UK LTD.      | 14587638 | Active - Accounts Filed     | 12/01/2023 | 30/11/2023 | Company Secretary |
| ARCH VENTURE MANAGEMENT UK LTD.      | 14587638 | Active - Accounts Filed     | 12/01/2023 | 30/11/2023 | Company Secretary |
| WATCHBOX U.K. LIMITED                | 14443882 | Company is dissolved        | 26/10/2022 |            | Company Secretary |
| WATCHBOX U.K. LIMITED                | 14443882 | Company is dissolved        | 26/10/2022 |            | Company Secretary |
| TANGELO BIDCO LIMITED                | 14373848 | Company is dissolved        | 23/09/2022 |            | Company Secretary |
| TANGELO BIDCO LIMITED                | 14373848 | Company is dissolved        | 23/09/2022 |            | Company Secretary |
| SPINNAKER MIDCO LIMITED              | 14118938 | Active - Accounts Filed     | 19/05/2022 | 23/02/2023 | Company Secretary |
| SPINNAKER DEBTCO LIMITED             | 14119001 | Active - Accounts Filed     | 19/05/2022 | 23/02/2023 | Company Secretary |
| SPINNAKER HOLDCO LIMITED             | 14118845 | Active - Accounts Filed     | 19/05/2022 | 23/02/2023 | Company Secretary |
| SPINNAKER HOLDCO LIMITED             | 14118845 | Active - Accounts Filed     | 19/05/2022 | 23/02/2023 | Company Secretary |
| SPINNAKER DEBTCO LIMITED             | 14119001 | Active - Accounts Filed     | 19/05/2022 | 23/02/2023 | Company Secretary |
| SPINNAKER MIDCO LIMITED              | 14118938 | Active - Accounts Filed     | 19/05/2022 | 23/02/2023 | Company Secretary |
| HE2 N2 PETERBOROUGH 1 LIMITED        | 13560916 | Company is dissolved        | 11/08/2021 |            | Company Secretary |
| HE2 N1 PETERBOROUGH 1 LIMITED        | 13560674 | Company is dissolved        | 11/08/2021 |            | Company Secretary |
| HE2 N2 PETERBOROUGH 1 LIMITED        | 13560916 | Company is dissolved        | 11/08/2021 |            | Company Secretary |
| HE2 N1 PETERBOROUGH 1 LIMITED        | 13560674 | Company is dissolved        | 11/08/2021 |            | Company Secretary |
| F & B HOSPITALITY MANAGEMENT LIMITED | 12130025 | Company is dissolved        | 07/07/2021 | 13/07/2022 | Company Secretary |



## ACCOMPLISH SECRETARIES LIMITED

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| F & B HOSPITALITY MANAGEMENT LIMITED | 12130025 | Company is dissolved    | 07/07/2021 | 13/07/2022 | Company Secretary |
| ROTHELAND U.K. LIMITED               | 13491116 | Active - Accounts Filed | 02/07/2021 | 02/05/2022 | Company Secretary |
| ROTHELAND U.K. LIMITED               | 13491116 | Active - Accounts Filed | 02/07/2021 | 02/05/2022 | Company Secretary |
| INTER TERMINALS DENMARK LIMITED      | 07658195 | Company is dissolved    | 16/11/2020 |            | Company Secretary |
| INTER TERMINALS DENMARK LIMITED      | 07658195 | Company is dissolved    | 16/11/2020 |            | Company Secretary |
| EK INTERNATIONAL CONSULTANCY LIMITED | 12813641 | Company is dissolved    | 14/08/2020 |            | Company Secretary |
| BETOOTA HOLDINGS LTD                 | 12515156 | Active - Accounts Filed | 12/03/2020 | 30/06/2024 | Company Secretary |
| BETOOTA HOLDINGS LTD                 | 12515156 | Active - Accounts Filed | 12/03/2020 | 30/06/2024 | Company Secretary |
| PREMIER PLACE PROPCO LTD             | 11347235 | Active - Accounts Filed | 14/02/2020 | 15/10/2020 | Company Secretary |
| PREMIER PLACE FINANCE LIMITED        | 05177099 | Non-Trading             | 14/02/2020 | 15/10/2020 | Company Secretary |
| PREMIER PLACE PROPCO LTD             | 11347235 | Active - Accounts Filed | 14/02/2020 | 15/10/2020 | Company Secretary |
| PREMIER PLACE FINANCE LIMITED        | 05177099 | Non-Trading             | 14/02/2020 | 15/10/2020 | Company Secretary |
| HE2 N2 HIGH WYCOMBE 1 LIMITED        | 12442834 | Company is dissolved    | 04/02/2020 |            | Company Secretary |
| HE2 N1 HIGH WYCOMBE 1 LIMITED        | 12442826 | Company is dissolved    | 04/02/2020 |            | Company Secretary |
| HE2 N2 HIGH WYCOMBE 1 LIMITED        | 12442834 | Company is dissolved    | 04/02/2020 |            | Company Secretary |
| HE2 N1 HIGH WYCOMBE 1 LIMITED        | 12442826 | Company is dissolved    | 04/02/2020 |            | Company Secretary |
| HE2 N2 DONCASTER 2 LIMITED           | 12370233 | Company is dissolved    | 18/12/2019 |            | Company Secretary |
| HE2 N1 DONCASTER 2 LIMITED           | 12370308 | Company is dissolved    | 18/12/2019 |            | Company Secretary |
| HE2 N2 DONCASTER 2 LIMITED           | 12370233 | Company is dissolved    | 18/12/2019 |            | Company Secretary |
| HE2 N1 DONCASTER 2 LIMITED           | 12370308 | Company is dissolved    | 18/12/2019 |            | Company Secretary |
| HE2 N1 TELFORD 1 LIMITED             | 12288831 | Company is dissolved    | 29/10/2019 |            | Company Secretary |





## ACCOMPLISH SECRETARIES LIMITED

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|                                 |          |                         |                       |                   |
|---------------------------------|----------|-------------------------|-----------------------|-------------------|
| HE2 N2 TELFORD 1 LIMITED        | 12288829 | Company is dissolved    | 29/10/2019            | Company Secretary |
| HE2 N2 ORPINGTON 1 LIMITED      | 12257729 | Company is dissolved    | 11/10/2019            | Company Secretary |
| HE2 N1 ORPINGTON 1 LIMITED      | 12257732 | Company is dissolved    | 11/10/2019            | Company Secretary |
| HE2 N2 ORPINGTON 1 LIMITED      | 12257729 | Company is dissolved    | 11/10/2019            | Company Secretary |
| HE2 N1 ORPINGTON 1 LIMITED      | 12257732 | Company is dissolved    | 11/10/2019            | Company Secretary |
| HE2 N1 DONCASTER 1 LIMITED      | 12246782 | Company is dissolved    | 07/10/2019            | Company Secretary |
| HE2 N2 DONCASTER 1 LIMITED      | 12246775 | Company is dissolved    | 07/10/2019            | Company Secretary |
| TIZIANA LIFE SCIENCES LIMITED   | 03508592 | Active - Accounts Filed | 14/08/2019 20/08/2021 | Company Secretary |
| TIZIANA LIFE SCIENCES LIMITED   | 03508592 | Active - Accounts Filed | 14/08/2019 20/08/2021 | Company Secretary |
| VIREMA CAPITAL LIMITED          | 12030309 | Company is dissolved    | 03/06/2019            | Company Secretary |
| VIREMA CAPITAL LIMITED          | 12030309 | Company is dissolved    | 03/06/2019            | Company Secretary |
| HE2 UK ENTERPRISES 8 GP LIMITED | 12015052 | Company is dissolved    | 23/05/2019            | Company Secretary |
| HE2 UK ENTERPRISES 6 GP LIMITED | 12014971 | Company is dissolved    | 23/05/2019            | Company Secretary |
| HE2 UK ENTERPRISES 8 GP LIMITED | 12015052 | Company is dissolved    | 23/05/2019            | Company Secretary |
| HE2 UK ENTERPRISES 7 GP LIMITED | 12015140 | Company is dissolved    | 23/05/2019            | Company Secretary |
| HE2 UK ENTERPRISES 6 GP LIMITED | 12014971 | Company is dissolved    | 23/05/2019            | Company Secretary |
| HE2 UK ENTERPRISES 7 GP LIMITED | 12015140 | Company is dissolved    | 23/05/2019            | Company Secretary |
| HE2 TELFORD 1 GP LIMITED        | 11889719 | Company is dissolved    | 18/03/2019            | Company Secretary |
| HE2 ORPINGTON 1 GP LIMITED      | 11889722 | Company is dissolved    | 18/03/2019            | Company Secretary |
| HE2 UK ENTERPRISES 3 GP LIMITED | 11889294 | Company is dissolved    | 18/03/2019            | Company Secretary |
| HE2 TELFORD 1 GP LIMITED        | 11889719 | Company is dissolved    | 18/03/2019            | Company Secretary |