



VISTRA COSEC LIMITED

912825623

Director Information

Title		Honours	
Name	VISTRA COSEC LIMITED	Number	912825623
Postcode	BS1 6FL	Address	First Floor Templeback 10 Temple Back Bristol United Kingdom
Date of birth		Nationality	American
Total current directorships	2168		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CI ABF I NORTHWICH HOLDCO LTD	16138723	Active - Incorporated	Newly 17/12/2024		Company Secretary
ZF PASSIVE SAFETY SYSTEMS UK LIMITED	15545935	Active - Incorporated	Newly 17/12/2024		Company Secretary
PFLEIDERER WOOD LIMITED	15695755	Active - Incorporated	Newly 06/12/2024		Company Secretary
PFLEIDERER EWP LIMITED	15672798	Active - Incorporated	Newly 06/12/2024		Company Secretary
BARNETT EDUCATION LIMITED	16058016	Active - Incorporated	Newly 11/11/2024		Company Secretary
R&F ONE (UK) LIMITED	08707803	Active - Accounts Filed	31/10/2024		Company Secretary
R&F ONE NINE ELMS (UK) LIMITED	08707781	Active - Accounts Filed	31/10/2024		Company Secretary
R&F INTERNATIONAL SUB 2 LIMITED	14102235	Active - Accounts Filed	31/10/2024		Company Secretary
R&F INTERNATIONAL SUB 1 LIMITED	14101591	Active - Accounts Filed	31/10/2024		Company Secretary
R&F ONE HOTEL (UK) LIMITED	15033583	Active - Incorporated	Newly 31/10/2024	10/08/2023	Company Secretary
R&F INTERNATIONAL SUB 3 LIMITED	14102473	Active - Accounts Filed	31/10/2024		Company Secretary
MEGA NEWCO LIMITED	15986024	Active - Incorporated	Newly 24/10/2024		Company Secretary
BAYPORT INTERMEDIATE HOLDCO PLC	16036404	Active - Incorporated	Newly 23/10/2024		Company Secretary
FEEL THE WORLD UK LTD.	15121510	Active - Incorporated	Newly 23/10/2024		Company Secretary

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CIRRATA V UK LIMITED	15854655	Active - Newly	Incorporated	17/10/2024	Company Secretary
ABEONA GROUP LIMITED	15913573	Active - Newly	Incorporated	15/10/2024	Company Secretary
DAZZLE PICTURES UK LIMITED	15819958	Active - Newly	Incorporated	15/10/2024	Company Secretary
INGENIUS INNOVATION LIMITED	13512995	Active - Accounts Filed		08/10/2024	Company Secretary
MUSSEL BIDCO LIMITED	15793094	Active - Newly	Incorporated	03/10/2024	Company Secretary
ASPIRITY PARTNERS HOLDINGS LIMITED	15842019	Active - Newly	Incorporated	02/10/2024	Company Secretary
SUNGLOW GROUP UK LIMITED	15926556	Active - Newly	Incorporated	02/10/2024	Company Secretary
SIRIO (UK) HEALTHCARE CO., LTD.	15926621	Active - Newly	Incorporated	02/10/2024	Company Secretary
BE FRIENDS INFORMATION TECHNOLOGY (UK) LIMITED	15910604	Active - Newly	Incorporated	01/10/2024	Company Secretary
KINICITI UK HOLDCO LIMITED	13724100	Active - Accounts Filed		18/09/2024	Company Secretary
DILAN ABEYA LTD.	15370650	Active - Newly	Incorporated	18/09/2024	Company Secretary
THE MOBILITY HOUSE (TMH) LTD	15459184	Active - Newly	Incorporated	18/09/2024	Company Secretary
PROJECT GTR PLC	15953929	Active - Newly	Incorporated	12/09/2024	Company Secretary
OPTIKS SOLUTIONS UK LTD.	14962622	Non-Trading		30/08/2024	Company Secretary
BEAUTY BRANDS ACQUISITION (UK) LIMITED	14766658	Active - Newly	Incorporated	28/08/2024	Company Secretary
IPEC COACHING UNITED KINGDOM LTD	12256472	Active - Accounts Filed		23/08/2024	Company Secretary
GENTWO SOLUTIONS LTD.	15801165	Active - Newly	Incorporated	05/08/2024	Company Secretary
EDGE FINCO PLC	15868287	Active - Newly	Incorporated	31/07/2024	Company Secretary
EPRI GULF LTD	15810858	Active - Newly	Incorporated	22/07/2024	Company Secretary
SOUTHERN PASTURES NEW ZEALAND (UK) LIMITED	15587738	Active - Newly	Incorporated	18/07/2024	Company Secretary
ORGANICO UK HOLDING LIMITED	15554587	Non-Trading		08/07/2024	Company Secretary

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BIOSIGHT LIMITED	15750417	Active - Newly	Incorporated	27/06/2024	Company Secretary
FACILITATE EUROPE LTD	11557167	Active - Accounts Filed		26/06/2024	Company Secretary
WELLNESS PET UK LIMITED	15517063	Active - Newly	Incorporated	18/06/2024	Director
WELLNESS PET UK LIMITED	15517063	Active - Newly	Incorporated	18/06/2024	Company Secretary
COOLABI HOLDCO 3 LIMITED	15475600	Active - Newly	Incorporated	14/06/2024	Company Secretary
COOLABI HOLDCO 2 LIMITED	15476793	Active - Newly	Incorporated	14/06/2024	Company Secretary
COOLABI HOLDCO 1 LIMITED	15476889	Active - Newly	Incorporated	14/06/2024	Company Secretary
SH GROUP UK OPERATIONS LTD	15232163	Active - Newly	Incorporated	14/06/2024	Company Secretary
TARCHON ENERGY LIMITED	11040231	Active - Accounts Filed		12/06/2024	Company Secretary
DGL INTERNATIONAL (UK) LTD	13660490	Active - Accounts Filed		12/06/2024	Company Secretary
HEADLANDS TECH UK LIMITED	15102872	Active - Newly	Incorporated	07/06/2024	Company Secretary
NEWMARKET IM UK LTD	15420838	Active - Newly	Incorporated	06/06/2024	Company Secretary
BR INSIGHTS LIMITED	15611864	Active - Newly	Incorporated	05/06/2024	Company Secretary
SEI (NEXUS) LIMITED	14965401	Active - Newly	Incorporated	03/06/2024	Company Secretary
MAKAMY LIMITED	15739095	Active - Newly	Incorporated	24/05/2024	Company Secretary
FORTESCUE UK SERVICES LTD	15364330	Active - Newly	Incorporated	20/05/2024	Company Secretary
FORTESCUE ENERGY VENTURES LTD	15419519	Active - Newly	Incorporated	20/05/2024	Company Secretary
MCR LONDON HOLDINGS LIMITED	15315878	Active - Newly	Incorporated	14/05/2024	Company Secretary
CI V PENTLAND HOLDCO LTD	SC808330	Active - Newly	Incorporated	25/04/2024	Company Secretary
IRON METALLICS SOLUTIONS HOLDINGS, LTD.	15313348	Active - Newly	Incorporated	18/04/2024	Company Secretary
PROJECT GRAND (UK) PLC	15658675	Active - Newly	Incorporated	18/04/2024	Company Secretary



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RTW BIOTECH UK LIMITED	15458457	Active - Incorporated	Newly	12/04/2024	Company Secretary
ALS SPV LIMITED	11184603	In Liquidation		12/04/2024	Company Secretary
ARIX BIOSCIENCE HOLDINGS LIMITED	09790902	Non-Trading		12/04/2024	Company Secretary
ARTHURIAN LIFE SCIENCES SPV GP LIMITED	08416124	In Liquidation		12/04/2024	Company Secretary
CI V SOUTH WEST WIND HOLDCO LTD	15630232	Active - Incorporated	Newly	09/04/2024	Company Secretary
INTERCONNECTOR EXECUTION LTD	15475525	Active - Incorporated	Newly	08/04/2024	Company Secretary
LTS INVESTMENTS UK LTD.	15353959	Active - Incorporated	Newly	08/04/2024	Company Secretary
LIGAND UK LIMITED	02304992	Active - Accounts Filed		04/04/2024	Company Secretary
LIGAND HOLDINGS UK LTD.	11502024	Active - Accounts Filed		04/04/2024	Company Secretary
LIGAND UK DEVELOPMENT LIMITED	02600483	Active - Accounts Filed		04/04/2024	Company Secretary
BB CARD SERVICES LIMITED	15196516	Active - Incorporated	Newly	22/03/2024	Company Secretary
DRAKEWOOD INVESTMENTS LIMITED	15441582	Active - Incorporated	Newly	15/03/2024	Company Secretary
VOLAC MILK REPLACERS LIMITED	15085905	Active - Incorporated	Newly	14/03/2024	Company Secretary
BIOMARKER TECHNOLOGIES (BMKGENE) UK LTD	15423511	Active - Incorporated	Newly	08/03/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELFINERY LTD	15854369	Active - Incorporated	Newly	22/08/2024	17/10/2024 Company Secretary
FOXGLOVE HOLDCO LIMITED	15788121	Active - Incorporated	Newly	19/06/2024	07/08/2024 Company Secretary
FOXGLOVE MIDCO LIMITED	15788762	Active - Incorporated	Newly	19/06/2024	07/08/2024 Company Secretary
FOXGLOVE BIDCO LIMITED	15789149	Active - Incorporated	Newly	19/06/2024	07/08/2024 Company Secretary
RSP HOLDCO LIMITED	15786429	Active - Incorporated	Newly	18/06/2024	07/08/2024 Company Secretary
HOUTING TOPCO UK LIMITED	15450782	Active - Incorporated	Newly	10/06/2024	20/09/2024 Company Secretary

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HOUTING MIDCO LIMITED	15452346	Active - Incorporated	Newly	10/06/2024	20/09/2024	Company Secretary
HOUTING UK LIMITED	15452897	Active - Incorporated	Newly	10/06/2024	20/09/2024	Company Secretary
CLOUD COACH UK LIMITED	14871885	Active - Incorporated	Newly	18/04/2024	30/09/2024	Company Secretary
TIPART LTD	15360406	Active - Incorporated	Newly	15/03/2024	16/12/2024	Company Secretary
RISKLENS LIMITED	12481737	Company is dissolved		03/10/2023	05/06/2023	Company Secretary
AMSAAN ACCESSIBLE TOURS UK LTD	14829062	Active - Accounts Filed		29/09/2023	29/09/2023	Company Secretary
ROSE STREET PARTNERS LIMITED	15121383	Active - Incorporated	Newly	07/09/2023	06/09/2024	Company Secretary
VIVIENNE COURT FLATS LTD	15088493	Active - Incorporated	Newly	22/08/2023	18/07/2024	Company Secretary
PURE HEALTH UK TOPCO LIMITED	15065708	Active - Incorporated	Newly	11/08/2023	05/02/2024	Company Secretary
PURE HEALTH UK BIDCO LIMITED	15066011	Active - Incorporated	Newly	11/08/2023	05/02/2024	Company Secretary
33-37 DE VERE GARDENS (FREEHOLD) LIMITED	15054204	Active - Incorporated	Newly	07/08/2023	10/04/2024	Company Secretary
RED FOX 2023 LIMITED	15032434	Active - Incorporated	Newly	27/07/2023	25/09/2024	Company Secretary
LIONSBOT UK LTD	15027893	Active - Incorporated	Newly	25/07/2023	26/07/2024	Company Secretary
HELAL & FRASER INTERNATIONAL LIMITED	SC776673	Active - Incorporated	Newly	24/07/2023	10/11/2023	Company Secretary
OSIRIS GROUP HOLDINGS LIMITED	15016697	Active - Incorporated	Newly	20/07/2023	30/10/2023	Company Secretary
LIONSBRIDGE INVESTMENTS LIMITED	14992735	Active - Incorporated	Newly	10/07/2023	30/10/2023	Company Secretary
THE CARE HOME LENDER LIMITED	14930688	Active - Accounts Filed		12/06/2023	07/07/2023	Company Secretary
INFINITE TOWERS SERVICES LIMITED	14874601	Active - Accounts Filed		17/05/2023	03/11/2024	Company Secretary
FRACTAL SHIPPING UK LIMITED	14857587	Company is dissolved		09/05/2023	18/01/2024	Company Secretary
THE LYCRA COMPANY UK FINANCE 1 LTD	14843043	Active - Accounts Filed		03/05/2023	22/09/2023	Company Secretary
THE LYCRA COMPANY UK FINANCE 2 LTD	14843112	Active - Accounts Filed		03/05/2023	22/09/2023	Company Secretary

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VDP FASHION LIMITED	14826629	Active - Accounts Filed	25/04/2023	22/03/2024	Company Secretary
MERMAID COURT ESTATE LIMITED	14799013	Other	13/04/2023	29/09/2023	Company Secretary
CINARANCIA UK BIDCO LIMITED	14784673	Active - Accounts Filed	06/04/2023	31/12/2024	Company Secretary
SFC ENERGY UK LIMITED	14777572	Active - Accounts Filed	03/04/2023	15/01/2024	Company Secretary
75-79 CADOGAN GARDENS RTM COMPANY LIMITED	14746682	Company is dissolved	21/03/2023	06/02/2024	Company Secretary
MEDCURRENT UK LTD	SC590606	Active - Accounts Filed	20/03/2023	30/09/2024	Company Secretary
KW WORLDWIDE LIMITED	14735892	Company is dissolved	16/03/2023		Company Secretary
EVIDIA UK HOLDING LIMITED	14729451	Active - Accounts Filed	14/03/2023	14/03/2023	Company Secretary
VVY LIMITED	14713353	Dormant	07/03/2023	25/01/2024	Company Secretary
DGP CAPITAL MANAGEMENT LIMITED	14691552	Active - Accounts Filed	27/02/2023	05/05/2023	Company Secretary
KERNEL EQUITYCO LIMITED	14684268	Active - Accounts Filed	23/02/2023	14/07/2023	Company Secretary
KERNEL BIDCO LIMITED	14684330	Active - Accounts Filed	23/02/2023	14/07/2023	Company Secretary
FRYERNING HALL INVESTMENTS LIMITED	14678303	Company is dissolved	21/02/2023	23/01/2024	Company Secretary
EDGE UK INVESTCO LIMITED	14677257	Active - Accounts Filed	20/02/2023	01/08/2024	Company Secretary
VALE BASE METALS LIMITED	14673667	Active - Accounts Filed	18/02/2023	06/10/2023	Company Secretary
MALIBU BIDCO LIMITED	14668356	Active - Accounts Filed	16/02/2023	28/09/2023	Company Secretary
CROSSOVER PIPELINE LIMITED	14661901	Company is dissolved	14/02/2023	24/08/2023	Company Secretary
CROSSOVER PIPELINE HOLDINGS LIMITED	14662006	Company is dissolved	14/02/2023	24/08/2023	Company Secretary
HUPOMONE LIMITED	14640981	Company is dissolved	06/02/2023	29/09/2023	Company Secretary
ZOETIC HOLDINGS LIMITED	14641081	Company is dissolved	06/02/2023	29/09/2023	Company Secretary
RECHARGE PRODUCTION UK LIMITED	14631941	In Liquidation	01/02/2023	12/07/2023	Company Secretary



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SCALE FACILITATION OPERATIONS LIMITED	14628590	Company is dissolved	31/01/2023	12/07/2023	Company Secretary
TECHSPIRIT UK LTD	14616002	Active - Accounts Filed	25/01/2023	03/08/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Accounts Filed	24/01/2023	17/05/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Accounts Filed	24/01/2023	17/05/2023	Company Secretary
PAYCORE INTERNATIONAL LIMITED	11720487	Active - Accounts Filed	16/01/2023	06/01/2025	Company Secretary
LAND SITE (ENGLAND) LTD	14588135	Company is dissolved	12/01/2023	04/12/2023	Company Secretary
LAND SITE (ENGLAND) LTD	14588135	Company is dissolved	12/01/2023	04/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Non-Trading	11/01/2023	05/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Non-Trading	11/01/2023	05/12/2023	Company Secretary
AGPS BONDCO PLC	14556926	Non-Trading	23/12/2022	23/06/2023	Company Secretary
MARYLAND BIDCO LIMITED	14556590	Active - Accounts Filed	23/12/2022	15/03/2023	Company Secretary
AGPS BONDCO PLC	14556926	Non-Trading	23/12/2022	23/06/2023	Company Secretary
MARYLAND BIDCO LIMITED	14556590	Active - Accounts Filed	23/12/2022	15/03/2023	Company Secretary
ROCKETBOOTS OPERATIONS UK LIMITED	14554103	Non-Trading	22/12/2022	26/06/2023	Company Secretary
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Accounts Filed	19/12/2022	12/07/2023	Company Secretary
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Accounts Filed	19/12/2022	12/07/2023	Company Secretary
EMDYN LTD.	14544636	Company is dissolved	16/12/2022	14/11/2023	Company Secretary
ARTISTICALLY DONE LTD	14539162	Non-Trading	13/12/2022	24/05/2023	Company Secretary
STARK GROUP HOLDING UK 2 LIMITED	14521314	Non-Trading	02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 1 LIMITED	14521141	Non-Trading	02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 2 LIMITED	14521314	Non-Trading	02/12/2022	14/11/2023	Company Secretary



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STARK GROUP HOLDING UK 1
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02/12/2022 14/11/2023 Company
Secretary