



**FORVIS MAZARS COMPANY SECRETARIES LIMITED**

**913039885**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FORVIS MAZARS COMPANY SECRETARIES LIMITED	<b>Number</b>	913039885
<b>Postcode</b>	E1W 1DD	<b>Address</b>	Tower Bridge House St. Katharines Way London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN WILLIAMS & ASSOCIATES LTD	05452650	Active - Accounts Filed	01/05/2022		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMEY MAP SERVICES LIMITED	10596171	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA EVCI ASSET CO 1 LIMITED	14393968	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA INFRASTRUCTURE LIMITED	12633050	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA OMA LIMITED	13342675	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA EVCI HOLDINGS LIMITED	13123365	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
IDUNA DEVELOPMENT CO LIMITED	14068440	Active - Accounts Filed	21/07/2023	31/10/2024	Company Secretary
ROSEGEM PROPERTY LIMITED	10246731	Active - Accounts Filed	20/06/2023	19/09/2024	Company Secretary
PARATUS MANAGEMENT (UK) LIMITED	14889353	Active - Newly Incorporated	23/05/2023	29/10/2024	Company Secretary
PARATUS SEABRAS UK LIMITED	11267797	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary
PARATUS SEABRAS SP UK LIMITED	11267323	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary
PARATUS MOBILE UNITS UK LIMITED	11267317	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary
PARATUS SEADRAGON UK LIMITED	11267263	Active - Accounts Filed	18/04/2023	29/10/2024	Company Secretary



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FONTIS MEXICO UK LTD	08749430	Active - Accounts Filed	17/04/2023	24/10/2024	Company Secretary
INVEXANS LIMITED	11299806	Active - Accounts Filed	01/04/2023	17/01/2024	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	21/02/2023	29/12/2023	Company Secretary
ARCUAL LIMITED	14331726	Active - Accounts Filed	02/09/2022	02/09/2022	Company Secretary
ARGENX UK LTD	14291093	Active - Accounts Filed	11/08/2022	11/02/2023	Company Secretary
JOHN WILLIAMS & ASSOCIATES LTD	05452650	Active - Accounts Filed	20/04/2022	20/04/2022	Director
KOSTAL UK LIMITED	02481321	Active - Accounts Filed	31/12/2021	15/10/2024	Company Secretary
ENCRYPGEN LIMITED	11163575	Company is dissolved	22/01/2018		Company Secretary
ENHANCE (PROPERTIES) LIMITED	SC397661	Non-Trading	09/01/2018	13/04/2018	Company Secretary
SPORTS BAR AND GRILL (PICCADILLY CIRCUS) LIMITED	08685199	Company is dissolved	23/11/2017		Company Secretary
BAR HOLDINGS LIMITED	06615529	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS BAR AND GRILL VICTORIA LIMITED	07036738	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS BAR AND GRILL (CANARY WHARF) LIMITED	08295700	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS BAR AND GRILL ST KATHERINE DOCK LIMITED	10485338	Company is dissolved	23/11/2017		Company Secretary
SPORTS BAR AND GRILL WATERLOO LIMITED	07938424	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
SPORTS GRILL TO GO LIMITED	07362797	Company is dissolved	23/11/2017		Company Secretary
SPORTS BAR AND GRILL FARRINGDON LIMITED	07443429	Active - Accounts Filed	23/11/2017	16/09/2024	Company Secretary
INTERNTAIN (BARS) LIMITED	07035173	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary
INTERNTAIN (BARS) IV LIMITED	09591019	Non-Trading	05/05/2017	16/09/2024	Company Secretary
INTERNTAIN (BARS) III LIMITED	09591071	Non-Trading	05/05/2017	16/09/2024	Company Secretary
INTERNTAIN LIMITED	06996339	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary
LARGE BARS LIMITED	04444399	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary



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INTERtain (BARS) II LIMITED	09481868	Active - Accounts Filed	05/05/2017	16/09/2024	Company Secretary
GOLDCREST CHEMICALS LIMITED	01364179	Company is dissolved	25/04/2017		Company Secretary
OVERSPILL LIMITED	04054765	Company is dissolved	25/04/2017		Company Secretary
SNF OIL AND GAS LTD	01954444	Active - Accounts Filed	25/04/2017	12/07/2018	Company Secretary
APSOL LIMITED	03039018	Company is dissolved	25/04/2017		Company Secretary
SNF (UK) LIMITED	02023891	Active - Accounts Filed	25/04/2017	12/07/2018	Company Secretary
AXCHEM (UK) LIMITED	05577382	Active - Accounts Filed	25/04/2017	18/07/2022	Company Secretary
MIDAS INVESTMENT GROUP LIMITED	10681009	Active - Accounts Filed	21/03/2017	03/10/2017	Company Secretary
OTTICA LIMITED	10548653	Active - Accounts Filed	05/01/2017	01/02/2024	Company Secretary
FORVIS MAZARS TRUST CORPORATION LIMITED	10253121	Non-Trading	30/06/2016	27/09/2017	Company Secretary
MGE CAPITAL CORPORATION PLC	09935026	Non-Trading	04/01/2016	14/08/2018	Company Secretary
SJT PROPCO LIMITED	09784092	Company is dissolved	12/11/2015		Company Secretary
AD PROPCO LIMITED	09784008	Company is dissolved	09/11/2015		Company Secretary
HULL PROPCO LIMITED	09784083	Active - Accounts Filed	09/11/2015	16/09/2024	Company Secretary
BH PROPCO LIMITED	09783973	Company is dissolved	09/11/2015		Company Secretary
DW PROPCO LIMITED	09783997	Company is dissolved	09/11/2015		Company Secretary
FTK PROPCO LIMITED	09784203	Company is dissolved	09/11/2015		Company Secretary
ARX INVESTMENTS LIMITED	09056100	Non-Trading	05/10/2015	27/09/2017	Company Secretary
COMPETITIONRX LTD	07013718	Active - Accounts Filed	05/10/2015	27/09/2017	Company Secretary
INVENTY GROUP (UK) LIMITED	08904662	Company is dissolved	02/09/2015		Company Secretary
SOLAREdge TECHNOLOGIES (UK) LTD	09433777	Active - Accounts Filed	11/02/2015	29/02/2024	Company Secretary



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CAREMESH COMMUNITY INTEREST COMPANY	09429777	Company is dissolved	09/02/2015		Company Secretary
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	10/11/2014	31/10/2016	Company Secretary
RIVER GLOBAL HOLDINGS LIMITED	08814749	Active - Accounts Filed	10/11/2014	25/02/2015	Company Secretary
LLCP LIMITED	08030202	Non-Trading	04/03/2014	03/04/2024	Company Secretary
LEVINE LEICHTMAN CAPITAL PARTNERS LIMITED	07519782	Active - Accounts Filed	04/03/2014	03/04/2024	Company Secretary
FORVIS MAZARS PUBLIC SECTOR INTERNAL AUDIT LIMITED	04585162	Active - Accounts Filed	31/01/2014	27/09/2017	Company Secretary
ATHENA SCS LIMITED	08832688	Company is dissolved	06/01/2014		Company Secretary
QUANTLAB (UK) LIMITED	06707930	Company is dissolved	20/09/2013		Company Secretary
MAYENCE SERVICES LIMITED	08546677	Company is dissolved	28/05/2013		Company Secretary
SARAH BUTTLER ASSOCIATES LIMITED	06945924	Company is dissolved	01/03/2013	27/09/2017	Company Secretary
KESSELSKRAMER LONDON LIMITED	06149448	Active - Accounts Filed	01/03/2013	01/06/2023	Company Secretary
CARTWRIGHT HOUSE LICENCING LIMITED	05870632	Non-Trading	28/02/2013	27/09/2017	Company Secretary
LA TASCA HOLDINGS LIMITED	07505029	Company is dissolved	14/12/2012	28/08/2015	Company Secretary
CITRUS4BENEFITS LIMITED	07032687	Company is dissolved	07/09/2012	27/09/2017	Company Secretary
SURF & CONSULT LIMITED	05862890	Active - Accounts Filed	07/09/2012	30/07/2015	Company Secretary