



**TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

**914072356**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TMF CORPORATE ADMINISTRATION SERVICES LIMITED	<b>Number</b>	914072356
<b>Postcode</b>	EC2R 7HJ	<b>Address</b>	C/o Tmf Group 13th Floor One Angel Court London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1679		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VM FINANCE (SPV1) LIMITED	16107045	Active - Newly Incorporated	28/11/2024		Company Secretary
ONE NETWORK ENTERPRISES (UK) LIMITED	12374582	Active - Accounts Filed	26/11/2024		Company Secretary
GEPE II NEIGHBOURHOOD GP LIMITED	16096564	Active - Newly Incorporated	22/11/2024		Company Secretary
LIFETIME MORTGAGE FUNDING 1 PLC	16080699	Active - Newly Incorporated	14/11/2024		Company Secretary
MINERVA UK SERVICES LIMITED	16046317	Active - Newly Incorporated	28/10/2024		Company Secretary
APTO DC LIMITED	14376995	Active - Accounts Filed	01/10/2024		Company Secretary
OAKLEY ARABIAN BIDCO LIMITED	15987306	Active - Newly Incorporated	30/09/2024		Company Secretary
DAISYSTEM PLC	15987939	Non-Trading	30/09/2024		Company Secretary
PAUK INVESTMENT LIMITED	13515364	Active - Accounts Filed	22/08/2024		Company Secretary
SRE GROUP HOLDINGS COMPANY LIMITED	15745933	Active - Newly Incorporated	01/08/2024		Company Secretary
KITO CROSBY GLOBAL FINANCE LIMITED	15731219	Active - Newly Incorporated	22/07/2024		Company Secretary
HARP BIDCO LIMITED	15812199	Active - Newly Incorporated	01/07/2024		Company Secretary
THE CROSBY GROUP UK LIMITED	01169996	Active - Accounts Filed	25/06/2024		Company Secretary
CROSBY UK ACQUISITION LIMITED	08743521	Non-Trading	25/06/2024		Company



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**TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

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Secretary

**TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

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CROSBY PREMIER STAMPINGS LIMITED	01737970	Active - Accounts Filed	25/06/2024	Company Secretary
STRAIGHTPOINT (UK) LIMITED	04375389	Active - Accounts Filed	25/06/2024	Company Secretary
CROSBY EUROPE (UK) LIMITED	02455933	Non-Trading	25/06/2024	Company Secretary
RONNEBY TOPCO II LIMITED	15778657	Active - Incorporated	Newly 14/06/2024	Company Secretary
RONNEBY HOLDCO LIMITED	15750816	Active - Incorporated	Newly 30/05/2024	Company Secretary
PER SECURITIES 2024-1 LIMITED	15726418	Active - Incorporated	Newly 17/05/2024	Company Secretary
BRIDGE CARBON UK SERVICES LIMITED	14920849	Active - Incorporated	Newly 16/05/2024	Company Secretary
MIDGARD FUNDING LTD.	15692851	Active - Incorporated	Newly 30/04/2024	Company Secretary
CQC UK BAMBOO HOLDINGS LIMITED	15167823	Active - Incorporated	Newly 22/04/2024	Company Secretary
TYPHOON ACQUISITION BIDCO LIMITED	15592853	Active - Incorporated	Newly 25/03/2024	Company Secretary
GALILEO II LIMITED	15237252	Active - Incorporated	Newly 12/03/2024	Company Secretary
COMPASS BIDCO LIMITED	15361522	Active - Incorporated	Newly 11/03/2024	Company Secretary
BELFRY MIDCO LIMITED	15382547	Active - Incorporated	Newly 11/03/2024	Company Secretary
SALISBURY FUNDING LIMITED	15548607	Active - Incorporated	Newly 08/03/2024	Company Secretary
STONEPEAK TACITUS TOPCO LIMITED	15139060	Active - Incorporated	Newly 07/03/2024	Company Secretary
STONEPEAK TACITUS MIDCO LIMITED	15139134	Active - Incorporated	Newly 07/03/2024	Company Secretary
STONEPEAK TACITUS BIDCO LIMITED	15139391	Active - Incorporated	Newly 07/03/2024	Company Secretary
STALLERGENES UK LTD	15534643	Active - Incorporated	Newly 01/03/2024	Company Secretary
THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED	05699452	Active - Accounts Filed	29/02/2024	Company Secretary
HYATT HOLDINGS (UK) LIMITED	03564855	Active - Accounts Filed	29/02/2024	Company Secretary
G.E.H. PROPERTIES LIMITED	03880089	Active - Accounts Filed	29/02/2024	Company Secretary



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THE GREAT EASTERN HOTEL COMPANY LIMITED	03088504	Active - Accounts Filed	29/02/2024	Company Secretary
PETUNIALIGHT LIMITED	15408140	Non-Trading	12/01/2024	Company Secretary
VARGR?NN SERVICE CO LIMITED	14700270	Active - Accounts Filed	01/01/2024	Company Secretary
HBL UK 2 LIMITED	15364194	Active - Newly Incorporated	20/12/2023	Company Secretary
HBL UK 3 LIMITED	15364862	Active - Newly Incorporated	20/12/2023	Company Secretary
HBL UK 1 LIMITED	15351850	Active - Newly Incorporated	14/12/2023	Company Secretary
PLUSSKY TOPCO LIMITED	15272820	Active - Newly Incorporated	09/11/2023	Company Secretary
BOND BRAND LOYALTY UK LIMITED	15236566	Active - Newly Incorporated	25/10/2023	Company Secretary
NEPTUNE FUNDING LIMITED	14401456	Active - Accounts Filed	20/10/2023	Company Secretary
SIRCLE MANAGEMENT UK LTD	15189891	Active - Newly Incorporated	05/10/2023	Company Secretary
ADONIS ALPHA LIMITED	10036829	Active - Accounts Filed	21/09/2023	Company Secretary
ADONIS BETA LIMITED	11720226	Active - Accounts Filed	21/09/2023	Company Secretary
QV BIDCO LIMITED	14869777	Active - Newly Incorporated	18/09/2023	Company Secretary
TOWER RESEARCH CAPITAL EUROPE LIMITED	06005750	Active - Accounts Filed	08/09/2023	Company Secretary
DORA TOPCO UK LIMITED	15121940	Active - Newly Incorporated	07/09/2023	Company Secretary
DORA MIDCO UK LIMITED	15122138	Active - Newly Incorporated	07/09/2023	Company Secretary
ENRC AFRICA 1 LIMITED	07019631	Active - Accounts Filed	01/09/2023	Company Secretary
ALTITUDE II AIRCRAFT UK ONE LIMITED	15092647	Active - Newly Incorporated	23/08/2023	Company Secretary
STARBRIGHT NEUTRON HOLDINGS (UK) LIMITED	10819209	In Liquidation	26/07/2023	Company Secretary
SB INVESTMENT HOLDINGS (UK) LIMITED	10766598	Active - Accounts Filed	26/07/2023	Company Secretary
FREEWAY CAM (UK) LIMITED	01004509	Active - Accounts Filed	24/07/2023	Company Secretary



**TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

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GIA LABORATORY SERVICES UK LIMITED	14843815	Active - Accounts Filed	24/07/2023	Company Secretary
THIRD ESTATE RECEIVABLES LIMITED	14988614	Non-Trading	07/07/2023	Company Secretary
PETUNIAHURST LIMITED	14934854	Company is dissolved	14/06/2023	Company Secretary
AUBERGE PTE (UK) LIMITED	08031882	Active - Accounts Filed	30/05/2023	Company Secretary
EERFC SENIOR LIMITED	14886289	Active - Newly Incorporated	22/05/2023	Company Secretary
MC1 TECHNOLOGIES LTD	14865240	Active - Newly Incorporated	12/05/2023	Company Secretary
EKO CYPRUS LIMITED	00454043	Active - Accounts Filed	25/04/2023	Company Secretary
APEX TOOL GROUP UK LTD	14127816	Active - Accounts Filed	17/04/2023	Company Secretary
ONE TREE EDUCATION HOLDINGS UK LTD	14783406	Active - Accounts Filed	05/04/2023	Company Secretary
CASTILE ACQUISITIONS LTD	10325840	Active - Accounts Filed	31/03/2023	Company Secretary
MONTSERRAT ACQUISITIONS LTD	09868052	Active - Accounts Filed	31/03/2023	Company Secretary
PYRENEES ACQUISITIONS LIMITED	10506861	Active - Accounts Filed	31/03/2023	Company Secretary
MUSIC TRIBE BRANDS UK1 LTD.	07070987	Active - Accounts Filed	13/03/2023	Company Secretary
GEPE OFS OPCO LIMITED	14716711	Active - Accounts Filed	08/03/2023	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
GEPE II EURO HOLDINGS LIMITED	15804767	Active - Newly Incorporated	26/06/2024	26/06/2024	Company Secretary
SENIOR CAPITAL LIFETIME MORTGAGE FUNDING (UK) 1 LIMITED	15122363	Company is dissolved	07/09/2023		Company Secretary
DAISYFLAME PLC	15065227	Company is dissolved	11/08/2023		Company Secretary
SB US VI LIMITED	03763778	In Liquidation	26/07/2023	30/12/2023	Company Secretary
SB VENTURES VI LIMITED	06409748	In Liquidation	26/07/2023	30/12/2023	Company Secretary



**TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

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BUKO TRAFFIC AND SAFETY LIMITED	14982028	Non-Trading		05/07/2023	28/02/2024	Company Secretary
CLIMEWORKS UK LTD	14934835	Active - Incorporated	Newly	14/06/2023	31/01/2024	Company Secretary
JLP HOSPITALITY UK HOLDCO LIMITED	14811615	Active - Accounts Filed		18/04/2023	18/04/2023	Company Secretary
MAYFLOWER BIDCO LIMITED	14649189	Active - Incorporated	Newly	08/02/2023	19/03/2024	Company Secretary
WILLOWTREE WEDNESDAY LIMITED	14384375	Company is dissolved		25/11/2022	09/03/2023	Company Secretary
VESTTOO UK LTD	14271331	Company is dissolved		02/08/2022	11/04/2023	Company Secretary
GS HAYES VENTURE LIMITED	13787631	Company is dissolved		13/05/2022	23/06/2023	Company Secretary
GS HAYES VENTURE LIMITED	13787631	Company is dissolved		13/05/2022	23/06/2023	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed		22/02/2022	21/06/2023	Company Secretary
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed		22/02/2022	06/06/2024	Company Secretary
MILLER HOMES GROUP (FINCO) PLC	13862650	Active - Accounts Filed		20/01/2022	31/03/2022	Company Secretary
MILLER HOMES GROUP (FINCO) PLC	13862650	Active - Accounts Filed		20/01/2022	31/03/2022	Company Secretary
EM BIDCO LIMITED	13855317	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
EM MIDCO1 LIMITED	13855980	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
EM TOPCO LIMITED	13855635	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
EM MIDCO1 LIMITED	13855980	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
EM MIDCO2 LIMITED	13856338	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
EM BIDCO LIMITED	13855317	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
EM TOPCO LIMITED	13855635	Active - Accounts Filed		18/01/2022	06/07/2022	Company Secretary
BEACON RISE HOLDINGS PLC	13620150	Active - Accounts Filed		15/12/2021	01/02/2024	Company Secretary
CM TELECOM UK LTD	08141550	Active - Accounts Filed		01/11/2021	01/03/2024	Company Secretary

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CM TELECOM UK LTD	08141550	Active - Accounts Filed	01/11/2021	01/03/2024	Company Secretary
LEAPING FASHION (UK) COMPANY LIMITED	13708090	Active - Accounts Filed	27/10/2021	20/03/2023	Company Secretary
LEAPING FASHION (UK) COMPANY LIMITED	13708090	Active - Accounts Filed	27/10/2021	20/03/2023	Company Secretary
MYNYDD FFORCH DWM WIND ENERGY 2021 LIMITED	13658788	Active - Accounts Filed	12/10/2021	31/12/2021	Company Secretary
EARLSBURN WIND FARM EXTENSION 2021 LIMITED	13658782	Active - Accounts Filed	12/10/2021	31/12/2021	Company Secretary
STRATH TIRRY WIND ENERGY 2021 LIMITED	13659419	Active - Accounts Filed	12/10/2021	31/12/2021	Company Secretary
MYNYDD FFORCH DWM WIND ENERGY 2021 LIMITED	13658788	Active - Accounts Filed	12/10/2021	31/12/2021	Company Secretary
EARLSBURN WIND FARM EXTENSION 2021 LIMITED	13658782	Active - Accounts Filed	12/10/2021	31/12/2021	Company Secretary
SUZLON WIND ENERGY LIMITED	05774256	Active - Accounts Filed	27/08/2021	01/05/2023	Company Secretary
MATALAN AF LIMITED	13509795	Non-Trading	14/07/2021	28/06/2022	Company Secretary
MATALAN AF LIMITED	13509795	Non-Trading	14/07/2021	28/06/2022	Company Secretary
CENTRE FOR SPORT AND HUMAN RIGHTS TRADING LIMITED	13509798	Active - Accounts Filed	14/07/2021	12/07/2022	Company Secretary
RENANTIS OFFSHORE HOLDCO 1 LIMITED	SC703805	Active - Accounts Filed	09/07/2021	31/12/2021	Company Secretary
RENANTIS OFFSHORE HOLDCO 2 LIMITED	SC703806	Active - Accounts Filed	09/07/2021	31/12/2021	Company Secretary
HN COMPANY PROFESSIONAL LTD.	12507296	Active - Accounts Filed	29/04/2021	01/02/2022	Company Secretary
HN COMPANY PROFESSIONAL LTD.	12507296	Active - Accounts Filed	29/04/2021	01/02/2022	Company Secretary
ZODIA MARKETS (UK) LIMITED	13360649	Active - Accounts Filed	27/04/2021	07/01/2022	Company Secretary
ZODIA MARKETS (UK) LIMITED	13360649	Active - Accounts Filed	27/04/2021	07/01/2022	Company Secretary
ZODIA MARKETS HOLDINGS LIMITED	13353654	Active - Accounts Filed	23/04/2021	07/01/2022	Company Secretary
ZODIA MARKETS HOLDINGS LIMITED	13353654	Active - Accounts Filed	23/04/2021	07/01/2022	Company Secretary
ENFINIUM HOLDINGS 5 LIMITED	12973689	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary

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ENFINIUM HOLDINGS 1 LIMITED	12958067	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM GROUP LIMITED	12957154	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS 2 LIMITED	12964297	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM DEVELOPMENTS LIMITED	12929630	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS LIMITED	12977634	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM DEVELOPMENT HOLDINGS LIMITED	12921512	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS 5 LIMITED	12973689	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS 3 LIMITED	12966990	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS 1 LIMITED	12958067	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM GROUP LIMITED	12957154	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS 2 LIMITED	12964297	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM DEVELOPMENTS LIMITED	12929630	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS LIMITED	12977634	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM DEVELOPMENT HOLDINGS LIMITED	12921512	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ENFINIUM HOLDINGS 3 LIMITED	12966990	Active - Accounts Filed	19/02/2021	25/05/2022	Company Secretary
ROSE DIAMOND D LEICESTER 2005 LTD	05374151	Active - Accounts Filed	15/02/2021	27/11/2024	Company Secretary
ROSE DIAMOND D LEICESTER 2005 LTD	05374151	Active - Accounts Filed	15/02/2021	27/11/2024	Company Secretary
AZENTIO SOFTWARE (UK) LIMITED	13185353	Active - Accounts Filed	08/02/2021	20/08/2024	Company Secretary
AZENTIO SOFTWARE (UK) LIMITED	13185353	Active - Accounts Filed	08/02/2021	20/08/2024	Company Secretary
BEN NEVIS CLEANCO LIMITED	13168325	Active - Accounts Filed	29/01/2021	06/06/2023	Company Secretary
RUBY AGGREGATOR HOLDINGS 2 LIMITED	13162644	Active - Accounts Filed	27/01/2021	22/12/2021	Company Secretary



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RUBY AGGREGATOR HOLDINGS 1 LIMITED	13149023	Active - Accounts Filed	21/01/2021	21/12/2021	Company Secretary
RUBY AGGREGATOR HOLDINGS 1 LIMITED	13149023	Active - Accounts Filed	21/01/2021	21/12/2021	Company Secretary