



TMF CORPORATE ADMINISTRATION SERVICES LIMITED

914072356

Director Information

Title		Honours	
Name	TMF CORPORATE ADMINISTRATION SERVICES LIMITED	Number	914072356
Postcode	EC2R 7HJ	Address	13th Floor One Angel Court London
Date of birth		Nationality	British
Total current directorships	1683		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE SHEPHERD MAYFAIR HOTEL OPCO LTD	16190185	Active - Incorporated	Newly 17/01/2025		Company Secretary
SADE CONTAINERS UK LTD	16191487	Active - Incorporated	Newly 17/01/2025		Company Secretary
36 & 37 HS LTD	16189806	Active - Incorporated	Newly 16/01/2025		Company Secretary
DAISYDEW LIMITED	16179271	Non-Trading	13/01/2025		Company Secretary
GLOBAL FINANCE COMPANY LTD	09365980	Active - Accounts Filed	01/01/2025		Company Secretary
SAEXPLORATION GLOBAL HOLDINGS (UK) LTD.	09193975	Active - Accounts Filed	01/01/2025		Company Secretary
SAEXPLORATION UK LIMITED	04824150	Active - Accounts Filed	01/01/2025		Company Secretary
CITYNEXUS (UK) LIMITED	16140531	Active - Incorporated	Newly 17/12/2024		Company Secretary
SCP INVESTMENT ADVISORS LIMITED	16137654	Active - Incorporated	Newly 16/12/2024		Company Secretary
GEPE II NEIGHBOURHOOD BIDCO LIMITED	16120470	Active - Incorporated	Newly 05/12/2024		Company Secretary
VM FINANCE (SPV1) LIMITED	16107045	Active - Incorporated	Newly 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 - Incorporated	Newly 22/11/2024		Company Secretary
LIFETIME MORTGAGE FUNDING 1 PLC	16080699	Active - Incorporated	Newly 14/11/2024		Company Secretary



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LIFETIME HOLDING 1 LIMITED	16078378	Active - Newly	13/11/2024	Company Secretary
MINERVA UK SERVICES LIMITED	16046317	Active - Newly	28/10/2024	Company Secretary
APTO DC LIMITED	14376995	Active - Accounts Filed	01/10/2024	Company Secretary
DAISYSTREAM PLC	15987939	Non-Trading	30/09/2024	Company Secretary
ASSURED MIDCO 1 LIMITED	15986213	Active - Newly	30/09/2024	Company Secretary
ASSURED MIDCO 2 LIMITED	15986804	Active - Newly	30/09/2024	Company Secretary
ASSURED BIDCO LIMITED	15987306	Active - Newly	30/09/2024	Company Secretary
ASSURED TOPCO LIMITED	15984174	Active - Newly	27/09/2024	Company Secretary
UK GREEN HOLDCO LIMITED	15968274	Active - Newly	20/09/2024	Company Secretary
METLEN ENERGY & METALS LIMITED	15944520	Active - Newly	09/09/2024	Company Secretary
PAUK INVESTMENT LIMITED	13515364	Active - Accounts Filed	22/08/2024	Company Secretary
TRIDENT FUNDING LIMITED	15894362	Active - Newly	13/08/2024	Company Secretary
SRE GROUP HOLDINGS COMPANY LIMITED	15745933	Active - Newly	01/08/2024	Company Secretary
SRE OCEANVIEW UK HOLDINGS COMPANY LIMITED	15738918	Active - Newly	01/08/2024	Company Secretary
KITO CROSBY GLOBAL FINANCE LIMITED	15731219	Active - Newly	22/07/2024	Company Secretary
HARP BIDCO LIMITED	15812199	Active - Newly	01/07/2024	Company Secretary
INSPIREMIST LIMITED	15806946	Non-Trading	27/06/2024	Company Secretary
THE CROSBY GROUP UK LIMITED	01169996	Active - Accounts Filed	25/06/2024	Company Secretary
KITO CROSBY LIMITED	08719437	Non-Trading	25/06/2024	Company Secretary
CROSBY UK ACQUISITION LIMITED	08743521	Non-Trading	25/06/2024	Company Secretary
CROSBY PREMIER STAMPINGS LIMITED	01737970	Active - Accounts Filed	25/06/2024	Company Secretary



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CROSBY EUROPE (UK) LIMITED	02455933	Non-Trading	25/06/2024	Company Secretary
STRAIGHTPOINT (UK) LIMITED	04375389	Active - Accounts Filed	25/06/2024	Company Secretary
RONNEBY TOPCO II LIMITED	15778657	Active - Newly Incorporated	14/06/2024	Company Secretary
RONNEBY HOLDCO LIMITED	15750816	Active - Newly Incorporated	30/05/2024	Company Secretary
RONNEBY UK LIMITED	15750820	Active - Newly Incorporated	30/05/2024	Company Secretary
PER SECURITIES 2024-1 LIMITED	15726418	Active - Newly Incorporated	17/05/2024	Company Secretary
BRIDGE CARBON UK SERVICES LIMITED	14920849	Active - Newly Incorporated	16/05/2024	Company Secretary
MIDGARD FUNDING LTD.	15692851	Active - Newly Incorporated	30/04/2024	Company Secretary
SRE KOREA HOLDING (UK) COMPANY LIMITED	15684259	Active - Newly Incorporated	26/04/2024	Company Secretary
CQC UK BAMBOO HOLDINGS LIMITED	15167823	Active - Newly Incorporated	22/04/2024	Company Secretary
TYPHOON ACQUISITION BIDCO LIMITED	15592853	Active - Newly Incorporated	25/03/2024	Company Secretary
CQC UK LPG HOLDINGS LIMITED	15167787	Active - Newly Incorporated	25/03/2024	Company Secretary
GALILEO II LIMITED	15237252	Active - Newly Incorporated	12/03/2024	Company Secretary
COMPASS BIDCO LIMITED	15361522	Active - Newly Incorporated	11/03/2024	Company Secretary
BELFRY MIDCO LIMITED	15382547	Active - Newly Incorporated	11/03/2024	Company Secretary
BELFRY TOPCO LIMITED	15381476	Active - Newly Incorporated	11/03/2024	Company Secretary
SALISBURY FUNDING LIMITED	15548607	Active - Newly Incorporated	08/03/2024	Company Secretary
STONEPEAK TACITUS BIDCO LIMITED	15139391	Active - Newly Incorporated	07/03/2024	Company Secretary
STONEPEAK TACITUS TOPCO LIMITED	15139060	Active - Newly Incorporated	07/03/2024	Company Secretary
STONEPEAK TACITUS MIDCO LIMITED	15139134	Active - Newly Incorporated	07/03/2024	Company Secretary
STALLERGENES UK LTD	15534643	Active - Newly Incorporated	01/03/2024	Company Secretary



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THE GREAT EASTERN HOTEL COMPANY LIMITED	03088504	Active - Accounts Filed	29/02/2024	Company Secretary
G.E.H. PROPERTIES LIMITED	03880089	Active - Accounts Filed	29/02/2024	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
FULCRUM UTILITY GROUP LIMITED	15489427	Active - Newly Incorporated	14/02/2024	Company Secretary
FULCRUM HOLDINGS UK LIMITED	15489433	Active - Newly Incorporated	14/02/2024	Company Secretary
PETUNIALIGHT LIMITED	15408140	Non-Trading	12/01/2024	Company Secretary
PETUNIAMARSH LIMITED	15408348	Non-Trading	12/01/2024	Company Secretary
CANTERBURY FUNDING LIMITED	15391128	Active - Newly Incorporated	05/01/2024	Company Secretary
VARGR?NN SERVICE CO LIMITED	14700270	Active - Accounts Filed	01/01/2024	Company Secretary
NORTH SEA WIND LIMITED	13029372	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

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
GEPE II UK HOLDINGS LIMITED	15804746	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



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SB VENTURES VI LIMITED	06409748	In Liquidation	26/07/2023	30/12/2023	Company Secretary
BUKO TRAFFIC AND SAFETY LIMITED	14982028	Non-Trading	05/07/2023	28/02/2024	Company Secretary
CLIMEWORKS UK LTD	14934835	Active - Newly Incorporated	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
JLP HOSPITALITY UK DEVCO LIMITED	14812342	Non-Trading	18/04/2023	18/04/2023	Company Secretary
MAYFLOWER BIDCO LIMITED	14649189	Active - Accounts Filed	08/02/2023	19/03/2024	Company Secretary
GEPE NEO HOLDCO LIMITED	14634893	In Liquidation	02/02/2023	05/09/2024	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
VESTTOO UK LTD	14271331	Company is dissolved	02/08/2022	11/04/2023	Company Secretary
KARI ENERGY LIMITED	12603435	Active - Accounts Filed	14/07/2022	16/09/2024	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
SHORTLINE PLC	08446967	Company is dissolved	22/02/2022		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
SHORTLINE PLC	08446967	Company is dissolved	22/02/2022		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



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EM TOPCO LIMITED	13855635	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 MIDCO1 LIMITED	13855980	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 BIDCO LIMITED	13855317	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 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
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
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
STRATH TIRRY WIND ENERGY 2021 LIMITED	13659419	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



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CENTRE FOR SPORT AND HUMAN RIGHTS TRADING LIMITED	13509798	Active - Accounts Filed	14/07/2021	12/07/2022	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
RENANTIS OFFSHORE HOLDCO 2 LIMITED	SC703806	Active - Accounts Filed	09/07/2021	31/12/2021	Company Secretary
RENANTIS OFFSHORE HOLDCO 1 LIMITED	SC703805	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 GROUP LIMITED	12957154	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 5 LIMITED	12973689	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 DEVELOPMENT HOLDINGS LIMITED	12921512	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



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ENFINIUM HOLDINGS 3 LIMITED	12966990	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