



**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>	13th Floor One Angel Court London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1682		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATION GLOBAL INDUSTRIES UK LIMITED	16198067	Active - Incorporated	Newly 21/01/2025		Company Secretary
COMMUNITY ENABLE FUNDING LIMITED	16197578	Active - Incorporated	Newly 21/01/2025		Company Secretary
GEPE II UK HOLDINGS LIMITED	15804746	Active - Incorporated	Newly 21/01/2025	26/06/2024	Company Secretary
GEPE II EURO HOLDINGS LIMITED	15804767	Active - Incorporated	Newly 21/01/2025	26/06/2024	Company Secretary
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
GS COURBEVOIE MOULIN HOLDCO LIMITED	15883899	Active - Incorporated	Newly 16/01/2025		Company Secretary
GS COURBEVOIE MOULIN MINCO LIMITED	15883887	Active - Incorporated	Newly 16/01/2025		Company Secretary
36 & 37 HS LTD	16189806	Active - Incorporated	Newly 16/01/2025		Company Secretary
NEO VENTURES EUROPE LIMITED	14591116	Active - Accounts Filed	15/01/2025		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

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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
LIFETIME HOLDING 1 LIMITED	16078378	Active Incorporated	-	Newly	13/11/2024	Company Secretary
MINERVA UK SERVICES LIMITED	16046317	Active Incorporated	-	Newly	28/10/2024	Company Secretary
APTO DC LIMITED	14376995	Active - Accounts Filed			01/10/2024	Company Secretary
ASSURED MIDCO 2 LIMITED	15986804	Active Incorporated	-	Newly	30/09/2024	Company Secretary
ASSURED MIDCO 1 LIMITED	15986213	Active Incorporated	-	Newly	30/09/2024	Company Secretary
DAISYSTREAM PLC	15987939	Non-Trading			30/09/2024	Company Secretary
ASSURED BIDCO LIMITED	15987306	Active Incorporated	-	Newly	30/09/2024	Company Secretary
ASSURED TOPCO LIMITED	15984174	Active Incorporated	-	Newly	27/09/2024	Company Secretary
UK GREEN HOLDCO LIMITED	15968274	Active Incorporated	-	Newly	20/09/2024	Company Secretary
METLEN ENERGY & METALS LIMITED	15944520	Active Incorporated	-	Newly	09/09/2024	Company Secretary
PAUK INVESTMENT LIMITED	13515364	Active - Accounts Filed			22/08/2024	Company Secretary
TRIDENT FUNDING LIMITED	15894362	Active Incorporated	-	Newly	13/08/2024	Company Secretary
SRE GROUP HOLDINGS COMPANY LIMITED	15745933	Active Incorporated	-	Newly	01/08/2024	Company Secretary
SRE OCEANVIEW UK HOLDINGS COMPANY LIMITED	15738918	Active Incorporated	-	Newly	01/08/2024	Company Secretary



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KITO CROSBY GLOBAL FINANCE LIMITED	15731219	Active - Incorporated	Newly	22/07/2024	Company Secretary
HARP BIDCO LIMITED	15812199	Active - Incorporated	Newly	01/07/2024	Company Secretary
INSPIREMIST LIMITED	15806946	Non-Trading		27/06/2024	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
CROSBY PREMIER STAMPINGS LIMITED	01737970	Active - Accounts Filed		25/06/2024	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 Secretary
KITO CROSBY LIMITED	08719437	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
RONNEBY UK LIMITED	15750820	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
SRE KOREA HOLDING (UK) COMPANY LIMITED	15684259	Active - Incorporated	Newly	26/04/2024	Company Secretary
CQC UK BAMBOO HOLDINGS LIMITED	15167823	Active - Incorporated	Newly	22/04/2024	Company Secretary
CQC UK LPG HOLDINGS LIMITED	15167787	Active - Incorporated	Newly	25/03/2024	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



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BELFRY MIDCO LIMITED	15382547	Active Incorporated	-	Newly	11/03/2024	Company Secretary
BELFRY TOPCO LIMITED	15381476	Active Incorporated	-	Newly	11/03/2024	Company Secretary
SALISBURY FUNDING LIMITED	15548607	Active Incorporated	-	Newly	08/03/2024	Company Secretary
STONEPEAK TACITUS BIDCO LIMITED	15139391	Active Incorporated	-	Newly	07/03/2024	Company Secretary
STONEPEAK TACITUS MIDCO LIMITED	15139134	Active Incorporated	-	Newly	07/03/2024	Company Secretary
STONEPEAK TACITUS TOPCO LIMITED	15139060	Active Incorporated	-	Newly	07/03/2024	Company Secretary
STALLERGENES UK LTD	15534643	Active Incorporated	-	Newly	01/03/2024	Company Secretary
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 Incorporated	-	Newly	14/02/2024	Company Secretary
FULCRUM HOLDINGS UK LIMITED	15489433	Active Incorporated	-	Newly	14/02/2024	Company Secretary
PETUNIALIGHT LIMITED	15408140	Non-Trading			12/01/2024	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
BUKO TRAFFIC AND SAFETY LIMITED	14982028	Non-Trading	05/07/2023	28/02/2024	Company Secretary

N/A\* - no information available



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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
HOW CONNECTION FOUR LIMITED	13396485	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
HOW CONNECTION THREE LIMITED	13231832	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
KARI ENERGY LIMITED	12603435	Active - Accounts Filed	14/07/2022	16/09/2024	Company Secretary
HOW CONNECTION ONE LIMITED	13224919	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
HOW CONNECTION TWO LIMITED	13225164	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
HOW CONNECTION FOUR LIMITED	13396485	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
HOW CONNECTION THREE LIMITED	13231832	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
HOW CONNECTION ONE LIMITED	13224919	Active - Accounts Filed	14/07/2022	30/08/2024	Company Secretary
HOW CONNECTION TWO LIMITED	13225164	Active - Accounts Filed	14/07/2022	30/08/2024	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 (2) LIMITED	09608590	Active - Accounts Filed	22/02/2022	06/06/2024	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	22/02/2022	21/06/2023	Company Secretary



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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
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
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
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 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 BIDCO LIMITED	13855317	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





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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
CENTRE FOR SPORT AND HUMAN RIGHTS TRADING LIMITED	13509798	Active - Accounts Filed	14/07/2021	12/07/2022	Company Secretary
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
MATALAN AF LIMITED	13509795	Non-Trading	14/07/2021	28/06/2022	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 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 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



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ENFINIUM HOLDINGS LIMITED	12977634	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