



HACKWOOD SECRETARIES LIMITED

914730689

Director Information

Title		Honours	
Name	HACKWOOD SECRETARIES LIMITED	Number	914730689
Postcode	EC2Y 8HQ	Address	C/o Hackwood Secretaries Limited One Silk Street London United Kingdom
Date of birth		Nationality	
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
	15576449		19/03/2024		Company Secretary
	15576421		19/03/2024		Company Secretary
	15576409		19/03/2024		Company Secretary
	15576434		19/03/2024		Company Secretary
LINKLATERS BUSINESS SERVICES HOLDINGS	07174957	Non-Trading	01/11/2022		Company Secretary
LINKLATERS BUSINESS SERVICES HOLDINGS	07174957	Non-Trading	01/11/2022		Company Secretary
LINKLATERS BUSINESS SERVICES	00633907	Active - Accounts Filed	01/11/2022		Company Secretary
LINKLATERS INSURANCE LIMITED	12951727	Non-Trading	14/10/2020		Company Secretary
LINKLATERS INSURANCE LIMITED	12951727	Non-Trading	14/10/2020		Company Secretary
LINKLATERS RE:LINK LIMITED	12374306	Active - Accounts Filed	02/03/2020		Company Secretary
LINKLATERS RE:LINK LIMITED	12374306	Active - Accounts Filed	02/03/2020		Company Secretary
GOLDEN CRANE HOLDINGS LIMITED	11035475	Company is dissolved	27/10/2017		Company Secretary
GOLDEN CRANE LIMITED	11036655	Company is dissolved	27/10/2017		Company Secretary
GOLDEN CRANE LIMITED	11036655	Company is dissolved	27/10/2017		Company Secretary



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HACKWOOD SECRETARIES LIMITED

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Secretary



HACKWOOD SECRETARIES LIMITED

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NAKHODA TECHNOLOGIES LIMITED	10785985	Non-Trading	23/05/2017	Company Secretary
NAKHODA LEGAL TECHNOLOGIES LIMITED	10785966	Non-Trading	23/05/2017	Company Secretary
NAKHODA SOLUTIONS LIMITED	10785980	Non-Trading	23/05/2017	Company Secretary
NAKHODA SERVICES LIMITED	10785986	Non-Trading	23/05/2017	Company Secretary
NAKHODA GROUP LIMITED	10785971	Non-Trading	23/05/2017	Company Secretary
NAKHODA AI LIMITED	10785973	Non-Trading	23/05/2017	Company Secretary
NAKHODA HOLDINGS LIMITED	10785975	Non-Trading	23/05/2017	Company Secretary
NAKHODA LIMITED	10785977	Non-Trading	23/05/2017	Company Secretary
NAKHODA AI LIMITED	10785973	Non-Trading	23/05/2017	Company Secretary
NAKHODA ARTIFICIAL INTELLIGENCE LIMITED	10785981	Non-Trading	23/05/2017	Company Secretary
NAKHODA INTERNATIONAL LIMITED	10785969	Non-Trading	23/05/2017	Company Secretary
NAKHODA TECHNOLOGIES LIMITED	10785985	Non-Trading	23/05/2017	Company Secretary
NAKHODA LEGAL TECHNOLOGIES LIMITED	10785966	Non-Trading	23/05/2017	Company Secretary
NAKHODA SOLUTIONS LIMITED	10785980	Non-Trading	23/05/2017	Company Secretary
NAKHODA GROUP LIMITED	10785971	Non-Trading	23/05/2017	Company Secretary
NAKHODA HOLDINGS LIMITED	10785975	Non-Trading	23/05/2017	Company Secretary
NAKHODA SERVICES LIMITED	10785986	Non-Trading	23/05/2017	Company Secretary
NAKHODA ARTIFICIAL INTELLIGENCE LIMITED	10785981	Non-Trading	23/05/2017	Company Secretary
BRS INVESTMENT HOLDINGS (UK) LIMITED	10312425	Active - Accounts Filed	04/08/2016	Company Secretary
BRS INVESTMENT HOLDINGS (UK) LIMITED	10312425	Active - Accounts Filed	04/08/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



HACKWOOD SECRETARIES LIMITED

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AMBER FINCO PLC	14939094	Non-Trading	15/06/2023	02/11/2023	Company Secretary
60 GRACECHURCH (NOMINEE 1) LTD	14624453	Non-Trading	30/01/2023	19/10/2023	Company Secretary
60 GRACECHURCH (NOMINEE 2) LTD	14624477	Non-Trading	30/01/2023	19/10/2023	Company Secretary
60 GRACECHURCH (GENERAL PARTNER) LTD	14616703	Active - Accounts Filed	25/01/2023	19/10/2023	Company Secretary
SANFORD C. BERNSTEIN (AUTONOMOUS UK) 1 LIMITED	11650260	Active - Accounts Filed	13/01/2023	30/09/2023	Company Secretary
SANFORD C. BERNSTEIN (AUTONOMOUS UK) 1 LIMITED	11650260	Active - Accounts Filed	13/01/2023	30/09/2023	Company Secretary
JULES I LIMITED	14551205	Non-Trading	20/12/2022	26/11/2023	Company Secretary
TELEGRAPH MEDIA GROUP HOLDINGS LIMITED	14551860	Active - Accounts Filed	20/12/2022	07/11/2023	Company Secretary
HACKREMCO (NO. 2681) LIMITED	14551248	Company is dissolved	20/12/2022		Company Secretary
HACKREMCO (NO. 2680) LIMITED	14551171	Company is dissolved	20/12/2022		Company Secretary
JULES I LIMITED	14551205	Non-Trading	20/12/2022	26/11/2023	Company Secretary
TELEGRAPH MEDIA GROUP HOLDINGS LIMITED	14551860	Active - Accounts Filed	20/12/2022	07/11/2023	Company Secretary
HACKREMCO (NO. 2681) LIMITED	14551248	Company is dissolved	20/12/2022		Company Secretary
HACKREMCO (NO. 2680) LIMITED	14551171	Company is dissolved	20/12/2022		Company Secretary
MARITIME INSIGHTS & INTELLIGENCE LIMITED	13831625	Active - Accounts Filed	07/12/2022	04/09/2023	Company Secretary
MARITIME INSIGHTS & INTELLIGENCE LIMITED	13831625	Active - Accounts Filed	07/12/2022	04/09/2023	Company Secretary
TYSERS RETAIL LIMITED	14498765	Active - Accounts Filed	22/11/2022	05/01/2023	Company Secretary
TYSERS RETAIL LIMITED	14498765	Active - Accounts Filed	22/11/2022	05/01/2023	Company Secretary
SWORDFISH USDCO LIMITED	14490390	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH PREFCO LIMITED	14490391	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH EURCO LIMITED	14490388	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary



HACKWOOD SECRETARIES LIMITED

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SWORDFISH USDCO LIMITED	14490390	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH PREFCO LIMITED	14490391	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH EURCO LIMITED	14490388	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
AWARE SUPER UK LIMITED	14452509	Active - Accounts Filed	31/10/2022	29/08/2023	Company Secretary
AWARE SUPER UK LIMITED	14452509	Active - Accounts Filed	31/10/2022	29/08/2023	Company Secretary
OCTOPUS ENERGY OPERATIONS LIMITED	14415312	Active - Accounts Filed	12/10/2022	20/12/2022	Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Accounts Filed	06/10/2022	31/03/2024	Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Accounts Filed	06/10/2022	31/03/2024	Company Secretary
EPFR LTD	14264668	Active - Accounts Filed	29/07/2022	25/09/2023	Company Secretary
SWORDFISH BIDCO LIMITED	14264107	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH MIDCO LIMITED	14263989	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH HOLDCO LIMITED	14263792	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
EPFR LTD	14264668	Active - Accounts Filed	29/07/2022	25/09/2023	Company Secretary
SWORDFISH HOLDCO LIMITED	14263792	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH MIDCO LIMITED	14263989	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH BIDCO LIMITED	14264107	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
MANTA BIDCO LIMITED	14259315	Active - Accounts Filed	27/07/2022	11/09/2023	Company Secretary
MANTA BIDCO LIMITED	14259315	Active - Accounts Filed	27/07/2022	11/09/2023	Company Secretary
CROWN INFRA BIDCO LIMITED	14254839	Active - Accounts Filed	25/07/2022	19/05/2023	Company Secretary
CROWN INFRA BIDCO LIMITED	14254839	Active - Accounts Filed	25/07/2022	19/05/2023	Company Secretary
NORTHACRE GROUP LIMITED	14189120	Company is dissolved	22/06/2022	18/01/2024	Company Secretary



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NORTHACRE GROUP LIMITED	14189120	Company is dissolved	22/06/2022	18/01/2024	Company Secretary
NETEL LTD	14139483	Active - Accounts Filed	30/05/2022	12/09/2022	Company Secretary
NETEL LTD	14139483	Active - Accounts Filed	30/05/2022	12/09/2022	Company Secretary
CENTRAL ASIA & CAUCASUS UK HOLDING LIMITED	14131446	In Liquidation	25/05/2022	31/07/2023	Company Secretary
CENTRAL ASIA & CAUCASUS UK LIMITED	14132076	In Liquidation	25/05/2022	31/07/2023	Company Secretary
CENTRAL ASIA & CAUCASUS UK HOLDING LIMITED	14131446	In Liquidation	25/05/2022	31/07/2023	Company Secretary
CENTRAL ASIA & CAUCASUS UK LIMITED	14132076	In Liquidation	25/05/2022	31/07/2023	Company Secretary
GO-AHEAD INVESTMENT PARENT LIMITED	14126835	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT BIDCO LIMITED	14127923	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT PARENT LIMITED	14126835	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT BIDCO LIMITED	14127923	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT MIDCO LIMITED	14125769	Active - Accounts Filed	23/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT TOPCO LIMITED	14125532	Active - Accounts Filed	23/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT MIDCO LIMITED	14125769	Active - Accounts Filed	23/05/2022	02/08/2023	Company Secretary
UKP LDN HOLDINGS, LIMITED	14080822	Active - Accounts Filed	03/05/2022	01/03/2024	Company Secretary
UKP LDN HOLDINGS, LIMITED	14080822	Active - Accounts Filed	03/05/2022	01/03/2024	Company Secretary
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
POLO MANAGING AGENCY LIMITED	03935227	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
POLO MANAGING AGENCY LIMITED	03935227	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
ORE & METAL INTERNATIONAL LIMITED	14039674	Active - Accounts Filed	11/04/2022	31/07/2023	Company Secretary



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HACKWOOD SECRETARIES LIMITED

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ORE & METAL INTERNATIONAL LIMITED	14039674	Active - Accounts Filed	11/04/2022	31/07/2023	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	14/02/2022	21/02/2023	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	14/02/2022	21/02/2023	Company Secretary
NEW CN TOPCO LIMITED	13815691	Company is dissolved	23/12/2021		Company Secretary
NEW CN TOPCO LIMITED	13815691	Company is dissolved	23/12/2021		Company Secretary
D.T DIRECT INVESTMENT HUB UK LTD	13801059	Company is dissolved	14/12/2021	30/11/2023	Company Secretary
HACKREMCO (NO. 2677) LIMITED	13748624	Company is dissolved	17/11/2021		Company Secretary