



ELEMENTAL COMPANY SECRETARY LIMITED

916778826

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ELEMENTAL COMPANY SECRETARY LIMITED	<b>Number</b>	916778826
<b>Postcode</b>	WC1N 3AX	<b>Address</b>	27 Old Gloucester Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	296		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MRV UK HOLDINGS LTD	16130856	Active - Newly Incorporated	11/12/2024		Company Secretary
PETE LEARNING UK LIMITED	16128142	Active - Newly Incorporated	10/12/2024		Company Secretary
ERE FUNDING LIMITED	16120768	Active - Newly Incorporated	05/12/2024		Company Secretary
ONE FOUR SIX GROUP LIMITED	16120619	Active - Newly Incorporated	05/12/2024		Company Secretary
ELEMENTAL NEWCO 5 LIMITED	16115374	Non-Trading	03/12/2024		Company Secretary
ELEMENTAL NEWCO 6 LIMITED	16115384	Non-Trading	03/12/2024		Company Secretary
TI CLINICAL TRIAL SERVICES UK LIMITED	16102582	Active - Newly Incorporated	26/11/2024		Company Secretary
LUXURA GROUP LTD	16101481	Active - Newly Incorporated	26/11/2024		Company Secretary
ARTISAN TOPCO LIMITED	13930445	Active - Accounts Filed	20/11/2024		Company Secretary
AKON CURTAINS LTD	16089283	Active - Newly Incorporated	19/11/2024		Company Secretary
ACUITY KNOWLEDGE PARTNERS (UK) LIMITED	04590033	Active - Accounts Filed	18/11/2024		Company Secretary
TRIDENT BIDCO LIMITED	12071679	Active - Accounts Filed	18/11/2024		Company Secretary
TRIDENT MIDCO 2 LIMITED	12071278	Active - Accounts Filed	18/11/2024		Company Secretary
ARTISAN MIDCO LIMITED	14602490	Active - Accounts Filed	18/11/2024		Company Secretary



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TRIDENT HOLDCO LIMITED	12070709	Active - Accounts Filed	18/11/2024	Company Secretary
TRIDENT MIDCO 1 LIMITED	12071005	Active - Accounts Filed	18/11/2024	Company Secretary
ARTISAN ACQUISITIONCO LIMITED	14603083	Active - Accounts Filed	18/11/2024	Company Secretary
OCEAN A7 VENTURES LIMITED	16074245	Active - Newly Incorporated	12/11/2024	Company Secretary
REMARKABLE OPERATIONS LTD	16067939	Active - Newly Incorporated	08/11/2024	Company Secretary
ALARIAN TECHNOLOGIES LTD	16051679	Active - Newly Incorporated	30/10/2024	Company Secretary
JUNIPER RE UK, LTD.	16047805	Active - Newly Incorporated	29/10/2024	Company Secretary
ACCELSIUS, LTD	16016680	Active - Newly Incorporated	14/10/2024	Company Secretary
GOLDTEL INDUSTRIES UK LIMITED	15990733	Active - Newly Incorporated	01/10/2024	Company Secretary
POPPY BIDCO LIMITED	15980502	Active - Newly Incorporated	26/09/2024	Company Secretary
GAMUDA LAND UK LIMITED	15979557	Active - Newly Incorporated	25/09/2024	Company Secretary
POPPY TOPCO LIMITED	15977813	Active - Newly Incorporated	25/09/2024	Company Secretary
POPPY MIDCO LIMITED	15979318	Active - Newly Incorporated	25/09/2024	Company Secretary
BOFF (U) QUALIFYING ASSET HOLDING COMPANY LIMITED	15964769	Active - Newly Incorporated	18/09/2024	Company Secretary
ROSE STREET PARTNERS LIMITED	15121383	Active - Newly Incorporated	06/09/2024	Company Secretary
CHS UK MANCO LIMITED	15911986	Active - Newly Incorporated	22/08/2024	Company Secretary
INSIGHT ANALYTICS SOLUTIONS HOLDINGS LIMITED	10510632	Active - Accounts Filed	20/08/2024	Company Secretary
FLOBIOTECH LIMITED	15899957	Active - Newly Incorporated	15/08/2024	Company Secretary
ELEMENTAL NEWCO 3 LIMITED	15885250	Non-Trading	08/08/2024	Company Secretary
FOXGLOVE BIDCO LIMITED	15789149	Active - Newly Incorporated	07/08/2024	Company Secretary
FOXGLOVE MIDCO LIMITED	15788762	Active - Newly Incorporated	07/08/2024	Company Secretary



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RSP HOLDCO LIMITED	15786429	Active - Newly	07/08/2024	Company Secretary
ELEMENTAL NEWCO 4 LIMITED	15884128	Incorporated Non-Trading	07/08/2024	Company Secretary
FOXGLOVE HOLDCO LIMITED	15788121	Active - Newly	07/08/2024	Company Secretary
CQUEL SUSTAINABILITY LIMITED	15870214	Incorporated Active - Newly	01/08/2024	Company Secretary
BIOCON BIOLOGICS GLOBAL PLC	15847687	Incorporated Active - Newly	19/07/2024	Company Secretary
VELI UK LIMITED	11978337	Active - Accounts Filed	11/07/2024	Company Secretary
INSIGHT ANALYTICS SOLUTIONS LIMITED	10511025	Active - Accounts Filed	02/07/2024	Company Secretary
HAWKDEAN LIMITED	02771182	Active - Accounts Filed	01/07/2024	Company Secretary
KENSINGTON VILLAGE MANAGEMENT LIMITED	03909608	Active - Accounts Filed	01/07/2024	Company Secretary
GLOBAL TRAFFIC NETWORK (UK) COMMERCIAL LIMITED	02229296	Active - Accounts Filed	01/07/2024	Company Secretary
NEW WAVE CAPITAL LIMITED	07959823	Active - Accounts Filed	01/07/2024	Company Secretary
ALTERNATIVE PAYMENTS LIMITED	07959933	Active - Accounts Filed	01/07/2024	Company Secretary
STERLING INTERNATIONAL HOLDINGS LIMITED	03709299	Non-Trading	01/07/2024	Company Secretary
STERLING RELOCATION LIMITED	02670177	Active - Accounts Filed	01/07/2024	Company Secretary
STERLING INTERNATIONAL GROUP LIMITED	03910490	Non-Trading	01/07/2024	Company Secretary
LEXICON EMEA LTD	08622389	Active - Accounts Filed	01/07/2024	Company Secretary
AE PROMOTIONS EUROPE LTD	08241641	Active - Accounts Filed	01/07/2024	Company Secretary
OTCDERIVNET LIMITED	04074175	Active - Accounts Filed	27/06/2024	Company Secretary
OTCDERIV LIMITED	04074170	Active - Accounts Filed	27/06/2024	Company Secretary
FXGLOBALCLEAR LIMITED	07181798	Active - Accounts Filed	26/06/2024	Company Secretary
WE BOUGHT A BUNGALOW LTD	15795681	Active - Newly Incorporated	22/06/2024	Company Secretary



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IM2 FRED BES LIMITED	15791391	Active - Newly	20/06/2024	Company Secretary
TORM VESSELCO UK LIMITED	15772160	Active - Newly	11/06/2024	Company Secretary
CREDITDERIV LIMITED	07211739	Active - Accounts Filed	23/05/2024	Company Secretary
CREDITDERIVCLEAR LIMITED	07211411	Active - Accounts Filed	23/05/2024	Company Secretary
CROYDON UK ELP LIMITED	15733947	Active - Newly	22/05/2024	Company Secretary
RECLAIM FUND LTD	07344884	Active - Accounts Filed	16/05/2024	Company Secretary
SUJAN INDIAN TIGERS POLO PRIVATE LIMITED	15680113	Active - Newly	25/04/2024	Company Secretary
KTH TECHNOLOGIES UK LIMITED	15671381	Active - Newly	23/04/2024	Company Secretary
FILHET-ALLARD MARITIME UK LIMITED	15632932	Active - Newly	10/04/2024	Company Secretary
FOREPLAI LIMITED	15608805	Active - Newly	02/04/2024	Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Accounts Filed	01/04/2024	Company Secretary
VITA UK HOLDINGS LTD	15585045	Active - Newly	22/03/2024	Company Secretary
FENCHEM GB LIMITED	15552922	Active - Newly	11/03/2024	Company Secretary
MECM, LIMITED	03144922	Active - Accounts Filed	01/03/2024	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHARTON ASSET MANAGEMENT CAPITAL LIMITED	09018787	In Liquidation	01/07/2024	22/08/2024	Company Secretary
WHARTON ASSET MANAGEMENT CAPITAL LIMITED	09018787	In Liquidation	01/07/2024	01/07/2024	Director
VIAVI SOLUTIONS ACQUISITIONS LIMITED	15521962	Company is dissolved	26/02/2024		Company Secretary
ELEMENTAL NEWCO 2 LIMITED	15227909	Active - Newly	23/10/2023	05/08/2024	Company Secretary
SKY COMMERCE MANAGEMENT LIMITED	14955282	Company is dissolved	23/06/2023		Company Secretary
COVARIO (UK) LTD	14402798	Company is dissolved	06/10/2022		Company Secretary



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KAIZEN MANAGEMENT (UK) PRIVATE LIMITED	14345837	Company is dissolved	08/09/2022		Company Secretary
VIZIENT UK LIMITED	14252568	Company is dissolved	25/07/2022		Company Secretary
CARBON CATCHERS DOCUMENTARY LTD	14237845	Company is dissolved	15/07/2022		Company Secretary
EV TRANSPORTATION SERVICES UK LIMITED	14213766	Company is dissolved	04/07/2022		Company Secretary
INTELLECTUAL GLOBAL CONCEPTS UK LIMITED	14204113	Company is dissolved	29/06/2022		Company Secretary
APPOLD DEFI HOLDINGS PLC	14136772	Company is dissolved	07/06/2022		Company Secretary
EMERALD UK HOLDCO LIMITED	14128050	Active - Accounts Filed	24/05/2022	14/07/2022	Company Secretary
CREDD LIMITED	14121043	Company is dissolved	20/05/2022		Company Secretary
JONAS DETLEFSEN HOLDING LTD	14036041	Company is dissolved	08/04/2022		Company Secretary
TSWORKS TECHNOLOGIES UK LTD	14009215	Active - Accounts Filed	29/03/2022	11/11/2024	Company Secretary
PLEDGE CAPITAL NOMINEES LTD	13929533	Company is dissolved	21/02/2022		Company Secretary
JEC EUROPE LTD.	13919170	Company is dissolved	16/02/2022		Company Secretary
DYDX SERVICES LTD	13916876	Active - Accounts Filed	15/02/2022	23/01/2023	Company Secretary
TRICCA LIMITED	12922686	Active - Accounts Filed	13/01/2022	30/04/2023	Company Secretary
JCK UK ENTERPRISES LIMITED	13791537	Active - Accounts Filed	09/12/2021	30/04/2023	Company Secretary
LINUS UK CAPITAL MANAGEMENT LIMITED	13752489	Company is dissolved	18/11/2021	27/06/2022	Company Secretary
BEST OF BUDS LIMITED	13706762	Company is dissolved	27/10/2021		Company Secretary
STARCH INDUSTRIES GLOBAL LIMITED	12047201	Company is dissolved	05/10/2021	23/06/2023	Company Secretary
LANDWORX TRADING LIMITED	13653452	Company is dissolved	30/09/2021		Company Secretary
TRANS-SIBERIAN GOLD LIMITED	01067991	Active - Accounts Filed	21/09/2021	15/08/2023	Company Secretary
LINUS UK LENDCO I LTD	13583187	Company is dissolved	24/08/2021	27/06/2022	Company Secretary



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R8 CAPITAL INVESTMENTS PLC	12794676	Active - Accounts Filed	06/08/2021	08/09/2022	Company Secretary
PROSPERO INTERNATIONAL LIMITED	13533422	Active - Accounts Filed	27/07/2021	11/07/2022	Company Secretary
MANTLE LAW (UK) LLP	OC437751	Active - Accounts Filed	04/06/2021	30/09/2021	LLP Designated Member
FUTURE QUALIFICATIONS LIMITED	13421700	Company is dissolved	26/05/2021	25/05/2023	Company Secretary
PAYHERE INTERNATIONAL LTD	13409090	Company is dissolved	19/05/2021		Company Secretary
INGENIOUS EDUCATION LIMITED	13349497	Company is dissolved	21/04/2021		Company Secretary
CARTOZA LTD	13324937	Company is dissolved	09/04/2021	07/03/2023	Company Secretary
DRSH 1 TOPCO LIMITED	13273324	Company is dissolved	17/03/2021		Company Secretary
ROSCOMMON ANALYTICS UK LIMITED	13224309	Active - Accounts Filed	24/02/2021	22/12/2022	Company Secretary
CMZR HOLDINGS LIMITED	13212058	Company is dissolved	19/02/2021		Company Secretary
C-CUBED INNOVATIONS (UK) LIMITED	13108033	Active - Accounts Filed	31/12/2020	30/12/2022	Company Secretary
TITUX LTD	12669180	Active - Accounts Filed	19/10/2020	30/09/2021	Company Secretary
S.D.G. EMPOWER LIMITED	12598015	Company is dissolved	12/05/2020		Company Secretary
FREELANCE CORNER LIMITED	12174904	Non-Trading	17/04/2020	26/05/2023	Company Secretary
LINA UK LINA LTD.	12481578	Company is dissolved	25/02/2020		Company Secretary
GT FINANCIAL & ACCOUNTING SERVICES LTD	12477615	Company is dissolved	24/02/2020		Company Secretary
KOINE NOMINEES LTD	12459683	Company is dissolved	12/02/2020	26/02/2021	Company Secretary
LINUS CAPITAL LIMITED	12422115	Active - Accounts Filed	23/01/2020	27/06/2022	Company Secretary
SENC FINANCIAL & ACCOUNTING SERVICES LTD	12357625	Active - Accounts Filed	10/12/2019	12/11/2020	Company Secretary
QUILLON LAW LLP	OC429752	Active - Accounts Filed	22/11/2019	08/01/2020	LLP Designated Member
WORKFINDER LIMITED	12072557	In Liquidation	11/10/2019	16/11/2020	Company Secretary





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MARIGOLD FINANCE LIMITED	12230370	Active - Accounts Filed	27/09/2019	29/03/2022	Company Secretary
MATCHBOX FINANCE LIMITED	12228396	Active - Accounts Filed	26/09/2019	29/03/2022	Company Secretary
TUFAIL CHEMICALS UK LIMITED	12140170	Active - Accounts Filed	06/08/2019	03/09/2019	Company Secretary
BLUE EARTH DIAGNOSTICS LIMITED	08773116	Active - Accounts Filed	31/07/2019	01/03/2021	Company Secretary
BRACCO HORIZONS LIMITED	12101025	Active - Accounts Filed	17/07/2019	01/03/2021	Company Secretary
KINDLELEO LLP	OC427865	Company is dissolved	28/06/2019	16/06/2020	LLP Designated Member
AMEDEO RESOURCES LIMITED	05216336	Active - Accounts Filed	22/06/2019	19/04/2023	Company Secretary
GEN EVOLUTION LTD	12020449	Active - Accounts Filed	28/05/2019	17/06/2020	Company Secretary
BHI ASSETS LTD	12006592	Active - Accounts Filed	20/05/2019	29/03/2022	Company Secretary
RECRUITABLE LTD	09598596	Company is dissolved	09/05/2019	26/02/2021	Company Secretary
FREYA'S TIGER LIMITED	11971842	Company is dissolved	30/04/2019	13/05/2022	Company Secretary
THE LEARNING EXPERIENCE SYSTEMS UK LTD	11486882	Active - Accounts Filed	28/03/2019	30/06/2020	Company Secretary
AEON INVESTMENTS LIMITED	11899434	Active - Accounts Filed	22/03/2019	04/09/2019	Company Secretary
SEVEN CONTINENTS HOTELS AND RESORTS LIMITED	11896097	Company is dissolved	21/03/2019	16/07/2019	Company Secretary
TSBC LTD	11853209	Company is dissolved	28/02/2019	03/06/2020	Company Secretary
78 MAGICIANS LIMITED	11781963	Company is dissolved	22/01/2019	16/05/2019	Company Secretary
ELEMENTAL FINANCIAL HOLDINGS LIMITED	10998726	Company is dissolved	11/01/2019	11/11/2019	Company Secretary
VOLKANIK LTD	11754732	Company is dissolved	08/01/2019	11/01/2019	Company Secretary
SUNBRIDGE CAPITAL LIMITED	11742571	Company is dissolved	27/12/2018	16/01/2019	Company Secretary
VIAANT COMMODITIES (UK) LIMITED	11721928	Company is dissolved	11/12/2018		Company Secretary
NGU VENTURES LIMITED	11694073	Company is dissolved	23/11/2018		Company Secretary



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ALPHA PROJECTS I.A.P. LTD

11678813

Company is dissolved

15/11/2018

Company  
Secretary