



SABLE SECRETARIES LIMITED

916858986

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | SABLE SECRETARIES LIMITED | Number | 916858986 |
| Postcode | CR0 0XT | Address | 13th Floor, One Croydon 12-16 Addiscombe Road Croydon |
| Date of birth | | Nationality | |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| AST UK HOLDCO LIMITED | 15556933 | Active - Newly Incorporated | 12/03/2024 | | Company Secretary |
| OXIGON LTD | 14616978 | Active - Accounts Filed | 25/01/2023 | | Company Secretary |
| BUSINESS SCIENCE CORPORATION LTD | 11899398 | Active - Accounts Filed | 15/12/2020 | | Company Secretary |
| MEZCAL SENTIR UK LTD | 12460929 | Active - Accounts Filed | 13/02/2020 | | Company Secretary |
| LATIN SPORT MANAGEMENT LTD | 11875918 | Active - Accounts Filed | 12/03/2019 | | Company Secretary |
| PACIFIC BUILDING MANAGEMENT GROUP LTD | 11571017 | Active - Accounts Filed | 17/09/2018 | | Company Secretary |
| HIGH FINANCE & BUSINESS SOLUTIONS LTD | 11532912 | Active - Accounts Filed | 23/08/2018 | | Company Secretary |
| DEVSHACK HOLDINGS LTD | 11486609 | Active - Accounts Filed | 31/07/2018 | | Company Secretary |
| AMERICA INTERNATIONAL TRADE LIMITED | 11483248 | Active - Accounts Filed | 25/07/2018 | | Company Secretary |
| KENWARD ASSOCIATES LIMITED | 04591975 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |
| BENCHMARK DIGITAL PARTNERS UK LTD | 07868905 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |
| WATERLEVEL LIMITED | 04753001 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |
| LISTENGAGE UK LTD | 10284936 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |
| ALBION ECO LIMITED | 07753415 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |
| AST LLC UK LTD | 08399531 | Active - Accounts Filed | 27/02/2018 | | Company Secretary |



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SABLE SECRETARIES LIMITED

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Secretary



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|---|----------|-------------------------|------------|-------------------|
| INSPIRED TESTING LIMITED | 10141744 | Active - Accounts Filed | 22/08/2017 | Company Secretary |
| VM TARGETS LIMITED | 06028600 | Active - Accounts Filed | 10/11/2016 | Company Secretary |
| BANG UK LIMITED | 05873288 | Active - Accounts Filed | 06/08/2015 | Company Secretary |
| POENSKOP LIMITED | 05757305 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| SOURCING CONCEPTS LIMITED | 07007209 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| WESTERNACHER & PARTNER CONSULTING LIMITED | 05729826 | Active - Accounts Filed | 23/04/2012 | Company Secretary |
| INTERNATIONAL POME FRUIT ALLIANCE LIMITED | 07196647 | Active - Accounts Filed | 23/04/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| AOCEAN BIOPHARMA RESEARCH LTD | 13956069 | Company is dissolved | 04/03/2022 | 05/10/2022 | Company Secretary |
| TOPWATCH GLOBAL LTD | 12881690 | Company is dissolved | 15/09/2020 | 05/12/2022 | Company Secretary |
| SEA TRADE FINANCIAL LTD | 11668926 | Company is dissolved | 09/11/2018 | | Company Secretary |
| THINKUBATE LIMITED | 11653786 | Company is dissolved | 01/11/2018 | | Company Secretary |
| DYNAMIC TECHNOLOGIES HOLDINGS UK LTD | 11538844 | Company is dissolved | 28/08/2018 | | Company Secretary |
| BANEP LTD | 11223549 | Company is dissolved | 10/08/2018 | | Company Secretary |
| UPPER SIGMA LIMITED | 11247014 | Active - Accounts Filed | 13/03/2018 | 03/01/2023 | Company Secretary |
| MARAMA NORTH CONSULTING LIMITED | 06490543 | Active - Accounts Filed | 27/02/2018 | 31/05/2018 | Company Secretary |
| VERTAFORE UK LIMITED | 05898974 | Company is dissolved | 27/02/2018 | | Company Secretary |
| NEST VC LONDON LIMITED | 09790703 | Company is dissolved | 27/02/2018 | 02/12/2019 | Company Secretary |
| U-LINK CLOUD LTD | 11044916 | Company is dissolved | 27/02/2018 | | Company Secretary |
| SHINE FITNESS LTD | 10379503 | Active - Accounts Filed | 27/02/2018 | 25/07/2018 | Company Secretary |
| KENYON INTERNATIONAL EMERGENCY SERVICES LIMITED | 09056220 | Active - Accounts Filed | 27/02/2018 | 05/03/2018 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| NORDIC GLACIER LIMITED | 06375727 | Company is dissolved | 27/02/2018 | | Company Secretary |
| BENU NETWORKS LIMITED | 08727977 | Company is dissolved | 27/02/2018 | | Company Secretary |
| RADICLE PRODUCE COMPANY LTD | 09987043 | Active - Accounts Filed | 27/02/2018 | 10/05/2021 | Company Secretary |
| VEND SOFTWARE UK LIMITED | 09096928 | Company is dissolved | 27/02/2018 | 16/04/2021 | Company Secretary |
| RHQ ZOMBIECO LIMITED | 09235592 | Active - Accounts Filed | 27/02/2018 | 25/07/2020 | Company Secretary |
| NORDIC ICE LIMITED | 06375652 | Company is dissolved | 27/02/2018 | | Company Secretary |
| GATELEY GLOBAL LIMITED | 08597472 | Active - Accounts Filed | 27/02/2018 | 30/11/2018 | Company Secretary |
| ENDEAVOUR SOLUTIONS EUROPE LIMITED | 09255617 | Company is dissolved | 27/02/2018 | 31/10/2018 | Company Secretary |
| SOUTHERN CROSS BEVERAGES LTD | 10927890 | Active - Accounts Filed | 22/08/2017 | 24/08/2018 | Company Secretary |
| SKYNET MEDIA UK LTD | 10915161 | Active - Accounts Filed | 14/08/2017 | 08/04/2019 | Company Secretary |
| DEVIL'S PEAK BREWERY LIMITED | 10884904 | Company is dissolved | 26/07/2017 | | Company Secretary |
| HAVEN CONSTRUCTION AND BUILDING SERVICES LIMITED | 05364443 | Active - Accounts Filed | 17/02/2017 | 29/03/2021 | Company Secretary |
| USSPORTSTICKETS.COM UK LTD | 10608840 | Company is dissolved | 08/02/2017 | | Company Secretary |
| MAXIMUST LTD | 10068906 | Company is dissolved | 17/03/2016 | | Company Secretary |
| THINK R2R LTD | 08864379 | Company is dissolved | 28/01/2014 | | Company Secretary |
| THINK RPO LTD | 08860000 | Company is dissolved | 24/01/2014 | | Company Secretary |
| MUSTARD CATERING LIMITED | 01182621 | Company is dissolved | 12/08/2013 | 31/10/2015 | Company Secretary |
| FAB 11 LTD | 08592740 | Active - Accounts Filed | 01/07/2013 | 30/06/2015 | Company Secretary |
| AFRICA ENERGY UK LIMITED | 07993785 | Active - Accounts Filed | 01/06/2012 | 30/01/2014 | Company Secretary |
| QORUS SOFTWARE LIMITED | 07746441 | Active - Accounts Filed | 01/05/2012 | 01/03/2014 | Company Secretary |
| SOUTH AFRICAN CHAMBER OF COMMERCE (UK) LIMITED | 06021608 | Active - Accounts Filed | 25/04/2012 | 28/02/2017 | Company Secretary |



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| PIXEL CONSTRUCTS LIMITED | 05366624 | Company is dissolved | 23/04/2012 | | Company Secretary |
| AFRICAN MOUNTAIN EQUIPMENT LTD | 05534788 | Non-Trading | 23/04/2012 | 22/05/2017 | Company Secretary |
| SOMERVILLE INVESTMENTS LIMITED | 06313971 | Company is dissolved | 23/04/2012 | 23/07/2015 | Company Secretary |
| THE PEGASUS CLUB LTD | 06852408 | Company is dissolved | 23/04/2012 | 12/05/2014 | Company Secretary |
| LARKSPUR SIX LIMITED | 07312573 | Company is dissolved | 23/04/2012 | | Company Secretary |
| SUMMERLY TRADING LIMITED | 05955237 | Company is dissolved | 23/04/2012 | | Company Secretary |
| CONDUIT MANAGEMENT INTERNATIONAL LIMITED | 05151434 | Active - Accounts Filed | 23/04/2012 | 30/04/2024 | Company Secretary |
| LARKSPUR THREE LIMITED | 06652676 | Company is dissolved | 23/04/2012 | 19/09/2016 | Company Secretary |
| DEPRENDI LIMITED | 05592214 | Company is dissolved | 23/04/2012 | 06/08/2015 | Company Secretary |
| MK IP WORKS LTD | 07211324 | Active - Accounts Filed | 23/04/2012 | 12/12/2014 | Company Secretary |
| STORM ADVISORS LTD | 07246204 | Company is dissolved | 23/04/2012 | | Company Secretary |
| NEVADO LIMITED | 05805708 | Active - Accounts Filed | 23/04/2012 | 23/05/2016 | Company Secretary |
| CLAIRES CHEFS AGENCY LIMITED | 04846233 | In Liquidation | 23/04/2012 | 31/10/2015 | Company Secretary |
| MATTINSON ASSOCIATES LIMITED | 05082084 | Active - Accounts Filed | 23/04/2012 | 24/03/2016 | Company Secretary |
| MOHAWK SPUR LIMITED | 05196818 | Company is dissolved | 23/04/2012 | | Company Secretary |
| SPUR LIMITED | 03324090 | Company is dissolved | 23/04/2012 | | Company Secretary |
| TURNER STRUCTURES LIMITED | 05467337 | Active - Accounts Filed | 23/04/2012 | 23/05/2016 | Company Secretary |
| THE GOURMET PUFF COMPANY LIMITED | 06832846 | Company is dissolved | 23/04/2012 | 15/02/2017 | Company Secretary |
| XENDICA LIMITED | 05160920 | Active - Accounts Filed | 23/04/2012 | 01/06/2015 | Company Secretary |
| TAPTICK LTD | 06557451 | Active - Accounts Filed | 23/04/2012 | 13/02/2017 | Company Secretary |
| TGI SPORT LTD | 06367119 | Active - Accounts Filed | 23/04/2012 | 21/12/2020 | Company Secretary |



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| RISING SUN HEALTHCARE INTERNATIONAL LIMITED | 07030200 | Company is dissolved | 23/04/2012 | 07/05/2013 | Company Secretary |
| SNOGGY'S BUTCHERY & FOOD MARKET LTD | 05197846 | Active - Accounts Filed | 23/04/2012 | 01/09/2020 | Company Secretary |
| SPUR LEASING LIMITED | 06023346 | Company is dissolved | 23/04/2012 | | Company Secretary |
| WAYPOINTONE LIMITED | 06026984 | Company is dissolved | 23/04/2012 | | Company Secretary |
| RANMORE FUND MANAGEMENT LTD | 06477512 | Active - Accounts Filed | 23/04/2012 | 29/01/2021 | Company Secretary |
| H FACTOR DESIGN LIMITED | 04569682 | Company is dissolved | 23/04/2012 | 31/12/2015 | Company Secretary |
| SHOREDITCH TECHNOLOGY LIMITED | 04813307 | Company is dissolved | 23/04/2012 | 07/02/2019 | Company Secretary |
| QUADRANT FINANCIAL SOLUTIONS LIMITED | 05250791 | Company is dissolved | 23/04/2012 | | Company Secretary |
| SPAGYRIC LIMITED | 07197225 | Company is dissolved | 23/04/2012 | | Company Secretary |
| CUMBRIA ENERGY LIMITED | 02604143 | Company is dissolved | 23/04/2012 | | Company Secretary |
| THE CUMBRIA GROUP LIMITED | 02604149 | Company is dissolved | 23/04/2012 | | Company Secretary |
| LONETREE CONSULTING LIMITED | 06134671 | Company is dissolved | 23/04/2012 | | Company Secretary |
| SPUR ADVERTISING UK LIMITED | 06768506 | Company is dissolved | 23/04/2012 | | Company Secretary |
| GOLDRUM LTD | 06862263 | Company is dissolved | 23/04/2012 | 01/10/2012 | Company Secretary |
| LARKSPUR TWO LIMITED | 06091881 | Company is dissolved | 23/04/2012 | | Company Secretary |