



VP SECRETARIAL LIMITED

917681027

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | VP SECRETARIAL LIMITED | Number | 917681027 |
| Postcode | EC2R 5AR | Address | 4 Coleman Street 6th Floor London |
| Date of birth | | Nationality | British |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| SMART WITNESS EMEA LIMITED | 10284027 | Active - Accounts Filed | 01/10/2024 | | Company Secretary |
| SSA & COMPANY CONSULTING UK LIMITED | 15667060 | Active - Newly Incorporated | 22/04/2024 | | Company Secretary |
| ROSE ARCHES COMPANY LIMITED | 15112292 | Active - Newly Incorporated | 04/09/2023 | | Company Secretary |
| JETSMART HOLDINGS LIMITED | 10314572 | Active - Accounts Filed | 07/06/2023 | | Company Secretary |
| ANDEAN AVIATION HOLDINGS LIMITED | 12151970 | Active - Accounts Filed | 07/06/2023 | | Company Secretary |
| INDIGO ARGENTINA PARTNERS LIMITED | 11383702 | Active - Accounts Filed | 07/06/2023 | | Company Secretary |
| TAKE STOCK FOODS LIMITED | 12556903 | Active - Accounts Filed | 25/11/2022 | | Company Secretary |
| TODS TECHNOLOGY LIMITED | 14459732 | Non-Trading | 07/11/2022 | | Company Secretary |
| RESCO PRODUCTS (UK) LIMITED | 01712326 | Active - Accounts Filed | 07/03/2022 | | Company Secretary |
| TRAXXALL TECHNOLOGIES UK LIMITED | 10456073 | Active - Accounts Filed | 07/01/2022 | | Company Secretary |
| PALMER SQUARE CAPITAL MANAGEMENT UK LIMITED | 13296663 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| STREET'S FABRICARE LTD | 13803545 | Non-Trading | 15/12/2021 | | Company Secretary |
| TRANSATLANTIC PUBLISHERS GROUP LIMITED | 04299898 | Active - Accounts Filed | 18/10/2021 | | Company Secretary |
| TURPIN HOLDINGS LIMITED | 05346833 | Active - Accounts Filed | 18/10/2021 | | Company Secretary |
| UNITED INDEPENDENT | | | | | |



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VP SECRETARIAL LIMITED

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DISTRIBUTORS LTD

11828818 In Administration

18/10/2021

Company



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VP SECRETARIAL LIMITED

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Secretary



VP SECRETARIAL LIMITED

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|---|----------|-------------------------|------------|-------------------|
| MARSTON BOOK SERVICES LIMITED | 01186721 | In Administration | 18/10/2021 | Company Secretary |
| ASIASPAN LIMITED | 02545255 | Active - Accounts Filed | 18/10/2021 | Company Secretary |
| EUROSPAN LIMITED | 00816437 | In Administration | 18/10/2021 | Company Secretary |
| VIOLIA MEDIA SERVICES LIMITED | 03634495 | Active - Accounts Filed | 18/10/2021 | Company Secretary |
| TURPIN DISTRIBUTION SERVICES LIMITED | 01331778 | In Administration | 18/10/2021 | Company Secretary |
| ORCA BOOK SERVICES LIMITED | 03840677 | In Administration | 18/10/2021 | Company Secretary |
| WITH MUSIC IN MIND CIC | 12057024 | Active - Accounts Filed | 26/05/2021 | Company Secretary |
| INSPIRATION FOR ALL CIC | 12548753 | Active - Accounts Filed | 26/02/2021 | Company Secretary |
| NAPATREE CAPITAL ADVISERS LIMITED | 12963860 | Active - Accounts Filed | 21/10/2020 | Company Secretary |
| JSSI LIMITED | 07048928 | Active - Accounts Filed | 13/09/2019 | Company Secretary |
| SLOAN WATER TECHNOLOGY LIMITED | 11222452 | Active - Accounts Filed | 23/02/2018 | Company Secretary |
| MIBE PHARMA UK LTD | 11034700 | Active - Accounts Filed | 18/01/2018 | Company Secretary |
| FTAI AIROPCO UK LTD | 10865285 | Active - Accounts Filed | 13/07/2017 | Company Secretary |
| HOWDY HUB LIMITED | 09410382 | Active - Accounts Filed | 10/02/2015 | Company Secretary |
| BRILLIANCE FINANCIAL TECHNOLOGY UK LTD. | 09171991 | Active - Accounts Filed | 12/08/2014 | Company Secretary |
| AHI TRAVEL LIMITED | 08666586 | Active - Accounts Filed | 09/09/2013 | Company Secretary |
| TODS DEFENCE LIMITED | 01929464 | Active - Accounts Filed | 10/07/2013 | Company Secretary |
| STERLING INVESTMENT HOLDINGS LIMITED | 05287212 | Non-Trading | 13/06/2013 | Company Secretary |
| AGC ACQUISITIONS 1 LIMITED | 08149464 | Active - Accounts Filed | 13/06/2013 | Company Secretary |
| AGC AEROSPACE LIMITED | 07220275 | Active - Accounts Filed | 13/06/2013 | Company Secretary |
| PAUL FABRICATIONS LIMITED | 03709882 | In Liquidation | 13/06/2013 | Company Secretary |



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List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EVNXS UKOPS LTD | 14317852 | Company is dissolved | 25/08/2022 | 23/07/2024 | Company Secretary |
| CLB EUROPE LTD | 12421276 | Company is dissolved | 22/10/2021 | 20/12/2022 | Company Secretary |
| MARSTON LINDSAY ROSS INTERNATIONAL LIMITED | 01692337 | Company is dissolved | 18/10/2021 | | Company Secretary |
| TECHNICON DESIGN LIMITED | 01392917 | Active - Accounts Filed | 07/07/2021 | 07/07/2021 | Company Secretary |
| BODYMIND TECHNOLOGIES LTD | 12479684 | Dormant | 01/10/2020 | 30/09/2024 | Company Secretary |
| THINKSTEP LTD | 06484951 | Company is dissolved | 12/09/2019 | | Company Secretary |
| SPHERA COMPLIANCE LIMITED | 09701701 | Active - Accounts Filed | 12/09/2019 | 01/12/2023 | Company Secretary |
| PLOYON LTD | 11554117 | Active - Accounts Filed | 28/08/2019 | 01/07/2021 | Company Secretary |
| TRACWARE LIMITED | 03750993 | Active - Accounts Filed | 28/08/2019 | 01/07/2021 | Company Secretary |
| FONA UK LTD | 04801680 | Non-Trading | 06/03/2019 | 18/01/2021 | Company Secretary |
| TOTAL WELL ENGINEERING LIMITED | SC124866 | Company is dissolved | 25/02/2019 | | Company Secretary |
| PACIFICMARKETS.AI LIMITED | 11814357 | Active - Accounts Filed | 22/02/2019 | 12/03/2020 | Company Secretary |
| PETROTECHNICS LIMITED | SC118652 | Company is dissolved | 20/12/2018 | | Company Secretary |
| SPARESFINDER LIMITED | 02862348 | Company is dissolved | 15/08/2018 | | Company Secretary |
| GOSHAWK AVIATION LEASING UK 3 LIMITED | 11306303 | Active - Accounts Filed | 12/04/2018 | 13/09/2018 | Company Secretary |
| G100 GLOBAL MENTORING LIMITED | 11306192 | Company is dissolved | 12/04/2018 | | Company Secretary |
| GOSHAWK AVIATION LEASING UK 2 LIMITED | 11204107 | In Liquidation | 13/02/2018 | 13/09/2018 | Company Secretary |
| GOSHAWK AVIATION LEASING UK 1 LIMITED | 11184563 | Active - Accounts Filed | 02/02/2018 | 13/09/2018 | Company Secretary |
| GLOBACAP LIMITED | 11046987 | Active - Accounts Filed | 15/12/2017 | 01/08/2018 | Company Secretary |
| NEWROCKET (UK) LIMITED | 06316811 | Active - Accounts Filed | 01/10/2017 | 12/08/2019 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLUENCE AUTOMATION UK LIMITED | 08169449 | Company is dissolved | 31/07/2017 | | Company Secretary |
| SPHERA SOLUTIONS UK LIMITED | 04287879 | Active - Accounts Filed | 10/04/2017 | 01/12/2023 | Company Secretary |
| SPHERA UK HOLDINGS LIMITED | 10161841 | Active - Accounts Filed | 10/04/2017 | 01/12/2023 | Company Secretary |
| ANNECTO SERVICES LIMITED | 10020029 | Company is dissolved | 01/07/2016 | | Company Secretary |
| COLUMN TECHNOLOGIES (UK) LIMITED | 09688713 | Company is dissolved | 14/06/2016 | 12/08/2019 | Company Secretary |
| SILICON MARKETS LIMITED | 09587159 | Active - Accounts Filed | 24/05/2016 | 12/03/2020 | Company Secretary |
| THE MANUAL LONDON LIMITED | 09399856 | Active - Accounts Filed | 27/02/2015 | 06/07/2016 | Company Secretary |
| POTOMAC RIVER CAPITAL (UKDM) LTD | 09446557 | Company is dissolved | 18/02/2015 | | Company Secretary |
| AFT FX LIMITED | 09285071 | Company is dissolved | 29/10/2014 | | Company Secretary |
| TOD LIGHTWEIGHT STRUCTURES LTD | 00960460 | Company is dissolved | 10/07/2013 | | Company Secretary |
| TODS AEROSPACE LIMITED | 06187598 | Company is dissolved | 10/07/2013 | | Company Secretary |
| PFPL LIMITED | 03877911 | Company is dissolved | 13/06/2013 | | Company Secretary |
| ACTUATE UK LIMITED | 03216097 | Company is dissolved | 07/05/2013 | 01/06/2015 | Company Secretary |
| GNM HEALTHCARE CONSULTING LIMITED | 05512747 | Company is dissolved | 20/02/2013 | | Company Secretary |