



AZTEC FINANCIAL SERVICES (UK) LIMITED

917825677

Director Information

Title		Honours	
Name	AZTEC FINANCIAL SERVICES (UK) LIMITED	Number	917825677
Postcode	PO15 7AD	Address	C/o Aztec Financial Services (Uk) Limited Forum 4, Parkway South, Whiteley Fareham
Date of birth		Nationality	

**Total current
directorships** 128

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONNEX HOLDCO LIMITED	15332252	Active - Incorporated	Newly 30/10/2024		Company Secretary
CONNEX BIDCO LIMITED	15332721	Active - Incorporated	Newly 30/10/2024		Company Secretary
PRIMER GLASGOW LTD	15874170	Active - Incorporated	Newly 14/10/2024		Company Secretary
PRIMER II EDINBURGH LIMITED	15903134	Active - Incorporated	Newly 19/08/2024		Company Secretary
PRIMER II GLASGOW LIMITED	15903151	Active - Incorporated	Newly 19/08/2024		Company Secretary
PRIMER II HOLDCO 2 LIMITED	15900743	Active - Incorporated	Newly 16/08/2024		Company Secretary
PRIMER II HOLDCO 1 LIMITED	15899583	Active - Incorporated	Newly 15/08/2024		Company Secretary
FRIGG HOLDCO LTD	15888852	Active - Incorporated	Newly 09/08/2024		Company Secretary
BPS3 RESIDENTIAL 2 LIMITED	15883178	Active - Incorporated	Newly 07/08/2024		Company Secretary
RELI 2 UK LIMITED	15743528	Active - Incorporated	Newly 26/05/2024		Company Secretary
HABITUS PARK SQUARE LIMITED	15702417	Active - Incorporated	Newly 03/05/2024		Company Secretary
WHITEWOOD MEDIA VILLAGE GP LIMITED	09473416	Active - Accounts Filed	12/04/2024		Company Secretary
CADILLAC FAIRVIEW EUROPE RE LIMITED	12916460	Active - Accounts Filed	12/04/2024		Company Secretary
WHITEWOOD MEDIA VILLAGE					



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AZTEC FINANCIAL SERVICES (UK) LIMITED

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NOMINEE LIMITED

09473426 Non-Trading

12/04/2024

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AZTEC FINANCIAL SERVICES (UK) LIMITED

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Secretary



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917825677

WHITEWOOD MEDIA VILLAGE ESTATE MANAGEMENT LIMITED	09608667	Active - Accounts Filed	12/04/2024	Company Secretary
COREBRIDGE EUROPE II HOLDING LIMITED	15600166	Active - Newly Incorporated	28/03/2024	Company Secretary
PRIVILEGE BRISTOL LIMITED	15588563	Active - Newly Incorporated	23/03/2024	Company Secretary
PRIVILEGE BRISTOL HOLDINGS LIMITED	15578917	Active - Newly Incorporated	20/03/2024	Company Secretary
HEIM UKRF H1-P1 LIMITED	15476030	Active - Newly Incorporated	23/02/2024	Company Secretary
HEIM UKRF H1 LIMITED	15472864	Active - Newly Incorporated	22/02/2024	Company Secretary
HEIM UKRF H2 LIMITED	15472856	Active - Newly Incorporated	22/02/2024	Company Secretary
HEIM UKRF H2-P1 LIMITED	15512444	Active - Newly Incorporated	22/02/2024	Company Secretary
BPS3 SFH 2 LIMITED	15472778	Active - Newly Incorporated	07/02/2024	Company Secretary
PSP ICHIBAN GP LTD	14736259	Active - Accounts Filed	24/10/2023	Company Secretary
35-37 STATION ROAD LIMITED	13732375	In Liquidation	01/09/2023	Company Secretary
RHODOS PROPERTIES (NO3) SPV2 LIMITED	14088927	Active - Accounts Filed	22/08/2023	Company Secretary
BPS3 RESIDENTIAL LIMITED	15081838	Active - Newly Incorporated	18/08/2023	Company Secretary
RHODOS PROPERTIES (NO3) SPV3 LIMITED	14088956	Active - Accounts Filed	04/08/2023	Company Secretary
PSP DP HOLDCO LIMITED	14972651	Active - Accounts Filed	27/07/2023	Company Secretary
SPRINGPOINT HOLDING LIMITED	14985284	Active - Accounts Filed	06/07/2023	Company Secretary
BLUEORCHARD SUSTAINABLE ASSETS COMPANY LIMITED	14914371	Active - Accounts Filed	20/06/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK III LIMITED	14926775	Active - Accounts Filed	12/06/2023	Company Secretary
DIGBETH REGENERATION DEVCO LIMITED	14922097	Active - Accounts Filed	07/06/2023	Company Secretary
MEIF 7 TIGRU MIDCO LIMITED	14191306	Active - Accounts Filed	16/05/2023	Company Secretary
MEIF 7 TIGRU BIDCO LIMITED	14191597	Active - Accounts Filed	16/05/2023	Company Secretary



AZTEC FINANCIAL SERVICES (UK) LIMITED

917825677

YELLOWWOOD MANAGEMENT SERVICES LIMITED	13421451	Active - Accounts Filed	02/05/2023	Company Secretary
RHODOS PROPERTIES (NO3) LIMITED	13202616	Active - Accounts Filed	24/04/2023	Company Secretary
NALA AFFLELOU TOPCO LIMITED	14818934	Active - Newly Incorporated	21/04/2023	Company Secretary
NALA AFFLELOU BIDCO LIMITED	14819198	Active - Newly Incorporated	21/04/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK LIMITED	14780063	Active - Accounts Filed	19/04/2023	Company Secretary
SCHRODERS CAPITAL PRIVATE EQUITY UK II LIMITED	14780332	Active - Accounts Filed	19/04/2023	Company Secretary
BIOSPHERE BIDCO LIMITED	14785211	Dormant	06/04/2023	Company Secretary
BIOSPHERE TOPCO LIMITED	14785262	Active - Accounts Filed	06/04/2023	Company Secretary
OM UK BIDCO LIMITED	14755867	Active - Newly Incorporated	24/03/2023	Company Secretary
OM UK HOLDCO LIMITED	14755493	Active - Newly Incorporated	24/03/2023	Company Secretary
HE HOLDCO V LIMITED	14697464	Active - Accounts Filed	13/03/2023	Company Secretary
GEO HOLDINGS (WAREHOUSECO) LIMITED	14697959	Active - Accounts Filed	01/03/2023	Company Secretary
HE HOLDCO IV LIMITED	14598939	Active - Accounts Filed	26/01/2023	Company Secretary
SAPIO SCIENCES UK LIMITED	14486723	Active - Accounts Filed	15/11/2022	Company Secretary
HV VII INVEST FOXTROT LIMITED	14021810	Active - Accounts Filed	02/11/2022	Company Secretary
DISCOVERY INVESTCO LTD	14395630	Active - Accounts Filed	04/10/2022	Company Secretary
PRESTIGE HOLDCO LIMITED	14229682	Non-Trading	30/08/2022	Company Secretary
ARGO ACQUISITION CO. LIMITED	14264399	Active - Accounts Filed	04/08/2022	Company Secretary
BOCK CAPITAL UK LIMITED	13838118	Active - Accounts Filed	01/08/2022	Company Secretary
SHP INVESTMENTS 5 LIMITED	14124193	Active - Accounts Filed	23/05/2022	Company Secretary
GREENSPRUCE GP LIMITED	08734445	Active - Accounts Filed	01/04/2022	Company Secretary



AZTEC FINANCIAL SERVICES (UK) LIMITED

917825677

SAFFRON HOUSE LIMITED	13195151	In Liquidation	11/01/2022	Company Secretary
WATLING GRANGE HARROGATE GP LIMITED	13796265	Active - Accounts Filed	13/12/2021	Company Secretary
SCRE SERVICES LIMITED	13709515	Active - Accounts Filed	28/10/2021	Company Secretary
GPINVEST UK REAL ESTATE LTD	13088906	Active - Accounts Filed	27/10/2021	Company Secretary
CAELUS BIDCO LTD	13478680	Active - Accounts Filed	15/10/2021	Company Secretary
FREYJA HOLDCO LTD	13578450	Active - Accounts Filed	15/10/2021	Company Secretary
AMALFI CO 8 LTD	13599417	Active - Accounts Filed	02/09/2021	Company Secretary
CAELUS MIDCO LTD	13514740	Active - Accounts Filed	16/07/2021	Company Secretary
CAELUS TOPCO LTD	13512941	Active - Accounts Filed	15/07/2021	Company Secretary
AMALFI CO 6 LTD	13440688	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 5 LTD	13440706	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 2 LTD	13440672	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 4 LTD	13440693	Active - Accounts Filed	07/06/2021	Company Secretary
AMALFI CO 3 LTD	13440708	Active - Accounts Filed	07/06/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELL HOLDCO LTD	15459363	Active - Incorporated	Newly 01/02/2024	31/10/2024	Company Secretary
CIDRON ARLBERG TOPCO LIMITED	15409104	Active - Incorporated	Newly 12/01/2024	18/09/2024	Company Secretary
KENT HOLDCO LTD	15242467	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary
EASTCHURCH HOLDCO LTD	15246638	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary
BROOKSIDE HOLDCO LTD	15246633	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary
INTERGUIDE IOW HOLDCO LTD	15246814	Active - Incorporated	Newly 07/11/2023	31/10/2024	Company Secretary

N/A* - no information available



AZTEC FINANCIAL SERVICES (UK) LIMITED

917825677

ECLIPSE HOLDCO LTD	15246637	Active - Incorporated	Newly	07/11/2023	31/10/2024	Company Secretary
ELMHURST HOLDCO LTD	15246819	Active - Incorporated	Newly	07/11/2023	31/10/2024	Company Secretary
PIONEER BALMORAL FINANCE LIMITED	15163311	Active - Incorporated	Newly	25/09/2023	20/05/2024	Company Secretary
PIONEER BALMORAL TOPCO LIMITED	15163131	Active - Incorporated	Newly	25/09/2023	02/10/2024	Company Secretary
PIONEER BALMORAL MIDCO LIMITED	15163223	Active - Incorporated	Newly	25/09/2023	20/05/2024	Company Secretary
ENCORE LEISURE PROPCO LIMITED	15078948	Active - Incorporated	Newly	15/09/2023	31/10/2024	Company Secretary
ENCORE LEISURE HOLDCO LIMITED	15078946	Active - Incorporated	Newly	15/09/2023	31/10/2024	Company Secretary
PIONEER BALMORAL UK LIMITED	15049609	Active - Incorporated	Newly	04/08/2023	07/02/2024	Company Secretary
PERPETUM UK HOLDCO LIMITED	14956325	Active - Incorporated	Newly	26/06/2023	02/10/2024	Company Secretary
CIRCULARITY BC LIMITED	14006072	Active - Accounts Filed		26/09/2022	23/02/2024	Company Secretary
JT FPS UK LIMITED	14223380	Company is dissolved		22/07/2022		Company Secretary
PIONEER CHALLENGER UK LIMITED	14241193	Active - Incorporated	Newly	18/07/2022	02/10/2024	Company Secretary
SCANBIO UK MIDCO LIMITED	13956199	Active - Accounts Filed		11/05/2022	02/10/2024	Company Secretary
PIONEER 1 UK MASTER HOLDCO LIMITED	13955627	Active - Accounts Filed		11/05/2022	02/10/2024	Company Secretary
PIONEER MAGELLAN ENERGY TOPCO LIMITED	13395782	Active - Accounts Filed		31/03/2022	02/10/2024	Company Secretary
HS INVESTMENTS SEA SURRY LIMITED	13670056	Active - Accounts Filed		08/10/2021	20/07/2023	Company Secretary
HS INVESTMENTS IV FUTURE LIMITED	13505683	Active - Accounts Filed		25/08/2021	20/07/2023	Company Secretary
AMALFI CO 7 LTD	13440702	In Liquidation		07/06/2021	12/01/2024	Company Secretary
THE SQUARE BERMONDSEY LTD	09246776	Active - Accounts Filed		26/03/2021	31/05/2022	Company Secretary
OPTILAN (UK) LIMITED	02715788	In Liquidation		15/03/2021	07/06/2024	Company Secretary
OPTILAN GROUP LIMITED	06509171	Active - Accounts Filed		15/03/2021	07/06/2024	Company Secretary



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917825677

CAPNOR XCEL BIDCO LIMITED	13265247	Company is dissolved	15/03/2021	Company Secretary
VELOS IOT UK LIMITED	13099963	Active - Accounts Filed	24/12/2020 20/07/2021	Company Secretary
NSOF INVEST JOTA LIMITED	13089435	Company is dissolved	18/12/2020	Company Secretary
EVIDENCE MIDCO LIMITED	12600044	Active - Accounts Filed	03/11/2020 16/06/2022	Company Secretary
EVIDENCE MIDCO LIMITED	12600044	Active - Accounts Filed	03/11/2020 16/06/2022	Company Secretary
EVIDENCE TOPCO LIMITED	12710251	Active - Accounts Filed	03/11/2020 31/08/2022	Company Secretary
EVIDENCE FINCO LIMITED	12715349	Active - Accounts Filed	03/11/2020 16/06/2022	Company Secretary
CC1XF HOLDINGS LIMITED	09609590	Company is dissolved	01/09/2020	Company Secretary
NEO E&P HOLDING LIMITED	11879180	Company is dissolved	18/03/2020 07/10/2020	Company Secretary
NEO E&P LIMITED	11879863	Company is dissolved	18/03/2020 07/10/2020	Company Secretary
NEO E&P MIDCO LIMITED	11879403	Company is dissolved	18/03/2020 07/10/2020	Company Secretary
SABIO (WS) LIMITED	03122929	Active - Accounts Filed	05/03/2020 30/10/2020	Company Secretary
CORPORATE COMMUNICATIONS (HOLDINGS) LIMITED	03229067	Active - Accounts Filed	05/03/2020 30/10/2020	Company Secretary
WORLDSTONE GROUP LTD.	04265206	Company is dissolved	05/03/2020 30/10/2020	Company Secretary
ALEGRE INTERCO LIMITED	12403483	Active - Accounts Filed	14/01/2020 15/07/2020	Company Secretary
ALEGRE MIDCO UK LIMITED	12392731	Active - Accounts Filed	08/01/2020 15/07/2020	Company Secretary
ALEGRE TOPCO UK LIMITED	12373936	Active - Accounts Filed	20/12/2019 15/07/2020	Company Secretary
MPS HOLDCO UK LIMITED	11406151	Company is dissolved	08/06/2018	Company Secretary
HK IKM BWE HOLDCO (UK) LIMITED	11265836	Company is dissolved	20/03/2018	Company Secretary
MOTECH BWE HOLDCO (UK) LIMITED	11266010	Company is dissolved	20/03/2018	Company Secretary
HO ASSET BWE HOLDCO (UK) LIMITED	11266073	Company is dissolved	20/03/2018	Company Secretary



AZTEC FINANCIAL SERVICES (UK) LIMITED

917825677

BD BWE HOLDCO (UK) LIMITED	11265973	Company is dissolved	20/03/2018		Company Secretary
THERMO FISHER SCIENTIFIC BLADE III LIMITED	11251898	Active - Accounts Filed	13/03/2018	12/06/2018	Company Secretary
THERMO FISHER SCIENTIFIC BLADE II LIMITED	11250815	Active - Accounts Filed	12/03/2018	12/06/2018	Company Secretary
THERMO FISHER SCIENTIFIC BLADE I LIMITED	11248011	Active - Accounts Filed	10/03/2018	12/06/2018	Company Secretary
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Company Secretary
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Company Secretary
3T GLOBAL HOLDCO LIMITED	10908478	Active - Accounts Filed	17/10/2017	25/01/2018	Company Secretary
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
TRANSFORMING TRAINING WITH TECHNOLOGY LIMITED	10908456	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
3T GLOBAL SUBCO LIMITED	10908450	Active - Accounts Filed	17/10/2017	02/03/2018	Company Secretary
OPTILAN HOLDCO 3 LIMITED	10567873	Active - Accounts Filed	17/01/2017	07/06/2024	Company Secretary
ORCHID HOLDCO 2 LIMITED	10567989	Company is dissolved	17/01/2017		Company Secretary
PPBF (ABACUS) LIMITED	10336305	Company is dissolved	18/08/2016		Company Secretary
PX UK HOLDCO2 LIMITED	10079228	Company is dissolved	04/04/2016	03/03/2017	Company Secretary
PX UK HOLDCO3 LIMITED	10079234	Active - Accounts Filed	04/04/2016	03/03/2017	Company Secretary
PX UK HOLDCO1 LIMITED	10079221	Company is dissolved	04/04/2016	03/03/2017	Company Secretary
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	16/10/2014	31/03/2019	Company Secretary
SUPER DRUMMOND LP (GP) LIMITED	SC436484	Active - Accounts Filed	19/04/2013	31/03/2019	Company Secretary



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AZTEC FINANCIAL SERVICES (UK) LIMITED

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SUPER DRUMMOND LP (GP)
LIMITED

SC436484 Active - Accounts Filed

19/04/2013 31/03/2019 Company
Secretary