



SQUIRE PATTON BOGGS SECRETARIES LIMITED

918492690

Director Information

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| Title | | Honours | |
| Name | SQUIRE PATTON BOGGS SECRETARIES LIMITED | Number | 918492690 |
| Postcode | EC2M 5TQ | Address | 60 London Wall London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 45 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|-----------|-------------------|
| HAMSARD 3809 LIMITED | 16103839 | Non-Trading | 27/11/2024 | | Company Secretary |
| HAMSARD 3810 LIMITED | 16104780 | Non-Trading | 27/11/2024 | | Company Secretary |
| HAMSARD 3808 LIMITED | 16103206 | Non-Trading | 26/11/2024 | | Company Secretary |
| HAMSARD 3811 LIMITED | 16103212 | Non-Trading | 26/11/2024 | | Company Secretary |
| HAMSARD 3812 LIMITED | 16103214 | Non-Trading | 26/11/2024 | | Company Secretary |
| HAMSARD 3813 LIMITED | 16103218 | Non-Trading | 26/11/2024 | | Company Secretary |
| HAMSARD 3806 LIMITED | 16044002 | Non-Trading | 28/10/2024 | | Company Secretary |
| HAMSARD 3807 LIMITED | 16044449 | Non-Trading | 28/10/2024 | | Company Secretary |
| HAMSARD 3805 LIMITED | 16042160 | Non-Trading | 25/10/2024 | | Company Secretary |
| HAMSARD 3637 LIMITED | 13318020 | Company is dissolved | 07/04/2021 | | Company Secretary |
| HAMSARD 3616 (NOT REQUIRED) LIMITED | 12858626 | Company is dissolved | 04/09/2020 | | Company Secretary |
| ALPINE F1 TEAM LIMITED | 12858643 | Company is dissolved | 04/09/2020 | | Company Secretary |
| HAMSARD 3552 LIMITED | 12118888 | Company is dissolved | 24/07/2019 | | Company Secretary |
| HAMSARD 3549 LIMITED | 12118560 | Company is dissolved | 24/07/2019 | | Company Secretary |



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| HAMSARD 3550 LIMITED | 12118577 | Company is dissolved | 24/07/2019 | Company Secretary |
| HAMSARD 3551 LIMITED | 12118587 | Company is dissolved | 24/07/2019 | Company Secretary |
| HAMSARD 3534 LIMITED | 11703434 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3532 LIMITED | 11703430 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3533 LIMITED | 11703431 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3531 LIMITED | 11703079 | Company is dissolved | 29/11/2018 | Company Secretary |
| HAMSARD 3529 LIMITED | 11669641 | Company is dissolved | 09/11/2018 | Company Secretary |
| HAMSARD 3504 LIMITED | 11425899 | Company is dissolved | 21/06/2018 | Company Secretary |
| HAMSARD 3505 LIMITED | 11425912 | Company is dissolved | 21/06/2018 | Company Secretary |
| HAMSARD 3506 LIMITED | 11425930 | Company is dissolved | 21/06/2018 | Company Secretary |
| HAMSARD 3502 LIMITED | 11425386 | Company is dissolved | 20/06/2018 | Company Secretary |
| HAMSARD 3444 LIMITED | 10670963 | Company is dissolved | 15/03/2017 | Company Secretary |
| HAMSARD 3419 LIMITED | 10300107 | Company is dissolved | 28/07/2016 | Company Secretary |
| HAMSARD 3422 LIMITED | 10298447 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3424 LIMITED | 10298413 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3420 LIMITED | 10298356 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3421 LIMITED | 10298392 | Company is dissolved | 27/07/2016 | Company Secretary |
| HAMSARD 3404 LIMITED | 10097168 | Company is dissolved | 01/04/2016 | Company Secretary |
| HAMSARD 3402 LIMITED | 10024722 | Company is dissolved | 24/02/2016 | Company Secretary |
| HAMSARD 3396 NOT REQUIRED LIMITED | 10024599 | Company is dissolved | 24/02/2016 | Company Secretary |
| STAIRABILITY LIMITED | 09705279 | Company is dissolved | 27/07/2015 | Company Secretary |

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| HAMSARD 3383 LIMITED | 09641718 | Company is dissolved | 16/06/2015 | Company Secretary |
| HAMSARD 3382 LIMITED | 09641590 | Company is dissolved | 16/06/2015 | Company Secretary |
| HAMSARD 3375 LIMITED | 09489109 | Company is dissolved | 13/03/2015 | Company Secretary |
| HAMSARD 3357 LIMITED | 09417169 | Company is dissolved | 02/02/2015 | Company Secretary |
| HAMSARD 3361 LIMITED | 09417499 | Company is dissolved | 02/02/2015 | Company Secretary |
| HAMSARD 3359 LIMITED | 09417489 | Company is dissolved | 02/02/2015 | Company Secretary |
| HAMSARD 3346 NOT REQUIRED LIMITED | 09091925 | Company is dissolved | 18/06/2014 | Company Secretary |
| RFC NEWCO LIMITED | 08606589 | Active - Newly Incorporated | 11/07/2013 | Company Secretary |
| INTERNATIONAL DANCESPORT FEDERATION | 07684354 | Non-Trading | 27/06/2011 | Company Secretary |
| THE WORLD DANCESPORT FEDERATION | 04399608 | Non-Trading | 20/03/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|------------|-------------------|
| HAMSARD 3804 LIMITED | 16037033 | Non-Trading | 23/10/2024 | 23/01/2025 | Company Secretary |
| ORACLE MIDCO LIMITED | 16010115 | Non-Trading | 10/10/2024 | 13/12/2024 | Company Secretary |
| ORACLE TOPCO LIMITED | 16010121 | Non-Trading | 10/10/2024 | 13/12/2024 | Company Secretary |
| INSIDER MIDCO 2 LIMITED | 16010127 | Non-Trading | 10/10/2024 | 04/12/2024 | Company Secretary |
| INSIDER BIDCO LIMITED | 16008458 | Non-Trading | 09/10/2024 | 05/11/2024 | Company Secretary |
| INSIDER MIDCO LIMITED | 16008434 | Non-Trading | 09/10/2024 | 05/11/2024 | Company Secretary |
| HAMSARD 3797 LIMITED | 16008462 | Non-Trading | 09/10/2024 | 16/12/2024 | Company Secretary |
| HAMSARD 3796 LIMITED | 16008453 | Non-Trading | 09/10/2024 | 16/12/2024 | Company Secretary |
| ORACLE BIDCO LIMITED | 16008437 | Non-Trading | 09/10/2024 | 13/12/2024 | Company Secretary |
| INSIDER NOMINEE LIMITED | 16008456 | Non-Trading | 09/10/2024 | 05/11/2024 | Company Secretary |



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| HAMSARD 3798 LIMITED | 16008444 | Non-Trading | | 09/10/2024 | 16/12/2024 | Company Secretary |
| HAMSARD 3791 LIMITED | 15938559 | Non-Trading | | 05/09/2024 | 16/10/2024 | Company Secretary |
| HAMSARD 3788 LIMITED | 15937387 | Non-Trading | | 05/09/2024 | 18/10/2024 | Company Secretary |
| HAMSARD 3790 LIMITED | 15937434 | Non-Trading | | 05/09/2024 | 18/10/2024 | Company Secretary |
| INSIDER TOPCO LIMITED | 15938555 | Non-Trading | | 05/09/2024 | 05/11/2024 | Company Secretary |
| HAMSARD 3789 LIMITED | 15937381 | Non-Trading | | 05/09/2024 | 18/10/2024 | Company Secretary |
| SMH MANAGEMENT SERVICES 2 LIMITED | 15934955 | Non-Trading | | 04/09/2024 | 09/10/2024 | Company Secretary |
| SMH MANAGEMENT SERVICES LIMITED | 15934960 | Non-Trading | | 04/09/2024 | 09/10/2024 | Company Secretary |
| SMH MANAGEMENT SERVICES 1 LIMITED | 15934954 | Non-Trading | | 04/09/2024 | 09/10/2024 | Company Secretary |
| SMH TOPCO LIMITED | 15876316 | Non-Trading | | 05/08/2024 | 09/10/2024 | Company Secretary |
| PRESTIGE FLOWERS GROUP LIMITED | 15876349 | Non-Trading | | 05/08/2024 | 07/10/2024 | Company Secretary |
| CAPUCHIN TOPCO LIMITED | 15876347 | Non-Trading | | 05/08/2024 | 30/09/2024 | Company Secretary |
| CLEAR LONDON MARKETS LIMITED | 15876311 | Non-Trading | | 05/08/2024 | 29/08/2024 | Company Secretary |
| HAMSARD 3777 LIMITED | 15876344 | Non-Trading | | 05/08/2024 | 19/09/2024 | Company Secretary |
| HAMSARD 3776 LIMITED | 15876257 | Non-Trading | | 05/08/2024 | 19/09/2024 | Company Secretary |
| CAPUCHIN BIDCO LIMITED | 15876348 | Active Incorporated | Newly | 05/08/2024 | 30/09/2024 | Company Secretary |
| HAMSARD 3778 LIMITED | 15876340 | Non-Trading | | 05/08/2024 | 19/09/2024 | Company Secretary |
| HAMSARD 3782 LIMITED | 15876333 | Non-Trading | | 05/08/2024 | 02/10/2024 | Company Secretary |
| CAPUCHIN MIDCO LIMITED | 15876313 | Non-Trading | | 05/08/2024 | 30/09/2024 | Company Secretary |
| SIENNA NOMINEE LIMITED | 15733920 | Non-Trading | | 22/05/2024 | 16/08/2024 | Company Secretary |
| HAMSARD 3774 LIMITED | 15733926 | Active Incorporated | Newly | 22/05/2024 | 29/08/2024 | Company Secretary |



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| HAMSARD 3772 LIMITED | 15733506 | Non-Trading | | 21/05/2024 | 21/11/2024 | Company Secretary |
| HAMSARD 3769 LIMITED | 15733495 | Non-Trading | | 21/05/2024 | 01/08/2024 | Company Secretary |
| GENUIT UFH LIMITED | 15733512 | Active - Incorporated | Newly | 21/05/2024 | 05/08/2024 | Company Secretary |
| HAMSARD 3770 LIMITED | 15733517 | Non-Trading | | 21/05/2024 | 01/08/2024 | Company Secretary |
| HAMSARD 3766 LIMITED | 15576398 | Active - Incorporated | Newly | 19/03/2024 | 01/08/2024 | Company Secretary |
| STAR NORTH MIDCO LIMITED | 15572511 | Active - Incorporated | Newly | 18/03/2024 | 16/07/2024 | Company Secretary |
| LAWSURE DIRECT LTD | 15572506 | Active - Incorporated | Newly | 18/03/2024 | 22/07/2024 | Company Secretary |
| ANGELUS BIDCO LIMITED | 15572515 | Non-Trading | | 18/03/2024 | 13/06/2024 | Company Secretary |
| RICHMOND NEWCO LIMITED | 15572518 | Active - Incorporated | Newly | 18/03/2024 | 24/07/2024 | Company Secretary |
| ANGELUS NOMINEECO LIMITED | 15572510 | Non-Trading | | 18/03/2024 | 19/06/2024 | Company Secretary |
| ANGELUS MIDCO LIMITED | 15572504 | Non-Trading | | 18/03/2024 | 13/06/2024 | Company Secretary |
| ANGELUS TOPCO LIMITED | 15565218 | Non-Trading | | 15/03/2024 | 13/06/2024 | Company Secretary |
| IMPACT BIDCO LIMITED | 15546355 | Non-Trading | | 07/03/2024 | 16/05/2024 | Company Secretary |
| IMPACT MIDCO 2 LIMITED | 15538694 | Non-Trading | | 04/03/2024 | 16/05/2024 | Company Secretary |
| SCUDERIA MIDCO LIMITED | 15473384 | Active - Incorporated | Newly | 07/02/2024 | 02/05/2024 | Company Secretary |
| SCUDERIA TOPCO LIMITED | 15471948 | Active - Incorporated | Newly | 07/02/2024 | 02/05/2024 | Company Secretary |
| ARGYLE NOMINEE LIMITED | 15473381 | Non-Trading | | 07/02/2024 | 24/04/2024 | Company Secretary |
| HARRIS NOMINEE LIMITED | 15473392 | Company is dissolved | | 07/02/2024 | 21/03/2024 | Company Secretary |
| IMPALLOY LIMITED | 15473388 | Non-Trading | | 07/02/2024 | 24/06/2024 | Company Secretary |
| SCUDERIA BIDCO LIMITED | 15473397 | Active - Incorporated | Newly | 07/02/2024 | 02/05/2024 | Company Secretary |
| HAMSARD 3751 LIMITED | 15469736 | Non-Trading | | 06/02/2024 | 02/09/2024 | Company Secretary |



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| HAMSARD 3745 LIMITED | 15461436 | Non-Trading | | 02/02/2024 | 25/03/2024 | Company Secretary |
| HARRIS TOPCO LIMITED | 15460546 | Non-Trading | | 02/02/2024 | 21/03/2024 | Company Secretary |
| HARRIS BIDCO LIMITED | 15460523 | Non-Trading | | 02/02/2024 | 21/03/2024 | Company Secretary |
| HAMSARD 3747 LIMITED | 15459072 | Non-Trading | | 01/02/2024 | 18/03/2024 | Company Secretary |
| FOSUN SPORTS GROUP (UK) LIMITED | 15459026 | Active Incorporated | - | Newly 01/02/2024 | 07/03/2024 | Company Secretary |
| TEEM INTERNATIONAL LIMITED | 15224444 | Non-Trading | | 20/10/2023 | 26/04/2024 | Company Secretary |
| MASON ADVISORY GROUP LTD | 15224484 | Active Incorporated | - | Newly 20/10/2023 | 01/03/2024 | Company Secretary |
| HAMSARD 3736 LIMITED | 15221988 | Active Incorporated | - | Newly 19/10/2023 | 05/02/2024 | Company Secretary |
| HAMSARD 3731 LIMITED | 15222719 | Non-Trading | | 19/10/2023 | 12/12/2023 | Company Secretary |
| POWDER24 LIMITED | 15222044 | Non-Trading | | 19/10/2023 | 05/02/2024 | Company Secretary |
| SILVACT MIDCO LIMITED | 15186578 | Active Incorporated | - | Newly 04/10/2023 | 04/12/2023 | Company Secretary |
| SILVACT BIDCO LIMITED | 15186600 | Active Incorporated | - | Newly 04/10/2023 | 04/12/2023 | Company Secretary |
| ACTIVATE GROUP HOLDINGS LIMITED | 15185377 | Active Incorporated | - | Newly 03/10/2023 | 04/12/2023 | Company Secretary |
| HAMSARD 3727 LIMITED | 15185360 | Active Incorporated | - | Newly 03/10/2023 | 12/12/2023 | Company Secretary |
| MIS HEALTHCARE LIMITED | 15172699 | Active Incorporated | - | Newly 28/09/2023 | 23/11/2023 | Company Secretary |
| MEDICAL IMAGING SOLUTIONS LIMITED | 15165613 | Active Incorporated | - | Newly 26/09/2023 | 23/11/2023 | Company Secretary |
| HAMSARD 3718 LIMITED | 14951257 | Active Incorporated | - | Newly 21/06/2023 | 04/10/2023 | Company Secretary |
| HAMSARD 3723 LIMITED | 14951324 | Non-Trading | | 21/06/2023 | 18/10/2023 | Company Secretary |