



Alexander Peter Dacre

920421105

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Alexander Peter Dacre | <b>Number</b>      | 920421105                               |
| <b>Postcode</b>                    | SW1X 7HN              | <b>Address</b>     | 20 Grosvenor Place<br>London<br>England |
| <b>Date of birth</b>               | August 1987           | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 53                    |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| WIREHOUSE EMPLOYER SERVICES LTD                    | 07262494 | Active - Accounts Filed     | 28/10/2024 |            | Director |
| PENTEST PEOPLE LIMITED                             | 10661715 | Active - Accounts Filed     | 05/09/2024 |            | Director |
| GRC CYBER LTD                                      | 10307736 | Active - Accounts Filed     | 10/06/2024 |            | Director |
| BULLETPROOF CYBER LTD                              | 05490180 | Active - Accounts Filed     | 10/06/2024 |            | Director |
| BULLETPROOF CYBER HOLDINGS LTD                     | 15420024 | Active - Newly Incorporated | 10/06/2024 |            | Director |
| CHARIS TWO LIMITED                                 | 15503820 | Active - Newly Incorporated | 31/05/2024 |            | Director |
| CHARIS THREE LIMITED                               | 15504050 | Active - Newly Incorporated | 31/05/2024 |            | Director |
| VISTA EMPLOYER SERVICES LTD                        | 05551701 | Active - Accounts Filed     | 31/05/2024 | 02/10/2023 | Director |
| CHARIS FOUR LIMITED                                | 15495538 | Active - Newly Incorporated | 31/05/2024 |            | Director |
| CHARIS ONE LIMITED                                 | 15496554 | Active - Newly Incorporated | 31/05/2024 |            | Director |
| GRC CYBER TOPCO LIMITED                            | 15752347 | Active - Newly Incorporated | 31/05/2024 |            | Director |
| LAW AT WORK EMPIRE LIMITED                         | SC151043 | Active - Accounts Filed     | 31/05/2024 | 11/04/2022 | Director |
| Q A S INTERNATIONAL LIMITED                        | 03461157 | Active - Accounts Filed     | 25/07/2023 |            | Director |
| IMSM FRANCHISING LTD                               | 08581150 | Active - Accounts Filed     | 25/07/2023 |            | Director |
| IMSM HOLDINGS LIMITED                              | 11270350 | Non-Trading                 | 25/07/2023 |            | Director |
| INTERNATIONAL MANAGEMENT SYSTEMS MARKETING LIMITED | 03067339 | Active - Accounts Filed     | 25/07/2023 |            | Director |
| QAS TRAINING LIMITED                               | 07650842 | Active - Accounts Filed     | 25/07/2023 |            | Director |
| IMSM LIMITED                                       | 08587638 | Non-Trading                 | 25/07/2023 |            | Director |
| CARE 4 QUALITY LIMITED                             | 08125906 | Active - Accounts Filed     | 24/08/2022 |            | Director |
| BUSINESS HUMAN RESOURCES SOLUTIONS LIMITED         | 07488289 | Active - Accounts Filed     | 07/06/2022 |            | Director |

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|--|----------|-------------------------|------------|----------|
| ESSENTIAL SAFETY LIMITED                       | 05916549 | Active - Accounts Filed | 07/06/2022 | Director |
| BUSINESS HR SOLUTIONS<br>(CONSULTANCY) LIMITED | 09457772 | Active - Accounts Filed | 07/06/2022 | Director |
| CEDREC INFORMATION SYSTEMS<br>LIMITED          | 04160529 | Active - Accounts Filed | 24/05/2022 | Director |
| THE COMPLIANCE OFFICE LTD                      | 09133668 | Active - Accounts Filed | 09/05/2022 | Director |
| ESSENTIALSKILLZ LIMITED                        | 09697809 | Active - Accounts Filed | 22/12/2021 | Director |
| INCLUSIVE LEARNING LIMITED                     | 07307261 | Active - Accounts Filed | 17/12/2021 | Director |
| VINCI LEGAL LIMITED                            | 06422362 | Active - Accounts Filed | 04/10/2021 | Director |
| BARBOUR EHS LIMITED                            | 13425399 | Active - Accounts Filed | 30/07/2021 | Director |
| CORE STREAM LTD                                | 05157767 | Active - Accounts Filed | 16/07/2021 | Director |
| CORE STREAM LTD                                | 05157767 | Active - Accounts Filed | 16/07/2021 | Director |
| CQC COMPLIANCE LIMITED                         | 11809666 | Active - Accounts Filed | 29/06/2021 | Director |
| CYLIX LIMITED                                  | 04347058 | Active - Accounts Filed | 21/05/2021 | Director |
| THE EMPLOYMENT SERVICES<br>PARTNERSHIP LIMITED | 04694032 | Active - Accounts Filed | 01/03/2021 | Director |
| YOUManAGE HR LTD                               | SC390357 | Active - Accounts Filed | 01/03/2021 | Director |
| THE HR SERVICES PARTNERSHIP<br>LIMITED         | 04629955 | Active - Accounts Filed | 19/02/2021 | Director |
| DELTANET INTERNATIONAL LIMITED                 | 03602752 | Active - Accounts Filed | 18/12/2020 | Director |
| NILE HOLDCO LIMITED                            | 13085521 | Non-Trading             | 16/12/2020 | Director |
| WORKNEST (HOLDINGS) LIMITED                    | 10169921 | Active - Accounts Filed | 01/12/2020 | Director |
| WORKNEST (HOLDINGS) LIMITED                    | 10169921 | Active - Accounts Filed | 01/12/2020 | Director |
| ELOGBOOKS FACILITIES<br>MANAGEMENT LIMITED     | 07259147 | Active - Accounts Filed | 30/06/2020 | Director |
| ELOGBOOKS FACILITIES SERVICES<br>LTD           | 11560925 | Active - Accounts Filed | 30/06/2020 | Director |
| VANTIFY FACILITIES MANAGEMENT<br>LIMITED       | 10234354 | Non-Trading             | 30/06/2020 | Director |
| DEMINOS CONSULTING LTD                         | 10268195 | Active - Accounts Filed | 29/05/2020 | Director |
| VANTIFY LIMITED                                | 12533176 | Non-Trading             | 25/03/2020 | Director |
| DACRE HOLDINGS LIMITED                         | 12507923 | Active - Accounts Filed | 10/03/2020 | Director |
| SOLVE HR LIMITED                               | SC417968 | Active - Accounts Filed | 09/03/2020 | Director |
| LAW AT WORK LIMITED                            | SC098492 | Active - Accounts Filed | 02/12/2019 | Director |
| LAW AT WORK (HOLDINGS) LIMITED                 | SC426329 | Active - Accounts Filed | 02/12/2019 | Director |
| LAW AT WORK LIMITED                            | SC098492 | Active - Accounts Filed | 02/12/2019 | Director |
| QUANTUM RISK MANAGEMENT LTD.                   | 04608821 | Active - Accounts Filed | 09/08/2019 | Director |
| WILLIAM MARTIN COMPLIANCE<br>LIMITED           | 05277497 | Active - Accounts Filed | 20/12/2018 | Director |
| NESTOR BUSINESS CONSULTING<br>LIMITED          | 05658939 | Active - Accounts Filed | 20/12/2018 | Director |
| WILLIAM MARTIN 2018 LIMITED                    | 10833345 | Active - Accounts Filed | 20/12/2018 | Director |

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**List of Previous Directorships**

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TRANS-FIRE PROTECTION LIMITED             | 02079616 | Active - Accounts Filed | 13/06/2023 | 22/05/2024 | Director |
| VICTORY FIRE LIMITED                      | 02694384 | Active - Accounts Filed | 06/04/2023 | 22/05/2024 | Director |
| PCS ASBESTOS CONSULTANTS LIMITED          | 06999763 | Active - Accounts Filed | 01/02/2023 | 22/05/2024 | Director |
| MJ FIRE SAFETY LTD                        | 06313953 | Active - Accounts Filed | 23/05/2022 | 22/05/2024 | Director |
| GRIFFIN AND GENERAL FIRE SERVICES LIMITED | 01475478 | Company is dissolved    | 21/03/2022 | 22/05/2024 | Director |
| S F FIRE LIMITED                          | 07791926 | Company is dissolved    | 10/02/2022 | 22/05/2024 | Director |
| OPTIMA HEALTH PLC                         | 13886031 | Active - Accounts Filed | 01/02/2022 | 22/05/2024 | Director |
| HEALTHY PERFORMANCE LIMITED               | 05905144 | Active - Accounts Filed | 25/01/2022 | 22/05/2024 | Director |
| OH ASSIST LIMITED                         | 09621658 | Active - Accounts Filed | 24/01/2022 | 22/05/2024 | Director |
| OPTIMA HEALTH GROUP LIMITED               | 09621608 | Active - Accounts Filed | 24/01/2022 | 22/05/2024 | Director |
| OH ASSIST FINANCE LIMITED                 | 09621590 | Active - Accounts Filed | 24/01/2022 | 22/05/2024 | Director |
| OPTIMA HEALTH MEDICAL ASSESSMENTS LIMITED | 08705343 | Non-Trading             | 24/01/2022 | 22/05/2024 | Director |
| SKILLFLIX LIMITED                         | 11886746 | Company is dissolved    | 17/12/2021 |            | Director |
| HYDRO-X TRAINING LIMITED                  | 11552549 | Active - Accounts Filed | 13/10/2021 | 22/05/2024 | Director |
| HYDRO-X AIR LIMITED                       | 10312166 | Active - Accounts Filed | 13/10/2021 | 22/05/2024 | Director |
| HYDRO-X ENGINEERING LIMITED               | 12869490 | Active - Accounts Filed | 13/10/2021 | 22/05/2024 | Director |
| HYDRO-X WATER TREATMENT LIMITED           | 01818133 | Active - Accounts Filed | 13/10/2021 | 22/05/2024 | Director |
| HYDRO-X GROUP LIMITED                     | 09208285 | Non-Trading             | 13/10/2021 | 22/05/2024 | Director |
| STERLING HYDROTECH LIMITED                | 02275897 | Active - Accounts Filed | 06/10/2021 | 22/05/2024 | Director |
| SANTIA CONSTRUCTION MANAGEMENT LIMITED    | 05289555 | Active - Accounts Filed | 06/09/2021 | 22/05/2024 | Director |
| SANTIA LIMITED                            | 11091094 | Active - Accounts Filed | 06/09/2021 | 22/05/2024 | Director |
| SANTIA ACCESS SOLUTIONS LIMITED           | 11270573 | Active - Accounts Filed | 06/09/2021 | 22/05/2024 | Director |
| NOSBOH LTD.                               | 06750891 | Company is dissolved    | 09/06/2021 |            | Director |
| WCS ENVIRONMENTAL SOUTH EAST LTD          | 03157322 | Active - Accounts Filed | 26/05/2021 | 22/05/2024 | Director |
| AGRITECK SOLUTIONS LIMITED                | 10345605 | Company is dissolved    | 01/04/2021 | 22/05/2024 | Director |
| ESP LAW LIMITED                           | 08951807 | Active - Accounts Filed | 01/03/2021 | 01/03/2021 | Director |
| WORKNEST LIMITED                          | 04382739 | Active - Accounts Filed | 01/12/2020 | 11/04/2022 | Director |
| WRIGHTWAY HEALTH LIMITED                  | 08487513 | Active - Accounts Filed | 27/11/2020 | 22/05/2024 | Director |
| CARITAS LIMITED                           | 03420435 | Company is dissolved    | 28/07/2020 | 22/05/2024 | Director |
| 4D MONITORING LIMITED                     | 09839120 | Active - Accounts Filed | 30/06/2020 | 01/02/2023 | Director |
| MANAGED MEDICAL CARE LTD                  | 09155967 | Company is dissolved    | 06/03/2020 |            | Director |
| EUROSAFE UK GROUP LIMITED                 | 09462216 | Active - Accounts Filed | 31/01/2020 | 22/05/2024 | Director |
| EUROSAFE PLUS LIMITED                     | 10390505 | Company is dissolved    | 31/01/2020 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| EUROSAFE UK (CDM SERVICES) LIMITED       | 05829118 | Company is dissolved    | 31/01/2020 |            | Director |
| EUROSAFE UK LTD                          | 03262851 | Company is dissolved    | 31/01/2020 |            | Director |
| SQUARE CIRCLE HR LTD.                    | SC304357 | Company is dissolved    | 02/12/2019 |            | Director |
| EMPIRE HR GROUP LIMITED                  | SC329185 | Company is dissolved    | 02/12/2019 |            | Director |
| FSE SECURITY SYSTEMS LTD                 | 07468636 | Company is dissolved    | 29/11/2019 | 22/05/2024 | Director |
| AQUATREAT GROUP LIMITED                  | 01149661 | Company is dissolved    | 26/07/2019 |            | Director |
| CLEARWATER GROUP LIMITED                 | 02494701 | Active - Accounts Filed | 23/05/2019 | 22/05/2024 | Director |
| CLEARWATER COMPLIANCE LIMITED            | 01344359 | Company is dissolved    | 23/05/2019 |            | Director |
| ATANA (SCOTLAND) LIMITED                 | SC356374 | Company is dissolved    | 30/01/2019 |            | Director |
| FIRECREST SERVICES LIMITED               | 04663668 | Company is dissolved    | 18/10/2018 |            | Director |
| TERSUS TRAINING SERVICES LTD             | 10880057 | Company is dissolved    | 03/10/2018 | 22/05/2024 | Director |
| TERSUS MANAGEMENT SERVICES LTD           | 10695996 | Company is dissolved    | 03/10/2018 |            | Director |
| WCS SERVICES LIMITED                     | 05300448 | Active - Accounts Filed | 24/08/2018 | 22/05/2024 | Director |
| MARLOWE KITCHEN FIRE SUPPRESSION LIMITED | 08451949 | Active - Accounts Filed | 26/03/2018 | 22/05/2024 | Director |
| DB AUDIO & ELECTRONIC SERVICES LIMITED   | 02282111 | Company is dissolved    | 24/10/2017 |            | Director |
| PHILTON FIRE & SECURITY LIMITED          | 00882141 | Company is dissolved    | 14/08/2017 |            | Director |
| THE PHILTON GROUP LIMITED                | 02599029 | Company is dissolved    | 14/08/2017 |            | Director |
| DUCTCLEAN (UK) LIMITED                   | 03639301 | Active - Accounts Filed | 31/07/2017 | 30/03/2020 | Director |
| DCUK (FM) LIMITED                        | 09510789 | Non-Trading             | 31/07/2017 | 30/03/2020 | Director |
| ADVANCE ENVIRONMENTAL LIMITED            | 03735393 | Non-Trading             | 15/06/2017 | 22/05/2024 | Director |
| HENTLAND LIMITED                         | 09336676 | Dormant                 | 14/10/2016 | 22/05/2024 | Director |
| H2O CHEMICALS LIMITED                    | 02669099 | Company is dissolved    | 07/09/2016 |            | Director |
| FIRE ALARM FABRICATION SERVICES LIMITED  | 02565127 | Active - Accounts Filed | 11/05/2016 | 22/05/2024 | Director |
| WCS ENVIRONMENTAL LIMITED                | 02184649 | Active - Accounts Filed | 15/04/2016 | 22/05/2024 | Director |
| SWIFT INTEGRATED SYSTEMS LIMITED         | 03787999 | Company is dissolved    | 01/04/2016 |            | Director |
| MARLOWE FIRE & SECURITY GROUP LIMITED    | 01609444 | Active - Accounts Filed | 01/04/2016 | 22/05/2024 | Director |
| SWIFT KEYHOLDING AND RESPONSE LTD        | 08550514 | Company is dissolved    | 01/04/2016 |            | Director |
| SWIFT FIRE SUPPRESSION SYSTEMS LIMITED   | 03897573 | Company is dissolved    | 01/04/2016 |            | Director |
| CONNECT MONITORING LTD                   | 09673581 | Company is dissolved    | 01/04/2016 | 22/05/2024 | Director |
| PROTECTING WHAT MATTERS LIMITED          | 08352394 | Company is dissolved    | 01/04/2016 |            | Director |



# Company Search

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SWIFT FIRE & SECURITY<br>(ELECTRICAL ENGINEERS) LIMITED | 06400926 | Company is dissolved    | 01/04/2016 |            | Director |
| SFMP (GROUP) LTD  | 07526930 | Company is dissolved    | 01/04/2016 |            | Director |
| SWIFT FIRE & SECURITY<br>(NORTHERN) LTD                 | 05969657 | Company is dissolved    | 01/04/2016 |            | Director |
| SWIFT FIRE & SECURITY LIMITED                           | 06163307 | Company is dissolved    | 01/04/2016 |            | Director |
| SWIFT MONITORING CENTRE<br>LIMITED                      | 09626808 | Company is dissolved    | 01/04/2016 |            | Director |
| MARLOWE 2016 LIMITED                                    | 09975667 | Active - Accounts Filed | 28/01/2016 | 22/05/2024 | Director |
| MARLOWE PLC   | 09952391 | Active - Accounts Filed | 14/01/2016 | 22/05/2024 | Director |