



ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED

920872317

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED	<b>Number</b>	920872317
<b>Postcode</b>	EC3N 3AX	<b>Address</b>	C/o Cogency Global (Uk) Limited, 6 Lloyds Avenue, London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRESTLINE ECSF II UK HOLDINGS LTD	16140761	Active - Incorporated	Newly 17/12/2024		Company Secretary
LEERINK PARTNERS UK LIMITED	16115002	Active - Incorporated	Newly 03/12/2024		Company Secretary
WHO ARE YOU LIMITED	08485013	Non-Trading	01/11/2024		Company Secretary
ZENGINE LIMITED	08666682	Active - Accounts Filed	01/11/2024		Company Secretary
INCEPTION POINT SYSTEMS LTD	08156656	Active - Accounts Filed	01/11/2024		Company Secretary
INTELLICENTRICS UK LTD	08153365	Active - Accounts Filed	01/11/2024		Company Secretary
EE72 LIMITED	15799750	Active - Incorporated	Newly 28/06/2024		Company Secretary
DIRECTBOOKS UK LIMITED	13260222	Active - Accounts Filed	25/06/2024		Company Secretary
CL FORGOTTEN COAST UK HOLDINGS LTD	15364204	Active - Incorporated	Newly 11/06/2024		Company Secretary
CRESTLINE OPPORTUNITY V UK HOLDINGS LTD	14680365	Active - Incorporated	Newly 11/06/2024		Company Secretary
CRESTLINE OPPORTUNISTIC CREDIT IA UK HOLDINGS LTD	15363903	Active - Incorporated	Newly 11/06/2024		Company Secretary
CRESTLINE EAGLE CREEK UK HOLDINGS LTD	14820165	Active - Incorporated	Newly 11/06/2024		Company Secretary
BLUE GLACIER II UK HOLDINGS LTD	15364202	Active - Incorporated	Newly 11/06/2024		Company Secretary
CRESTLINE MANAGEMENT					



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ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED

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SERVICES (UK) LTD

09666423    Active - Accounts Filed    05/06/2024    Company



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**ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED**

**920872317**

Secretary



## ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED

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M2INTERNATIONAL LTD	10718334	Active - Accounts Filed	10/05/2024	Company Secretary
VIVID SEATS UK LTD	15578809	Active - Newly Incorporated	20/03/2024	Company Secretary
PERPLEXITY AI LTD	15470377	Active - Newly Incorporated	06/02/2024	Company Secretary
INTAIN UK LIMITED	15363863	Active - Newly Incorporated	20/12/2023	Company Secretary
HOSTINGER UK LIMITED	11737257	Active - Accounts Filed	12/10/2023	Company Secretary
HIGHGATE HOTELS INTERNATIONAL LTD.	09430947	Active - Accounts Filed	04/10/2023	Company Secretary
22 HOLDCO LIMITED	14075518	Active - Accounts Filed	05/09/2023	Company Secretary
FLATIRON SCHOOL UK LIMITED	11250674	Active - Accounts Filed	28/06/2023	Company Secretary
1STOPVAT UK LTD	14579379	Non-Trading	25/04/2023	Company Secretary
THE ORVIS INC. UK LIMITED	11507561	Active - Accounts Filed	06/05/2022	Company Secretary
NUIX TECHNOLOGY UK LIMITED	07945899	Active - Accounts Filed	28/07/2021	Company Secretary
CTL GLOBAL UK LTD	13461429	Non-Trading	17/06/2021	Company Secretary
EMPOWERED SYSTEMS, LTD	13416888	Active - Accounts Filed	28/05/2021	Company Secretary
ONESTREAM SOFTWARE LTD	12415241	Active - Accounts Filed	20/04/2021	Company Secretary
DELTAFORM LIMITED	02743951	Non-Trading	01/10/2018	Company Secretary
PAR-PAK EUROPE LIMITED	02919936	Active - Accounts Filed	01/10/2018	Company Secretary
WADDINGTON EUROPE LIMITED	09573517	Non-Trading	01/10/2018	Company Secretary
NOVOLEX UK HOLDINGS, LTD	11434329	Active - Accounts Filed	01/10/2018	Company Secretary
A & J PLASTICS LIMITED	02524862	Non-Trading	01/10/2018	Company Secretary
CIMPRESS UK LIMITED	08708460	Active - Accounts Filed	23/10/2017	Company Secretary
CIMPRESS UK MANUFACTURING LIMITED	10389067	In Liquidation	02/10/2017	Company Secretary



## ENTITY CENTRAL CORPORATE SERVICES (UK) LIMITED

920872317

VISTAPRINT CORPORATE SOLUTIONS UK LIMITED	10385362	Active - Accounts Filed	02/10/2017	Company Secretary
PNMSOFT UK LIMITED	05366382	Non-Trading	02/11/2016	Company Secretary
PHARMALINK CONSULTING LIMITED	03505088	Non-Trading	01/10/2016	Company Secretary
GENPACT (UK) LIMITED	04217635	Active - Accounts Filed	01/10/2016	Company Secretary
GENPACT WM UK LIMITED	09306696	Active - Accounts Filed	01/10/2016	Company Secretary
HEADSTRONG WORLDWIDE LIMITED	02548735	Active - Accounts Filed	01/10/2016	Company Secretary
HEADSTRONG (UK) LIMITED	02582346	Active - Accounts Filed	01/10/2016	Company Secretary
BOC AVIATION (UK) LIMITED	09031975	Active - Accounts Filed	23/05/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHGATE HOTELS INTERNATIONAL II LIMITED	14997273	Company is dissolved	12/07/2023	16/11/2023	Company Secretary
LUMINA INNOVATIONS LIMITED	14696378	Active - Newly Incorporated	01/03/2023	25/07/2024	Company Secretary
MARK EDWARD PARTNERS (LONDON) LIMITED	11231001	Company is dissolved	23/02/2022		Company Secretary
KNOWLEDGESMART LIMITED	07052011	Company is dissolved	13/08/2021		Company Secretary
MUSIC TRIBE BRANDS UK1 LTD.	07070987	Active - Accounts Filed	07/07/2021	08/03/2023	Company Secretary
BALANCED HEALTH BOTANICALS UK, LTD	12548689	Company is dissolved	07/05/2021	17/02/2023	Company Secretary
OLON TRANSPORTATION SERVICES LIMITED	12469970	Company is dissolved	18/02/2020		Company Secretary
GENPACT REGULATORY AFFAIRS UK LIMITED	09002606	Company is dissolved	01/10/2016		Company Secretary
STRATEGIC SOURCING EXCELLENCE LIMITED	08958449	Company is dissolved	01/10/2016		Company Secretary
EXERICA BRAND LIMITED	10335655	Company is dissolved	18/08/2016	14/09/2016	Company Secretary