



CENTRALIS UK LIMITED

920954916

Director Information

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|-----------------|----------------------|----------------|---|
| Title | | Honours | |
| Name | CENTRALIS UK LIMITED | Number | 920954916 |
| Postcode | RG2 6GP | Address | Centralis Uk Limited 100 Longwater Avenue Reading |

Date of birth **Nationality**

Total current directorships 9

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ZODIA MARKETS HOLDINGS LIMITED | 13353654 | Active - Accounts Filed | 18/12/2024 | | Company Secretary |
| GRAN TIERRA UK LIMITED | 10699593 | Active - Accounts Filed | 04/11/2024 | | Company Secretary |
| QUBE RESEARCH & TECHNOLOGIES LIMITED | 09867306 | Active - Accounts Filed | 08/07/2024 | | Company Secretary |
| GATEGROUP GUARANTEE LIMITED | 13070107 | Active - Accounts Filed | 29/08/2023 | | Company Secretary |
| ENBRIDGE RAMPION UK LTD | 09798117 | Active - Accounts Filed | 30/05/2023 | | Company Secretary |
| ENBRIDGE RAMPION UK II LTD | 12172391 | Active - Accounts Filed | 30/05/2023 | | Company Secretary |
| ENBRIDGE UK HOLDINGS LTD | 09798129 | Active - Accounts Filed | 30/05/2023 | | Company Secretary |
| QUANTIPHI LIMITED | 12573332 | Active - Accounts Filed | 04/05/2023 | | Company Secretary |
| VIKING GLOBAL INVESTORS EUROPE MANAGEMENT LTD | 05849100 | Active - Accounts Filed | 01/01/2016 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PERTH AIRCRAFT LEASING (UK) LIMITED | 08959688 | Company is dissolved | 23/08/2023 | | Company Secretary |
| CHAMPIONX UK LIMITED | 11024746 | Active - Accounts Filed | 23/08/2023 | 26/11/2024 | Company Secretary |
| BALANZ CAPITAL UK LLP | OC420535 | Active - Accounts Filed | 05/01/2018 | 18/01/2018 | LLP Designated Member |
| AETHEL PARTNERS LLP | OC392975 | Active - Accounts Filed | 06/05/2014 | 06/05/2014 | LLP Designated Member |