



CORPORATION SERVICE COMPANY (UK) LIMITED

921678857

Director Information

Title		Honours	
Name	CORPORATION SERVICE COMPANY (UK) LIMITED	Number	921678857
Postcode	E14 5HU	Address	C/o Corporation Service Company (Uk) Limited 5 Chu London United Kingdom
Date of birth		Nationality	
Total current directorships	452		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOPPS EUROPE LIMITED	02673753	Active - Accounts Filed	18/12/2024		Company Secretary
TOPPS EUROPE HOLDINGS LIMITED	02331336	Active - Accounts Filed	18/12/2024		Company Secretary
MEIRAGTX OCULAR UK LIMITED	16141127	Active - Newly Incorporated	17/12/2024		Company Secretary
MEIRAGTX MANUFACTURING LIMITED	16128294	Active - Newly Incorporated	10/12/2024		Company Secretary
MEIRAGTX GENE REGULATION LIMITED	16126374	Active - Newly Incorporated	09/12/2024		Company Secretary
MEIRAGTX NEURO UK LIMITED	16108121	Active - Newly Incorporated	28/11/2024		Company Secretary
DANOFFICE IT UK LTD	16078226	Active - Newly Incorporated	13/11/2024		Company Secretary
INTELLITEACH LTD	07039190	Active - Accounts Filed	25/10/2024		Company Secretary
MDC GLOBAL TOPCO LIMITED	15068261	Active - Accounts Filed	17/10/2024		Company Secretary
LEVI STRAUSS (U.K.) LIMITED	00892419	Active - Accounts Filed	16/10/2024		Company Secretary
US FLOORS INTERNATIONAL UK LIMITED	16005609	Active - Newly Incorporated	08/10/2024		Company Secretary
BOOKING PROTECT LIMITED	08968744	Active - Accounts Filed	30/09/2024		Company Secretary
FLEETGUARD UK LIMITED	14010278	Active - Accounts Filed	23/09/2024		Company Secretary
KOALA FURNITURE LTD	15967017	Active - Newly			Secretary



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CORPORATION SERVICE COMPANY (UK) LIMITED

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Incorporated

19/09/2024

Company



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CORPORATION SERVICE COMPANY (UK) LIMITED

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Secretary



CORPORATION SERVICE COMPANY (UK) LIMITED

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EFINANCIALNEWS LIMITED	03089347	Active - Accounts Filed	16/09/2024	Company Secretary
DOW JONES SERVICES LIMITED	06336560	Active - Accounts Filed	16/09/2024	Company Secretary
EFINANCIALNEWS HOLDINGS LIMITED	05902637	Active - Accounts Filed	16/09/2024	Company Secretary
DOW JONES FACTIVA (UK) LIMITED	13664305	Non-Trading	16/09/2024	Company Secretary
OASIS PRO LABS LTD.	15954494	Active - Newly Incorporated	13/09/2024	Company Secretary
100 NIGHTS OF HERO 2024 INVESTORS LIMITED	15955963	Active - Newly Incorporated	13/09/2024	Company Secretary
OPIS HOLDINGS LIMITED	13763152	Non-Trading	12/09/2024	Company Secretary
FACTIVA LIMITED	03773253	Active - Accounts Filed	12/09/2024	Company Secretary
DOW JONES BUSINESS INTERACTIVE (U.K.), LIMITED	06024942	Non-Trading	12/09/2024	Company Secretary
DOW JONES ENERGY LIMITED	13656905	Active - Accounts Filed	12/09/2024	Company Secretary
DOW JONES INTERNATIONAL LTD.	01164588	Active - Accounts Filed	12/09/2024	Company Secretary
A-2-SEA SOLUTIONS LIMITED	03223673	Active - Accounts Filed	11/09/2024	Company Secretary
ZSC HOLDINGS UK LIMITED	15003608	Active - Newly Incorporated	11/09/2024	Company Secretary
AEROVAC SYSTEMS UK LTD	13048411	Active - Accounts Filed	09/09/2024	Company Secretary
AEROVAC MED-LAB LTD	00540182	Active - Accounts Filed	09/09/2024	Company Secretary
AEROVAC KEIGHLEY LTD	01472714	Active - Accounts Filed	09/09/2024	Company Secretary
HAMILTON LANE AIFM LTD.	08902654	Active - Accounts Filed	03/09/2024	Company Secretary
COVER GENIUS LIMITED	09408621	Active - Accounts Filed	30/08/2024	Company Secretary
EXTRAHOP NETWORKS UK LTD	07662477	Active - Accounts Filed	19/08/2024	Company Secretary
CERTIFY (UK) LTD	11320672	Active - Accounts Filed	16/08/2024	Company Secretary
CHROME RIVER INTERNATIONAL LTD.	06624539	Active - Accounts Filed	16/08/2024	Company Secretary



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RUGBY X HOLDCO LIMITED	12962169	Non-Trading	06/08/2024	Company Secretary
RUGBY X LIMITED	11436536	Active - Accounts Filed	06/08/2024	Company Secretary
THREE SQUARE MARKET LIMITED	11149434	Active - Accounts Filed	12/07/2024	Company Secretary
STREAMYARD UK LTD	15322484	Active - Newly Incorporated	09/07/2024	Company Secretary
TENEO BUSINESS CONSULTING LIMITED	03691798	Active - Accounts Filed	07/06/2024	Company Secretary
TENEO STRATEGY LIMITED	03883153	Active - Accounts Filed	07/06/2024	Company Secretary
RIDGEWAY PARTNERS LIMITED	08394156	Active - Accounts Filed	07/06/2024	Company Secretary
BLUE RUBICON (HOLDINGS) LIMITED	08210694	Active - Accounts Filed	07/06/2024	Company Secretary
VOX MEDIA LIMITED	05197361	Active - Accounts Filed	07/06/2024	Company Secretary
CATALINA MARKETING UK LIMITED	02567566	Active - Accounts Filed	07/06/2024	Company Secretary
TENEO FINANCIAL ADVISORY LIMITED	13192958	Active - Accounts Filed	07/06/2024	Company Secretary
TULCHAN COMMUNICATIONS GROUP LIMITED	04020139	Active - Accounts Filed	07/06/2024	Company Secretary
TENEO UK BIDCO LIMITED	12052750	Active - Accounts Filed	07/06/2024	Company Secretary
TENEO UK HOLDINGS LIMITED	05960739	Active - Accounts Filed	07/06/2024	Company Secretary
BALLINTOBER LIMITED	07575749	Active - Accounts Filed	07/06/2024	Company Secretary
MASDAR ENERGY STORAGE DEVELOPMENT UK LTD	14316246	Active - Accounts Filed	01/06/2024	Company Secretary
MASDAR DBS EAST LIMITED	15308505	Active - Newly Incorporated	01/06/2024	Company Secretary
MASDAR HOLDCO DBS EAST LIMITED	15307802	Active - Newly Incorporated	01/06/2024	Company Secretary
MASDAR ARLINGTON ENERGY STORAGE UK HOLDCO LTD	14316261	Active - Accounts Filed	01/06/2024	Company Secretary
MASDAR HOLDCO DBS WEST LIMITED	15307786	Active - Newly Incorporated	01/06/2024	Company Secretary
MASDAR DBS WEST LIMITED	15308512	Active - Newly Incorporated	01/06/2024	Company Secretary



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TAURUS UK HOLDINGS LIMITED	14836826	Active - Accounts Filed	22/05/2024	Company Secretary
TAURUS UK INTERMEDIATE HOLDINGS LIMITED	14845808	Active - Accounts Filed	22/05/2024	Company Secretary
TAURUS UK ACQUISITIONS LIMITED	15350512	Active - Newly Incorporated	22/05/2024	Company Secretary
PRINOVA SOLUTIONS EUROPE LIMITED	03701172	Active - Accounts Filed	21/05/2024	Company Secretary
PRINOVA EUROPE LIMITED	04548728	Active - Accounts Filed	21/05/2024	Company Secretary
COSTAR UK LIMITED	01789170	Active - Accounts Filed	15/05/2024	Company Secretary
ONTHEMARKET LIMITED	10887621	Active - Accounts Filed	15/05/2024	Company Secretary
AGENTS' MUTUAL LIMITED	08381458	Active - Accounts Filed	15/05/2024	Company Secretary
GLANTY LTD	05562443	Active - Accounts Filed	15/05/2024	Company Secretary
MOLY-COP UK HOLDINGS LIMITED	07423881	Active - Accounts Filed	03/05/2024	Company Secretary
MOLY-COP GROUP CORPORATION LIMITED	11205792	Active - Accounts Filed	03/05/2024	Company Secretary
MOLY-COP FINANCE UK LIMITED	09046130	Active - Accounts Filed	03/05/2024	Company Secretary
MAGPIE INVESTCO LIMITED	14734133	Active - Newly Incorporated	19/04/2024	Company Secretary
MAGPIE HEDGE CO LIMITED	14734518	Active - Newly Incorporated	17/04/2024	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILLUSIVE NETWORKS UK LIMITED	11170650	Company is dissolved	02/02/2024		Company Secretary
ARK COMMS.AGENCY LIMITED	12106640	Company is dissolved	15/12/2023		Company Secretary
BINARYTREE UK LIMITED	09342432	Company is dissolved	06/12/2023		Company Secretary
ONELOGIN LIMITED	08729235	Company is dissolved	06/12/2023		Company Secretary
SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	03277793	Active - Accounts Filed	06/12/2023	06/12/2023	Director
SONY INTERACTIVE ENTERTAINMENT NETWORK					



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CORPORATION SERVICE COMPANY (UK) LIMITED

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EUROPE LIMITED

06020283 Active - Accounts Filed

06/12/2023 27/07/2024 Company
Secretary



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SONY INTERACTIVE ENTERTAINMENT EUROPE LIMITED	03277793	Active - Accounts Filed	06/12/2023	27/07/2024	Company Secretary
PSYGNOSIS LIMITED	01039371	Active - Accounts Filed	04/12/2023	29/07/2024	Company Secretary
SONY INTERACTIVE ENTERTAINMENT UK LIMITED	02829355	Active - Accounts Filed	04/12/2023	25/07/2024	Company Secretary
SONY INTERACTIVE ENTERTAINMENT DIRECT EUROPE LIMITED	03754597	Active - Accounts Filed	01/12/2023	27/07/2024	Company Secretary
SN SYSTEMS LIMITED	02436957	Active - Accounts Filed	01/12/2023	25/07/2024	Company Secretary
B-ON AUTOMOTIVE LIMITED	13032663	Active - Accounts Filed	17/11/2023	17/11/2023	Company Secretary
HUNTER POINT CAPITAL UK LTD	15282611	Active - Newly Incorporated	14/11/2023	14/11/2023	Director
MEDIA MOLECULE LIMITED	05665849	Non-Trading	03/10/2023	29/07/2024	Company Secretary
FIRESprite LIMITED	08240765	Active - Accounts Filed	03/10/2023	29/07/2024	Company Secretary
FIRESprite GAMES LIMITED	11606968	Active - Accounts Filed	03/10/2023	29/07/2024	Company Secretary
FABRIK GAMES LIMITED	08183480	Active - Accounts Filed	03/10/2023	29/07/2024	Company Secretary
FABRIK PRODUCTIONS LIMITED	12321811	Non-Trading	03/10/2023	29/07/2024	Company Secretary
ICESprite LIMITED	11031090	Non-Trading	03/10/2023	27/07/2024	Company Secretary
DATTO EUROPE LIMITED	08466946	Active - Accounts Filed	28/07/2023	14/11/2024	Company Secretary
KASEYA INTERNATIONAL (UK) LIMITED	05752088	Active - Accounts Filed	28/07/2023	14/11/2024	Company Secretary
LILAC MINERALS UK LTD	13922289	Active - Accounts Filed	20/07/2023	19/10/2023	Company Secretary
LILAC ARIZARO UK LTD	14622407	Active - Accounts Filed	20/07/2023	19/10/2023	Company Secretary
LILAC TOLAR UK LTD	14622397	Active - Accounts Filed	20/07/2023	19/10/2023	Company Secretary
LILAC SERVICES ARGENTINA UK LTD	14622415	Active - Accounts Filed	20/07/2023	19/10/2023	Company Secretary
NGE HOLDINGS LP LIMITED	14516283	Active - Newly Incorporated	30/11/2022	30/11/2022	Director
COMMERCE FABRIC LIMITED	13107451	Company is dissolved	02/11/2022		Company Secretary

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N MARTIN HOUSE LDN LTD	12007624	Company is dissolved	27/10/2022		Company Secretary
20 FARMHOUSE LDN LTD	12379905	Company is dissolved	27/10/2022		Company Secretary
KNOTEL 27 BAKER LIMITED	11554407	Company is dissolved	27/10/2022		Company Secretary
16 OAK BALLOT LDN LIMITED	12320044	Company is dissolved	27/10/2022		Company Secretary
37 NIGHTWATCH LDN LIMITED	12368310	Company is dissolved	27/10/2022		Company Secretary
KNOTEL 300 ST JOHN LIMITED	11488158	Company is dissolved	27/10/2022		Company Secretary
5 MEADOW LDN LIMITED	12225394	Company is dissolved	27/10/2022		Company Secretary
55 BACKGAMMON LDN LIMITED	12135222	Company is dissolved	27/10/2022		Company Secretary
KNOTEL 247 TOTTENHAM COURT LIMITED	11488382	Company is dissolved	27/10/2022		Company Secretary
MARKETFORCE AGENCY UK LIMITED	12453597	Company is dissolved	28/09/2022		Company Secretary
CASSETTE ANALYTICAL SYSTEMS LIMITED	03042911	Company is dissolved	06/09/2022		Company Secretary
INNOVISE EBT LIMITED	07666431	Company is dissolved	21/02/2022		Company Secretary
TEMPLA COMPUTER SYSTEMS LIMITED	01301697	Company is dissolved	21/02/2022		Company Secretary
UK CLOUD RETAIL LIMITED	12901639	Company is dissolved	19/11/2021		Company Secretary
CFI EUROPE LIMITED	08098487	Company is dissolved	21/10/2021		Company Secretary
NELSON IP LIMITED	02005953	Company is dissolved	20/10/2021		Company Secretary
NELSON UK HOLDINGS LIMITED	03832206	Company is dissolved	20/10/2021		Company Secretary
NELSON BIL LIMITED	02542735	Company is dissolved	20/10/2021	20/10/2021	Company Secretary
BADGER METER UK LIMITED	13668801	Active - Accounts Filed	08/10/2021	08/10/2021	Director
BADGER METER UK LIMITED	13668801	Active - Accounts Filed	08/10/2021	26/10/2021	Company Secretary
MITCHAM LANE LONDON LIMITED	12627128	Active - Accounts Filed	07/09/2021	22/11/2024	Company Secretary
MARKFIELD ROAD LONDON LIMITED	12579677	Active - Accounts Filed	07/09/2021	22/11/2024	Company Secretary



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GREENOCK ROAD LONDON LIMITED	12627591	Active - Accounts Filed	07/09/2021	22/11/2024	Company Secretary
HOPIN LTD	12035150	In Liquidation	27/08/2021	22/12/2021	Company Secretary
NO MEAT LIMITED	11999494	Company is dissolved	16/07/2021	20/12/2022	Company Secretary
LIVEKINDLY UK LTD	09225551	Active - Accounts Filed	16/07/2021	20/12/2022	Company Secretary
AMRYT PHARMA HOLDINGS LIMITED	05316808	Active - Accounts Filed	06/07/2021	01/08/2023	Company Secretary
AMRYT PHARMA (UK) LIMITED	10463152	Non-Trading	06/07/2021	01/08/2023	Company Secretary
BEESWAXIO UK LIMITED	10461933	Company is dissolved	04/05/2021		Company Secretary
CARESTREAM DENTAL TECHNOLOGY LIMITED	13341353	Active - Accounts Filed	16/04/2021	20/04/2022	Company Secretary
EVERYDAY HERO LIMITED	06789111	Company is dissolved	09/04/2021		Company Secretary
NRI EUROPE LIMITED	10765617	Active - Accounts Filed	04/01/2021	18/12/2023	Company Secretary
NRI INTERNATIONAL LIMITED	10519757	Non-Trading	04/01/2021	18/12/2023	Company Secretary
AEGERION PHARMACEUTICALS LIMITED	08114919	Active - Accounts Filed	04/01/2021	01/08/2023	Company Secretary
JML REGIS ROAD LIMITED	12179201	Active - Accounts Filed	21/12/2020	22/11/2024	Company Secretary
DARK LANE MANCHESTER LIMITED	12288139	Active - Accounts Filed	21/12/2020	22/11/2024	Company Secretary
ARINSO UK LIMITED	03487776	Company is dissolved	03/11/2020		Company Secretary
REBUS HOLDINGS LIMITED	02980656	Company is dissolved	03/11/2020		Company Secretary
OH INVESTORS LIMITED	10856731	Company is dissolved	30/04/2020		Company Secretary
OPEN LEC LIMITED	02779179	Company is dissolved	30/04/2020		Company Secretary
LEC COMMUNICATIONS LIMITED	03140767	Company is dissolved	30/04/2020		Company Secretary
LIBERUM INDEPENDENT MEDICAL EDUCATION LIMITED	10276499	Active - Accounts Filed	30/04/2020	13/04/2023	Company Secretary
OPEN VP HOLDINGS LIMITED	07913835	Company is dissolved	30/04/2020		Company Secretary