



**IQ EQ SECRETARIES (UK) LIMITED**

**921814757**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	IQ EQ SECRETARIES (UK) LIMITED	<b>Number</b>	921814757
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	4th Floor 3 More London Riverside London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	171		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAUL STREET FUNDING II LTD	16061552	Non-Trading	05/11/2024		Company Secretary
ADP III HOLDING 7 LIMITED	14156115	Active - Accounts Filed	01/10/2024		Company Secretary
ADP III HOLDING 11 LIMITED	14680673	Active - Accounts Filed	01/10/2024		Company Secretary
ADP III HOLDING 12 LIMITED	15558635	Active - Newly Incorporated	01/10/2024		Company Secretary
CDL HBT INVESTMENTS (III) RETAIL LIMITED	15965315	Active - Newly Incorporated	18/09/2024		Company Secretary
FORGEPOINT CAPITAL INTERNATIONAL MANAGEMENT LIMITED	15851132	Active - Newly Incorporated	13/09/2024		Company Secretary
CDL HBT INVESTMENTS (III) PROPERTY LIMITED	15947851	Active - Newly Incorporated	10/09/2024		Company Secretary
QUADRIVIA (UK) LIMITED	15915246	Active - Newly Incorporated	23/08/2024		Company Secretary
FREMMAN CAPITAL PARTNERS LIMITED	15783912	Active - Newly Incorporated	17/06/2024		Company Secretary
TRD GLOBAL PARTNERS LIMITED	15757774	Active - Newly Incorporated	03/06/2024		Company Secretary
SKEF GLOBAL PARTNERS LIMITED	15750344	Active - Newly Incorporated	30/05/2024		Company Secretary
THE LOWRY HOTEL LIMITED	03807696	Active - Accounts Filed	01/04/2024		Company Secretary
CDL HBT CAMBRIDGE CITY HOTEL (UK) LTD	07853566	Active - Accounts Filed	01/04/2024		Company Secretary

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OHF EGERTON LIMITED	12237722	Active - Accounts Filed	01/04/2024	Company Secretary
CDL HBT INVESTMENTS (I) OPERATIONS LIMITED	13554703	Active - Accounts Filed	01/04/2024	Company Secretary
MEDICX HEALTH (NOTTINGHAM) LIMITED	08668788	Active - Accounts Filed	01/04/2024	Company Secretary
OHF 15 LIMITED	10515817	Active - Accounts Filed	26/03/2024	Company Secretary
OHF FINCO 1 LIMITED	13419539	Active - Accounts Filed	26/03/2024	Company Secretary
OHF GUISELEY LIMITED	12708185	Active - Accounts Filed	26/03/2024	Company Secretary
OHF ADEL LIMITED	12636368	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 7 LIMITED	10750127	Active - Accounts Filed	26/03/2024	Company Secretary
OHF WORSLEY LIMITED	11782140	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 1 LIMITED	10975513	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 8 LIMITED	10856080	Active - Accounts Filed	26/03/2024	Company Secretary
OHF WARRINGTON LIMITED	06516608	Active - Accounts Filed	26/03/2024	Company Secretary
OHF FINCO 2 LIMITED	13419663	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 6 LIMITED	08743409	Active - Accounts Filed	26/03/2024	Company Secretary
OHPV NORTHAMPTON LTD	12186965	Active - Accounts Filed	26/03/2024	Company Secretary
OHF WILMSLOW LIMITED	10848849	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 5 LIMITED	08933816	Active - Accounts Filed	26/03/2024	Company Secretary
OHF SHERINGHAM LIMITED	14341756	Active - Accounts Filed	26/03/2024	Company Secretary
OHF DOWNHAM LIMITED	14164887	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 10 LIMITED	09893073	Active - Accounts Filed	26/03/2024	Company Secretary
WALLET HOLDCO 2 LIMITED	15210483	Active - Newly Incorporated	26/03/2024	Company Secretary



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OHF DUNSTABLE LIMITED	11175011	Active - Accounts Filed	26/03/2024	Company Secretary
OHF BASINGSTOKE LIMITED	11414175	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 17 LTD	11224666	Active - Accounts Filed	26/03/2024	Company Secretary
OHF LYMM LIMITED	12191669	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 16 LIMITED	08347705	Active - Accounts Filed	26/03/2024	Company Secretary
WALLET HOLDCO 1 LIMITED	15210071	Active - Newly Incorporated	26/03/2024	Company Secretary
WALLET BIDCO LIMITED	15210667	Active - Newly Incorporated	26/03/2024	Company Secretary
OHF WORCESTER LIMITED	11115723	Active - Accounts Filed	26/03/2024	Company Secretary
OHF SOUTHAMPTON LIMITED	11414181	Active - Accounts Filed	26/03/2024	Company Secretary
OHF GRAPPENHALL LIMITED	12877580	Active - Accounts Filed	26/03/2024	Company Secretary
OHF 9 LIMITED	10650695	Active - Accounts Filed	26/03/2024	Company Secretary
PERCIPIENT CAPITAL PARTNERS LIMITED	15585430	Active - Newly Incorporated	22/03/2024	Company Secretary
COMMERCIAL RE DEBT UK LENDCO II LIMITED	15558632	Active - Newly Incorporated	13/03/2024	Company Secretary
LLCP II KL LTD	15556153	Active - Newly Incorporated	12/03/2024	Company Secretary
AD-ASTA UK LTD	15389604	Active - Newly Incorporated	31/01/2024	Company Secretary
RULA BULA LIMITED	15360968	Active - Newly Incorporated	20/12/2023	Company Secretary
ALL SIX YORK LIMITED	15257347	Active - Newly Incorporated	18/12/2023	Company Secretary
GREYKITE INVESTMENT ADVISER LIMITED	15002285	Active - Newly Incorporated	13/12/2023	Company Secretary
ARAF CUB HOLDINGS LIMITED	14877924	Active - Newly Incorporated	28/11/2023	Company Secretary
BIOFUELS AFRICA LIMITED	15313996	Active - Newly Incorporated	28/11/2023	Company Secretary
ARAF CUB LIMITED	14878300	Active - Accounts Filed	28/11/2023	Company Secretary

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AG8 CAPITAL LIMITED	15299479	Active - Newly	21/11/2023	Company Secretary
SKYRISE GLOBAL PARTNERS LIMITED	15293665	Active - Newly	20/11/2023	Company Secretary
WALLET JVCO LIMITED	15009951	Active - Newly	16/11/2023	Company Secretary
AIOF II EUROPEAN DEBT HOLDINGS LIMITED	14995480	Active - Accounts Filed	13/10/2023	Company Secretary
RALLY HOLDCO LIMITED	14985771	Active - Newly	13/10/2023	Company Secretary
GBLP UK LIMITED	15131137	Non-Trading	11/09/2023	Company Secretary
AUK OPERATIONS LIMITED	15130986	Non-Trading	11/09/2023	Company Secretary
LCP UK OPERATIONS LIMITED	15131161	Non-Trading	11/09/2023	Company Secretary
13BOOKS CAPITAL II FOUNDER PARTNER 2 LIMITED	SC743303	Active - Accounts Filed	01/09/2023	Company Secretary
13BOOKS CAPITAL II FOUNDER PARTNER 1 LIMITED	14333173	Active - Accounts Filed	01/09/2023	Company Secretary
PK ALIFT UK LIMITED	14527692	Active - Newly	12/07/2023	08/12/2022 Company Secretary
SILENT CREEK LIMITED	14966049	Active - Newly	27/06/2023	Company Secretary
BRASIL WARRANT UK LIMITED	14955585	Active - Accounts Filed	23/06/2023	Company Secretary
AI PARTNERS GLOBAL LIMITED	14905386	Active - Accounts Filed	31/05/2023	Company Secretary
OWI PARTNERS LIMITED	14891269	Active - Accounts Filed	24/05/2023	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MS MCF 1 LIMITED	14873938	Active - Newly	16/05/2023	16/05/2023	Director
PRE-APPROVED DISCOUNTING LIMITED	14873939	Company is dissolved	16/05/2023		Company Secretary
PAUL STREET I HOLDINGS LIMITED	14834760	Company is dissolved	28/04/2023		Company Secretary
XANDER CAPITAL MANAGEMENT LIMITED	06650117	Company is dissolved	01/04/2023		Company Secretary
NAZARE POINT INVESTMENT ADVISORS LIMITED	14469867	Active - Accounts Filed	08/11/2022	31/05/2024	Company Secretary

N/A\* - no information available



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CROSSEND LTD	14207481	Company is dissolved	01/07/2022		Company Secretary
UPLIFT LIMITED	13816866	Active - Accounts Filed	01/05/2022	30/06/2023	Company Secretary
DAVINCI GLASGOW OPERATOR GP LIMITED	11962061	Non-Trading	22/04/2022	01/09/2023	Company Secretary
DAVINCI EDINBURGH OPERATOR GP LIMITED	11958784	Non-Trading	22/04/2022	01/09/2023	Company Secretary
DAVINCI GLASGOW PROPERTY OWNER LIMITED	11471147	Active - Accounts Filed	22/04/2022	01/09/2023	Company Secretary
DAVINCI DART SQUARE PROPERTY OWNER LIMITED	11471174	Active - Accounts Filed	22/04/2022	01/09/2023	Company Secretary
DAVINCI EDINBURGH PROPERTY OWNER LIMITED	11578202	Active - Accounts Filed	22/04/2022	01/09/2023	Company Secretary
DAVINCI DART SQUARE OPERATOR GP LIMITED	11961897	Non-Trading	22/04/2022	01/09/2023	Company Secretary
STUDENT OPERATIONS (CLIFFORD) LIMITED	10946879	Active - Accounts Filed	01/04/2022	27/03/2024	Company Secretary
STUDENT OPERATIONS (SCOTWAY) LIMITED	10999726	Active - Accounts Filed	31/03/2022	27/03/2024	Company Secretary
HERITAGE HOLDINGS CORP UK LIMITED	13887932	Active - Accounts Filed	02/02/2022	30/05/2022	Company Secretary
ZEBU INVESTMENT PARTNERS UK LIMITED	13060722	Active - Accounts Filed	15/12/2021	30/06/2024	Company Secretary
CHARGE AMPS UK LIMITED	13671012	Company is dissolved	03/12/2021		Company Secretary
TELIT IOT LTD	13353444	Active - Accounts Filed	30/11/2021	31/12/2021	Company Secretary
TELIT IOT SOLUTIONS LTD	13353451	Active - Accounts Filed	30/11/2021	31/12/2021	Company Secretary
TELIT IOT SOLUTIONS HOLDING LTD	13353458	Active - Accounts Filed	30/11/2021	31/12/2021	Company Secretary
OM ALTERNATIVES UK LTD	13508031	Company is dissolved	13/07/2021		Company Secretary
AURA RENEWABLES INFRASTRUCTURE TRUST PLC	13503962	Company is dissolved	09/07/2021		Company Secretary
ALDRIN SUB-HOLDINGS LIMITED	12935314	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary
ALDRIN HOLDINGS LIMITED	12922818	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary
ALDRIN MID-HOLDINGS LIMITED	12929626	Active - Accounts Filed	01/03/2021	31/12/2022	Company Secretary



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CLARET INVESTMENTS LIMITED	13091870	Active - Accounts Filed	21/12/2020	01/09/2021	Company Secretary
UKSA OPS (NORWICH) LIMITED	12926939	Company is dissolved	04/10/2020		Company Secretary
CLARET UK GP NO.1 LIMITED	12840812	Non-Trading	27/08/2020	01/09/2021	Company Secretary
CLARET CAPITAL PARTNERS LIMITED	12516001	Active - Accounts Filed	01/07/2020	01/09/2021	Company Secretary
BW ASIA LIMITED	12693805	Company is dissolved	24/06/2020		Company Secretary
LYNCEUS PARTNERS UK LIMITED	12634425	Active - Accounts Filed	30/05/2020	31/03/2024	Company Secretary
FIFTH WALL ASSET MANAGEMENT UK LTD	12572617	Company is dissolved	27/04/2020		Company Secretary
FCH3 (UK) LIMITED	10919402	Company is dissolved	02/07/2019		Company Secretary
ACTIS MERLOT LIMITED	11834196	Company is dissolved	07/05/2019		Company Secretary
INTERNATIONAL TAX & BUSINESS ADVISORY NETWORK LTD	11613405	Company is dissolved	09/10/2018		Company Secretary
THE RITZ-CARLTON HOTEL LIMITED	02242500	Company is dissolved	16/02/2018		Company Secretary
CULINARY CONCEPTS (LEICESTER SQUARE) LIMITED	07197843	Company is dissolved	16/02/2018		Company Secretary
MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED	01412252	Company is dissolved	16/02/2018		Company Secretary
VIVOPOWER INTERNATIONAL SERVICES LIMITED	FC033474	Active - Accounts Filed	05/02/2018	01/11/2018	Company Secretary
VIVOPOWER INTERNATIONAL PLC	09978410	Active - Accounts Filed	05/02/2018	01/11/2018	Company Secretary
MOORE MANAGEMENT SERVICES (UK) LIMITED	10602552	Company is dissolved	06/02/2017	17/01/2020	Company Secretary
LSC COMMUNICATIONS UK LIMITED	00166396	Active - Accounts Filed	31/08/2016	24/05/2022	Company Secretary