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MSP CORPORATE SERVICES LIMITED

925354038

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | MSP CORPORATE SERVICES LIMITED | Number | 925354038 |
| Postcode | W1W 8DH | Address | 27-28 Eastcastle Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 209 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| SELKIRK GROUP PLC | 15975897 | Active - Newly Incorporated | 24/09/2024 | | Company Secretary |
| SANDAL PLC | 03206855 | Active - Accounts Filed | 02/09/2024 | | Company Secretary |
| THE INSTITUTE OF TRAVEL MANAGEMENT | 03484311 | Active - Accounts Filed | 01/08/2024 | | Company Secretary |
| UPHOLD HOLDCO LTD | 15828032 | Active - Newly Incorporated | 09/07/2024 | | Company Secretary |
| FAIRVIEW INTERNATIONAL PLC | 15528502 | Active - Newly Incorporated | 07/06/2024 | | Company Secretary |
| ROCKFIRE RESOURCES PLC | 07791328 | Active - Accounts Filed | 22/05/2024 | | Company Secretary |
| WAKAM SERVICES UK LIMITED | 15698844 | Active - Newly Incorporated | 01/05/2024 | | Company Secretary |
| SIFAL LIMITED | 12167179 | Active - Accounts Filed | 22/04/2024 | | Company Secretary |
| NAMECHEAP UK LTD | 15641193 | Active - Newly Incorporated | 13/04/2024 | | Company Secretary |
| FUTURE ENTERTAINMENT WORKS CO LTD | 12618249 | Active - Accounts Filed | 27/03/2024 | | Company Secretary |
| SISECAM UK PLC | 15253757 | Active - Newly Incorporated | 27/03/2024 | | Company Secretary |
| MSM MZERO INVESTMENT LIMITED | 15586053 | Active - Newly Incorporated | 23/03/2024 | | Company Secretary |
| WAKAM UK LIMITED | 14778827 | Non-Trading | 26/02/2024 | | Company Secretary |
| MH AGENCY LIMITED | 15503596 | Active - Newly Incorporated | 19/02/2024 | | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-----------------------------|------------|-------------------|
| SUSSEX OPCO LTD | 02808125 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| ROBINSON HOTELS HOLDCO LTD | 08664048 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| SUSSEX HOLDCO LTD | 13264769 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| VANDERBILT HOLDCO LTD | 13260357 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| BLOOMSBURY OPCO LTD | 06507800 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| MERCER ST OPCO LTD | 07789061 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| KENILWORTH OPCO LTD | 02808138 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| LEICESTER SQ OPCO LTD | 05986673 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| BOND ST OPCO LTD | 02807960 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| NPW OPCO LIMITED | 07790049 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| VANDERBILT OPCO LTD | 02807950 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| BOND ST HOLDCO LTD | 08735647 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| GRAFTON OPCO LTD | 08664278 | Active - Accounts Filed | 12/01/2024 | Company Secretary |
| SOF 12 ROBINSON HOLDCO LIMITED | 15266294 | Active - Newly Incorporated | 11/01/2024 | Company Secretary |
| SOF 12 ROBINSON BIDCO LIMITED | 15266670 | Active - Newly Incorporated | 11/01/2024 | Company Secretary |
| IQ COMMODITIES PLC | 15295761 | Active - Newly Incorporated | 20/11/2023 | Company Secretary |
| 3R8 LTD | 13758669 | Non-Trading | 20/10/2023 | Company Secretary |
| BANCTRUST GROUP PLC | 13030301 | Active - Accounts Filed | 10/10/2023 | Company Secretary |
| BANCTRUST INVESTMENT BANK LIMITED | 07830463 | Active - Accounts Filed | 10/10/2023 | Company Secretary |
| TERN PLC | 05131386 | Active - Accounts Filed | 15/09/2023 | Company Secretary |
| CORCEPT THERAPEUTICS UK LIMITED | 10694542 | Active - Accounts Filed | 12/09/2023 | Company Secretary |

N/A* - no information available



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| TOURSBYLOCALS UK LTD | 14236417 | Non-Trading | 15/08/2023 | Company Secretary |
| ADVANCED CABLES PLC | 12530035 | Active - Accounts Filed | 08/08/2023 | Company Secretary |
| ASC ENERGY PLC | 12838608 | Active - Accounts Filed | 08/08/2023 | Company Secretary |
| GCC DIGITAL SOLUTIONS PLC | 15050612 | Active - Newly Incorporated | 04/08/2023 | Company Secretary |
| SMCK HAIR CARE PRODUCTS LIMITED | 09838771 | Active - Accounts Filed | 26/07/2023 | Company Secretary |
| ESSENTIALLY GROUP PLC | 14299324 | Active - Accounts Filed | 24/07/2023 | Company Secretary |
| HB HOLDINGS 2020 LIMITED | 13078919 | Active - Accounts Filed | 10/07/2023 | Company Secretary |
| HAWKINS BROWN ARCHITECTURE LIMITED | 13240050 | Active - Accounts Filed | 10/07/2023 | Company Secretary |
| HAWKINS \ BROWN INTERNATIONAL LIMITED | 08214206 | Active - Accounts Filed | 10/07/2023 | Company Secretary |
| HAWKINS BROWN DESIGN LIMITED | 09427730 | Active - Accounts Filed | 10/07/2023 | Company Secretary |
| HBAL TRUSTEES LIMITED | 13498912 | Non-Trading | 10/07/2023 | Company Secretary |
| WAN MEDIA LTD | 07373243 | Active - Accounts Filed | 01/07/2023 | Company Secretary |
| WELOCALIZE UK LTD | 02454054 | Active - Accounts Filed | 01/07/2023 | Company Secretary |
| SEARCH STAR LIMITED | 05521639 | Active - Accounts Filed | 01/07/2023 | Company Secretary |
| DEACONCAPITAL INTERNATIONAL LTD | 14921869 | Non-Trading | 07/06/2023 | Company Secretary |
| EALING STUDIOS OPERATIONS LIMITED | 03902482 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DEANSGATE SOF ALLIANCE CARPARKCO LIMITED | 13116430 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DEANSGATE SOF ALLIANCE LEASECO LIMITED | 13060989 | Non-Trading | 01/06/2023 | Company Secretary |
| STARWOOD CAPITAL EUROPEAN OPERATIONS LIMITED | 10565172 | Dormant | 01/06/2023 | Company Secretary |
| SOF-12 BUCKS DC UK HOLDCO LIMITED | 13451288 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| SOF-11 DOCKLANDS DC UK HOLDCO LIMITED | 12282374 | Active - Accounts Filed | 01/06/2023 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| SOF-10 STUDENT OPCO LIMITED | 10428183 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| STARWOOD CAPITAL EUROPE LIMITED | 04331798 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| ORP GERMANY LIMITED | 07613664 | Non-Trading | 01/06/2023 | Company Secretary |
| BUCKS DC LIMITED | 12915900 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DEANS GATE SOF ALLIANCE OFFICECO LIMITED | 13118718 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| SOF-11 DOCKLANDS DC UK BIDCO LIMITED | 12281214 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DRAGONGLASS BIDCO LTD | 11166553 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DRAGONGLASS STAKIS SPE LIMITED | 06398410 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| WESTERGATE OPCO LIMITED | 11794123 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DEANS GATE SOF ALLIANCE RESIDENTIALCO LIMITED | 13118672 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| DEANS GATE SOF ALLIANCE HOTELCO LIMITED | 13117040 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| SOLARPRO HOLDING PLC | 11682894 | Active - Accounts Filed | 01/06/2023 | Company Secretary |
| MSM GLOBAL HOLDINGS LTD | 12371527 | Active - Accounts Filed | 22/05/2023 | Company Secretary |
| BRITISH NEW GUINEA DEVELOPMENT LIMITED(THE) | 00183184 | Active - Accounts Filed | 01/05/2023 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| HEATHROW OPCO LTD | 08664490 | Active - Accounts Filed | 12/01/2024 | 28/06/2024 | Company Secretary |
| ASCENDTECH PLC | 14469151 | Non-Trading | 01/09/2023 | 31/10/2024 | Company Secretary |
| PANDOX LONDON BRIDGE LIMITED | 09300901 | Active - Accounts Filed | 01/06/2023 | 28/08/2024 | Company Secretary |
| PANDOX BELFAST LIMITED | NI027951 | Active - Accounts Filed | 01/06/2023 | 19/07/2023 | Company Secretary |
| HYDE PINNACLE LIMITED | 10757654 | Active - Accounts Filed | 01/06/2023 | 31/10/2024 | Company Secretary |
| PANDOX KENSINGTON LIMITED | 09300948 | Active - Accounts Filed | 01/06/2023 | 28/08/2024 | Company Secretary |



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|--|----------|-----------------------------|------------|------------|-------------------|
| PANDOX TOWER BRIDGE LIMITED | 09300902 | Active - Accounts Filed | 01/06/2023 | 28/08/2024 | Company Secretary |
| ERSKINE HOUSE OPCO LIMITED | 11736604 | Active - Accounts Filed | 01/06/2023 | 19/07/2024 | Company Secretary |
| CT AUTOMOTIVE GROUP PLC | 10451211 | Active - Accounts Filed | 01/02/2023 | 31/10/2024 | Company Secretary |
| ONE MEWS ROAD FREEHOLD LIMITED | 14604918 | Active - Newly Incorporated | 19/01/2023 | 19/01/2023 | Company Secretary |
| NISKO CONSTRUCTION & PROJECT SERVICES LTD | 10512329 | Company is dissolved | 05/01/2023 | 28/02/2024 | Company Secretary |
| GREEN ROADS WORLD UK LTD | 11567499 | Dormant | 13/10/2022 | 05/04/2024 | Company Secretary |
| MSP REACH LIMITED | 14382875 | Active - Accounts Filed | 28/09/2022 | 28/09/2022 | Director |
| WATERLOO MERCHANDISE LTD | 14373478 | Non-Trading | 23/09/2022 | 27/09/2024 | Company Secretary |
| CHAPELHURST PROPERTIES LIMITED | 04764906 | Dormant | 16/08/2022 | 28/02/2024 | Company Secretary |
| NANOSYNTH GROUP PLC | 09109008 | In Administration | 20/07/2022 | 05/04/2024 | Company Secretary |
| MINERVA LENDING PLC | 10007477 | Active - Accounts Filed | 01/05/2022 | 31/07/2024 | Company Secretary |
| THE MEREDITH PROPERTY GROUP LIMITED | 09466130 | Active - Accounts Filed | 01/05/2022 | 31/07/2024 | Company Secretary |
| ELAINE SECURITIES LIMITED | 09417831 | Active - Accounts Filed | 01/05/2022 | 31/07/2024 | Company Secretary |
| VENUS MINERALS PLC | 12152708 | Active - Accounts Filed | 22/04/2022 | 29/04/2024 | Company Secretary |
| LBP THE CROWN 6 LTD | 14021414 | Active - Accounts Filed | 04/04/2022 | 04/04/2022 | Company Secretary |
| OLIVER SANDERSON GROUP PLC | 09451445 | Non-Trading | 02/02/2022 | 28/02/2023 | Company Secretary |
| 11-13 COURTNEY MANAGEMENT LIMITED | 13868733 | Non-Trading | 24/01/2022 | 24/01/2022 | Company Secretary |
| VKE PRODUCTIONS LIMITED | 13791544 | Active - Accounts Filed | 09/12/2021 | 09/12/2021 | Company Secretary |
| 57 DOWNS COURT ROAD MANAGEMENT COMPANY LIMITED | 13709937 | Company is dissolved | 28/10/2021 | 28/10/2021 | Company Secretary |
| TECHNOLOGY MINERALS PLC | 13446965 | Active - Accounts Filed | 15/10/2021 | 31/05/2023 | Company Secretary |
| LBM PALOMINO LTD | 13628399 | Active - Accounts Filed | 17/09/2021 | 17/09/2021 | Company Secretary |
| LBM TFIB LTD | 13524021 | Active - Accounts Filed | 22/07/2021 | 22/07/2021 | Company Secretary |



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| HERSCHEL MEDIA LIMITED | 13508319 | Active - Accounts Filed | 13/07/2021 | 15/08/2023 | Company Secretary |
| FOUNDEVER GB HOLDINGS LIMITED | 13492416 | Active - Accounts Filed | 05/07/2021 | 05/07/2021 | Company Secretary |
| LBM THE LADY LIMITED | 13465933 | Active - Accounts Filed | 18/06/2021 | 18/06/2021 | Company Secretary |
| DOZENS SAVINGS PLC | 11575749 | Company is dissolved | 15/06/2021 | 30/04/2022 | Company Secretary |
| EROS PRIME INVESTMENTS LIMITED | 13369219 | Active - Accounts Filed | 30/04/2021 | 30/04/2021 | Company Secretary |
| COMBINED LEISURE SOLUTIONS LLP | OC435857 | Active - Accounts Filed | 03/03/2021 | 03/03/2021 | LLP Designated Member |
| LBM DEPT Q LTD | 13205569 | Active - Accounts Filed | 16/02/2021 | 16/02/2021 | Company Secretary |
| OIKONOMIA LTD | 13179035 | Company is dissolved | 04/02/2021 | 04/02/2021 | Company Secretary |
| MHL INVEST NO 1 LIMITED | 13159987 | Company is dissolved | 26/01/2021 | 05/05/2021 | Company Secretary |
| LBP THE CROWN 5 LIMITED | 13153431 | Active - Accounts Filed | 25/01/2021 | 25/01/2021 | Company Secretary |
| LOW CARBON CONSTRUCTION PLC | 13121579 | Active - Accounts Filed | 08/01/2021 | 31/07/2022 | Company Secretary |
| MEDIUM CHANNEL MEDIA LIMITED | 12199788 | Company is dissolved | 08/06/2020 | 21/04/2021 | Company Secretary |
| JACQUES BOUVIER LTD | 11324969 | Active - Accounts Filed | 27/05/2020 | 15/06/2023 | Company Secretary |
| CELLPLAN LTD | 09962594 | Non-Trading | 01/02/2020 | 21/04/2021 | Company Secretary |
| WIDEACADEMY LTD | 09963544 | Company is dissolved | 01/02/2020 | 21/04/2021 | Company Secretary |
| WIDECCELLS INTERNATIONAL LIMITED | 08150010 | Non-Trading | 01/02/2020 | 21/04/2021 | Company Secretary |
| UK CITY PROPERTY LIMITED | 09077643 | Non-Trading | 21/01/2020 | 15/06/2023 | Company Secretary |
| VULCAN INDUSTRIES PLC | 11640409 | Active - Accounts Filed | 11/12/2019 | 04/12/2020 | Company Secretary |
| MEME VAULT PLC | 11540119 | Active - Accounts Filed | 14/11/2019 | 15/03/2021 | Company Secretary |
| INTOSOL UK LIMITED | 11085700 | Company is dissolved | 28/10/2019 | 30/04/2021 | Company Secretary |
| INTOSOL HOLDINGS PLC | 10806039 | Active - Accounts Filed | 28/10/2019 | 23/04/2021 | Company Secretary |



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| INTOSOL HOLDINGS PLC | 10806039 | Active - Accounts Filed | 28/10/2019 | 23/04/2021 | Company Secretary |
| MILFORD ST JAMES RESIDENTS COMPANY LIMITED | 03666992 | Non-Trading | 01/07/2019 | 29/06/2020 | Company Secretary |
| ICONIC LABS PLC | 10197256 | Active - Accounts Filed | 20/05/2019 | 21/04/2021 | Company Secretary |
| PEOPLE TREE FOUNDATION | 06691868 | Company is dissolved | 01/04/2019 | | Company Secretary |
| 7STORM MEDIA BRIT LTD | 11859311 | Non-Trading | 04/03/2019 | 02/08/2022 | Company Secretary |
| RED LANE COTTAGES LIMITED | 11738355 | Non-Trading | 21/12/2018 | 21/12/2018 | Company Secretary |
| SLIM 80 DAYS LIMITED | 11731191 | Active - Accounts Filed | 17/12/2018 | 17/12/2018 | Company Secretary |
| ST. SAVIOURS WHARF MANAGEMENT LIMITED | 02004543 | Non-Trading | 01/01/2018 | 01/01/2018 | Company Secretary |
| CAFE IB COMPANY LIMITED | 09853332 | Active - Accounts Filed | 14/12/2015 | 14/12/2015 | Company Secretary |
| BLAZON INTERNATIONAL LIMITED | 06428359 | Company is dissolved | 15/11/2007 | 15/11/2007 | Company Secretary |
| JON BANNENBERG LIMITED | 00586454 | Non-Trading | 20/07/2006 | 31/08/2014 | Company Secretary |
| MARBLE & LEMON LIMITED | 00960914 | Non-Trading | 20/07/2006 | 31/08/2014 | Company Secretary |
| TELEGLOBE INTERNATIONAL LIMITED | 04523193 | Company is dissolved | 24/02/2006 | 12/06/2006 | Company Secretary |
| PLAYCUPS UK LIMITED | 03405728 | Company is dissolved | 03/09/1997 | 04/09/1997 | Company Secretary |
| EVERYMAN PUBLISHERS PLC | 01786679 | Company is dissolved | 07/10/1993 | 13/12/1993 | Company Secretary |