



HAWKSFORD UK SECRETARIES LIMITED

928305260

Director Information

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|------------------------------------|-------------------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | HAWKSFORD UK SECRETARIES LIMITED | Number | 928305260 |
| Postcode | SW1Y 5EA | Address | Ground Floor 123 Pall Mall London |
| Date of birth | | Nationality | |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| BLOKEES UK LIMITED | 15994341 | Active - Newly Incorporated | 02/10/2024 | | Company Secretary |
| THIS IS SYNTHESIS UK LTD | 15825437 | Active - Newly Incorporated | 08/07/2024 | | Company Secretary |
| PALLADIUM INDUSTRIES LIMITED | 11507927 | Active - Accounts Filed | 21/06/2024 | | Company Secretary |
| SMAA DEVELOPMENTS LIMITED | 11468596 | Active - Accounts Filed | 21/06/2024 | | Company Secretary |
| ONE BISHOPSGATE PLAZA LIMITED | 12376069 | Active - Accounts Filed | 29/02/2024 | | Company Secretary |
| UOL DEVELOPMENT (UK) LIMITED | 09494533 | Active - Accounts Filed | 29/02/2024 | | Company Secretary |
| PAN PACIFIC LONDON HOTEL LIMITED | 04132067 | Active - Accounts Filed | 29/02/2024 | | Company Secretary |
| SUCCESS VENTURE NOMINEES (NO.1) LIMITED | 04132072 | Non-Trading | 29/02/2024 | | Company Secretary |
| ALAMADIYAF AL-MASIYYAH FOR TRADING COMPANY LTD | 15460548 | Active - Newly Incorporated | 22/02/2024 | | Company Secretary |
| SPANJAARD UK LIMITED | 15280695 | Active - Newly Incorporated | 13/11/2023 | | Company Secretary |
| KASATRIA LTD | 15281149 | Active - Newly Incorporated | 13/11/2023 | | Company Secretary |
| PRIME LONDON INVESTMENTS II LIMITED | 15249785 | Active - Newly Incorporated | 31/10/2023 | | Company Secretary |
| CHAPEL SERVICES MANAGEMENT LIMITED | 14550370 | Active - Newly Incorporated | 20/12/2022 | | Company Secretary |
| TAP PAYMENTS LIMITED | 13560442 | Non-Trading | 11/08/2021 | | Company Secretary |
| CAPINVEST HOLDINGS LIMITED | 05192318 | Active - Accounts Filed | 13/04/2021 | | Company |



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HAWKSFORD UK SECRETARIES LIMITED

928305260

Secretary



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|--|----------|-------------------------|------------|-------------------|
| HARECOURT SERVICES LIMITED | 03587673 | Active - Accounts Filed | 13/04/2021 | Company Secretary |
| AEROSPACE INTERNATIONAL SERVICES LIMITED | 04051903 | Active - Accounts Filed | 13/04/2021 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| PLI 2 LIMITED | 15245173 | Company is dissolved | 30/10/2023 | | Company Secretary |
| STRATEGIC VALUE WEALTH MANAGEMENT LTD | 15117938 | Active - Newly Incorporated | 06/09/2023 | 23/10/2023 | Company Secretary |
| STRATEGIC VALUE CAPITAL PARTNERS LIMITED | 15026183 | Active - Newly Incorporated | 25/07/2023 | 23/10/2023 | Company Secretary |
| NEW NARRATIVE GLOBAL UK LTD | 14397638 | Active - Accounts Filed | 04/10/2022 | 01/08/2023 | Company Secretary |
| FUSE LOYALTY LIMITED | 13946428 | Active - Accounts Filed | 01/03/2022 | 24/04/2023 | Company Secretary |
| VIZANTIO WEB LTD | 13589797 | Active - Accounts Filed | 27/08/2021 | 15/04/2024 | Company Secretary |
| DERMAROLLER UK LIMITED | 13557529 | Active - Accounts Filed | 10/08/2021 | 14/07/2022 | Company Secretary |
| VANADYS UK LIMITED | 13385973 | Active - Accounts Filed | 10/05/2021 | 30/04/2023 | Company Secretary |
| GARRATT INVESTMENTS LIMITED | 03587661 | Company is dissolved | 13/04/2021 | | Company Secretary |