



**RESOLIS LIMITED**

**928548962**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RESOLIS LIMITED	<b>Number</b>	928548962
<b>Postcode</b>	EH3 8EG	<b>Address</b>	Exchange Tower, 11th Floor, 19 Canning Street Edinburgh

**Date of birth** **Nationality**

**Total current directorships** 315

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IHS LOTHIAN HOLDINGS LIMITED	09360660	Active - Accounts Filed	01/12/2024		Company Secretary
IHS LOTHIAN LIMITED	SC493676	Active - Accounts Filed	01/12/2024		Company Secretary
IHS LOTHIAN INVESTMENTS LIMITED	09359641	Active - Accounts Filed	01/12/2024		Company Secretary
ARKAIG HOLDCO LIMITED	16089447	Active - Newly Incorporated	19/11/2024		Company Secretary
ARKAIG PROJECT INVESTMENTS LIMITED	16089163	Active - Newly Incorporated	19/11/2024		Company Secretary
ARKAIG BIDCO LIMITED	16089569	Active - Newly Incorporated	19/11/2024		Company Secretary
DALMORE SSAS LIMITED	16026641	Active - Newly Incorporated	18/10/2024		Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL HOLDINGS LIMITED	06401001	Active - Accounts Filed	30/09/2024		Company Secretary
KENT AND EAST SUSSEX WEALD HOSPITAL LIMITED	06401000	Active - Accounts Filed	30/09/2024		Company Secretary
HEALTH (PEMBURY) LIMITED	05309721	Active - Accounts Filed	30/09/2024		Company Secretary
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	03912708	Active - Accounts Filed	30/06/2024		Company Secretary
SERVICES SUPPORT (SEL) LIMITED	03679825	Active - Accounts Filed	30/06/2024		Company Secretary
PINNACLE SCHOOLS (FIFE) LIMITED	04095208	Active - Accounts Filed	08/06/2024		Company Secretary
PINNACLE SCHOOLS (FIFE) HOLDINGS LIMITED	04095828	Active - Accounts Filed	08/06/2024		Company Secretary
TTE ASSETCO2 LIMITED	15600635	Active - Newly			



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**RESOLIS LIMITED**

**928548962**

Incorporated

29/04/2024

Company



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**RESOLIS LIMITED**

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Secretary



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## RESOLIS LIMITED

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AURA (NEWCASTLE) HOLDING COMPANY LIMITED	06061686	Active - Accounts Filed	01/04/2024	Company Secretary
AURA (NEWCASTLE) HOLDING COMPANY PHASE 2 LTD	07033345	Active - Accounts Filed	01/04/2024	Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY LIMITED	06064430	Active - Accounts Filed	01/04/2024	Company Secretary
AURA HOLDINGS (NEWCASTLE) LIMITED	06034462	Active - Accounts Filed	01/04/2024	Company Secretary
AURA (NEWCASTLE) PROJECT COMPANY PHASE 2 LTD	07033324	Active - Accounts Filed	01/04/2024	Company Secretary
BES PPP LIMITED	NI628267	Active - Accounts Filed	06/12/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (STRABANE) HOLDINGS LIMITED	NI057726	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (STRABANE) LIMITED	NI057713	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) HOLDINGS LIMITED	NI070499	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DERRY) HOLDINGS LIMITED	NI070498	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (HOLDINGS) LIMITED	NI038642	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DUNGANNON) HOLDINGS LTD	NI042769	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) LIMITED	NI070347	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES LIMITED	NI039114	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWNPATRICK) LIMITED	NI070345	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (OMAGH) HOLDINGS LIMITED	NI042770	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DERRY) LIMITED	NI070493	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (DOWN & CONNOR) HOLDINGS LIMITED	NI070500	Active - Accounts Filed	04/07/2023	Company Secretary
BELFAST EDUCATIONAL SERVICES (OMAGH) LIMITED	NI042760	Active - Accounts Filed	04/07/2023	Company Secretary
PALIO (NO 13) LIMITED	07813066	Non-Trading	03/04/2023	Company Secretary



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DII22 (ASSETCO) LIMITED	11849746	Active - Accounts Filed	03/04/2023	Company Secretary
BIGGIN INVESTMENTS LIMITED	12675330	Active - Accounts Filed	03/04/2023	Company Secretary
DC4 (ISSUER) LIMITED	13418544	Active - Accounts Filed	03/04/2023	Company Secretary
FROGHALL PROJECT INVESTMENTS LIMITED	14616042	Active - Accounts Filed	03/04/2023	Company Secretary
COBALT CPI LIMITED	SC371320	Active - Accounts Filed	03/04/2023	Company Secretary
PFI 2005 LIMITED	05581652	Active - Accounts Filed	03/04/2023	Company Secretary
BROWNING DEVELOPMENTS NO.10 LIMITED	10221059	Non-Trading	03/04/2023	Company Secretary
PALIO (NO 16) LIMITED	07813252	Active - Accounts Filed	03/04/2023	Company Secretary
CRIMSON PROJECT INVESTMENTS (ISSUER) LIMITED	08725405	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 6 GP LIMITED	08794463	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE HIGHWAY INVESTMENT HOLDINGS LIMITED	10392685	Active - Accounts Filed	03/04/2023	Company Secretary
CORAL PROJECT INVESTMENTS (ASSETCO) LIMITED	10666325	Active - Accounts Filed	03/04/2023	Company Secretary
NEWCASTLE (HEALTHCARE SUPPORT) LIMITED	10691895	Active - Accounts Filed	03/04/2023	Company Secretary
COBALT PROJECT INVESTMENTS (TAYCARE) LIMITED	06505654	Active - Accounts Filed	03/04/2023	Company Secretary
AURA DC LIMITED	09652007	Active - Accounts Filed	03/04/2023	Company Secretary
DII21 (ASSETCO) LIMITED	11839667	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 2 GP LIMITED	07493530	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 14 GP LIMITED	09426364	Active - Accounts Filed	03/04/2023	Company Secretary
BAKEWELL PROJECT INVESTMENTS LIMITED	12225024	Active - Accounts Filed	03/04/2023	Company Secretary
AUGER BORE INVESTMENTS LIMITED	14098407	Active - Accounts Filed	03/04/2023	Company Secretary
PALIO (NO 15) LIMITED	07813238	Active - Accounts Filed	03/04/2023	Company Secretary



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PALIO (NO 17) LIMITED	07813272	Active - Accounts Filed	03/04/2023	Company Secretary
DANUBE INFRASTRUCTURE INVESTMENTS LIMITED	11522075	Active - Accounts Filed	03/04/2023	Company Secretary
TREVITHICK LIMITED	11783251	Active - Accounts Filed	03/04/2023	Company Secretary
CURBAR PROJECT INVESTMENTS LIMITED	12224730	Active - Accounts Filed	03/04/2023	Company Secretary
DENBY PROJECT INVESTMENTS LIMITED	12350949	Active - Accounts Filed	03/04/2023	Company Secretary
LIFFEY INVESTMENTS LIMITED	11267468	Active - Accounts Filed	03/04/2023	Company Secretary
TREDWELL INVESTMENTS LIMITED	13424090	Active - Accounts Filed	03/04/2023	Company Secretary
PPDI ASSETCO LIMITED	08827532	Active - Accounts Filed	03/04/2023	Company Secretary
PARACHUTE INVESTMENTS LIMITED	10191100	Active - Accounts Filed	03/04/2023	Company Secretary
ICB SECURITIES 1 LIMITED	06028745	Active - Accounts Filed	03/04/2023	Company Secretary
GARTEN HOLDINGS LIMITED	11083469	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE (LOOP) JV LIMITED	11109371	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE CAPITAL 29 GP LIMITED	11251620	Active - Accounts Filed	03/04/2023	Company Secretary
DALMORE GAS INVESTMENTS LIMITED	11291240	Active - Accounts Filed	03/04/2023	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELFAST EDUCATIONAL SERVICES (DUNGANNON) LIMITED	NI046621	Active - Accounts Filed	04/07/2023	04/07/2023	Company Secretary
NNT LIFT COMPANY LIMITED	04934392	Active - Accounts Filed	01/07/2022	15/07/2022	Director