



A G SECRETARIAL LIMITED

909008492

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	A G SECRETARIAL LIMITED	<b>Number</b>	909008492
<b>Postcode</b>	EC1Y 4AG	<b>Address</b>	Milton Gate 60 Chiswell Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	409		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAC II UK LIMITED	15717380	Non-Trading	13/05/2024		Director
MAC II UK LIMITED	15717380	Non-Trading	13/05/2024		Company Secretary
NKUKU LIMITED	04614918	Active - Accounts Filed	31/01/2024		Company Secretary
RHODIA LIMITED	00213674	Active - Accounts Filed	21/12/2023		Company Secretary
SOLVAY INTEROX LIMITED	01005238	Active - Accounts Filed	21/12/2023		Company Secretary
SOLVAY UK HOLDING COMPANY LIMITED	02767184	Active - Accounts Filed	21/12/2023		Company Secretary
HORIZONS RESTAURANT LIMITED	15325571	Active - Newly Incorporated	04/12/2023		Company Secretary
AGHOCO 2287 LIMITED	15307831	Active - Newly Incorporated	24/11/2023		Director
AGHOCO 2287 LIMITED	15307831	Active - Newly Incorporated	24/11/2023		Company Secretary
LOGIC LEEDS MANAGEMENT COMPANY LIMITED	09726688	Non-Trading	08/11/2023		Company Secretary
PRECISION LIFT SERVICES LIMITED	03213600	Active - Accounts Filed	30/09/2023		Company Secretary
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023		Director
LS ELEVEN LIMITED	15124710	Non-Trading	08/09/2023		Company Secretary
MATRIX IQ IOT LIMITED	15124736	Non-Trading	08/09/2023		Director
MATRIX IQ IOT LIMITED	15124736	Non-Trading	08/09/2023		Company Secretary
JCW LIFTS LTD	09542602	Active - Accounts Filed	21/08/2023		Company Secretary



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BABY AND CHILD PENSION TRUSTEE LIMITED	14874758	Active Incorporated	-	Newly	10/08/2023	Company Secretary
AGHOCO 2268 LIMITED	14956055	Active Incorporated	-	Newly	23/06/2023	Company Secretary
AGHOCO 2268 LIMITED	14956055	Active Incorporated	-	Newly	23/06/2023	Director
AGHOCO 2262 LIMITED	14783021	Non-Trading			05/04/2023	Director
AGHOCO 2262 LIMITED	14783021	Non-Trading			05/04/2023	Company Secretary
AGNL SLICE LTD	14737462	Active Incorporated	-	Newly	31/03/2023	Company Secretary
AGNL SLICE HOLDING LTD	14731370	Active Incorporated	-	Newly	31/03/2023	Company Secretary
AGHOCO 2257 LIMITED	14721243	Active Incorporated	-	Newly	10/03/2023	Company Secretary
AGHOCO 2256 LIMITED	14721181	Active Incorporated	-	Newly	10/03/2023	Director
AGHOCO 2257 LIMITED	14721243	Active Incorporated	-	Newly	10/03/2023	Director
AGHOCO 2256 LIMITED	14721181	Active Incorporated	-	Newly	10/03/2023	Company Secretary
PROJECT EIGER 3 LIMITED	14253483	Non-Trading			03/02/2023	Company Secretary
EIGER BIDCO LIMITED	14382444	Active Incorporated	-	Newly	03/02/2023	Company Secretary
TALOS360 LIMITED	06824959	Active - Accounts Filed			03/02/2023	Company Secretary
CITATION HERO LIMITED	14607631	Active Incorporated	-	Newly	20/01/2023	Company Secretary
AGHOCO 2246 LIMITED	14591251	Non-Trading			13/01/2023	Director
AGHOCO 2244 LIMITED	14591233	Non-Trading			13/01/2023	Director
AGHOCO 2245 LIMITED	14591272	Non-Trading			13/01/2023	Company Secretary
AGHOCO 2245 LIMITED	14591272	Non-Trading			13/01/2023	Director
AGHOCO 2246 LIMITED	14591251	Non-Trading			13/01/2023	Company Secretary
AGHOCO 2246 LIMITED	14591251	Non-Trading			13/01/2023	Director
AGHOCO 2244 LIMITED	14591233	Non-Trading			13/01/2023	Company Secretary
AGHOCO 2245 LIMITED	14591272	Non-Trading			13/01/2023	Company Secretary
AGHOCO 2246 LIMITED	14591251	Non-Trading			13/01/2023	Company Secretary

N/A\* - no information available



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AGHOCO 2244 LIMITED	14591233	Non-Trading	13/01/2023	Company Secretary
AGHOCO 2244 LIMITED	14591233	Non-Trading	13/01/2023	Director
AGNL CLEAVER GERMANY LTD	14529330	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 3 LTD	14529037	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER BELGIUM LTD	14528522	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 1 LTD	14528920	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER HOLDINGS LTD	14459915	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER BELGIUM LTD	14528522	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 2 LTD	14529012	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 4 LTD	14529046	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER NL 3 LTD	14529037	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL CLEAVER GERMANY LTD	14529330	Active - Newly Incorporated	20/12/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL EUROPE HOLDINGS LTD	13984198	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL WINGS LTD	13116361	Active - Accounts Filed	25/10/2022	Company Secretary



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AGNL CAST BERGEN LTD	13987367	Active - Accounts Filed	25/10/2022	Company Secretary
AGNL CAST VENLO LTD	14205425	Active - Accounts Filed	25/10/2022	Company Secretary
SITE STORE UK LIMITED	14413256	Non-Trading	12/10/2022	Director
SITE STORE UK LIMITED	14413256	Non-Trading	12/10/2022	Director
SITE STORE UK LIMITED	14413256	Non-Trading	12/10/2022	Company Secretary
KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary
KELLY PARTNERS GROUP HOLDINGS (UK) LTD	14358201	Non-Trading	15/09/2022	Company Secretary
PEEL MEDIA C3 (HOLDINGS) LIMITED	14205143	Active - Newly Incorporated	30/06/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTO GROUP LIMITED	15717481	Non-Trading	13/05/2024	04/06/2024	Company Secretary
OTO GROUP LIMITED	15717481	Non-Trading	13/05/2024	04/06/2024	Director
ASTRAK EBT LIMITED	15660680	Non-Trading	19/04/2024	03/05/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading	19/04/2024	15/05/2024	Director
RLR SLOUGH OPCO LIMITED	15660659	Non-Trading	19/04/2024	15/05/2024	Company Secretary
ASTRAK EBT LIMITED	15660680	Non-Trading	19/04/2024	03/05/2024	Company Secretary
OTO WELLBEING LIMITED	15660694	Non-Trading	19/04/2024	04/06/2024	Director
RLR SLOUGH PROPCO LIMITED	15660516	Non-Trading	19/04/2024	15/05/2024	Company Secretary
RLR SLOUGH OPCO LIMITED	15660659	Non-Trading	19/04/2024	15/05/2024	Director
OTO WELLBEING LIMITED	15660694	Non-Trading	19/04/2024	04/06/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading	30/01/2024	03/05/2024	Company Secretary
BE CERTIFIED LIMITED	15451756	Non-Trading	30/01/2024	09/05/2024	Company Secretary
VISTA HOLDCO24 LIMITED	15451731	Non-Trading	30/01/2024	03/05/2024	Company Secretary
VISTA BIDCO24 LIMITED	15451781	Non-Trading	30/01/2024	03/05/2024	Director
ORCHARD MIDCO LIMITED	15451765	Non-Trading	30/01/2024	03/04/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading	30/01/2024	17/04/2024	Company Secretary

N/A\* - no information available



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BE CERTIFIED LIMITED	15451756	Non-Trading	30/01/2024	09/05/2024	Director
VISTA HOLDCO24 LIMITED	15451731	Non-Trading	30/01/2024	03/05/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading	30/01/2024	03/04/2024	Director
ORCHARD BIDCO LIMITED	15451725	Non-Trading	30/01/2024	03/04/2024	Company Secretary
WHITE OAK EUROPE ABL LIMITED	15451786	Non-Trading	30/01/2024	17/04/2024	Director
ORCHARD MIDCO LIMITED	15451765	Non-Trading	30/01/2024	03/04/2024	Director
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading	08/01/2024	12/03/2024	Company Secretary
CLOSERSTILL RUBY LIMITED	15396855	Non-Trading	08/01/2024	12/03/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading	08/01/2024	29/01/2024	Director
UKEXPERTGROUP LIMITED	15397055	Non-Trading	08/01/2024	29/01/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading	08/01/2024	03/04/2024	Company Secretary
ORCHARD TOPCO LIMITED	15397085	Non-Trading	08/01/2024	03/04/2024	Director
AGHOCO 2288 LIMITED	15308493	Non-Trading	24/11/2023	24/11/2023	Company Secretary
AGHOCO 2288 LIMITED	15308493	Non-Trading	24/11/2023	24/11/2023	Director
MSP NOMINEE 1 LIMITED	15257464	Active - Incorporated	Newly 03/11/2023	19/01/2024	Company Secretary
MSP NOMINEE 2 LIMITED	15257470	Active - Incorporated	Newly 03/11/2023	19/01/2024	Company Secretary
MSP NOMINEE 2 LIMITED	15257470	Active - Incorporated	Newly 03/11/2023	19/01/2024	Director
MSP NOMINEE 1 LIMITED	15257464	Active - Incorporated	Newly 03/11/2023	19/01/2024	Director
NPA PROPERTY INVESTMENTS LIMITED	15257013	Non-Trading	02/11/2023	07/12/2023	Director
NPA PROPERTY INVESTMENTS LIMITED	15257013	Non-Trading	02/11/2023	07/12/2023	Company Secretary
AGHOCO 2280 LIMITED	15210814	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2277 LIMITED	15210749	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2275 LIMITED	15210712	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2279 LIMITED	15210890	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2278 LIMITED	15210805	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2280 LIMITED	15210814	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2276 LIMITED	15210762	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2275 LIMITED	15210712	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2279 LIMITED	15210890	Non-Trading	13/10/2023	16/10/2023	Company Secretary

N/A\* - no information available



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AGHOCO 2281 LIMITED	15210822	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2276 LIMITED	15210762	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2278 LIMITED	15210805	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2281 LIMITED	15210822	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2274 LIMITED	15210703	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2282 LIMITED	15210898	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2283 LIMITED	15210877	Non-Trading	13/10/2023	16/10/2023	Director
AGHOCO 2283 LIMITED	15210877	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2277 LIMITED	15210749	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2274 LIMITED	15210703	Non-Trading	13/10/2023	16/10/2023	Company Secretary
AGHOCO 2282 LIMITED	15210898	Non-Trading	13/10/2023	16/10/2023	Director
SEARCYS AT HORIZON 22 LTD	15124726	Non-Trading	08/09/2023	13/12/2023	Director
RESINHS HOLDINGS LIMITED	15124748	Non-Trading	08/09/2023	19/01/2024	Director
SEARCYS AT HORIZON 22 LTD	15124726	Non-Trading	08/09/2023	13/12/2023	Company Secretary
RESINHS HOLDINGS LIMITED	15124748	Non-Trading	08/09/2023	19/01/2024	Company Secretary
ROOM MATE LIME TREE BIDCO LIMITED	14955932	Non-Trading	23/06/2023	25/09/2023	Company Secretary
FIVETREASURES LIMITED	14955782	Non-Trading	23/06/2023	06/10/2023	Director
FIVETREASURES LIMITED	14955782	Non-Trading	23/06/2023	06/10/2023	Company Secretary
ROOM MATE LIME TREE BIDCO LIMITED	14955932	Non-Trading	23/06/2023	25/09/2023	Director
AGHOCO 2269 LIMITED	14955948	Non-Trading	23/06/2023	02/11/2023	Company Secretary
TORBAY PHARMACEUTICALS LIMITED	14955659	Active - Incorporated	Newly 23/06/2023	07/08/2023	Director
AQUA PHASE LTD	14955650	Non-Trading	23/06/2023	03/08/2023	Director
TORBAY PHARMACEUTICALS LIMITED	14955659	Active - Incorporated	Newly 23/06/2023	07/08/2023	Company Secretary
AQUA PHASE LTD	14955650	Non-Trading	23/06/2023	03/08/2023	Company Secretary
AGHOCO 2269 LIMITED	14955948	Non-Trading	23/06/2023	02/11/2023	Director