



GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

904872532

Director Information

Title		Honours	
Name	GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED	Number	904872532
Postcode	EC4M 9AF	Address	5th Floor One New Change London England
Date of birth		Nationality	British
Total current directorships	140		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EST SOLUTIONS LTD	07587280	Active - Accounts Filed	13/02/2024		Company Secretary
FARTHEST GATE LIMITED	08054704	Active - Accounts Filed	13/02/2024		Company Secretary
JML SOFTWARE SOLUTIONS LIMITED	04944256	Active - Accounts Filed	13/02/2024		Company Secretary
KOBOLD METALS UK LIMITED	15456196	Active - Newly Incorporated	31/01/2024		Company Secretary
ORYX RESOURCES LIMITED	15263178	Active - Newly Incorporated	06/11/2023		Company Secretary
ZF DEVCO UK LIMITED	15242483	Active - Newly Incorporated	27/10/2023		Company Secretary
EXACT SCIENCES UK, LTD.	07484560	Active - Accounts Filed	13/09/2023		Company Secretary
EXACT SCIENCES EUROPE LTD	09298428	Active - Accounts Filed	13/09/2023	25/11/2022	Company Secretary
EXACT SCIENCES INNOVATION, LTD	12107873	Active - Accounts Filed	13/09/2023		Company Secretary
WOOCHEN INTERNATIONAL LIMITED	15017082	Active - Newly Incorporated	20/07/2023		Company Secretary
CLICK TOPCO LIMITED	14716298	Non-Trading	18/07/2023		Company Secretary
LEMNOS UK LIMITED	11861856	Active - Accounts Filed	18/07/2023		Company Secretary
STARTRAQ LIMITED	04623760	Active - Accounts Filed	18/07/2023		Company Secretary
CLICK FINCO LIMITED	14716744	Non-Trading	27/06/2023		Company Secretary



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Secretary



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CLICK MIDCO LIMITED	14716505	Non-Trading	27/06/2023	Company Secretary
POLARIS SOFTWARE LIMITED	14716946	Non-Trading	27/06/2023	Company Secretary
AUTOCRUITMENT UK LIMITED	14925371	Active - Newly Incorporated	09/06/2023	Company Secretary
HEALTHLINE MEDIA UK LIMITED	05744408	Active - Accounts Filed	07/06/2023	Company Secretary
LONGEVITY PARTNERS ITALY LIMITED	14865128	Active - Newly Incorporated	02/06/2023	Company Secretary
ROCKET PHARMACEUTICALS UK LIMITED	14888713	Active - Newly Incorporated	23/05/2023	Company Secretary
HEALTHLINE UK HOLDINGS LIMITED	10065411	Active - Accounts Filed	10/05/2023	Company Secretary
DELTIC ENERGY ONE LIMITED	14822452	Non-Trading	25/04/2023	Company Secretary
PRIMA ELECTRONIC SERVICES LIMITED	02247539	Active - Accounts Filed	21/04/2023	Company Secretary
SEALASKA FOODS INTERNATIONAL HOLDINGS LIMITED	12924086	Active - Accounts Filed	23/02/2023	Company Secretary
REGENIFIED LTD.	14647906	Active - Newly Incorporated	08/02/2023	Company Secretary
CLUFF OFFSHORE HOLDINGS LIMITED	14549687	Active - Newly Incorporated	19/12/2022	Company Secretary
MOTORK PLC	09259000	Active - Accounts Filed	21/09/2022	Company Secretary
QUADRATICA TRAINING LIMITED	05647568	Active - Accounts Filed	31/08/2022	Company Secretary
QUADRATICA (UK) LIMITED	05233634	Active - Accounts Filed	31/08/2022	Company Secretary
ETS INTERNATIONAL UK LIMITED	14269940	Active - Newly Incorporated	02/08/2022	Company Secretary
SEALASKA SERVICES INTERNATIONAL HOLDINGS LIMITED	14123777	Active - Accounts Filed	24/06/2022	Company Secretary
CLUFF AFRICA LIMITED	14165392	Active - Newly Incorporated	10/06/2022	Company Secretary
CSDG HOLDINGS LIMITED	13610686	Active - Newly Incorporated	09/06/2022	Company Secretary
ESO ASSETS SPV LIMITED	14073024	Non-Trading	27/04/2022	Company Secretary
AMBIPAR HOWELLS CONSULTANCY LIMITED	08455723	Non-Trading	06/04/2022	Company Secretary



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AMBIPAR RESPONSE LIMITED	05723743	Active - Accounts Filed	06/04/2022	Company Secretary
AMBIPAR RESPONSE LIMITED	05723743	Active - Accounts Filed	06/04/2022	Company Secretary
SARTZEA ADVISORS LIMITED	13969396	Non-Trading	10/03/2022	Company Secretary
SARTZEA ADVISORS LIMITED	13969396	Non-Trading	10/03/2022	Company Secretary
METALLICUS LIMITED	13695672	Active - Accounts Filed	21/10/2021	Company Secretary
ESO HOLIDAY PARKS SPV LIMITED	13689647	Non-Trading	19/10/2021	Company Secretary
ESO ADDISON SPV LIMITED	13689655	Non-Trading	19/10/2021	Company Secretary
ESO MAYLANDS SPV 1 LIMITED	13689298	Non-Trading	19/10/2021	Company Secretary
ESO MAYLANDS SPV 2 LIMITED	13689743	Non-Trading	19/10/2021	Company Secretary
ADVANCED INSTRUMENTS TWO LIMITED	13582036	Active - Accounts Filed	24/08/2021	Company Secretary
ADVANCED INSTRUMENTS TWO LIMITED	13582036	Active - Accounts Filed	24/08/2021	Company Secretary
CHRISTOF GLOBAL IMPACT LIMITED	09018320	Active - Accounts Filed	05/08/2021	Company Secretary
AXONICS WOMEN'S HEALTH LIMITED	03145216	Active - Accounts Filed	06/05/2021	Company Secretary
AXONICS MODULATION TECHNOLOGIES, U.K. LIMITED	09622653	Active - Accounts Filed	06/05/2021	Company Secretary
GROCO 404 LTD	13070838	Active - Accounts Filed	04/02/2021	Company Secretary
AMBIPAR SITE SERVICES LIMITED	03986084	Active - Accounts Filed	04/02/2021	Company Secretary
INVEVO LIMITED	12416517	Active - Accounts Filed	31/12/2020	Company Secretary
INVEVO LIMITED	12416517	Active - Accounts Filed	31/12/2020	Company Secretary
AMBIPAR HOLDINGS (UK) LIMITED	13088950	Active - Accounts Filed	17/12/2020	Company Secretary
AMBIPAR HOLDINGS (UK) LIMITED	13088950	Active - Accounts Filed	17/12/2020	Company Secretary
IGNITION ADVICE UK LIMITED	13052279	Active - Accounts Filed	30/11/2020	Company Secretary



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IGNITION ADVICE UK LIMITED	13052279	Active - Accounts Filed	30/11/2020	Company Secretary
THE MANDY NETWORK LTD	04749221	Active - Accounts Filed	30/11/2020	Company Secretary
BACKSTAGE ENTERPRISES LIMITED	13003872	Active - Accounts Filed	09/11/2020	Company Secretary
ARTIS WORKS LTD	12603784	Active - Accounts Filed	04/08/2020	Company Secretary
ARTIS WORKS LTD	12603784	Active - Accounts Filed	04/08/2020	Company Secretary
CFA TRADING LIMITED	05155818	In Liquidation	19/03/2020	Company Secretary
CFA HOLDINGS LIMITED	12226164	In Liquidation	19/03/2020	Company Secretary
GPE PARTNER LIMITED	07717749	Non-Trading	05/03/2020	Company Secretary
HGPE CAPITAL LIMITED	07712604	Active - Accounts Filed	05/03/2020	Company Secretary
HEAVY MINERALS LIMITED	11932441	Active - Accounts Filed	08/04/2019	Company Secretary
HEAVY MINERALS LIMITED	11932441	Active - Accounts Filed	08/04/2019	Company Secretary
FIOCCHI UNITED KINGDOM LIMITED	06221537	Active - Accounts Filed	13/03/2019	Company Secretary
POLYQUEST LTD.	11730534	Active - Accounts Filed	17/12/2018	Company Secretary
FOAMHAND LIMITED	09391083	Active - Accounts Filed	17/08/2018	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRANIUM UK INTERMEDIATE SISTERCO LTD	15042804	Company is dissolved	01/08/2023		Company Secretary
CRANIUM UK INTERMEDIATE BIDCO, LTD	15023880	Active - Newly Incorporated	24/07/2023	06/02/2024	Company Secretary
CRANIUM UK INTERMEDIATE, LTD	15016852	Active - Newly Incorporated	20/07/2023	06/02/2024	Company Secretary
SAINT MINERALS UK LIMITED	14645472	Active - Newly Incorporated	07/02/2023	27/06/2023	Company Secretary
SPACING GUILD UK LIMITED	14221384	Active - Newly Incorporated	07/07/2022	29/03/2023	Company Secretary
SPACING GUILD UK LIMITED	14221384	Active - Newly Incorporated	07/07/2022	29/03/2023	Company Secretary

N/A* - no information available



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PLIANZ MIDCO LIMITED	14114407	Company is dissolved	18/05/2022	08/11/2022	Company Secretary
IMS PLIANZ HOLDINGS LIMITED	14116061	Company is dissolved	18/05/2022	08/11/2022	Company Secretary
PLIANZ HOLDINGS LTD	14107841	Company is dissolved	16/05/2022	08/11/2022	Company Secretary
PLIANZ HOLDINGS LTD	14107841	Company is dissolved	16/05/2022	08/11/2022	Company Secretary
ASTRANIS UK LIMITED	14063153	Active - Newly Incorporated	22/04/2022	29/03/2023	Company Secretary
CHEMBIO DIAGNOSTICS UK LIMITED	13792324	Company is dissolved	09/12/2021		Company Secretary
SU-N ENERGY TECHNOLOGY (UK) LTD	13773211	Non-Trading	30/11/2021	20/10/2023	Company Secretary
ONELOGIN LIMITED	08729235	Active - Accounts Filed	01/10/2021	24/10/2023	Company Secretary
QUADROTECH SOLUTIONS LTD	08746090	Active - Accounts Filed	02/06/2021	24/10/2023	Company Secretary
HH NO.1 HOLDINGS LIMITED	11908205	Active - Accounts Filed	18/05/2021	21/09/2021	Company Secretary
HH NO. 1 LIMITED	09123811	Active - Accounts Filed	18/05/2021	21/09/2021	Company Secretary
BOXER SERVICES UK LIMITED	09505893	Company is dissolved	14/05/2021		Company Secretary
ERWIN TECHNOLOGIES UK LIMITED	10313109	Active - Accounts Filed	09/05/2021	24/10/2023	Company Secretary
HH NO.6 HOLDCO LIMITED	12905853	Non-Trading	15/01/2021	21/09/2021	Company Secretary
HH NO.1 NEW HOLDINGS LIMITED	12905718	Non-Trading	15/01/2021	21/09/2021	Company Secretary
DIGITAL PRACTICE LIMITED	09156461	Active - Accounts Filed	08/10/2020	11/02/2021	Company Secretary
AGEX THERAPEUTICS UK LIMITED	12527339	Company is dissolved	19/03/2020		Company Secretary
BLUESCOPE STEEL INTERNATIONAL LIMITED	02407099	In Liquidation	01/03/2020	28/02/2024	Company Secretary
DIGITAL PETCARE UK LIMITED	12339302	Active - Accounts Filed	14/01/2020	11/02/2021	Company Secretary
DIGITAL PETCARE UK LIMITED	12339302	Active - Accounts Filed	14/01/2020	11/02/2021	Company Secretary
EMQ LONDON LIMITED	12237399	Company is dissolved	01/10/2019		Company Secretary

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HH NO. 5 LIMITED	11992843	Active - Accounts Filed	13/05/2019	21/09/2021	Company Secretary
HH NO. 6 LIMITED	11993284	Active - Accounts Filed	13/05/2019	21/09/2021	Company Secretary
AMNEAL PHARMA UK HOLDINGS LIMITED	08497033	Company is dissolved	01/01/2019		Company Secretary
PAYCORE INTERNATIONAL LIMITED	11720487	Non-Trading	10/12/2018	29/06/2022	Company Secretary
PASSGO TECHNOLOGIES LIMITED	04222450	Company is dissolved	01/11/2018		Company Secretary
METALOGIX UK LIMITED	07532145	Company is dissolved	01/11/2018		Company Secretary
QUEST SOFTWARE (UK) LIMITED	02657165	Active - Accounts Filed	01/11/2018	24/10/2023	Company Secretary
ONE IDENTITY (UK) LIMITED	10005088	Active - Accounts Filed	01/11/2018	24/10/2023	Company Secretary
BAKBONE SOFTWARE LIMITED	03825597	Company is dissolved	01/11/2018		Company Secretary
QUEST SOFTWARE (UK) LIMITED	02657165	Active - Accounts Filed	01/11/2018	24/10/2023	Company Secretary
OXWOOD LTD	10079544	Active - Accounts Filed	19/09/2018	23/09/2019	Company Secretary
2WAYWORLD LIMITED	11532365	Company is dissolved	22/08/2018	10/06/2019	Company Secretary
MAVIN GLOBAL HOLDINGS LIMITED	11517267	Non-Trading	14/08/2018	27/08/2021	Company Secretary
BITSY CRYPTO UK LIMITED	11153186	Company is dissolved	01/08/2018		Company Secretary
ASTUTA LTD	07795961	Active - Accounts Filed	08/07/2018	01/10/2020	Company Secretary
HEYLO HOUSING GROUP RP LIMITED	11403468	Company is dissolved	07/06/2018	21/09/2021	Company Secretary
HEYLO HOUSING INVESTMENTS RP LIMITED	11403466	Company is dissolved	07/06/2018	21/09/2021	Company Secretary
HEYLO HOUSING INVESTMENTS RP LIMITED	11403466	Company is dissolved	07/06/2018	21/09/2021	Company Secretary
KAYAN AVIATION CAPITAL LIMITED	11196033	Active - Accounts Filed	24/05/2018	08/06/2021	Company Secretary
KAYAN AVIATION CAPITAL LIMITED	11196033	Active - Accounts Filed	24/05/2018	08/06/2021	Company Secretary
KAYAN AVIATION HOLDINGS LIMITED	11381201	Active - Accounts Filed	24/05/2018	08/06/2021	Company Secretary

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LPG - UK SERVICES PTY LTD	11299538	Company is dissolved	09/04/2018	22/12/2020	Company Secretary
DUALITAS HOLDINGS LTD	11263057	Active - Accounts Filed	19/03/2018	17/12/2020	Company Secretary
HEYLO HOUSING SECURED BOND PLC	11222614	Active - Accounts Filed	23/02/2018	21/09/2021	Company Secretary
GELEV UK LIMITED	11191939	Active - Accounts Filed	07/02/2018	01/05/2019	Company Secretary
HH NO. 2 LIMITED	11159014	Active - Accounts Filed	19/01/2018	21/09/2021	Company Secretary
HH NO. 3 LIMITED	11159018	Active - Accounts Filed	19/01/2018	21/09/2021	Company Secretary
HEYLO HOUSING GROUP LIMITED	11104403	Active - Accounts Filed	08/12/2017	21/09/2021	Company Secretary
HEYLO HOUSING GROUP LIMITED	11104403	Active - Accounts Filed	08/12/2017	21/09/2021	Company Secretary
HARMONY CTF LIMITED	10683553	Active - Accounts Filed	06/12/2017	28/06/2019	Company Secretary
HARMONY CS LIMITED	10913728	Active - Accounts Filed	06/12/2017	28/06/2019	Company Secretary
HARMONY HB LIMITED	10683540	Active - Accounts Filed	06/12/2017	28/06/2019	Company Secretary
LHESCO LIMITED	11049962	Company is dissolved	06/11/2017	07/02/2020	Company Secretary
LHESCO TRADING LIMITED	11049722	Company is dissolved	06/11/2017	07/02/2020	Company Secretary
LHESCO TRADING LIMITED	11049722	Company is dissolved	06/11/2017	07/02/2020	Company Secretary
MD UK TRACE HOLDING LIMITED	10747424	Company is dissolved	20/09/2017		Company Secretary
COOPER & TURNER LIMITED	04021697	Active - Accounts Filed	16/08/2017	16/02/2018	Company Secretary
ANDARAY (HOLDINGS) LIMITED	01156047	Active - Accounts Filed	16/08/2017	16/02/2018	Company Secretary
COOPER & TURNER LIMITED	04021697	Active - Accounts Filed	16/08/2017	16/02/2018	Company Secretary
ANDARAY (HOLDINGS) LIMITED	01156047	Active - Accounts Filed	16/08/2017	16/02/2018	Company Secretary
COOPER AND TURNER DISTRIBUTION LIMITED	08370622	Active - Accounts Filed	16/08/2017	16/02/2018	Company Secretary
COOPER & TURNER WIND LIMITED	09170143	Company is dissolved	16/08/2017	16/02/2018	Company Secretary



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NORTHERN ENDEAVOUR LIMITED	06139132	Company is dissolved	16/08/2017	16/02/2018	Company Secretary
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