



EXCEED COSEC SERVICES LIMITED

908178469

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       |                               | <b>Honours</b>     |   |
| <b>Name</b>                        | EXCEED COSEC SERVICES LIMITED | <b>Number</b>      | 908178469   |
| <b>Postcode</b>                    | TW20 0DF                      | <b>Address</b>     | Bank House 81 St Judes Road<br>Englefield Green<br>United Kingdom |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                            |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| OMEGA ELECTRICAL ENGINEERING SERVICES LIMITED | 12732255 | Active - Accounts Filed | 09/07/2020 |           | Company Secretary |
| E&N CONSULTANCY SERVICES LIMITED              | 12116329 | Active - Accounts Filed | 22/07/2019 |           | Company Secretary |
| G2 WEALTH LIMITED                             | 10280333 | Active - Accounts Filed | 15/07/2016 |           | Company Secretary |
| RIVER CHURCH                                  | 07926500 | Other                   | 27/06/2016 |           | Company Secretary |
| CENT INVESTMENTS LIMITED                      | 09832358 | In Liquidation          | 20/10/2015 |           | Company Secretary |
| HAPPY GLOW PROPERTY LIMITED                   | 09814312 | Active - Accounts Filed | 07/10/2015 |           | Company Secretary |
| MM LOCUMS LIMITED                             | 08538809 | In Liquidation          | 22/05/2015 |           | Company Secretary |
| MEAFI LIMITED                                 | 09524407 | In Liquidation          | 02/04/2015 |           | Company Secretary |
| GLOBAL FIELDS RISK ADVISORY LIMITED           | 09141365 | Active - Accounts Filed | 22/07/2014 |           | Company Secretary |
| IT RESOLVE LIMITED                            | 09087124 | In Liquidation          | 16/06/2014 |           | Company Secretary |
| DENVER BUILDING SERVICES LIMITED              | 05788314 | Non-Trading             | 13/05/2013 |           | Company Secretary |
| DAWN CREATIONS LIMITED                        | 06268175 | Active - Accounts Filed | 01/03/2011 |           | Company Secretary |
| NOLTE IT SERVICES LIMITED                     | 06775290 | Active - Accounts Filed | 14/12/2010 |           | Company Secretary |
| SIGNAL HILL LIMITED                           | 07466360 | Active - Accounts Filed | 10/12/2010 |           | Company Secretary |

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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRADESTAR INTERNATIONAL LIMITED | 05318393 | In Liquidation          | 24/11/2006 | 04/08/2006 | Company Secretary |
| DOORNBOS EQUIPMENT LIMITED      | 04106622 | Active - Accounts Filed | 05/04/2005 |            | Company Secretary |
| V.W. PROJECTS LIMITED           | 04916698 | Active - Accounts Filed | 01/03/2005 |            | Company Secretary |
| MEDICLINIC (UK) LTD             | 04840027 | In Liquidation          | 01/01/2005 |            | Company Secretary |
| CONNECT TELECOM UK LIMITED      | 04198443 | Active - Accounts Filed | 08/04/2002 |            | Company Secretary |

**List of Previous Directorships**

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| JUST DYNAMICS SOFTWARE SOLUTIONS LIMITED         | 14895267 | Active - Newly Incorporated | 30/05/2023 | 01/03/2024 | Company Secretary |
| PEAR LANE LIMITED                                | 14301059 | Active - Newly Incorporated | 17/08/2022 | 01/03/2024 | Company Secretary |
| HOSPITALITY TECHNOLOGY LIMITED                   | 14250986 | Active - Accounts Filed     | 22/07/2022 | 01/03/2024 | Company Secretary |
| JERI LIMITED                                     | 07396394 | Active - Accounts Filed     | 01/02/2022 | 01/03/2024 | Company Secretary |
| GETBIRD UK LIMITED                               | 13694926 | Active - Accounts Filed     | 21/10/2021 | 01/03/2024 | Company Secretary |
| ADAM MEDICAL SERVICES LTD                        | 13680600 | Active - Accounts Filed     | 14/10/2021 | 01/03/2024 | Company Secretary |
| COGNIA LAW LIMITED                               | 13601067 | Active - Accounts Filed     | 03/09/2021 | 01/03/2024 | Company Secretary |
| MERCO HEALTHCARE HOLDINGS LIMITED                | 13574600 | Active - Accounts Filed     | 19/08/2021 | 01/03/2024 | Company Secretary |
| SIRE OLD RAVEN LIMITED                           | 11309374 | Active - Accounts Filed     | 11/08/2021 | 01/03/2024 | Company Secretary |
| OLD RAVEN LIMITED                                | 06367523 | Active - Accounts Filed     | 11/08/2021 | 01/03/2024 | Company Secretary |
| OFFERNET.NET LIMITED                             | 11441201 | Active - Accounts Filed     | 01/07/2021 | 01/03/2024 | Company Secretary |
| LUMINA HEALTH LIMITED                            | 13473052 | Active - Accounts Filed     | 23/06/2021 | 14/01/2024 | Company Secretary |
| COPPER & OAK CAPITAL VENTURES MANAGEMENT LIMITED | 13277486 | Company is dissolved        | 19/03/2021 |            | Company Secretary |
| WHITEACRE HOLDINGS LIMITED                       | 13266767 | Company is dissolved        | 15/03/2021 |            | Company Secretary |
| TEESPORT EAST SPECIALIST WASTE PROCESSING AND    |          |                             |            |            |                   |

N/A\* - no information available



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CONVERSION CENTRE LIMITED

|          |                      |            |                   |
|----------|----------------------|------------|-------------------|
| 12307170 | Company is dissolved | 09/03/2021 | Company Secretary |
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|--|----------|-------------------------|------------|------------|-------------------|
| WENTWORTH CLEAN POWER LIMITED            | 11647103 | Active - Accounts Filed | 09/03/2021 | 28/03/2024 | Company Secretary |
| TEESPORT RENEWABLE ENERGY CENTRE LIMITED | 12306001 | Company is dissolved    | 09/03/2021 |            | Company Secretary |
| EMPIRE INTERIORS LTD                     | 07061181 | Active - Accounts Filed | 12/02/2021 | 01/03/2024 | Company Secretary |
| HAPPY RENTING LIMITED                    | 13181099 | Company is dissolved    | 04/02/2021 |            | Company Secretary |
| C TRIBE PROPERTY LIMITED                 | 13071987 | Active - Accounts Filed | 09/12/2020 | 01/03/2024 | Company Secretary |
| BVNK DLT GROUP (UK) LIMITED              | 13065803 | Active - Accounts Filed | 06/12/2020 | 16/06/2022 | Company Secretary |
| JOINTHEFLOK LIMITED                      | 13059835 | Active - Accounts Filed | 03/12/2020 | 01/03/2024 | Company Secretary |
| XASW LIMITED                             | 13047105 | Active - Accounts Filed | 27/11/2020 | 01/03/2024 | Company Secretary |
| MDA RPO LIMITED                          | 13033010 | In Liquidation          | 20/11/2020 | 04/09/2023 | Company Secretary |
| TALENTSMITH INTERNATIONAL LIMITED        | 13032159 | Active - Accounts Filed | 19/11/2020 | 24/11/2021 | Company Secretary |
| MHF PROJECTS LIMITED                     | 12970595 | Company is dissolved    | 23/10/2020 |            | Company Secretary |
| FAITH ARISE LIMITED                      | 12955929 | Active - Accounts Filed | 16/10/2020 | 01/03/2023 | Company Secretary |
| WELLNESS IN MOTION LIMITED               | 12947337 | Company is dissolved    | 13/10/2020 |            | Company Secretary |
| SIMPLE.CAPITAL PARTNERS LIMITED          | 12819071 | Active - Accounts Filed | 30/09/2020 | 01/03/2024 | Company Secretary |
| SIMPLE.CAPITAL LIMITED                   | 12828497 | Active - Accounts Filed | 30/09/2020 | 01/03/2024 | Company Secretary |
| FORMIDABLE SME FUNDING LIMITED           | 12901267 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |
| FORMIDABLE FUNDING LIMITED               | 12901256 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |
| FORMIDABLE SUSTAINABLE FUNDING LIMITED   | 12901308 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |
| FORMIDABLE INVESTMENTS LIMITED           | 12902283 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |
| FORMIDABLE CAPITAL PROJECTS LIMITED      | 12901202 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |
| FORMIDABLE SOURCE FUNDING LIMITED        | 12901168 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORMIDABLE ENTERPRISE FUNDING LIMITED | 12901199 | Non-Trading             | 24/09/2020 | 01/03/2024 | Company Secretary |
| HAZLEWELL CONSULTING LIMITED          | 12893280 | Active - Accounts Filed | 21/09/2020 | 01/03/2024 | Company Secretary |
| JAZZ COW LTD                          | SC674318 | Company is dissolved    | 15/09/2020 |            | Company Secretary |
| COOKES CYBER CONSULTANCY LTD          | 12870423 | Company is dissolved    | 10/09/2020 |            | Company Secretary |
| HAAN HEALTH LIMITED                   | 12860613 | Company is dissolved    | 07/09/2020 |            | Company Secretary |
| GLOBE2 CONSULTING LTD                 | 12843089 | Non-Trading             | 28/08/2020 | 01/03/2024 | Company Secretary |
| TL CORPORATE HOLDINGS LIMITED         | 12797176 | Company is dissolved    | 06/08/2020 |            | Company Secretary |
| GALBRAITH INNOVATIONS LTD             | 12339203 | Company is dissolved    | 20/07/2020 |            | Company Secretary |
| PROFICA HOLDINGS LIMITED              | 12748017 | Company is dissolved    | 16/07/2020 |            | Company Secretary |
| STRATEGIX BUSINESS SOLUTIONS LIMITED  | 12746527 | Active - Accounts Filed | 15/07/2020 | 05/03/2021 | Company Secretary |
| BUSINESS DOT CLOUD LIMITED            | 12746625 | Company is dissolved    | 15/07/2020 |            | Company Secretary |
| VB ONLINE LIMITED                     | 12689884 | Active - Accounts Filed | 22/06/2020 | 01/03/2024 | Company Secretary |
| BISLEY TREES LIMITED                  | 12681362 | Active - Accounts Filed | 19/06/2020 | 20/06/2020 | Company Secretary |
| VANRAU GLOBAL LIMITED                 | 12664869 | Company is dissolved    | 12/06/2020 |            | Company Secretary |
| NOBLE CHIEF LIMITED                   | 12663344 | Active - Accounts Filed | 11/06/2020 | 01/03/2024 | Company Secretary |
| PARKWOOD PORTFOLIO LTD                | 12628841 | Active - Accounts Filed | 28/05/2020 | 28/03/2024 | Company Secretary |
| IONS UK PVT LIMITED                   | 12615822 | Company is dissolved    | 21/05/2020 |            | Company Secretary |
| URE MAINTENANCE LIMITED               | 12580778 | Non-Trading             | 30/04/2020 | 01/03/2024 | Company Secretary |
| URE MANAGEMENT LIMITED                | 12580738 | Non-Trading             | 30/04/2020 | 01/03/2024 | Company Secretary |
| ULTIMATE HOUSING LIMITED              | 12578980 | Non-Trading             | 29/04/2020 | 01/03/2024 | Company Secretary |
| SIRE VENTURES LIMITED                 | 12534273 | Active - Accounts Filed | 25/03/2020 | 01/03/2024 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| NEW FOREST BIKES LIMITED          | 12514246 | Active - Accounts Filed | 12/03/2020 | 01/03/2024 | Company Secretary |
| INTELLICUP LIMITED                | 11667035 | Active - Accounts Filed | 01/03/2020 | 28/03/2024 | Company Secretary |
| STELLAR WINES AND SPIRITS LIMITED | 12489515 | Active - Accounts Filed | 28/02/2020 | 01/03/2024 | Company Secretary |
| END IN MIND CONSULTING UK LIMITED | 12486057 | Active - Accounts Filed | 26/02/2020 | 01/03/2024 | Company Secretary |
| MELLION CONSULTING LIMITED        | 12465580 | Active - Accounts Filed | 15/02/2020 | 27/01/2021 | Company Secretary |
| BROXBURN INVESTMENTS LIMITED      | 12449921 | Company is dissolved    | 07/02/2020 |            | Company Secretary |
| SCHLEGEL PROPERTIES LIMITED       | 12449976 | Active - Accounts Filed | 07/02/2020 | 01/02/2024 | Company Secretary |
| SEESIDE UK LIMITED                | 12414226 | Active - Accounts Filed | 20/01/2020 | 01/03/2024 | Company Secretary |
| ALCOTEC LIMITED                   | 12373790 | Active - Accounts Filed | 20/12/2019 | 01/03/2024 | Company Secretary |
| CLOUDTWENTY5 LIMITED              | 12293150 | Active - Accounts Filed | 01/11/2019 | 01/03/2024 | Company Secretary |
| HBD CONSULTING LIMITED            | 12278365 | Company is dissolved    | 23/10/2019 |            | Company Secretary |
| VAL DE PROPERTIES LIMITED         | 12242718 | Active - Accounts Filed | 03/10/2019 | 01/03/2024 | Company Secretary |
| CM&A SERVICES LIMITED             | 12199010 | Company is dissolved    | 10/09/2019 |            | Company Secretary |