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TAYLOR WESSING SECRETARIES LIMITED

908407122

Director Information

Title		Honours	
Name	TAYLOR WESSING SECRETARIES LIMITED	Number	908407122
Postcode	EC4A 3TW	Address	5 New Street Square London United Kingdom
Date of birth		Nationality	British
Total current directorships	693		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MCLAREN STUDENT (LONDON ROAD) LTD	15627010	Active - Incorporated	Newly 08/04/2024		Company Secretary
HILINE SERVICES UK LTD	15533489	Active - Incorporated	Newly 01/03/2024		Company Secretary
TERADACT UK LIMITED	15531817	Active - Incorporated	Newly 29/02/2024		Company Secretary
MOONVALLEYAI LTD	15475099	Active - Incorporated	Newly 09/02/2024		Company Secretary
MCLAREN (BATH STREET) LTD	15470763	Active - Incorporated	Newly 07/02/2024		Company Secretary
STELLARIS (CANTERBURY) LIMITED	15426679	Active - Incorporated	Newly 19/01/2024		Company Secretary
STELLARIS UK HOLDINGS LIMITED	15426509	Active - Incorporated	Newly 19/01/2024		Company Secretary
MCLAREN REGENERATION LIMITED	15419073	Active - Incorporated	Newly 17/01/2024		Company Secretary
EUTR HOLDINGS LTD	15419775	Active - Incorporated	Newly 17/01/2024		Company Secretary
MCLAREN (YORK CENTRAL) LIMITED	15418290	Active - Incorporated	Newly 16/01/2024		Company Secretary
LOLGORITHM LABS LIMITED	15414785	Active - Incorporated	Newly 16/01/2024		Company Secretary
MEDEFER LIMITED	08770754	Active - Accounts Filed	01/01/2024		Company Secretary
GET RESQ UK LTD	15368054	Active - Incorporated	Newly 22/12/2023		Company Secretary
THE LODGE (23KPG) RTM COMPANY LIMITED	15354645	Active - Incorporated	Newly 15/12/2023		Company Secretary

N/A* - no information available



TAYLOR WESSING SECRETARIES LIMITED

908407122

EVENT MARKETERS ORGANISATION LIMITED	15336548	Active Incorporated	-	Newly	08/12/2023	Company Secretary
BLANK STREET UK LIMITED	13887702	Active - Accounts Filed			06/12/2023	Company Secretary
3DEGREES EUROPE LTD	12047414	Active - Accounts Filed			05/12/2023 16/12/2022	Company Secretary
BLUESLEEP UK LIMITED	15321561	Active Incorporated	-	Newly	01/12/2023	Company Secretary
BRYANSTON HOLDINGS LIMITED	15275996	Active Incorporated	-	Newly	10/11/2023	Company Secretary
LAW 2525 LIMITED	15276208	Active Incorporated	-	Newly	10/11/2023	Company Secretary
LAW 2524 LIMITED	15276198	Active Incorporated	-	Newly	10/11/2023	Company Secretary
MARSHALL AMPLIFICATION PLC	00805676	Active - Accounts Filed			25/10/2023	Company Secretary
MARSHALL RECORDS PUBLISHING LIMITED	10607500	Active - Accounts Filed			25/10/2023	Company Secretary
MARSHALL RECORDS LIMITED	10174153	Active - Accounts Filed			25/10/2023	Company Secretary
THE LODGE (23KPG) FREEHOLD LIMITED	15205959	Active Incorporated	-	Newly	12/10/2023	Company Secretary
UPSOLVE LABS UK LIMITED	15203535	Active Incorporated	-	Newly	11/10/2023	Company Secretary
FLY ZIPLINE UK LIMITED	15192225	Active Incorporated	-	Newly	06/10/2023	Company Secretary
GONG CHA GLOBAL LIMITED	12070727	Active - Accounts Filed			01/10/2023	Company Secretary
GC GROUP HOLDCO LIMITED	13876692	Active - Accounts Filed			01/10/2023	Company Secretary
GONG CHA LIMITED	12070463	Active - Accounts Filed			01/10/2023	Company Secretary
GC GROUP MIDCO LIMITED	12070582	Active - Accounts Filed			01/10/2023	Company Secretary
RLLR PROPERTIES UK LIMITED	15122078	Active Incorporated	-	Newly	07/09/2023	Company Secretary
FOREST TECHNOLOGY LIMITED	15122377	Active Incorporated	-	Newly	07/09/2023	Company Secretary
DITTOLIVE UK LTD	15107725	Active Incorporated	-	Newly	31/08/2023	Company Secretary
ATOM COMPUTING UK, LTD	15081315	Active Incorporated	-	Newly	18/08/2023	Company Secretary



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FRESH CLEAN THREADS (UK) LIMITED	15077175	Active Incorporated	-	Newly 16/08/2023	Company Secretary
P42 UK LTD	15045041	Active Incorporated	-	Newly 02/08/2023	Company Secretary
HUBBUBHR UK LIMITED	15045445	Active Incorporated	-	Newly 02/08/2023	Company Secretary
SLATE EDGE LIMITED	15031843	Active Incorporated	-	Newly 27/07/2023	Company Secretary
BLUE VISION LABS UK LIMITED	10316227	Non-Trading		19/07/2023	Company Secretary
AVENTIS MEDIA HOLDINGS LIMITED	12324169	Active - Accounts Filed		17/07/2023	Company Secretary
UBIQUITOUS LIMITED	05265883	Active - Accounts Filed		17/07/2023	Company Secretary
SYMEND UK LIMITED	14985062	Active Incorporated	-	Newly 06/07/2023	Company Secretary
DINTON HOTEL HOLDINGS LIMITED	14955784	Active Incorporated	-	Newly 23/06/2023	Company Secretary
DINTON HOTEL LIMITED	14956735	Active Incorporated	-	Newly 23/06/2023	Company Secretary
SHAPR3D UK LIMITED	14950206	Active Incorporated	-	Newly 21/06/2023	Company Secretary
LOOPIO UK LTD	12039041	Active - Accounts Filed		19/06/2023	Company Secretary
MARTIAN LAWYERS CLUB LTD	14937443	Active Incorporated	-	Newly 15/06/2023	Company Secretary
NURALOGIX UK LIMITED	14935025	Active Incorporated	-	Newly 14/06/2023	Company Secretary
PEAK XV PARTNERS LIMITED	14917322	Non-Trading		06/06/2023	Company Secretary
DENTAL21 LIMITED	14913699	Active Incorporated	-	Newly 05/06/2023	Company Secretary
TAILSCALE UK LIMITED	14859239	Active Incorporated	-	Newly 10/05/2023	Company Secretary
MATUR UK LTD	14808895	Active Incorporated	-	Newly 17/04/2023	Company Secretary
JUPITERONE INTERNATIONAL LTD	14797050	Active Incorporated	-	Newly 12/04/2023	Company Secretary
ATL TECHNOLOGY UK HOLDINGS LIMITED	14795385	Active Incorporated	-	Newly 12/04/2023	Company Secretary
CAPTIV8 EUROPE LTD	14733145	Active Incorporated	-	Newly 15/03/2023	Company Secretary



TAYLOR WESSING SECRETARIES LIMITED

908407122

SECRET PRODUCTION TWO LTD	14702628	Active Incorporated	-	Newly	03/03/2023	Company Secretary
SECRET PRODUCTION ONE LTD	14702630	Active Incorporated	-	Newly	03/03/2023	Company Secretary
CRIBL UNITED KINGDOM LIMITED	14516122	Active Incorporated	-	Newly	02/03/2023	Company Secretary
CLOVER LEAF HOLDING LIMITED	14697202	Active Incorporated	-	Newly	01/03/2023	Company Secretary
SUPPLYING DEMAND UK LIMITED	14695690	Active Incorporated	-	Newly	28/02/2023	Company Secretary
BEHAVIOUR INTERACTIVE UK LIMITED	08396438	Active - Accounts Filed			22/02/2023	Company Secretary
SUTRO SOFTWARE UK LTD	14680991	Active Incorporated	-	Newly	22/02/2023	Company Secretary
UST IT SERVICES HOLDINGS (UK) PRIVATE LIMITED	14670495	Active Incorporated	-	Newly	17/02/2023	Company Secretary
UST HEALTHPROOF HOLDINGS (UK) PRIVATE LIMITED	14671713	Active Incorporated	-	Newly	17/02/2023	Company Secretary
FLAGLER TECHNOLOGIES LIMITED	14663467	Active Incorporated	-	Newly	15/02/2023	Company Secretary
ZEROMISSION LIMITED	14663978	Active Incorporated	-	Newly	15/02/2023	Company Secretary
CALM.COM (GB) LIMITED	11252622	Active - Accounts Filed			13/02/2023	Company Secretary
VIAGGIO RESORTS HOLDINGS LIMITED	14646057	Active Incorporated	-	Newly	07/02/2023	Company Secretary
BEACON MEDICAL SYSTEMS LIMITED	14638585	Active Incorporated	-	Newly	03/02/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARDEVORA DPU LIMITED	15596874	Active Incorporated	Newly 27/03/2024	27/03/2024	Company Secretary
DDO PROPERTY COMPANY LIMITED	15063356	Active Incorporated	Newly 10/08/2023	20/11/2023	Company Secretary
CS GLOBAL ENERGY LTD	14616624	Active Incorporated	Newly 25/01/2023	03/11/2023	Company Secretary
CS GLOBAL ENERGY HOLDINGS LTD	14616014	Active Incorporated	Newly 25/01/2023	03/10/2023	Company Secretary
CHATSIGHT EMEA LIMITED	13437515	Active - Accounts Filed	06/10/2022	09/04/2023	Company Secretary
TEKION UK LIMITED	14329429	Active Incorporated	Newly 01/09/2022	12/10/2023	Company Secretary



TAYLOR WESSING SECRETARIES LIMITED

908407122

TEKION UK LIMITED	14329429	Active - Newly Incorporated	01/09/2022	12/10/2023	Company Secretary
LAW 2521 LIMITED	14103801	Company is dissolved	12/05/2022		Company Secretary
TESSARACT TECHNOLOGIES UK LTD	14067108	Active - Accounts Filed	25/04/2022	31/12/2022	Company Secretary
BIPI MOBILITY UK LIMITED	13983581	Active - Accounts Filed	17/03/2022	26/02/2024	Company Secretary
INDEPENDENT SOFTWARE LIMITED	13846429	Company is dissolved	13/01/2022		Company Secretary
COMEX LTD	13803657	Company is dissolved	15/12/2021		Company Secretary
MARTI TUNNEL UK LIMITED	13799757	Active - Accounts Filed	14/12/2021	31/03/2022	Company Secretary
SAPIR LTD	13783899	In Liquidation	06/12/2021	31/12/2022	Company Secretary
GUARDICORE UK LIMITED	10178846	Company is dissolved	20/10/2021		Company Secretary
REVERI HEALTH LIMITED	13644198	Active - Accounts Filed	27/09/2021	27/09/2021	Company Secretary
LAW 2519 LIMITED	13570061	Company is dissolved	17/08/2021		Company Secretary
WILLOW LITTLEHAMPTONCO LIMITED	13549425	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW LITTLEHAMPTONCO LIMITED	13549425	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW ASSETCO LIMITED	13549297	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW MIDCO LIMITED	13549216	Active - Accounts Filed	05/08/2021	20/09/2022	Company Secretary
WILLOW JVCO LIMITED	13546594	Active - Accounts Filed	04/08/2021	20/09/2022	Company Secretary
FALCON CORNERSTONE LIMITED	13529876	Company is dissolved	26/07/2021	26/07/2021	Company Secretary
RARIBLE UK LIMITED	13478376	Company is dissolved	25/06/2021		Company Secretary
BARCLAY STREET LIMITED	13433924	Company is dissolved	02/06/2021		Company Secretary
LIFEPATH LTD	13418900	Company is dissolved	25/05/2021		Company Secretary
LIFEPATH LTD	13418900	Company is dissolved	25/05/2021		Company Secretary



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NESTED MINDS NETWORK LTD	13101888	Active - Accounts Filed	18/05/2021	24/02/2022	Company Secretary
6 STANLEY GARDENS FREEHOLD LIMITED	13323254	Non-Trading	08/04/2021	08/04/2021	Company Secretary
DMSTK LTD	13134940	Company is dissolved	01/04/2021		Company Secretary
UK 111 LIMITED	13290110	Active - Accounts Filed	24/03/2021	22/03/2022	Company Secretary
TOWERSIDE INVESTMENT COMPANY LIMITED	13283062	Active - Accounts Filed	22/03/2021	28/03/2023	Company Secretary
LAW 2520 LIMITED	13265042	Company is dissolved	15/03/2021		Company Secretary
JOY BOMB LONDON LTD	13258906	Active - Accounts Filed	11/03/2021	29/12/2021	Company Secretary
DUNIT GROUP LIMITED	13219644	Active - Accounts Filed	23/02/2021	23/02/2021	Company Secretary
FUNNEL OPERATIONS LTD	13212152	Active - Accounts Filed	19/02/2021	14/07/2021	Company Secretary
GEORGIE & TOM'S FOOD UK LIMITED	13207329	Active - Accounts Filed	17/02/2021	17/02/2021	Company Secretary
MANATU LIMITED	13201539	Active - Accounts Filed	15/02/2021	08/02/2024	Company Secretary
MANATU LIMITED	13201539	Active - Accounts Filed	15/02/2021	08/02/2024	Company Secretary
LIGHTSHIP CLINICAL RESEARCH LIMITED	13198533	Active - Accounts Filed	12/02/2021	30/03/2021	Company Secretary
LIGHTSHIP CLINICAL RESEARCH LIMITED	13198533	Active - Accounts Filed	12/02/2021	30/03/2021	Company Secretary
SMARTMEDIA TECHNOLOGIES LTD	13194049	Active - Accounts Filed	10/02/2021	10/02/2021	Company Secretary
SMARTMEDIA TECHNOLOGIES LTD	13194049	Active - Accounts Filed	10/02/2021	10/02/2021	Company Secretary
ACTIFIO UK LIMITED	07522472	Company is dissolved	10/02/2021		Company Secretary
BEYOND IDENTITY EMEA LTD.	13180010	Company is dissolved	04/02/2021		Company Secretary
CAREANDWEAR LIMITED	13083615	Dormant	15/12/2020	19/12/2023	Company Secretary
BLATCHLEY LTD	13078343	Company is dissolved	11/12/2020		Company Secretary
ANGLEVIEW LIMITED	13074275	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary



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ANGLEVIEW LIMITED	13074275	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary
SOLIDLEAF LIMITED	13074303	Active - Accounts Filed	09/12/2020	10/12/2020	Company Secretary
ZEBULON LTD	13065880	Active - Accounts Filed	06/12/2020	19/10/2022	Company Secretary
ZEBULON LTD	13065880	Active - Accounts Filed	06/12/2020	19/10/2022	Company Secretary
SEVONE UK LIMITED	07029907	Non-Trading	23/11/2020	01/07/2022	Company Secretary
SEVONE UK LIMITED	07029907	Non-Trading	23/11/2020	01/07/2022	Company Secretary
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
ATLANTIC ENERGY GROUP (AEG) LIMITED	10908488	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
CARIBBEAN ENERGY GROUP (CEG) LIMITED	10908550	Company is dissolved	22/11/2020	22/11/2020	Company Secretary
ALPAT LTD	12980987	Non-Trading	28/10/2020	01/03/2023	Company Secretary
ASAVIE UK LIMITED	11306689	Company is dissolved	23/10/2020		Company Secretary
TRANSCEND UK HOLDINGS LTD	12951619	Dormant	14/10/2020	01/01/2022	Company Secretary
TRANSCEND UK HOLDINGS LTD	12951619	Dormant	14/10/2020	01/01/2022	Company Secretary
APINI OUTFITTERS LIMITED	12935456	Company is dissolved	07/10/2020		Company Secretary
ODEN TECHNOLOGIES LTD.	09212364	Active - Accounts Filed	01/10/2020	03/11/2021	Company Secretary
GOBEYOND TECHNOLOGIES LTD	12903028	Company is dissolved	24/09/2020		Company Secretary
PM02 LIMITED	11751059	Company is dissolved	22/09/2020		Company Secretary
PM01 LIMITED	11751051	Company is dissolved	22/09/2020		Company Secretary
ORB9 LTD	12888439	Company is dissolved	18/09/2020		Company Secretary
AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary
AVIONE SAVING & INVESTMENT LTD	12873469	Active - Accounts Filed	11/09/2020	12/10/2022	Company Secretary



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MONEYZEN LIMITED	12832158	Active - Accounts Filed	24/08/2020	24/08/2020	Company Secretary
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