



M&R SECRETARIAL SERVICES LIMITED

909941296

Director Information

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|------------------------------------|----------------------------------|--------------------|--|
| Title | | Honours | |
| Name | M&R SECRETARIAL SERVICES LIMITED | Number | 909941296 |
| Postcode | CB2 1PH | Address | Botanic House Hills Road Cambridge England |
| Date of birth | | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SUPER LEAGUE (EUROPE) LIMITED | 03238540 | Active - Accounts Filed | 04/06/2021 | | Company Secretary |
| SUPER LEAGUE (EUROPE) LIMITED | 03238540 | Active - Accounts Filed | 04/06/2021 | | Company Secretary |
| BULB PRODUCT DEVELOPMENT (SPORTS) LIMITED | 04338591 | Active - Accounts Filed | 27/12/2012 | | Company Secretary |
| BULB PRODUCT DEVELOPMENT (SPORTS) LIMITED | 04338591 | Active - Accounts Filed | 27/12/2012 | | Company Secretary |
| OXBRIDGE PULSAR SOURCES LIMITED | 05159764 | Active - Accounts Filed | 21/07/2009 | | Company Secretary |
| OXBRIDGE PULSAR SOURCES LIMITED | 05159764 | Active - Accounts Filed | 21/07/2009 | | Company Secretary |
| MILLS & REEVE TRUST CORPORATION LIMITED | 05583888 | Active - Accounts Filed | 05/10/2005 | | Company Secretary |
| MILLS & REEVE TRUST CORPORATION LIMITED | 05583888 | Active - Accounts Filed | 05/10/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MANYDOWN DEVELOPMENT VEHICLE LLP | OC428480 | Active - Accounts Filed | 14/08/2019 | 28/07/2020 | LLP Designated Member |
| MANYDOWN INVESTCO LLP | OC428477 | Active - Accounts Filed | 14/08/2019 | 28/07/2020 | LLP Designated Member |
| MANYDOWN INVESTCO LLP | OC428477 | Active - Accounts Filed | 14/08/2019 | 28/07/2020 | LLP Designated Member |
| MANYDOWN DEVELOPMENT VEHICLE LLP | OC428480 | Active - Accounts Filed | 14/08/2019 | 28/07/2020 | LLP Designated Member |
| PROJECT BETA MIDCO LIMITED | 11477103 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |



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| PROJECT BETA TOPCO LIMITED | 11477174 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| PROJECT BETA LIMITED | 11267639 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| GEMS BETA HOLDCO LIMITED | 11477129 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| PROJECT BETA MIDCO LIMITED | 11477103 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| PROJECT BETA LIMITED | 11267639 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| GEMS BETA HOLDCO LIMITED | 11477129 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| PROJECT BETA TOPCO LIMITED | 11477174 | Active - Accounts Filed | 07/03/2019 | 23/08/2022 | Company Secretary |
| GEMS PAMOJA LIMITED | 09301373 | Active - Accounts Filed | 22/04/2015 | 06/11/2019 | Company Secretary |
| REFME LTD | 08894496 | Company is dissolved | 22/04/2015 | 29/11/2017 | Company Secretary |
| GEMS PAMOJA LIMITED | 09301373 | Active - Accounts Filed | 22/04/2015 | 06/11/2019 | Company Secretary |
| REFME LTD | 08894496 | Company is dissolved | 22/04/2015 | 29/11/2017 | Company Secretary |
| WYATT TECHNOLOGY (UK) LIMITED | 03700991 | Active - Accounts Filed | 08/02/2013 | 16/05/2023 | Company Secretary |
| WYATT TECHNOLOGY (UK) LIMITED | 03700991 | Active - Accounts Filed | 08/02/2013 | 16/05/2023 | Company Secretary |
| VIVAMER LIMITED | 04606765 | Company is dissolved | 27/12/2012 | | Company Secretary |
| VIVAMER LIMITED | 04606765 | Company is dissolved | 27/12/2012 | | Company Secretary |
| BIOJO LIMITED | 06517409 | Company is dissolved | 27/12/2012 | | Company Secretary |
| BIOJO LIMITED | 06517409 | Company is dissolved | 27/12/2012 | | Company Secretary |
| GLOBAL EDUCATION AND SKILLS PARTNERSHIP LIMITED | 07669775 | Company is dissolved | 14/08/2012 | | Company Secretary |
| GLOBAL EDUCATION AND SKILLS PARTNERSHIP LIMITED | 07669775 | Company is dissolved | 14/08/2012 | | Company Secretary |
| ELEVATE CREDIT INTERNATIONAL LIMITED | 05041905 | Company is dissolved | 17/02/2011 | 19/06/2015 | Company Secretary |
| FRIARS 653 LIMITED | 07492406 | Company is dissolved | 13/01/2011 | | Company Secretary |



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| SFD SYSTEMS LIMITED | 07492415 | Company is dissolved | 13/01/2011 | 29/03/2011 | Company Secretary |
| UEA CHINA LIMITED | 07492360 | Company is dissolved | 13/01/2011 | 27/01/2011 | Company Secretary |
| BENNETTS RETAIL TRADING LIMITED | 07492422 | Non-Trading | 13/01/2011 | 09/06/2011 | Company Secretary |
| SFD SYSTEMS LIMITED | 07492415 | Company is dissolved | 13/01/2011 | 29/03/2011 | Company Secretary |
| G.M. PILING LIMITED | 07492390 | Active - Accounts Filed | 13/01/2011 | 09/02/2011 | Company Secretary |
| UEA CHINA LIMITED | 07492360 | Company is dissolved | 13/01/2011 | 27/01/2011 | Company Secretary |
| BENNETTS RETAIL TRADING LIMITED | 07492422 | Non-Trading | 13/01/2011 | 09/06/2011 | Company Secretary |
| FRIARS 653 LIMITED | 07492406 | Company is dissolved | 13/01/2011 | | Company Secretary |
| G.M. PILING LIMITED | 07492390 | Active - Accounts Filed | 13/01/2011 | 09/02/2011 | Company Secretary |
| FRIARS 647 LIMITED | 07450561 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 646 LIMITED | 07450548 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 649 LIMITED | 07450566 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 648 LIMITED | 07450565 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 650 LIMITED | 07450567 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 650 LIMITED | 07450567 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 646 LIMITED | 07450548 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 648 LIMITED | 07450565 | Company is dissolved | 24/11/2010 | | Company Secretary |
| FRIARS 647 LIMITED | 07450561 | Company is dissolved | 24/11/2010 | | Company Secretary |
| THE GREEN TRANSPORT COMPANY LIMITED | 05456298 | Active - Accounts Filed | 14/10/2010 | 01/01/2012 | Company Secretary |
| THE GREEN OMNIBUS COMPANY LIMITED | 06342493 | Company is dissolved | 14/10/2010 | 01/08/2011 | Company Secretary |
| THE GREEN BUS COMPANY LIMITED | 06767923 | Active - Accounts Filed | 14/10/2010 | 30/11/2011 | Company Secretary |



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| THE GREEN TRANSPORT COMPANY LIMITED | 05456298 | Active - Accounts Filed | 14/10/2010 | 01/01/2012 | Company Secretary |
| THE GREEN OMNIBUS COMPANY LIMITED | 06342493 | Company is dissolved | 14/10/2010 | 01/08/2011 | Company Secretary |
| THE GREEN BUS COMPANY LIMITED | 06767923 | Active - Accounts Filed | 14/10/2010 | 30/11/2011 | Company Secretary |
| FRIARS 644 LIMITED | 07391525 | Company is dissolved | 29/09/2010 | | Company Secretary |
| TAYLORGROWN LTD | 07391491 | Active - Accounts Filed | 29/09/2010 | 15/11/2010 | Company Secretary |
| CARTER RENEWABLES LIMITED | 07391338 | Company is dissolved | 29/09/2010 | 03/11/2010 | Company Secretary |
| COUNTRY FRESH PRODUCE (MIDLANDS) LIMITED | 07391425 | Company is dissolved | 29/09/2010 | 29/11/2010 | Company Secretary |
| PEACHMAN REFRIGERATION LIMITED | 07391564 | Company is dissolved | 29/09/2010 | 13/12/2010 | Company Secretary |
| FRIARS 644 LIMITED | 07391525 | Company is dissolved | 29/09/2010 | | Company Secretary |
| TAYLORGROWN LTD | 07391491 | Active - Accounts Filed | 29/09/2010 | 15/11/2010 | Company Secretary |
| CARTER RENEWABLES LIMITED | 07391338 | Company is dissolved | 29/09/2010 | 03/11/2010 | Company Secretary |
| COUNTRY FRESH PRODUCE (MIDLANDS) LIMITED | 07391425 | Company is dissolved | 29/09/2010 | 29/11/2010 | Company Secretary |
| PEACHMAN REFRIGERATION LIMITED | 07391564 | Company is dissolved | 29/09/2010 | 13/12/2010 | Company Secretary |
| TRILLIAN LIMITED | 07386324 | Company is dissolved | 23/09/2010 | 27/10/2010 | Company Secretary |
| DEEPMIND TECHNOLOGIES LIMITED | 07386350 | Active - Accounts Filed | 23/09/2010 | 07/12/2010 | Company Secretary |
| ACTION FOR CARERS TRADING LIMITED | 07386368 | Company is dissolved | 23/09/2010 | | Company Secretary |
| FRIARS 2029 LIMITED | 07386406 | Company is dissolved | 23/09/2010 | | Company Secretary |
| HELVETIA WEALTH UK LIMITED | 07386382 | Company is dissolved | 23/09/2010 | | Company Secretary |
| HELVETIA WEALTH UK HOLDING LIMITED | 07386397 | Company is dissolved | 23/09/2010 | | Company Secretary |
| IQ CAPITAL PARTNERS GP II LIMITED | 07386359 | Active - Accounts Filed | 23/09/2010 | 20/12/2010 | Company Secretary |
| THE EXETER TRUSTEE COMPANY NO.2 LIMITED | 07386378 | Non-Trading | 23/09/2010 | 01/03/2011 | Company Secretary |



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| THE NATIVE ANTIGEN COMPANY LIMITED | 07386339 | Active - Accounts Filed | 23/09/2010 | 11/11/2010 | Company Secretary |
| THE EXETER TRUSTEE COMPANY NO. 1 LIMITED | 07386373 | Non-Trading | 23/09/2010 | 01/03/2011 | Company Secretary |