



**M&R SECRETARIAL SERVICES LIMITED**

**909941296**

## Director Information

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