



**SPEAFI SECRETARIAL LIMITED**

**910654710**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SPEAFI SECRETARIAL LIMITED	<b>Number</b>	910654710
<b>Postcode</b>	RG1 4PN	<b>Address</b>	1 London Street Reading England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	155		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOMINUS CRUTCHED FRIARS OP CO LIMITED	14888355	Active - Incorporated	Newly 23/05/2023		Company Secretary
DOMINUS CRUTCHED FRIARS HOLD CO LIMITED	14885257	Active - Incorporated	Newly 22/05/2023		Company Secretary
DOMINUS HOLBORN OP CO LIMITED	14660870	Active - Incorporated	Newly 14/02/2023		Company Secretary
DOMINVS PROJECT COMPANY 16 HOLD CO LIMITED	14588581	Active - Incorporated	Newly 12/01/2023		Company Secretary
DOMINUS PROJECT COMPANY 26 LIMITED	14588776	Non-Trading	12/01/2023		Company Secretary
DOMINVS PROJECT COMPANY 16 HOLD CO LIMITED	14588581	Active - Incorporated	Newly 12/01/2023		Company Secretary
DOMINUS PROJECT COMPANY 26 LIMITED	14588776	Non-Trading	12/01/2023		Company Secretary
DOMINUS FLEET STREET LIMITED	14588902	Non-Trading	12/01/2023		Company Secretary
THE MATHCOMPANY PRIVATE LIMITED	14552311	Active - Incorporated	Newly 21/12/2022		Company Secretary
ALFORD (LOXWOOD ROAD) MANAGEMENT COMPANY LIMITED	14485219	Active - Incorporated	Newly 15/11/2022		Company Secretary
FRIMHURST FARM (DEEPCUT) MANAGEMENT COMPANY LIMITED	14460094	Active - Incorporated	Newly 03/11/2022		Company Secretary
HAMPSHIRE RARE BREEDS LIMITED	14423070	Active - Incorporated	Newly 17/10/2022		Company Secretary
HAMPSHIRE RARE BREEDS LIMITED	14423070	Active - Incorporated	Newly 17/10/2022		Company Secretary
THE POINT AT POLZEATH LIMITED	13393378	Active - Accounts Filed	05/08/2022		Company Secretary
THE POINT AT POLZEATH LIMITED	13393378	Active - Accounts Filed	05/08/2022		Company Secretary



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**SPEAFI SECRETARIAL LIMITED**

**910654710**

Secretary



## SPEAFI SECRETARIAL LIMITED

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THE POINT AT POLZEATH PROPERTIES LIMITED	07926608	Active - Accounts Filed	05/08/2022	Company Secretary
DOMINUS MONUMENT HOTEL LIMITED	14244746	Active - Newly Incorporated	20/07/2022	Company Secretary
DOMINUS BRISTOL LIMITED	14244125	Active - Accounts Filed	19/07/2022	Company Secretary
HATRACO UK LIMITED	14121302	Active - Accounts Filed	20/05/2022	Company Secretary
HATRACO UK LIMITED	14121302	Active - Accounts Filed	20/05/2022	Company Secretary
S A M HARPER PROPERTY LIMITED	09449212	Active - Accounts Filed	19/04/2022	Company Secretary
S A M HARPER PROPERTY LIMITED	09449212	Active - Accounts Filed	19/04/2022	Company Secretary
"OK" OUR KIDS COMMUNITY INTEREST COMPANY	11426807	Active - Accounts Filed	03/02/2022	Company Secretary
CAPE COVE LIMITED	13355148	Active - Accounts Filed	10/12/2021	Company Secretary
W4 HOLDINGS LIMITED	13762300	Active - Accounts Filed	24/11/2021	Company Secretary
DOMINUS NEW CROSS LIMITED	13689780	In Liquidation	19/10/2021	Company Secretary
DOMINUS NEW CROSS LIMITED	13689780	In Liquidation	19/10/2021	Company Secretary
HUMANE LTD	12159263	Active - Accounts Filed	14/09/2021	Company Secretary
BAICE LTD	13564154	Active - Accounts Filed	13/08/2021	Company Secretary
BAICE LTD	13564154	Active - Accounts Filed	13/08/2021	Company Secretary
ECAPITAL COMMERCIAL FINANCE HOLDINGS UK LIMITED	11877547	Active - Accounts Filed	13/07/2021	Company Secretary
ECAPITAL COMMERCIAL FINANCE HOLDINGS UK LIMITED	11877547	Active - Accounts Filed	13/07/2021	Company Secretary
AHLUWALIA FAMILY OFFICE LIMITED	13476266	Active - Accounts Filed	24/06/2021	Company Secretary
AHLUWALIA FAMILY OFFICE LIMITED	13476266	Active - Accounts Filed	24/06/2021	Company Secretary
WINCHESTER ROAD (WICKHAM) MANAGEMENT COMPANY LIMITED	13418314	Non-Trading	25/05/2021	Company Secretary
POYLE ROAD (TONGHAM) SURREY MANAGEMENT COMPANY LIMITED	13384570	Non-Trading	10/05/2021	Company Secretary



## SPEAFI SECRETARIAL LIMITED

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POYLE ROAD (TONGHAM) SURREY MANAGEMENT COMPANY LIMITED	13384570	Non-Trading	10/05/2021	Company Secretary
DOMINUS STRATFORD LIMITED	08503940	Active - Accounts Filed	27/04/2021	Company Secretary
IXXXI JEWELRY LIMITED	13321326	Active - Accounts Filed	08/04/2021	Company Secretary
HIGHWORTH ROAD (FARINGDON) MANAGEMENT COMPANY LIMITED	13232425	Non-Trading	27/02/2021	Company Secretary
DOMINVS HAMMERSMITH HOTEL 9 LIMITED	13172448	Active - Accounts Filed	02/02/2021	Company Secretary
OLA ELECTRIC UK PRIVATE LIMITED	13148784	Active - Accounts Filed	21/01/2021	Company Secretary
DOMINUS DIXON HOTEL LIMITED	13057898	Active - Accounts Filed	02/12/2020	Company Secretary
DOMINUS ISLINGTON LIMITED	13022015	Non-Trading	15/11/2020	Company Secretary
LANCASTER PARK (HUNGERFORD) MANAGEMENT COMPANY LIMITED	12957361	Non-Trading	16/10/2020	Company Secretary
ASCOT BUSINESS PARK MANAGEMENT COMPANY LIMITED	06422086	Active - Accounts Filed	16/09/2020	Company Secretary
WYSA LTD	11220172	Active - Accounts Filed	11/08/2020	Company Secretary
COATES ARCHITECTS LIMITED	12741042	Active - Accounts Filed	23/07/2020	Company Secretary
COATES ARCHITECTS LIMITED	12741042	Active - Accounts Filed	23/07/2020	Company Secretary
LUSTRUM PARTNERS LIMITED	12673550	Active - Accounts Filed	16/06/2020	Company Secretary
ARBORFIELD RESIDENTS (PLOTS 60 - 70) MANAGEMENT COMPANY LIMITED	12410638	Non-Trading	17/01/2020	Company Secretary
DOMINUS STRATFORD HOLDINGS UK LIMITED	12291025	Active - Accounts Filed	31/10/2019	Company Secretary
DOMINUS MEDLOCK STREET LIMITED	12292829	Active - Accounts Filed	31/10/2019	Company Secretary
DOMINUS ROSS HOUSE LIMITED	12125188	Active - Accounts Filed	11/09/2019	Company Secretary
TANNERY LANE (SEND) MANAGEMENT COMPANY LIMITED	12177503	Non-Trading	28/08/2019	Company Secretary
SAJELET LIMITED	11871831	Active - Accounts Filed	10/08/2019	Company Secretary
DOMINUS CHELMSFORD LIMITED	12050413	Active - Accounts Filed	14/06/2019	Company Secretary



## SPEAFI SECRETARIAL LIMITED

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BEMIS LIMITED	00918517	Active - Accounts Filed	01/04/2019		Company Secretary
BEMIS LIMITED	00918517	Active - Accounts Filed	01/04/2019		Company Secretary
HAMMERSMITH UK MANCO LTD	11828280	Active - Accounts Filed	15/02/2019		Company Secretary
HAMMERSMITH UK MANCO LTD	11828280	Active - Accounts Filed	15/02/2019		Company Secretary
QUANTUM-H LIMITED	11104424	Active - Accounts Filed	12/02/2019		Company Secretary
QWASI, INC (EUROPE) LIMITED	08639702	Active - Accounts Filed	17/12/2018	08/09/2014	Company Secretary
S3 CONSULTING LIMITED	05008380	Non-Trading	05/12/2018		Company Secretary
S3 CONSULTING LIMITED	05008380	Non-Trading	05/12/2018		Company Secretary
DOMINUS ALDGATE HOTEL LIMITED	07900263	Active - Accounts Filed	06/11/2018		Company Secretary
DOMINUS ALDGATE HOLDCO LIMITED	07608168	Active - Accounts Filed	06/11/2018		Company Secretary
DOMINUS PALMERS GREEN LIMITED	11645602	Active - Accounts Filed	26/10/2018		Company Secretary
EZIS LIMITED	04449865	Non-Trading	05/10/2018		Company Secretary
EURO CAR PARTS LIMITED	07611358	Active - Accounts Filed	04/10/2018		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEPTUNE PORTLAND (GP) LIMITED	14506986	Company is dissolved	25/11/2022		Company Secretary
FULLERS ROAD (ROWLEDGE) MANAGEMENT COMPANY LIMITED	14459055	Active - Newly Incorporated	02/11/2022	22/02/2023	Company Secretary
COMMUNITY CATCH LTD	13844602	Active - Accounts Filed	12/01/2022	08/04/2024	Company Secretary
28 DOWNLEAZE LIMITED	05514374	Non-Trading	06/12/2021	01/07/2023	Company Secretary
KURELOO LIMITED	13058308	Company is dissolved	17/12/2020		Company Secretary
KURELOO READING LIMITED	13058195	Company is dissolved	17/12/2020		Company Secretary
MARLBOROUGH GARDENS (NORTH LEIGH) MANAGEMENT COMPANY					

N/A\* - no information available



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LIMITED

12781898 Non-Trading

30/07/2020 26/04/2023 Company  
Secretary



## SPEAFI SECRETARIAL LIMITED

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MOBILE PHONE MUSEUM LIMITED	12753589	Active - Accounts Filed	19/07/2020	22/08/2023	Company Secretary
HOOK AND NEWNHAM BASICS CRICKET CLUB LTD	12371650	Non-Trading	19/12/2019	21/07/2021	Company Secretary
CANTERBURY GARDENS (OAKLEY) MANAGEMENT COMPANY LIMITED	12291943	Dormant	31/10/2019	23/03/2022	Company Secretary
LEDGER GARDENS (SANDCROSS LANE) MANAGEMENT COMPANY LIMITED	12034626	Non-Trading	05/06/2019	23/03/2022	Company Secretary
PENINA SERVICES LIMITED	07185485	Company is dissolved	05/06/2019		Company Secretary
FYLDE LEGAL SERVICES LIMITED	04939305	Company is dissolved	05/06/2019		Company Secretary
PLAYSIMPLE LIMITED	11970249	Company is dissolved	30/04/2019		Company Secretary
JANET JENKINS LTD	04463162	Company is dissolved	01/04/2019		Company Secretary
JML LEGAL SERVICES LIMITED	04611165	Company is dissolved	29/03/2019		Company Secretary
JML LEGAL SERVICES LIMITED	04611165	Company is dissolved	29/03/2019		Company Secretary
MACEAERO LIMITED	11910687	Active - Accounts Filed	28/03/2019	09/08/2021	Company Secretary
MACEAERO LIMITED	11910687	Active - Accounts Filed	28/03/2019	09/08/2021	Company Secretary
LIBMOS LIMITED	06574103	Company is dissolved	18/02/2019		Company Secretary
TAYLOR MINSTER LEASING LIMITED	00794594	Company is dissolved	29/01/2019	30/07/2018	Company Secretary
TML TANK-CONTAINERS LIMITED	04372482	Company is dissolved	29/01/2019	30/07/2018	Company Secretary
HANDY SEARCHES LIMITED	05695748	Company is dissolved	08/01/2019		Company Secretary
J & C KARBOWY LIMITED	04477373	Company is dissolved	09/11/2018		Company Secretary
HERTS & BEDS LEGAL SERVICES LIMITED	06062288	Company is dissolved	07/11/2018		Company Secretary
EGYM UK LIMITED	09752688	Active - Accounts Filed	31/10/2018	11/09/2019	Company Secretary
IN2-CONNECT PLATFORM LIMITED	09223651	Company is dissolved	04/10/2018		Company Secretary
CYNERGY3 PROPERTY LIMITED	09719349	Active - Accounts Filed	21/09/2018	13/09/2019	Company Secretary



## SPEAFI SECRETARIAL LIMITED

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INDUSTRIAL INTERFACE LIMITED	05563003	Active - Accounts Filed	21/09/2018	13/09/2019	Company Secretary
CYNERGY 3 LIMITED	09353024	Active - Accounts Filed	21/09/2018	13/09/2019	Company Secretary
CYNERGY3 COMPONENTS LIMITED	03049081	Active - Accounts Filed	21/09/2018	13/09/2019	Company Secretary
CYNERGY3 COMPONENTS FAB LIMITED	04464544	Non-Trading	21/09/2018	13/09/2019	Company Secretary
IMPRESS SENSORS & SYSTEMS LIMITED	04346738	Active - Accounts Filed	21/09/2018	13/09/2019	Company Secretary
HEATMAT HOLDINGS LIMITED	11544376	Active - Accounts Filed	30/08/2018	03/01/2023	Company Secretary
LILLYMOORE INVEST (NO.2) LIMITED	11500763	Active - Accounts Filed	08/08/2018	05/03/2019	Company Secretary
LILLYMOORE INVEST (NO.2) LIMITED	11500763	Active - Accounts Filed	08/08/2018	05/03/2019	Company Secretary
ASH LODGE DRIVE (ASH) MANAGEMENT COMPANY LIMITED	11457285	Non-Trading	10/07/2018	26/04/2023	Company Secretary
GAZELLE CARGO LIMITED	02345912	Company is dissolved	18/06/2018		Company Secretary
SHERFIELD ROAD (BRAMLEY) MANAGEMENT COMPANY LIMITED	11413639	Non-Trading	13/06/2018	23/03/2022	Company Secretary
PSG CLIENT SERVICES LIMITED	04762434	Active - Accounts Filed	31/05/2018	23/09/2020	Company Secretary
PSG CLIENT SERVICES LIMITED	04762434	Active - Accounts Filed	31/05/2018	23/09/2020	Company Secretary
PSG CONNECT LIMITED	03674092	Active - Accounts Filed	31/05/2018	23/09/2020	Company Secretary
PSG FINANCIAL SERVICES LIMITED	05543910	Company is dissolved	31/05/2018		Company Secretary
A2 LEGAL SERVICES LIMITED	07433278	Company is dissolved	13/04/2018		Company Secretary
DYE & DURHAM (UK) LIMITED	06029390	Active - Accounts Filed	13/04/2018	23/09/2020	Company Secretary
HIPS (GMC) LTD	06240664	Company is dissolved	13/04/2018		Company Secretary
KUDOS LEGAL SERVICES LIMITED	04450801	Company is dissolved	13/04/2018		Company Secretary
HUMBER LEGALS LIMITED	05621776	Company is dissolved	13/04/2018		Company Secretary
PREMIER LEGAL SERVICES LIMITED	04488793	Company is dissolved	13/04/2018		Company Secretary



## SPEAFI SECRETARIAL LIMITED

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HIP SEARCH LIMITED	06452045	Company is dissolved	13/04/2018		Company Secretary
KUDOS LEGAL SERVICES LIMITED	04450801	Company is dissolved	13/04/2018		Company Secretary
KNAPFORD LEGAL SERVICES LIMITED	04357365	Company is dissolved	13/04/2018		Company Secretary
PICCADILLY (YORK) DEVELOPMENTS LTD	11292852	Active - Accounts Filed	05/04/2018	31/12/2021	Company Secretary
R-SQUARED BIDCO LIMITED	10708732	Company is dissolved	21/03/2018	23/09/2020	Company Secretary
R-SQUARED HOLDCO LIMITED	10708321	Active - Accounts Filed	21/03/2018	30/06/2022	Company Secretary
R-SQUARED BIDCO LIMITED	10708732	Company is dissolved	21/03/2018	23/09/2020	Company Secretary
R-SQUARED HOLDCO LIMITED	10708321	Active - Accounts Filed	21/03/2018	30/06/2022	Company Secretary
HOMEINFO UK LIMITED	05035207	Company is dissolved	21/03/2018	23/09/2020	Company Secretary
HOMEINFO ENGLAND LIMITED	10037152	Company is dissolved	21/03/2018		Company Secretary
HOMEINFO WALES LIMITED	10033506	Company is dissolved	21/03/2018		Company Secretary
JUST LAMPS LIMITED	10958897	Non-Trading	12/09/2017	31/05/2019	Company Secretary
GARDEN STYLE (WRECCLESHAM HILL) MANAGEMENT COMPANY LIMITED	10947682	Non-Trading	05/09/2017	23/03/2022	Company Secretary
GARDEN STYLE (WRECCLESHAM HILL) MANAGEMENT COMPANY LIMITED	10947682	Non-Trading	05/09/2017	23/03/2022	Company Secretary
READING GATEWAY (READING) MANAGEMENT COMPANY LIMITED	10863247	Non-Trading	12/07/2017	23/03/2022	Company Secretary
HYDE END ROAD (SPENCERS WOOD) MANAGEMENT COMPANY LIMITED	10863176	Non-Trading	12/07/2017	23/03/2022	Company Secretary
MINLEY NURSERY (TONGHAM) MANAGEMENT COMPANY LIMITED	10763487	Non-Trading	10/05/2017	23/03/2022	Company Secretary
ENCRYPTICS GLOBAL LIMITED	09726477	Company is dissolved	11/04/2017		Company Secretary
ENCRYPTICS GLOBAL LIMITED	09726477	Company is dissolved	11/04/2017		Company Secretary
STAMPEDE GLOBAL UK LIMITED	05341872	Active - Accounts Filed	06/03/2017	31/05/2019	Company Secretary



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**SPEAFI SECRETARIAL LIMITED**

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PASIR PUTIH LIMITED

04466712 Non-Trading

06/03/2017 05/09/2017 Company  
Secretary