



BIRD & BIRD COMPANY SECRETARIES LIMITED

910811131

Director Information

Title		Honours	
Name	BIRD & BIRD COMPANY SECRETARIES LIMITED	Number	910811131
Postcode	EC4A 1JP	Address	12 New Fetter Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	196		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GENIP, LIMITED	15517400	Active - Newly Incorporated	23/02/2024		Company Secretary
UK CYBERFORTRESS LIMITED	15469728	Active - Newly Incorporated	06/02/2024		Company Secretary
INVOXX LTD	15449959	Active - Newly Incorporated	29/01/2024		Company Secretary
PLANT MATERIAL LIMITED	13309687	Active - Accounts Filed	23/01/2024		Company Secretary
MARTIN MILLER'S GIN LIMITED	03863002	Active - Accounts Filed	02/01/2024		Company Secretary
COMPOUND HEALTH UK LIMITED	15353153	Active - Newly Incorporated	15/12/2023		Company Secretary
ODYSSEY COMPUTING LIMITED	15318300	Active - Newly Incorporated	30/11/2023		Company Secretary
HIGH TECH ENGINEERING CENTER LIMITED	15209314	Active - Newly Incorporated	13/10/2023		Company Secretary
GECKO HOSPITALITY UK LTD	15192652	Active - Newly Incorporated	06/10/2023		Company Secretary
ESCOFFIER GLOBAL SERVICES LTD	15191105	Active - Newly Incorporated	05/10/2023		Company Secretary
VOLT TECHNOLOGIES LIMITED	14234292	Active - Newly Incorporated	04/10/2023		Company Secretary
RIV UK ENGINEERING LIMITED	11177198	Active - Accounts Filed	13/09/2023		Company Secretary
AMBAR CLOUD LTD	14667839	Active - Newly Incorporated	25/07/2023		Company Secretary
EUC HEALTH UK HOLDINGS LIMITED	15014196	Active - Newly Incorporated	19/07/2023		Company Secretary



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VIROQUE PETROLEUM UK LIMITED	15005953	Active - Newly	17/07/2023	Company Secretary
TRIFFT CAPITAL (UK) LTD	14979900	Active - Newly	04/07/2023	Company Secretary
PHINITY DEVELOPERS LTD	14976950	Active - Newly	03/07/2023	Company Secretary
EXPEDERA UK LTD	14971110	Active - Newly	30/06/2023	Company Secretary
GNOSIS PAY CO LTD.	14919639	Active - Newly	07/06/2023	Company Secretary
COMTEAMPUB PLUS LIMITED	14918762	Active - Newly	06/06/2023	Company Secretary
INGREDIFIND LIMITED	13780661	Active - Accounts Filed	30/05/2023	Company Secretary
PRECISIONADVISORS, LTD	09734392	Active - Accounts Filed	25/05/2023	Company Secretary
CASAFARI EUROPE LTD	10035510	Active - Accounts Filed	23/05/2023	Company Secretary
MITSOGO LIMITED	14884741	Active - Newly	22/05/2023	Company Secretary
VIVA WALLET.COM LTD	11355088	Active - Accounts Filed	11/05/2023	Company Secretary
PROSAPIENT LIMITED	10704431	Active - Accounts Filed	02/05/2023	Company Secretary
GENESIS INTERCONTINENTAL LTD	13846662	Active - Accounts Filed	24/03/2023	Company Secretary
MAKARA HEALTH COMMUNICATIONS LIMITED	08348377	Active - Accounts Filed	22/03/2023	Company Secretary
BORGWARNER UK HOLDING AND SERVICES LTD.	12331807	Active - Accounts Filed	17/03/2023	Company Secretary
BORGWARNER HOLDINGS LIMITED	02444158	Non-Trading	17/03/2023	Company Secretary
BORGWARNER LIMITED	02346109	Active - Accounts Filed	17/03/2023	Company Secretary
BORGWARNER UK FINANCING LTD.	12331705	Active - Accounts Filed	17/03/2023	Company Secretary
EFICODE UK LIMITED	05643578	Active - Accounts Filed	15/03/2023	Company Secretary
OKRA TECHNOLOGIES LIMITED	09686081	Active - Accounts Filed	03/03/2023	Company Secretary
OKRA HOLDINGS LIMITED	11219983	Active - Accounts Filed	03/03/2023	Company Secretary



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OILX LTD	11670528	Active - Accounts Filed	22/02/2023	Company Secretary
WELBAR ENERGY STORAGE LIMITED	10326869	Active - Accounts Filed	15/02/2023	Company Secretary
MUDWTR LIMITED	14658553	Active - Newly Incorporated	13/02/2023	Company Secretary
TURACO VALLEY FOODS LIMITED	14655433	Dormant	10/02/2023	Company Secretary
ASTRID ENTERTAINMENT UK LTD	14637896	Active - Newly Incorporated	03/02/2023	Company Secretary
DECIBIO CONSULTING LTD	14586138	Active - Newly Incorporated	11/01/2023	Company Secretary
MATERIALTECH UK LIMITED	14547058	Active - Newly Incorporated	19/12/2022	Company Secretary
MATERIALTECH UK LIMITED	14547058	Active - Newly Incorporated	19/12/2022	Company Secretary
JOB AND TALENT NOMINEE LIMITED	14501724	Non-Trading	23/11/2022	Company Secretary
CUVVA NOMINEE LIMITED	14502534	Non-Trading	23/11/2022	Company Secretary
EA GROUP HOLDINGS LTD	14208843	Active - Accounts Filed	22/11/2022	Company Secretary
EA GROUP EUROPE LTD	14208988	Active - Accounts Filed	17/11/2022	Company Secretary
CIRCULAR ALGORITHMIC AND DATA SYSTEMS LTD	14488743	Non-Trading	16/11/2022	Company Secretary
FIBER ONE LTD.	14447294	Active - Newly Incorporated	27/10/2022	Company Secretary
SHASHA CLS LIMITED	14324436	Active - Accounts Filed	30/08/2022	Company Secretary
SHASHA CLS LIMITED	14324436	Active - Accounts Filed	30/08/2022	Company Secretary
TALOS TRADING SOLUTIONS LIMITED	14246636	Non-Trading	20/07/2022	Company Secretary
SONRU UK LIMITED	13290210	Non-Trading	16/07/2022	Company Secretary
SONRU UK LIMITED	13290210	Non-Trading	16/07/2022	Company Secretary
WORKOS UK LTD	13077317	Active - Accounts Filed	15/07/2022	Company Secretary
EAG NOMINEES LTD	14218281	Non-Trading	06/07/2022	Company Secretary



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JUMP STAFF LTD	09942347	Active - Accounts Filed	28/06/2022	Company Secretary
JUMP STAFF LTD	09942347	Active - Accounts Filed	28/06/2022	Company Secretary
MODERN HIRE UK LIMITED	09471890	Active - Accounts Filed	26/06/2022	Company Secretary
MODERN HIRE UK LIMITED	09471890	Active - Accounts Filed	26/06/2022	Company Secretary
TANLA DIGITAL LABS UK PRIVATE LIMITED	14189514	Non-Trading	22/06/2022	Company Secretary
OMNICELL LIMITED	04562981	Active - Accounts Filed	21/06/2022	Company Secretary
HUB AND SPOKE INNOVATIONS LIMITED	10586491	Active - Accounts Filed	21/06/2022	Company Secretary
BW ESS UK LIMITED	14177678	Active - Accounts Filed	16/06/2022	Company Secretary
BW ESS UK LIMITED	14177678	Active - Accounts Filed	16/06/2022	Company Secretary
DAVIDSON HOSPITALITY UK LIMITED	14118753	Active - Newly Incorporated	19/05/2022	Company Secretary
DAVIDSON HOSPITALITY UK LIMITED	14118753	Active - Newly Incorporated	19/05/2022	Company Secretary
RATED LABS LTD	14036060	Active - Accounts Filed	08/04/2022	Company Secretary
COHERE UK, LTD.	13987418	Active - Accounts Filed	18/03/2022	Company Secretary
TRIPLE HELIX BIOTECHNOLOGY LTD	13749240	Active - Accounts Filed	08/02/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRECISIONADVISORS HOLDINGS, LTD	09732325	Company is dissolved	25/05/2023		Company Secretary
BORGWARNER UK OPERATIONS LIMITED	14146188	Company is dissolved	17/03/2023		Company Secretary
STEM TALENT RECRUITMENT LIMITED	14551484	Active - Newly Incorporated	20/12/2022	01/12/2023	Company Secretary
VILLE MANAGEMENT LIMITED	05752102	Active - Accounts Filed	29/11/2022	14/06/2023	Company Secretary
OWL VENTURES MANAGEMENT UK LIMITED	14388520	Active - Newly Incorporated	30/09/2022	05/03/2023	Company Secretary
EGIS CONSULTING AND ENGINEERING UK LIMITED	11475428	Active - Accounts Filed	18/05/2022	31/12/2023	Company Secretary



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EGIS CONSULTING AND ENGINEERING UK LIMITED	11475428	Active - Accounts Filed	18/05/2022	31/12/2023	Company Secretary
WESTONWILLIAMSON LIMITED	11233526	Active - Accounts Filed	11/05/2022	31/12/2023	Company Secretary
CELTIC RUGBY UK LIMITED	10473983	Active - Accounts Filed	04/03/2022	31/01/2024	Company Secretary
GENSIGHT BIOLOGICS LTD	13805959	Company is dissolved	17/12/2021		Company Secretary
ALL ABOUT USO LTD	13384330	Company is dissolved	10/05/2021		Company Secretary
MAGMATIC GAMES LTD	07710599	Active - Accounts Filed	30/04/2021	11/08/2021	Company Secretary
CROWDSTRIKE UK LIMITED	09625468	Active - Accounts Filed	05/03/2021	01/07/2022	Company Secretary
CROWDSTRIKE UK LIMITED	09625468	Active - Accounts Filed	05/03/2021	01/07/2022	Company Secretary
HUMIO LIMITED	10523577	Active - Accounts Filed	05/03/2021	01/07/2022	Company Secretary
SWEDISH BIOMIMETICS 3000 UMIST ENTERPRISE LIMITED	13182333	Non-Trading	05/02/2021	01/03/2023	Company Secretary
SOLIDUS LABS LTD	13148475	Active - Accounts Filed	20/01/2021	02/03/2021	Company Secretary
TOUCH ACQUISITIONCO LIMITED	13111556	Company is dissolved	04/01/2021		Company Secretary
UNEEG MEDICAL UK LTD.	13050610	Active - Accounts Filed	30/11/2020	29/11/2021	Company Secretary
UNEEG MEDICAL UK LTD.	13050610	Active - Accounts Filed	30/11/2020	29/11/2021	Company Secretary
ALPHA WOLF GAMING LTD	13049514	Company is dissolved	30/11/2020	31/12/2021	Company Secretary
CONVENE UK HOLDINGS LIMITED	11598482	Active - Accounts Filed	08/09/2020	01/04/2022	Company Secretary
80 FENCHURCH ST LOCATION LIMITED	12214500	Company is dissolved	08/09/2020	01/04/2022	Company Secretary
CONVENE UK HOLDINGS LIMITED	11598482	Active - Accounts Filed	08/09/2020	01/04/2022	Company Secretary
80 FENCHURCH ST LOCATION LIMITED	12214500	Company is dissolved	08/09/2020	01/04/2022	Company Secretary
22 BISHOPSGATE LOCATION LIMITED	11914653	Active - Accounts Filed	08/09/2020	01/04/2022	Company Secretary
TEACHPAD LIMITED	12784385	Company is dissolved	31/07/2020		Company Secretary



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FIBONACCI SERVICES LIMITED	12726263	Active - Accounts Filed	07/07/2020	11/01/2023	Company Secretary
ADENT HEALTH LIMITED	12683904	Company is dissolved	19/06/2020		Company Secretary
ADENT HEALTH LIMITED	12683904	Company is dissolved	19/06/2020		Company Secretary
ICE GAMES LTD	12557610	Company is dissolved	15/04/2020	18/02/2021	Company Secretary
DUGOUT MENA (LONDON) LIMITED	11223875	Company is dissolved	01/04/2020		Company Secretary
DUGOUT SOUTH EAST ASIA (LONDON) LIMITED	11223791	Company is dissolved	01/04/2020		Company Secretary
DUGOUT C HOLDINGS LIMITED	10029855	Active - Accounts Filed	01/04/2020	28/02/2023	Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	03/12/2019	10/12/2021	Company Secretary
ALIGHT BUS SHELTER MEDIA LTD	12329424	Active - Accounts Filed	22/11/2019	21/12/2022	Company Secretary
FLIGHTAWARE UK LTD	12168529	Active - Accounts Filed	21/08/2019	13/12/2021	Company Secretary
FLIGHTAWARE UK LTD	12168529	Active - Accounts Filed	21/08/2019	13/12/2021	Company Secretary
BESTMILE UK LTD.	12146516	Company is dissolved	08/08/2019	04/01/2022	Company Secretary
CFA GLOBAL (UK) LIMITED	11954930	Company is dissolved	29/07/2019		Company Secretary
STREET DOTS LTD	08614246	Active - Accounts Filed	12/07/2019	28/01/2022	Company Secretary
CAMEO APP LTD	12080377	Company is dissolved	02/07/2019		Company Secretary
CAMEO APP LTD	12080377	Company is dissolved	02/07/2019		Company Secretary
MESHNET BROADCAST PRODUCTION LIMITED	10560285	Company is dissolved	25/04/2019		Company Secretary
MESHNET BROADCAST PRODUCTION LIMITED	10560285	Company is dissolved	25/04/2019		Company Secretary
HERBAL BRANDS, LTD.	11949710	Company is dissolved	16/04/2019		Company Secretary
NODES MARKET LTD	11937672	Non-Trading	10/04/2019	01/03/2021	Company Secretary
SHERPA KIDS ENGLAND LTD	11705893	Company is dissolved	24/03/2019	20/12/2019	Company Secretary



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SHERPA KIDS ENGLAND LTD	11705893	Company is dissolved	24/03/2019	20/12/2019	Company Secretary
VEROGEN U.K. LTD	10798359	Company is dissolved	21/03/2019		Company Secretary
DODO INTERNATIONAL GROUP LIMITED	11832713	Active - Accounts Filed	18/02/2019	01/07/2022	Company Secretary
SYNERGY HIRE LIMITED	11785955	Active - Accounts Filed	24/01/2019	09/03/2023	Company Secretary
SYNERGY HIRE LIMITED	11785955	Active - Accounts Filed	24/01/2019	09/03/2023	Company Secretary
VIASAT UK DEFENCE & SECURITY LIMITED	10220641	Company is dissolved	14/12/2018		Company Secretary
YJX GROUP PLC	11543791	Company is dissolved	30/08/2018		Company Secretary
TERANADON OUTDOORS LIMITED	11521976	Non-Trading	16/08/2018	11/02/2020	Company Secretary
ARC PLATFORM LIMITED	11485751	Company is dissolved	26/07/2018	30/01/2019	Company Secretary
SWEDISH BIOMIMETICS 3000 UMIST TECHNOLOGIES LTD	11471122	Active - Accounts Filed	18/07/2018	01/03/2023	Company Secretary
TMCLUB LIMITED	11373067	Active - Accounts Filed	21/05/2018	06/02/2019	Company Secretary
CP-EM UGANDA HOLDINGS LTD	11365908	Company is dissolved	16/05/2018		Company Secretary
VIASAT TECHNOLOGIES LIMITED	08678572	Active - Accounts Filed	30/03/2018	21/04/2022	Company Secretary
VIASAT VS3 HOLDINGS LIMITED	10535935	Active - Accounts Filed	30/03/2018	21/04/2022	Company Secretary
VIASAT SATELLITE HOLDINGS LIMITED	07239148	Active - Accounts Filed	30/03/2018	21/04/2022	Company Secretary
ROOMI LTD	11279453	Company is dissolved	27/03/2018	27/08/2018	Company Secretary
ILLUMINATE TECHNOLOGIES UK LIMITED	11201475	In Administration	02/03/2018	29/02/2024	Company Secretary
VIASAT UK LIMITED	03007498	Active - Accounts Filed	14/02/2018	21/04/2022	Company Secretary
ARUNDO ANALYTICS LIMITED	11198447	Active - Accounts Filed	12/02/2018	23/01/2024	Company Secretary
CASK INDUSTRIES LTD	11178064	Active - Accounts Filed	30/01/2018	30/06/2022	Company Secretary
CASK INDUSTRIES LTD	11178064	Active - Accounts Filed	30/01/2018	30/06/2022	Company Secretary



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SBM VENTURES EQUITY LTD	11175782	Company is dissolved	29/01/2018	09/10/2018	Company Secretary
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