



ACCOMPLISH SECRETARIES LIMITED

912110917

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ACCOMPLISH SECRETARIES LIMITED	<b>Number</b>	912110917
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	274		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ONE HUNDRED AND TWENTY SEVENTH INVESTMENT UK HOLDCO LIMITED	14400736	Active - Incorporated	Newly 19/03/2024		Company Secretary
HE4 N2 SWANLEY 1 LIMITED	15544014	Non-Trading	06/03/2024		Company Secretary
HE4 N1 SWANLEY 1 LIMITED	15544000	Non-Trading	06/03/2024		Company Secretary
CABOT (UK) HOLDING LIMITED	15459726	Active - Incorporated	Newly 07/02/2024		Company Secretary
HEADWAY EDUCATION HOLDING LIMITED	15469673	Active - Incorporated	Newly 06/02/2024		Company Secretary
HE4 N2 PARK ROYAL 1 LIMITED	15458756	Non-Trading	01/02/2024		Company Secretary
HE4 N1 PARK ROYAL 1 LIMITED	15458794	Non-Trading	01/02/2024		Company Secretary
WAVE 2019-1 UK LIMITED	13711577	Non-Trading	25/01/2024		Company Secretary
WINGS AVIATION 1400 LIMITED	13994373	Active - Accounts Filed	25/01/2024		Company Secretary
SPARKLE ZONES HOLDING LIMITED	15368389	Active - Incorporated	Newly 08/01/2024		Company Secretary
SZS - SPV (1) LIMITED	15368509	Active - Incorporated	Newly 08/01/2024		Company Secretary
HE4 N2 BILLINGSHURST 1 LIMITED	15221713	Non-Trading	19/10/2023		Company Secretary
HE4 UK ENTERPRISES 22 GP LIMITED	15223009	Active - Incorporated	Newly 19/10/2023		Company Secretary
HE4 PARK ROYAL 1 GP LIMITED	15222984	Active - Incorporated	Newly 19/10/2023		Company Secretary
HE4 UK ENTERPRISES 21 GP					



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ACCOMPLISH SECRETARIES LIMITED

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LIMITED

15223005   Active   -   Newly



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ACCOMPLISH SECRETARIES LIMITED

912110917

Incorporated

19/10/2023

Company



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**ACCOMPLISH SECRETARIES LIMITED**

**912110917**

Secretary



## ACCOMPLISH SECRETARIES LIMITED

912110917

HE4 N1 BILLINGSHURST 1 LIMITED	15221716	Non-Trading	19/10/2023	Company Secretary
MOEBIUS ONE LIMITED	08548582	Active - Accounts Filed	29/08/2023	Company Secretary
MOEBIUS TWO LIMITED	08548671	Active - Accounts Filed	29/08/2023	Company Secretary
HE4 N2 CREWE 1 LIMITED	15043143	Non-Trading	01/08/2023	Company Secretary
HE4 N1 CREWE 1 LIMITED	15043144	Non-Trading	01/08/2023	Company Secretary
EL2M LIMITED	15036450	Active - Newly Incorporated	28/07/2023	Company Secretary
NF INVESTMENT MANAGEMENT LIMITED	14967559	Active - Newly Incorporated	28/06/2023	Company Secretary
FPI (UK) 1 LIMITED	09362637	Active - Accounts Filed	08/06/2023	Company Secretary
WHITEACRE CONSULTING LTD	08502255	Active - Accounts Filed	01/06/2023	Company Secretary
LUKUMADES AGD LIMITED	10058099	Active - Accounts Filed	16/05/2023	Company Secretary
LEXIE GREENTECH EUROPE LIMITED	06423226	Active - Accounts Filed	16/05/2023	Company Secretary
EASTERN SHIPPING WORLDWIDE LIMITED	09953211	In Liquidation	12/05/2023	Company Secretary
SCHUYLKILL LIMITED	11727845	Active - Accounts Filed	12/05/2023	Company Secretary
SHENANDOAH LIMITED	03516227	Active - Accounts Filed	12/05/2023	Company Secretary
COLTRANE ASSET MANAGEMENT UK LIMITED	11826688	Active - Accounts Filed	12/05/2023	Company Secretary
CONTINENTAL APARTMENT HOLDINGS LIMITED	03406504	Active - Accounts Filed	12/05/2023	Company Secretary
GREATER UNION LIMITED	03484385	Non-Trading	12/05/2023	Company Secretary
HE2 N2 TOTTENHAM 1 LIMITED	14785415	Non-Trading	06/04/2023	Company Secretary
HE2 N1 TOTTENHAM 1 LIMITED	14785425	Non-Trading	06/04/2023	Company Secretary
ELITE BODY SCULPTURE UK LIMITED	13675005	Active - Accounts Filed	04/04/2023	Company Secretary
HUDSON FUNDING LIMITED	14772849	Active - Newly Incorporated	31/03/2023	Company Secretary



## ACCOMPLISH SECRETARIES LIMITED

912110917

COMPLETE CHILDCARE LIMITED	03697810	Active - Accounts Filed	20/03/2023	Company Secretary
REDPLEXUS LIMITED	05502222	Non-Trading	20/03/2023	Company Secretary
EVIDIA UK LIMITED	14729451	Active - Newly Incorporated	14/03/2023	Company Secretary
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY PLEDGECO LIMITED	14613833	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY LIMITED	14614388	Active - Newly Incorporated	24/01/2023	Company Secretary
VERDALIA BIOENERGY TOPCO LIMITED	14613664	Active - Newly Incorporated	24/01/2023	Company Secretary
CENTRAL COVE UK LIMITED	14123247	Active - Accounts Filed	01/01/2023	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly Incorporated	21/12/2022	Company Secretary
SUREFOX UK LIMITED	14553396	Active - Newly Incorporated	21/12/2022	Company Secretary
HE PETERBOROUGH 2 LIMITED	14488233	Active - Newly Incorporated	16/11/2022	Company Secretary
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022	Company Secretary
176 HOLDERS HILL FREEHOLD LIMITED	13186464	Non-Trading	18/10/2022	Company Secretary
FPE (UK) 1 LIMITED	13075274	Active - Accounts Filed	14/10/2022	Company Secretary
GATEWAY INVESTMENT HOLDINGS LIMITED	14358350	Active - Newly Incorporated	15/09/2022	Company Secretary
GATEWAY INVESTMENT HOLDINGS LIMITED	14358350	Active - Newly Incorporated	15/09/2022	Company Secretary
SAPPHIRE AVIATION FINANCE I (UK) LIMITED	11280021	Active - Accounts Filed	05/08/2022	Company Secretary
PEASLAKE INVESTMENTS 1 PLC	12374252	Active - Accounts Filed	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	05991019	Active - Accounts Filed	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 P.L.C.	05990966	Non-Trading	05/08/2022	Company Secretary



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## ACCOMPLISH SECRETARIES LIMITED

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LANARK MASTER ISSUER PLC	06302751	Active - Accounts Filed	05/08/2022	Company Secretary
NORTHARK 1 PLC	13182879	Non-Trading	05/08/2022	Company Secretary
WINCHESTER STREET PLC	07994466	Active - Accounts Filed	05/08/2022	Company Secretary
WINCHESTER STREET PLC	07994466	Active - Accounts Filed	05/08/2022	Company Secretary
MANSARD MORTGAGES 2007-2 PLC	06357422	Active - Accounts Filed	05/08/2022	Company Secretary
WESTFIELD STRATFORD CITY FINANCE NO.2 PLC	12037309	Active - Accounts Filed	05/08/2022	Company Secretary
NORTHARK 2 PLC	13182910	Non-Trading	05/08/2022	Company Secretary
NORTHARK 3 PLC	13182894	Non-Trading	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 HOLDING LIMITED	05991019	Active - Accounts Filed	05/08/2022	Company Secretary
DECO 11 - UK CONDUIT 3 P.L.C.	05990966	Non-Trading	05/08/2022	Company Secretary
LANARK MASTER ISSUER PLC	06302751	Active - Accounts Filed	05/08/2022	Company Secretary
NORTHARK 1 PLC	13182879	Non-Trading	05/08/2022	Company Secretary
NORTHARK 3 PLC	13182894	Non-Trading	05/08/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HE2 N1 CREWE 1 LIMITED	15033610	Company is dissolved	27/07/2023		Company Secretary
HE2 N2 CREWE 1 LIMITED	15033606	Company is dissolved	27/07/2023		Company Secretary
ELITE BODY SCULPTURE HOLDCO LIMITED	13821950	Active - Accounts Filed	12/04/2023	29/02/2024	Company Secretary
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
WORLD DATA EXCHANGE LTD	14600994	Active - Newly Incorporated	18/01/2023	14/08/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Newly Incorporated	12/01/2023	30/11/2023	Company Secretary
ARCH VENTURE MANAGEMENT UK LTD.	14587638	Active - Newly Incorporated	12/01/2023	30/11/2023	Company Secretary

N/A\* - no information available



## ACCOMPLISH SECRETARIES LIMITED

912110917

WATCHBOX U.K. LIMITED	14443882	Company is dissolved	26/10/2022		Company Secretary
WATCHBOX U.K. LIMITED	14443882	Company is dissolved	26/10/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved	23/09/2022		Company Secretary
TANGELO BIDCO LIMITED	14373848	Company is dissolved	23/09/2022		Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBT CO LIMITED	14119001	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER HOLDCO LIMITED	14118845	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER MIDCO LIMITED	14118938	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
SPINNAKER DEBT CO LIMITED	14119001	Active - Accounts Filed	19/05/2022	23/02/2023	Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Active - Accounts Filed	07/07/2021	13/07/2022	Company Secretary
F & B HOSPITALITY MANAGEMENT LIMITED	12130025	Active - Accounts Filed	07/07/2021	13/07/2022	Company Secretary
ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed	02/07/2021	02/05/2022	Company Secretary
ROTHELAND U.K. LIMITED	13491116	Active - Accounts Filed	02/07/2021	02/05/2022	Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
INTER TERMINALS DENMARK LIMITED	07658195	Company is dissolved	16/11/2020		Company Secretary
EK INTERNATIONAL CONSULTANCY LIMITED	12813641	Company is dissolved	14/08/2020		Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	14/02/2020	15/10/2020	Company Secretary
PREMIER PLACE PROPCO LTD	11347235	Active - Accounts Filed	14/02/2020	15/10/2020	Company Secretary





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912110917

HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020	Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020	Company Secretary
HE2 N2 HIGH WYCOMBE 1 LIMITED	12442834	Company is dissolved	04/02/2020	Company Secretary
HE2 N1 HIGH WYCOMBE 1 LIMITED	12442826	Company is dissolved	04/02/2020	Company Secretary
HE2 N1 TELFORD 1 LIMITED	12288831	Company is dissolved	29/10/2019	Company Secretary
HE2 N2 TELFORD 1 LIMITED	12288829	Company is dissolved	29/10/2019	Company Secretary
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019	Company Secretary
HE2 N2 ORPINGTON 1 LIMITED	12257729	Company is dissolved	11/10/2019	Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019	Company Secretary
HE2 N1 ORPINGTON 1 LIMITED	12257732	Company is dissolved	11/10/2019	Company Secretary
HE2 N1 DONCASTER 1 LIMITED	12246782	Company is dissolved	07/10/2019	Company Secretary
HE2 N2 DONCASTER 1 LIMITED	12246775	Company is dissolved	07/10/2019	Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019 20/08/2021	Company Secretary
TIZIANA LIFE SCIENCES LIMITED	03508592	Active - Accounts Filed	14/08/2019 20/08/2021	Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019	Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019	Company Secretary
HE2 UK ENTERPRISES 7 GP LIMITED	12015140	Company is dissolved	23/05/2019	Company Secretary
HE2 UK ENTERPRISES 6 GP LIMITED	12014971	Company is dissolved	23/05/2019	Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019	Company Secretary
HE2 UK ENTERPRISES 3 GP LIMITED	11889294	Company is dissolved	18/03/2019	Company Secretary
JUUL LABS IHB FINCO LTD	11771480	In Liquidation	21/02/2019 29/04/2021	Company Secretary



## ACCOMPLISH SECRETARIES LIMITED

912110917

JUUL LABS IHB LIMITED	11771318	In Liquidation	21/02/2019	29/04/2021	Company Secretary
JUUL LABS IHB FINCO LTD	11771480	In Liquidation	21/02/2019	29/04/2021	Company Secretary
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Company Secretary
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Company Secretary
HE2 N1 ROTHERHAM 1 LIMITED	11775777	Company is dissolved	18/01/2019		Company Secretary
HE2 N2 ROTHERHAM 1 LIMITED	11775810	Company is dissolved	18/01/2019		Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	14/01/2019	15/06/2023	Company Secretary
ROSHANA GLOBAL LIMITED	11764282	Active - Accounts Filed	14/01/2019	15/06/2023	Company Secretary
NEO CAPTIAL GLOBAL LIMITED	11760813	Company is dissolved	10/01/2019	10/01/2019	Company Secretary
NEO CAPTIAL GLOBAL LIMITED	11760813	Company is dissolved	10/01/2019	10/01/2019	Company Secretary
SOVEREIGN FILM STAR SAILOR LIMITED	08407913	Active - Accounts Filed	21/12/2018	31/01/2020	Company Secretary
SOVEREIGN FILM STAR SAILOR LIMITED	08407913	Active - Accounts Filed	21/12/2018	31/01/2020	Company Secretary
OLYMPE CAPITAL INVEST LTD	11673453	Company is dissolved	12/11/2018		Company Secretary
OLYMPE CAPITAL INVEST LTD	11673453	Company is dissolved	12/11/2018		Company Secretary
BIG SUR (KERRFIELD) LIMITED	11569187	Active - Accounts Filed	14/09/2018	07/12/2018	Company Secretary
BIG SUR (KERRFIELD) LIMITED	11569187	Active - Accounts Filed	14/09/2018	07/12/2018	Company Secretary
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Company Secretary
D&B FINANCE 2 LIMITED	11546551	Company is dissolved	31/08/2018		Company Secretary
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Company Secretary
HE2 N2 SWINDON LIMITED	11499063	Company is dissolved	03/08/2018		Company Secretary
HE2 N1 SWINDON LIMITED	11499124	Company is dissolved	03/08/2018		Company Secretary