



VISTRA COSEC LIMITED

912825623

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VISTRA COSEC LIMITED	<b>Number</b>	912825623
<b>Postcode</b>	BS1 6FL	<b>Address</b>	First Floor, Templeback 10 Temple Back Bristol
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2229		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT GRAND (UK) PLC	15658675	Active - Newly Incorporated	18/04/2024		Company Secretary
LTS INVESTMENTS UK LTD.	15353959	Active - Newly Incorporated	08/04/2024		Company Secretary
LIGAND UK LIMITED	02304992	Active - Accounts Filed	04/04/2024		Company Secretary
LIGAND HOLDINGS UK LTD.	11502024	Active - Accounts Filed	04/04/2024		Company Secretary
LIGAND UK DEVELOPMENT LIMITED	02600483	Active - Accounts Filed	04/04/2024		Company Secretary
TIPART LTD	15360406	Active - Newly Incorporated	15/03/2024		Company Secretary
DRAKEWOOD INVESTMENTS LIMITED	15441582	Active - Newly Incorporated	15/03/2024		Company Secretary
VOLAC MILK REPLACERS LIMITED	15085905	Active - Newly Incorporated	14/03/2024		Company Secretary
BIOMARKER TECHNOLOGIES (BMKGNE) UK LTD	15423511	Active - Newly Incorporated	08/03/2024		Company Secretary
PETLEY HOLDINGS PLC	SC798780	Active - Newly Incorporated	12/02/2024		Company Secretary
VARICENT UK OPCO LIMITED	12321098	Active - Accounts Filed	31/01/2024		Company Secretary
T. ROWE PRICE RETIREMENT PLAN TRUSTEE LIMITED	14175152	Non-Trading	26/01/2024		Company Secretary
RAW UK MORTGAGE COMPANY LIMITED	15250127	Active - Newly Incorporated	25/01/2024		Company Secretary
AALYRIA TECHNOLOGIES (UK) LIMITED	14402446	Active - Newly Incorporated	05/01/2024		Company Secretary
AZIMO HOLDING LTD	13585958	Active - Accounts Filed	18/12/2023		Company



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Secretary



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AZIMO SERVICING LTD	13574459	Active - Accounts Filed	18/12/2023	Company Secretary
AZIMO LTD	07895399	Active - Accounts Filed	18/12/2023	Company Secretary
MARSTON VALE CLEAN ENERGY LIMITED	15220213	Active - Newly Incorporated	15/12/2023	Company Secretary
FATE THERAPEUTICS LTD	07448590	Non-Trading	12/12/2023	Company Secretary
THAMES CITY PROPERTY DEVELOPMENT LTD	14318040	Active - Newly Incorporated	05/12/2023	Company Secretary
NOURYON FINANCE 3 LTD	15330365	Non-Trading	05/12/2023	Company Secretary
GENTING USA LIMITED	14761280	Active - Newly Incorporated	01/12/2023	Company Secretary
JD CRIMSON LIMITED	14317774	Active - Newly Incorporated	10/11/2023	Company Secretary
JD VENETIAN RED LIMITED	14128868	Active - Accounts Filed	10/11/2023	Company Secretary
GORDON MURRAY TECHNOLOGIES LIMITED	06116476	Active - Accounts Filed	25/10/2023	Company Secretary
FORSEVEN LIMITED	13981815	Active - Accounts Filed	25/10/2023	Company Secretary
BULLS LODGE CLEAN ENERGY LIMITED	15236375	Active - Newly Incorporated	25/10/2023	Company Secretary
SUNDON CLEAN ENERGY LIMITED	15236390	Active - Newly Incorporated	25/10/2023	Company Secretary
GORDON MURRAY ELECTRONICS LIMITED	06667723	Active - Accounts Filed	25/10/2023	Company Secretary
GORDON MURRAY TECHNOLOGIES HOLDINGS LIMITED	14908601	Active - Newly Incorporated	25/10/2023	Company Secretary
FOREIGHT LIMITED	14925259	Active - Newly Incorporated	23/10/2023	Company Secretary
BANZAI PIPELINE LIMITED	15092057	Active - Newly Incorporated	19/10/2023	Company Secretary
CAINIAO UK SUPPLY CHAIN LIMITED	15219370	Active - Newly Incorporated	18/10/2023	Company Secretary
HATCHER GROUP INTERNATIONAL LIMITED	15210692	Active - Newly Incorporated	13/10/2023	Company Secretary
HATCHER CLOUD SOLUTIONS LIMITED	15210549	Active - Newly Incorporated	13/10/2023	Company Secretary
OPENX SOFTWARE LIMITED	06038906	Active - Accounts Filed	11/10/2023	Company Secretary



## VISTRA COSEC LIMITED

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QUANTIUM LIMITED	11952362	Active - Accounts Filed	06/10/2023	Company Secretary
RISKLENS LIMITED	12481737	Active - Accounts Filed	03/10/2023 05/06/2023	Company Secretary
THE WEATHER COMPANY UK LIMITED	15174835	Active - Newly Incorporated	29/09/2023	Company Secretary
PROJECT CUNARD PLC	15174897	Active - Newly Incorporated	29/09/2023	Company Secretary
CIP LONDON LIMITED	12201093	Active - Accounts Filed	26/09/2023	Company Secretary
SONIC UK MIDCO LIMITED	12892737	Active - Accounts Filed	21/09/2023	Company Secretary
OMNIFI IP LIMITED	14483452	Active - Newly Incorporated	21/09/2023	Company Secretary
SONIC UK BIDCO LIMITED	12845227	Active - Accounts Filed	21/09/2023	Company Secretary
SONIC UK TOPCO LIMITED	12889389	Active - Accounts Filed	21/09/2023	Company Secretary
MF GLOBAL HOLDINGS OVERSEAS LIMITED	06004687	Active - Accounts Filed	20/09/2023	Company Secretary
SHOPLINE TECHNOLOGY (UK) LIMITED	13133327	Non-Trading	08/09/2023	Company Secretary
ROSE STREET PARTNERS LIMITED	15121383	Active - Newly Incorporated	07/09/2023	Company Secretary
BONANZA PROPERTIES LIMITED	02701844	Active - Accounts Filed	05/09/2023	Company Secretary
OPUS BOTLEY DEVELOPMENT LIMITED	15113506	Active - Newly Incorporated	04/09/2023	Company Secretary
OPUS WYTHALL DEVELOPMENT LIMITED	15113098	Active - Newly Incorporated	04/09/2023	Company Secretary
OPUS KNOWLE GARDENS LIMITED	15108562	Active - Newly Incorporated	01/09/2023	Company Secretary
OPUS BOTLEY HOLDINGS LIMITED	15108594	Active - Newly Incorporated	01/09/2023	Company Secretary
OPUS KNOWLE PROPERTY LIMITED	15108591	Active - Newly Incorporated	01/09/2023	Company Secretary
OPUS KNOWLE INVESTMENTS LIMITED	15108596	Active - Newly Incorporated	01/09/2023	Company Secretary
SHOPLINE PAYMENT UK LIMITED	15107372	Active - Newly Incorporated	31/08/2023	Company Secretary
OPUS WYTHALL HOLDINGS LIMITED	15107141	Active - Newly Incorporated	31/08/2023	Company Secretary



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JUNIPER HOLDCO LIMITED	15102333	Active - Newly	29/08/2023	Company Secretary
INMOMENT HOLDINGS (UK) LIMITED	05749446	Active - Accounts Filed	25/08/2023	Company Secretary
INMOMENT LIMITED	01590198	Active - Accounts Filed	25/08/2023	Company Secretary
YAXLEY CLEAN ENERGY LIMITED	15089985	Active - Newly	22/08/2023	Company Secretary
548 CLEAN ENERGY HOLDINGS LIMITED	15089592	Active - Newly	22/08/2023	Company Secretary
ENDERBY CLEAN ENERGY LIMITED	15089980	Active - Newly	22/08/2023	Company Secretary
LIONSOU L GLOBAL HOLDINGS LIMITED	15088279	Active - Newly	22/08/2023	Company Secretary
VIVIENNE COURT FLATS LTD	15088493	Active - Newly	22/08/2023	Company Secretary
PATFORD BRIDGE CLEAN ENERGY LIMITED	15089976	Active - Newly	22/08/2023	Company Secretary
RYHALL CLEAN ENERGY LIMITED	15089978	Active - Newly	22/08/2023	Company Secretary
BAOBAB IMMOBILIER CORPORATION LTD.	15066875	Active - Newly	13/08/2023	Company Secretary
CASA COLLECTIVE LTD	12211716	Active - Accounts Filed	04/08/2023	Company Secretary
LSC COMMUNICATIONS UK HOLDINGS LIMITED	15049262	Active - Newly	04/08/2023	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMSAAN ACCESSIBLE TOURS UK LTD	14829062	Active - Newly	29/09/2023	29/09/2023	Company Secretary
PURE HEALTH UK TOPCO LIMITED	15065708	Active - Newly	11/08/2023	05/02/2024	Company Secretary
PURE HEALTH UK BIDCO LIMITED	15066011	Active - Newly	11/08/2023	05/02/2024	Company Secretary
33-37 DE VERE GARDENS (FREEHOLD) LIMITED	15054204	Active - Newly	07/08/2023	10/04/2024	Company Secretary
R&F ONE HOTEL (UK) LIMITED	15033583	Active - Newly	27/07/2023	10/08/2023	Company Secretary
HELAL & FRASER INTERNATIONAL LIMITED	SC776673	Active - Newly	24/07/2023	10/11/2023	Company Secretary
OSIRIS GROUP HOLDINGS LIMITED	15016697	Active - Newly	20/07/2023	30/10/2023	Company Secretary

N/A\* - no information available



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LIONSBRIDGE INVESTMENTS LIMITED	14992735	Active Incorporated	-	Newly	10/07/2023	30/10/2023	Company Secretary
THE CARE HOME LENDER LIMITED	14930688	Active Incorporated	-	Newly	12/06/2023	07/07/2023	Company Secretary
FRACTAL SHIPPING UK LIMITED	14857587	Active Incorporated	-	Newly	09/05/2023	18/01/2024	Company Secretary
THE LYCRA COMPANY UK FINANCE 2 LTD	14843112	Active Incorporated	-	Newly	03/05/2023	22/09/2023	Company Secretary
THE LYCRA COMPANY UK FINANCE 1 LTD	14843043	Active Incorporated	-	Newly	03/05/2023	22/09/2023	Company Secretary
VDP FASHION LIMITED	14826629	Active Incorporated	-	Newly	25/04/2023	22/03/2024	Company Secretary
NATURAL SELECTION LABS LIMITED	14527028	Company is dissolved			21/04/2023		Company Secretary
MERMAID COURT ESTATE LIMITED	14799013	Active Incorporated	-	Newly	13/04/2023	29/09/2023	Company Secretary
SFC ENERGY UK LIMITED	14777572	Active Incorporated	-	Newly	03/04/2023	15/01/2024	Company Secretary
75-79 CADOGAN GARDENS RTM COMPANY LIMITED	14746682	Active Incorporated	-	Newly	21/03/2023	06/02/2024	Company Secretary
EVIDIA UK LIMITED	14729451	Active Incorporated	-	Newly	14/03/2023	14/03/2023	Company Secretary
VVY LIMITED	14713353	Active Incorporated	-	Newly	07/03/2023	25/01/2024	Company Secretary
DGP CAPITAL MANAGEMENT LIMITED	14691552	Active Incorporated	-	Newly	27/02/2023	05/05/2023	Company Secretary
KERNEL EQUITYCO LIMITED	14684268	Active Incorporated	-	Newly	23/02/2023	14/07/2023	Company Secretary
KERNEL BIDCO LIMITED	14684330	Active Incorporated	-	Newly	23/02/2023	14/07/2023	Company Secretary
FRYERNING HALL INVESTMENTS LIMITED	14678303	Active Incorporated	-	Newly	21/02/2023	23/01/2024	Company Secretary
VALE BASE METALS LIMITED	14673667	Active Incorporated	-	Newly	18/02/2023	06/10/2023	Company Secretary
MALIBU BIDCO LIMITED	14668356	Active Incorporated	-	Newly	16/02/2023	28/09/2023	Company Secretary
CROSSOVER PIPELINE HOLDINGS LIMITED	14662006	Company is dissolved			14/02/2023	24/08/2023	Company Secretary
CROSSOVER PIPELINE LIMITED	14661901	Company is dissolved			14/02/2023	24/08/2023	Company Secretary
HUPOMONE LIMITED	14640981	Company is dissolved			06/02/2023	29/09/2023	Company Secretary



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ZOETIC HOLDINGS LIMITED	14641081	Company is dissolved	06/02/2023	29/09/2023	Company Secretary
TECHSPIRIT UK LTD	14616002	Active - Newly Incorporated	25/01/2023	03/08/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Newly Incorporated	24/01/2023	17/05/2023	Company Secretary
BUMPER ONE UK LTD	14612759	Active - Newly Incorporated	24/01/2023	17/05/2023	Company Secretary
LAND SITE (ENGLAND) LTD	14588135	Company is dissolved	12/01/2023	04/12/2023	Company Secretary
LAND SITE (ENGLAND) LTD	14588135	Company is dissolved	12/01/2023	04/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Active - Newly Incorporated	11/01/2023	05/12/2023	Company Secretary
BRIDGEDALE GARDENS LIMITED	14586059	Active - Newly Incorporated	11/01/2023	05/12/2023	Company Secretary
AGPS BONDCO PLC	14556926	Non-Trading	23/12/2022	23/06/2023	Company Secretary
MARYLAND BIDCO LIMITED	14556590	Active - Newly Incorporated	23/12/2022	15/03/2023	Company Secretary
AGPS BONDCO PLC	14556926	Non-Trading	23/12/2022	23/06/2023	Company Secretary
MARYLAND BIDCO LIMITED	14556590	Active - Newly Incorporated	23/12/2022	15/03/2023	Company Secretary
ROCKETBOOTS OPERATIONS UK LIMITED	14554103	Non-Trading	22/12/2022	26/06/2023	Company Secretary
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Newly Incorporated	19/12/2022	12/07/2023	Company Secretary
CAPITAL INTEGRATION SYSTEMS UK LIMITED	14313727	Active - Newly Incorporated	19/12/2022	12/07/2023	Company Secretary
EMDYN LTD.	14544636	Company is dissolved	16/12/2022	14/11/2023	Company Secretary
ARTISTICALLY DONE LTD	14539162	Non-Trading	13/12/2022	24/05/2023	Company Secretary
STARK GROUP HOLDING UK 2 LIMITED	14521314	Active - Newly Incorporated	02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 1 LIMITED	14521141	Active - Newly Incorporated	02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 2 LIMITED	14521314	Active - Newly Incorporated	02/12/2022	14/11/2023	Company Secretary
STARK GROUP HOLDING UK 1 LIMITED	14521141	Active - Newly Incorporated	02/12/2022	14/11/2023	Company Secretary





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HORUS MIDCO LIMITED	14516143	Active Incorporated	-	Newly	30/11/2022	16/01/2023	Company Secretary
HORUS MIDCO LIMITED	14516143	Active Incorporated	-	Newly	30/11/2022	16/01/2023	Company Secretary
FINECO INTERNATIONAL LTD	14498268	Company is dissolved			22/11/2022	01/12/2023	Company Secretary
FINECO INTERNATIONAL LTD	14498268	Company is dissolved			22/11/2022	01/12/2023	Company Secretary
SNYDER UK INVESTMENTS LIMITED	14496901	Active Incorporated	-	Newly	21/11/2022	28/07/2023	Company Secretary
CHAPEL CORNER MANAGEMENT LIMITED	14496089	Active Incorporated	-	Newly	21/11/2022	06/12/2022	Company Secretary
SNYDER UK INVESTMENTS LIMITED	14496901	Active Incorporated	-	Newly	21/11/2022	28/07/2023	Company Secretary
CHAPEL CORNER MANAGEMENT LIMITED	14496089	Active Incorporated	-	Newly	21/11/2022	06/12/2022	Company Secretary
TRAWICK INTERNATIONAL LTD	14101469	Active - Accounts Filed			17/11/2022	24/11/2022	Company Secretary
TRAWICK INTERNATIONAL LTD	14101469	Active - Accounts Filed			17/11/2022	24/11/2022	Company Secretary
HORUS BIDCO LIMITED	14471053	Active Incorporated	-	Newly	08/11/2022	16/01/2023	Company Secretary
HORUS BIDCO LIMITED	14471053	Active Incorporated	-	Newly	08/11/2022	16/01/2023	Company Secretary
RYSY PROPERTIES LIMITED	14443259	Active Incorporated	-	Newly	26/10/2022	04/09/2023	Company Secretary
RYSY PROPERTIES LIMITED	14443259	Active Incorporated	-	Newly	26/10/2022	04/09/2023	Company Secretary
TURQUOISE BIDCO LIMITED	14396637	Active Incorporated	-	Newly	04/10/2022	01/11/2023	Company Secretary
TURQUOISE BIDCO LIMITED	14396637	Active Incorporated	-	Newly	04/10/2022	01/11/2023	Company Secretary
BLOSSOM CAPITAL II INVESTMENTS (UK) II LIMITED	13104305	Active - Accounts Filed			30/09/2022	27/09/2023	Company Secretary
BLOSSOM CAPITAL II INVESTMENTS (UK) II LIMITED	13104305	Active - Accounts Filed			30/09/2022	27/09/2023	Company Secretary
MXGAMING LTD.	14373099	Company is dissolved			23/09/2022	29/12/2022	Company Secretary
MXGAMING LTD.	14373099	Company is dissolved			23/09/2022	29/12/2022	Company Secretary
GLOUCESTER GARDENS FREEHOLD LIMITED	14360878	Active Incorporated	-	Newly	16/09/2022	20/09/2023	Company Secretary