



NOROSE COMPANY SECRETARIAL SERVICES LIMITED

914600765

Director Information

Title		Honours	
Name	NOROSE COMPANY SECRETARIAL SERVICES LIMITED	Number	914600765
Postcode	SE1 2AQ	Address	3 More London Riverside London United Kingdom
Date of birth		Nationality	
Total current directorships	250		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REVTERRA UK LIMITED	15432203	Active - Incorporated	Newly 22/01/2024		Company Secretary
CK WILLIAM ENERGY UK LIMITED	15164489	Active - Incorporated	Newly 26/09/2023		Company Secretary
INFRASTRUCTURE NETWORKS U.K. LIMITED	15015492	Active - Incorporated	Newly 20/07/2023		Company Secretary
N-GEN ENERGY SOLUTIONS LIMITED	14825574	Active - Incorporated	Newly 25/04/2023		Company Secretary
AQUANETIX LIMITED	08702930	Active - Accounts Filed	28/12/2022		Company Secretary
TIP RBBS HOLDINGS LIMITED	14384192	Active - Incorporated	Newly 28/09/2022		Company Secretary
TIP RBBS HOLDINGS LIMITED	14384192	Active - Incorporated	Newly 28/09/2022		Company Secretary
IOT.NXT UK LIMITED	14243808	Active - Incorporated	Newly 19/07/2022		Company Secretary
IOT.NXT UK LIMITED	14243808	Active - Incorporated	Newly 19/07/2022		Company Secretary
LHYFE UK LTD	14083786	Active - Accounts Filed	03/05/2022		Company Secretary
LHYFE UK LTD	14083786	Active - Accounts Filed	03/05/2022		Company Secretary
ODDO BHF UK LIMITED	13837440	Active - Accounts Filed	10/01/2022		Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	10/12/2021		Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	10/12/2021		Company Secretary



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NOROSE COMPANY SECRETARIAL SERVICES LIMITED

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Secretary



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SURVEYMONKEY UK LTD.	10713068	Active - Accounts Filed	11/02/2021	Company Secretary
SURVEYMONKEY UK LTD.	10713068	Active - Accounts Filed	11/02/2021	Company Secretary
CKM MIDCO 3 LIMITED	11475820	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 3 LIMITED	11475820	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 2 LIMITED	11466799	Company is dissolved	02/09/2020	Company Secretary
GAIAWERX LTD	12581519	Company is dissolved	01/05/2020	Company Secretary
K GROUP OF COMPANIES LIMITED	12505334	Company is dissolved	09/03/2020	Company Secretary
TORTOISE GLOBAL INFRASTRUCTURE PLC	12291774	Active - Newly Incorporated	31/10/2019	Company Secretary
TORTOISE GLOBAL INFRASTRUCTURE PLC	12291774	Active - Newly Incorporated	31/10/2019	Company Secretary
TRADE INFORMATION NETWORK LIMITED	12210032	Active - Accounts Filed	16/09/2019	Company Secretary
TRADE INFORMATION NETWORK LIMITED	12210032	Active - Accounts Filed	16/09/2019	Company Secretary
BAILEIGH INDUSTRIAL LIMITED	05672861	Company is dissolved	21/08/2019	Company Secretary
BAILEIGH INDUSTRIAL LIMITED	05672861	Company is dissolved	21/08/2019	Company Secretary
INTERNATIONAL DIGITAL ASSET EXCHANGE ASSOCIATION LIMITED	12022179	Company is dissolved	29/05/2019	Company Secretary
INTERNATIONAL DIGITAL ASSET EXCHANGE ASSOCIATION LIMITED	12022179	Company is dissolved	29/05/2019	Company Secretary
REMEDY HEALTHCARE HOLDINGS LIMITED	11984088	Company is dissolved	08/05/2019	Company Secretary
REMEDY HEALTHCARE HOLDINGS LIMITED	11984088	Company is dissolved	08/05/2019	Company Secretary
ARVINMERITOR LIGHT VEHICLE SYSTEMS (UK) LIMITED	00219220	Non-Trading	28/02/2019	Company Secretary
ARVIN INTERNATIONAL (UK) LIMITED	02314948	Active - Accounts Filed	28/02/2019	Company Secretary
MERITOR HEAVY VEHICLE SYSTEMS LIMITED	00379136	Active - Accounts Filed	28/02/2019	Company Secretary
ARVINMERITOR A&ET LIMITED	02796324	Active - Accounts Filed	28/02/2019	Company Secretary



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ARVINMERITOR LIGHT VEHICLE SYSTEMS (UK) LIMITED	00219220	Non-Trading	28/02/2019	Company Secretary
ARVIN INTERNATIONAL (UK) LIMITED	02314948	Active - Accounts Filed	28/02/2019	Company Secretary
MERITOR HEAVY VEHICLE SYSTEMS LIMITED	00379136	Active - Accounts Filed	28/02/2019	Company Secretary
TPCG PARTNERS LIMITED	11067574	Company is dissolved	16/11/2017	Company Secretary
NORTON ROSE FULBRIGHT DEVELOPMENT SERVICES (TWO) LIMITED	11018015	Active - Accounts Filed	17/10/2017	Company Secretary
INTER CARS UNITED KINGDOM - AUTOMOTIVE TECHNOLOGY LTD	10987183	Active - Accounts Filed	28/09/2017	Company Secretary
EDEN GREEN HOLDINGS UK, LTD	10886827	Active - Accounts Filed	27/07/2017	Company Secretary
SCIENS REAL ASSETS INVESTMENT TRUST PLC	10471467	Company is dissolved	09/11/2016	Company Secretary
SCIENS REAL ASSETS INVESTMENT TRUST PLC	10471467	Company is dissolved	09/11/2016	Company Secretary
JCM SALIMA UK LTD	10407995	Active - Accounts Filed	03/10/2016	Company Secretary
CZW 12345 LIMITED	10092179	Company is dissolved	31/03/2016	Company Secretary
CK VEC UK LIMITED	09813555	Company is dissolved	07/10/2015	Company Secretary
CK VEC UK LIMITED	09813555	Company is dissolved	07/10/2015	Company Secretary
DELTA TATL UK LIMITED	09786792	Company is dissolved	21/09/2015	Company Secretary
UK RENEWABLE HOLDCO 3 LIMITED	09775674	Active - Accounts Filed	14/09/2015	Company Secretary
CZW 1234 LIMITED	09422535	Company is dissolved	04/02/2015	Company Secretary
PRUDENTIAL HEALTH LIMITED	09257261	Company is dissolved	09/10/2014	Company Secretary
AUSTRALIAN GAS NETWORKS UK 2 LIMITED	09178242	Active - Accounts Filed	15/08/2014	Company Secretary
ALCHEMIA ONCOLOGY EUROPE PTY LTD	09091916	Company is dissolved	18/06/2014	Company Secretary
AUSTRALIAN GAS NETWORKS UK LIMITED	09053205	Active - Accounts Filed	22/05/2014	Company Secretary
DUNDEE SHELF CO 123 LIMITED	08522487	Company is dissolved	09/05/2013	Company Secretary



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NORTON ROSE FULBRIGHT NOTICES LIMITED	08439132	Non-Trading	11/03/2013	Company Secretary
RIVERSIDE NR22 LIMITED	08307550	Company is dissolved	26/11/2012	Company Secretary
SHIP 1 LIMITED	08212483	Company is dissolved	13/09/2012	Company Secretary
CLARION PARTNERS EMEA LIMITED	08120530	Active - Accounts Filed	27/06/2012	Company Secretary
ATTENDS HEALTHCARE HOLDINGS LIMITED	04483645	Company is dissolved	29/02/2012	Company Secretary
SHIPPINGEASY LIMITED	07933552	Company is dissolved	02/02/2012	Company Secretary
MORE RIVERSIDE PLC	07623104	Company is dissolved	05/05/2011	Company Secretary
GREAT AMERICAN SPECIALTY & AFFINITY LIMITED	07325969	Company is dissolved	26/07/2010	Company Secretary
NORTON ROSE FULBRIGHT SERVICES	07176420	Active - Accounts Filed	03/03/2010	Company Secretary
G.A.S. GLOBAL VENTURES U.K. LIMITED	07121440	Company is dissolved	11/01/2010	Company Secretary
EASTERN JETS 2 LIMITED	07094150	Company is dissolved	03/12/2009	Company Secretary
EASTERN JETS 2 LIMITED	07094150	Company is dissolved	03/12/2009	Company Secretary
EASTERN JETS LIMITED	07091179	Company is dissolved	30/11/2009	Company Secretary
EASTERN JETS LIMITED	07091179	Company is dissolved	30/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DORRINGTON LINCOLN LIMITED	15585027	Active - Incorporated	Newly 22/03/2024	22/03/2024	Company Secretary
ANR SOLAR (UK) LIMITED	15352835	Active - Incorporated	Newly 15/12/2023	15/12/2023	Company Secretary
WEST SLOPE RESIDENCIES PARTNER LIMITED	15217212	Active - Incorporated	Newly 17/10/2023	17/10/2023	Company Secretary
CQC UK LPG HOLDINGS LIMITED	15167787	Active - Incorporated	Newly 27/09/2023	27/09/2023	Company Secretary
DAILY FX LIMITED	14605593	Active - Incorporated	Newly 20/01/2023	20/01/2023	Company Secretary
DAILY FX LIMITED	14605593	Active - Incorporated	Newly 20/01/2023	20/01/2023	Company Secretary

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CADENCE NETWORKS LTD	06852472	Active - Accounts Filed	25/10/2022	21/09/2023	Company Secretary
ENEL X ADVISORY SERVICES UK LIMITED	14399437	Active - Newly Incorporated	05/10/2022	05/10/2022	Company Secretary
ENEL X ADVISORY SERVICES UK LIMITED	14399437	Active - Newly Incorporated	05/10/2022	05/10/2022	Company Secretary
BASELEND JV HOLDCO LTD	14362187	Company is dissolved	16/09/2022	16/09/2022	Company Secretary
DANIELS MANUFACTURING OPERATIONS UK LTD	14306849	Active - Accounts Filed	19/08/2022	19/08/2022	Company Secretary
DANIELS MANUFACTURING OPERATIONS UK LTD	14306849	Active - Accounts Filed	19/08/2022	19/08/2022	Company Secretary
FIRST IN SERVICE TRAVEL UK LIMITED	14256650	Active - Newly Incorporated	26/07/2022	07/03/2023	Company Secretary
ROYC LTD	14183287	Active - Accounts Filed	20/06/2022	19/04/2024	Company Secretary
CARINA ROYALTIES LIMITED	14164467	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
CARINA ROYALTIES LIMITED	14164467	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
LOUP LTD	14053732	Active - Newly Incorporated	19/04/2022	31/08/2023	Company Secretary
TEKE LTD	13867094	Active - Newly Incorporated	24/01/2022	31/08/2023	Company Secretary
PURPLEBRICKS SERVICES LIMITED	13847583	Company is dissolved	13/01/2022	13/01/2022	Company Secretary
PURPLEBRICKS SERVICES LIMITED	13847583	Company is dissolved	13/01/2022	13/01/2022	Company Secretary
PRISMFP GROUP LTD	13838840	Active - Accounts Filed	10/01/2022	10/01/2022	Company Secretary
LANDER SPORTS (UK) INTERNATIONAL INVESTMENT CO., LTD	10449153	Active - Accounts Filed	22/12/2021	30/01/2024	Company Secretary
RIPE ORCHARD BIDCO LIMITED	13686348	Active - Accounts Filed	18/10/2021	21/03/2022	Company Secretary
RIPE ORCHARD BIDCO LIMITED	13686348	Active - Accounts Filed	18/10/2021	21/03/2022	Company Secretary
HSBC ASSET MANAGEMENT (FUND SERVICES UK) LIMITED	13596573	Active - Accounts Filed	01/09/2021	01/09/2021	Company Secretary
HSBC ASSET MANAGEMENT (FUND SERVICES UK) LIMITED	13596573	Active - Accounts Filed	01/09/2021	01/09/2021	Company Secretary
MONA OFFSHORE WIND HOLDINGS LIMITED	13497268	Active - Accounts Filed	06/07/2021	06/07/2021	Company Secretary



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MONA OFFSHORE WIND HOLDINGS LIMITED	13497268	Active - Accounts Filed	06/07/2021	06/07/2021	Company Secretary
NAMT HOLDCO LIMITED	13338952	Active - Accounts Filed	15/04/2021	15/04/2021	Company Secretary
THE UK RESIDENTIAL REIT PLC	13159275	Company is dissolved	26/01/2021	29/04/2021	Director
THE UK RESIDENTIAL REIT PLC	13159275	Company is dissolved	26/01/2021	29/04/2021	Director
PAYWARD SERVICES LIMITED	12861311	Non-Trading	07/09/2020	07/09/2020	Company Secretary
PAYWARD SERVICES LIMITED	12861311	Non-Trading	07/09/2020	07/09/2020	Company Secretary
PARSYL SYNDICATE LIMITED	12858801	Active - Accounts Filed	04/09/2020	07/09/2020	Company Secretary
PARSYL SYNDICATE LIMITED	12858801	Active - Accounts Filed	04/09/2020	07/09/2020	Company Secretary
CK WILLIAM MIDCO 1 LIMITED	10004197	Active - Accounts Filed	02/09/2020	11/04/2022	Company Secretary
CK WILLIAM MIDCO 1 LIMITED	10004197	Active - Accounts Filed	02/09/2020	11/04/2022	Company Secretary
EXCITARE LIMITED	12689900	Active - Accounts Filed	22/06/2020	22/06/2020	Company Secretary
EXCITARE LIMITED	12689900	Active - Accounts Filed	22/06/2020	22/06/2020	Company Secretary
QBE STRATEGIC CAPITAL (INTERNATIONAL) LIMITED	12547001	Active - Accounts Filed	06/04/2020	06/04/2020	Company Secretary
QBE STRATEGIC CAPITAL (INTERNATIONAL) LIMITED	12547001	Active - Accounts Filed	06/04/2020	06/04/2020	Company Secretary
PICTON FINANCING UK LIMITED	12464585	Active - Accounts Filed	14/02/2020	14/02/2020	Company Secretary
PICTON FINANCING UK LIMITED	12464585	Active - Accounts Filed	14/02/2020	14/02/2020	Company Secretary
NOCTURNAL TOURING AND ROOTED PRODUCTIONS LIVE LIMITED	12429294	Company is dissolved	28/01/2020	28/01/2020	Company Secretary
DORIC TRANSACTION UK HOLDCO 2 LIMITED	12429881	Active - Accounts Filed	28/01/2020	29/01/2020	Company Secretary
NOCTURNAL TOURING AND ROOTED PRODUCTIONS LIVE LIMITED	12429294	Company is dissolved	28/01/2020	28/01/2020	Company Secretary
DORIC TRANSACTION UK HOLDCO 2 LIMITED	12429881	Active - Accounts Filed	28/01/2020	29/01/2020	Company Secretary
AMPERSAND LEASING ONE LIMITED	12320153	Active - Accounts Filed	18/11/2019	18/11/2019	Company Secretary



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AMPERSAND LEASING ONE LIMITED	12320153	Active - Accounts Filed	18/11/2019	18/11/2019	Company Secretary
ORILLON LIMITED	12308258	Company is dissolved	11/11/2019	11/11/2019	Company Secretary
ORILLON LIMITED	12308258	Company is dissolved	11/11/2019	11/11/2019	Company Secretary
OLYMPIA ESTATE SERVICES LIMITED	12306016	Active - Accounts Filed	08/11/2019	08/11/2019	Company Secretary
OLYMPIA EMBERTON HOTEL LIMITED	12306011	Active - Accounts Filed	08/11/2019	08/11/2019	Company Secretary
OLYMPIA ESTATE SERVICES LIMITED	12306016	Active - Accounts Filed	08/11/2019	08/11/2019	Company Secretary
OLYMPIA EMBERTON HOTEL LIMITED	12306011	Active - Accounts Filed	08/11/2019	08/11/2019	Company Secretary
PATRIOT MW&L LIMITED	12249435	Active - Accounts Filed	08/10/2019	08/10/2019	Company Secretary
PATRIOT MW&L LIMITED	12249435	Active - Accounts Filed	08/10/2019	08/10/2019	Company Secretary
CIVITAS SPECIALIST HEALTHCARE MANAGEMENT LIMITED	12171386	Active - Accounts Filed	23/08/2019	23/08/2019	Company Secretary
CEI KEANE JV LIMITED	12096505	Active - Accounts Filed	10/07/2019	10/07/2019	Company Secretary
CEI KEANE JV LIMITED	12096505	Active - Accounts Filed	10/07/2019	10/07/2019	Company Secretary
CIVITAS HOUSING ADVISORS LIMITED	12091261	Active - Accounts Filed	08/07/2019	21/08/2019	Company Secretary
CIVITAS HOUSING ADVISORS LIMITED	12091261	Active - Accounts Filed	08/07/2019	21/08/2019	Company Secretary
BOADILLA FINANCE LIMITED	12063899	Company is dissolved	21/06/2019	21/06/2019	Company Secretary
BOADILLA FINANCE LIMITED	12063899	Company is dissolved	21/06/2019	21/06/2019	Company Secretary
DISTRIBUTED POWER HOLDINGS LIMITED	12011629	Active - Accounts Filed	22/05/2019	17/04/2020	Company Secretary
QLT OPHTHALMICS (UK), LTD.	03291776	Company is dissolved	19/12/2018	05/02/2020	Company Secretary
QLT OPHTHALMICS (UK), LTD.	03291776	Company is dissolved	19/12/2018	05/02/2020	Company Secretary
AFRICA GREENCO FOUNDERS LTD	11703672	Active - Accounts Filed	29/11/2018	22/06/2022	Company Secretary
AFRICA GREENCO FOUNDERS LTD	11703672	Active - Accounts Filed	29/11/2018	22/06/2022	Company Secretary



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INVOLVE CARE HOLDINGS LIMITED	11669988	Active - Accounts Filed	09/11/2018	22/05/2019	Company Secretary
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