



MCS FORMATIONS LIMITED

914614858

Director Information

| | | | |
|-----------------|------------------------|----------------|--|
| Title | | Honours | |
| Name | MCS FORMATIONS LIMITED | Number | 914614858 |
| Postcode | EC3M 6BL | Address | 1st Floor Sackville House 143-149 Fenchurch Street London England |

| | | | |
|------------------------------------|----|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| RISKTHINKING.AI UK LIMITED | 14991925 | Active - Newly Incorporated | 10/07/2023 | | Company Secretary |
| KYOWA KIRIN INTERNATIONAL HOLDCO LTD | 14473663 | Active - Newly Incorporated | 09/11/2022 | | Company Secretary |
| KKI GRUNENTHAL UK HOLDCO LTD | 14474060 | Active - Newly Incorporated | 09/11/2022 | | Company Secretary |
| CHRONIUM LTD | 12317528 | Non-Trading | 20/05/2020 | | Company Secretary |
| HARLEY HOUSE (MARYLEBONE) MANAGEMENT LIMITED | 02980387 | Non-Trading | 31/10/2018 | | Company Secretary |
| HARLEY HOUSE FREEHOLD LIMITED | 09973988 | Active - Accounts Filed | 31/10/2018 | | Company Secretary |
| KYOWA KIRIN SERVICES LTD | 02360391 | Active - Accounts Filed | 17/02/2015 | | Company Secretary |
| ARCHIMEDES PHARMA UK LIMITED | 02530982 | Non-Trading | 17/02/2015 | | Company Secretary |
| GVERSION LIMITED | 09312942 | Active - Accounts Filed | 17/11/2014 | | Company Secretary |
| THE DILL FAULKES EDUCATIONAL TRUST LIMITED | 03571924 | Active - Accounts Filed | 22/05/2014 | | Company Secretary |
| TOPOAK LIMITED | 03533092 | Non-Trading | 23/12/2013 | | Company Secretary |
| KYOWA KIRIN LIMITED | 03504711 | Active - Accounts Filed | 17/10/2013 | | Company Secretary |
| KYOWA KIRIN PHARMACEUTICAL DEVELOPMENT LIMITED | 03297935 | Active - Accounts Filed | 17/10/2013 | | Company Secretary |
| WOODSIDE ENERGY (N.A.) LTD | 04409473 | Non-Trading | 13/08/2012 | | Company Secretary |



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| WOODSIDE ENERGY (UK) LIMITED | 04232374 | Active - Accounts Filed | 27/06/2012 | Company Secretary |
| C & R RESEARCH LIMITED | 07879180 | Non-Trading | 12/12/2011 | Company Secretary |
| PAGMAT UK LIMITED | 07459631 | Active - Accounts Filed | 03/12/2010 | Company Secretary |
| TBU8 LIMITED | 07448073 | Non-Trading | 23/11/2010 | Company Secretary |
| AVENTYN UK LIMITED | 07392265 | Non-Trading | 30/09/2010 | Company Secretary |
| TBU6 LIMITED | 07098452 | Non-Trading | 08/12/2009 | Company Secretary |
| TBU5 LIMITED | 07068030 | Non-Trading | 05/11/2009 | Company Secretary |
| FUSIONGROVE LTD. | 07061793 | Active - Accounts Filed | 30/10/2009 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TECHNICAL METHODS LIMITED | 11010255 | Active - Accounts Filed | 17/11/2017 | 16/06/2023 | Company Secretary |
| CONFIGURE ONE EUROPE, LTD. | 05976621 | Active - Accounts Filed | 04/05/2017 | 27/09/2018 | Company Secretary |
| FAULKES TELESCOPE PROJECT LTD | 10379217 | Company is dissolved | 16/09/2016 | | Company Secretary |
| SIRA PRODUCTIONS LIMITED | 08806141 | Active - Accounts Filed | 09/03/2015 | 08/12/2020 | Company Secretary |
| ARCHIMEDES PHARMA TRUSTEES LIMITED | 07359908 | Company is dissolved | 17/02/2015 | | Company Secretary |
| ARCHIMEDES HOLDINGS LIMITED | 05894129 | Company is dissolved | 17/02/2015 | | Company Secretary |
| ARCHIMEDES PHARMA EUROPE LIMITED | 04694021 | Company is dissolved | 17/02/2015 | | Company Secretary |
| ARCHIMEDES PHARMA LIMITED | 05308647 | Company is dissolved | 17/02/2015 | | Company Secretary |
| GOLDCREST MEDIA SERVICES LIMITED | 09189081 | Company is dissolved | 28/08/2014 | | Company Secretary |
| GOLDCREST PPS LIMITED | 09189153 | Company is dissolved | 28/08/2014 | | Company Secretary |
| WTFN PRODUCTIONS UK LTD | 09000581 | Active - Accounts Filed | 16/04/2014 | 01/04/2015 | Company Secretary |
| WTFN EUROPE LTD | 09000535 | Company is dissolved | 16/04/2014 | 01/04/2015 | Company Secretary |



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| FRED MEDIA UK LTD | 09000595 | Company is dissolved | 16/04/2014 | 01/04/2015 | Company Secretary |
| VOLITION RESEARCH LIMITED | 07704426 | Company is dissolved | 15/07/2013 | | Company Secretary |
| RSP FILMS LIMITED | 08260217 | Company is dissolved | 05/06/2013 | 06/05/2014 | Company Secretary |
| ARDEAT AND CO (UK) LIMITED | 08431419 | Active - Accounts Filed | 06/03/2013 | 11/08/2018 | Company Secretary |
| 360 MENTOR MARCOMS & INVESTMENTS LIMITED | 05307776 | Active - Accounts Filed | 14/09/2012 | 05/09/2013 | Company Secretary |
| CHEETAHFIX LIMITED | 08122729 | Company is dissolved | 28/06/2012 | 28/06/2013 | Company Secretary |
| LYF UK LTD | 08065504 | Company is dissolved | 11/05/2012 | 01/06/2014 | Company Secretary |
| CIP LEONARD LLP | OC374013 | Company is dissolved | 03/04/2012 | 03/04/2012 | LLP Designated Member |
| GLOBAL VERTICA LIMITED | 07992231 | Company is dissolved | 15/03/2012 | 12/04/2015 | Company Secretary |
| 14 ST. SAVIOUR'S ROAD FREEHOLD LIMITED | 07920148 | Active - Accounts Filed | 23/01/2012 | 16/03/2022 | Company Secretary |
| MISSOURI CREATIVE LIMITED | 07906016 | Company is dissolved | 11/01/2012 | 02/04/2012 | Company Secretary |
| JSP CORPORATE SOLUTIONS LIMITED | 07342677 | Company is dissolved | 01/01/2012 | | Company Secretary |
| LTS HEALTH UK LIMITED | 07850651 | In Administration | 17/11/2011 | 18/11/2016 | Company Secretary |
| ILKEN ENERGY LIMITED | 07826016 | Company is dissolved | 27/10/2011 | | Company Secretary |
| FOUNDATIONS WITH SAPPHIRES (UK CO.) LIMITED | 07717187 | Company is dissolved | 25/07/2011 | | Company Secretary |
| A & M ANTIQUES LIMITED | 07677539 | Company is dissolved | 21/06/2011 | 09/10/2012 | Company Secretary |
| RELISH CLOTHING LIMITED | 07658930 | Active - Accounts Filed | 15/06/2011 | 06/06/2017 | Company Secretary |
| MARINE UK OFFICE LIMITED | 07665448 | Company is dissolved | 10/06/2011 | | Company Secretary |
| MEDINEXUS EUROPE LTD | 07660517 | Company is dissolved | 07/06/2011 | 01/06/2013 | Company Secretary |
| LEADING REAL ESTATE COMPANIES OF THE WORLD - INTERNATIONAL LIMITED | 07627529 | Company is dissolved | 09/05/2011 | 17/05/2015 | Company Secretary |
| TBU10 LIMITED | 07504522 | Company is dissolved | 25/01/2011 | | Company Secretary |

N/A* - no information available



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|--|----------|-----------------------------|-----------------------|-----------------------|
| TBU9 LIMITED | 07451705 | Company is dissolved | 25/11/2010 | Company Secretary |
| LX INNOVATION LTD. | 07406114 | Company is dissolved | 13/10/2010 | Company Secretary |
| FLOWERCROFT LIMITED | 07296577 | Active - Accounts Filed | 08/10/2010 28/06/2012 | Company Secretary |
| CLEVEDON CAPITAL PARTNERS LIMITED | 03211129 | Company is dissolved | 08/09/2010 01/09/2020 | Company Secretary |
| DRAGONLEA MANAGEMENT LLP | OC356754 | Active - Newly Incorporated | 27/07/2010 30/07/2010 | LLP Designated Member |
| MICROPOWER PV AND WIND LIMITED | 07314608 | Company is dissolved | 14/07/2010 | Company Secretary |
| NICK STEPHENS LIMITED | 07313001 | Company is dissolved | 13/07/2010 | Company Secretary |
| DIGITAL SABRE SOLUTIONS UK LIMITED | 07308722 | Company is dissolved | 08/07/2010 09/07/2012 | Company Secretary |
| FAIRWARNING SOFTWARE LIMITED | 07261609 | Company is dissolved | 21/05/2010 | Company Secretary |
| INSTANT ACCESS MEDICAL LIMITED | 07257238 | Non-Trading | 18/05/2010 18/05/2010 | Company Secretary |
| INCOTECHNOLOGY LIMITED | 07228872 | Active - Accounts Filed | 20/04/2010 02/03/2011 | Company Secretary |
| GOLDCREST SPECIAL OPPORTUNITIES LIMITED | 07196609 | Company is dissolved | 19/03/2010 | Company Secretary |
| GOLDCREST MEDIA CONSULTING LIMITED | 06766882 | Company is dissolved | 26/01/2010 | Company Secretary |
| THE PAVEMENT LIMITED | 06055628 | Company is dissolved | 20/01/2010 | Company Secretary |
| THE PAVEMENT STUDIOS LIMITED | 03890033 | Company is dissolved | 20/01/2010 | Company Secretary |
| AKG TRADING (UK) LIMITED | 07105103 | Active - Accounts Filed | 15/12/2009 16/12/2016 | Company Secretary |
| TBU7 LIMITED | 07098463 | Company is dissolved | 08/12/2009 | Company Secretary |
| C3HOUSE LIMITED | 07091085 | Company is dissolved | 30/11/2009 | Company Secretary |
| DESIGN & DEVELOPMENT INTERNATIONAL LIMITED | 05563601 | Company is dissolved | 27/11/2009 15/09/2011 | Company Secretary |
| BEECH HEAD (NO.1) LIMITED | 07062615 | Active - Accounts Filed | 31/10/2009 31/10/2009 | Company Secretary |
| BEECH (NO.1) LIMITED | 07062603 | Non-Trading | 31/10/2009 31/10/2009 | Company Secretary |



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|--------------------------------------|----------|----------------------|-----------------------|-------------------|
| MICROVELLUM UK LIMITED | 07047202 | Company is dissolved | 16/10/2009 | Company Secretary |
| CLASS MOVIES LIMITED | 07041498 | Company is dissolved | 14/10/2009 | Company Secretary |
| WFS-WORLD FINANCIAL SERVICES LIMITED | 07036586 | Company is dissolved | 07/10/2009 21/03/2012 | Company Secretary |