



CALDER & CO (REGISTRARS) LIMITED

914636600

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | CALDER & CO (REGISTRARS) LIMITED | Number | 914636600 |
| Postcode | WC2H 7HF | Address | Calder & Co 30 Orange Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 304 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------------|-----------|-------------------|
| FAMILY INVESTMENT GROUP LIMITED | 15298042 | Active - Incorporated | Newly 21/11/2023 | | Company Secretary |
| IBN TECH LIMITED | 14451831 | Non-Trading | 05/09/2023 | | Company Secretary |
| AVIT LIGHT DESIGN LIMITED | 13413415 | Active - Accounts Filed | 16/08/2023 | | Company Secretary |
| FORTIS ADVISORS LIMITED | 15018216 | Active - Incorporated | Newly 21/07/2023 | | Company Secretary |
| SUNFLOWER LIMITED | 14866705 | Active - Incorporated | Newly 01/06/2023 | | Company Secretary |
| LETTE LTD | 14864500 | Active - Incorporated | Newly 23/05/2023 | | Company Secretary |
| BRAP SOLUTIONS LIMITED | 08525668 | Active - Accounts Filed | 16/05/2023 | | Company Secretary |
| TECHRELATE LTD | 06914938 | Active - Accounts Filed | 28/04/2023 | | Company Secretary |
| TECHTEL LIMITED | 09648323 | Active - Accounts Filed | 28/04/2023 | | Company Secretary |
| GRECA LIMITED | 14792524 | Active - Incorporated | Newly 11/04/2023 | | Company Secretary |
| HELIOS ALLIANCE LIMITED | 14720296 | Active - Incorporated | Newly 10/03/2023 | | Company Secretary |
| PROTAGON ESTATES LTD | 14437360 | Active - Incorporated | Newly 24/10/2022 | | Company Secretary |
| PROTAGON ESTATES LTD | 14437360 | Active - Incorporated | Newly 24/10/2022 | | Company Secretary |
| PEOPLE TRANSFORMATIONS LIMITED | 14382547 | Active - Incorporated | Newly 28/09/2022 | | Company Secretary |

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| WADY MARKETING GROUP LIMITED | 14257889 | Active - Accounts Filed | 26/07/2022 | Company Secretary |
| TEMPLE OF DREAM LTD | 11876372 | Active - Accounts Filed | 05/05/2022 | Company Secretary |
| DIREKTIN LTD | 13929199 | Active - Accounts Filed | 21/02/2022 | Company Secretary |
| WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED | 13820119 | Active - Newly Incorporated | 27/01/2022 | Company Secretary |
| WISE PEOPLE SOLUTIONS INTERNATIONAL LIMITED | 13820119 | Active - Newly Incorporated | 27/01/2022 | Company Secretary |
| BROMPTON D&A LIMITED | 05108100 | Active - Accounts Filed | 27/01/2022 | Company Secretary |
| SPEAK TO SHINE INTERNATIONAL LIMITED | 13870811 | Active - Accounts Filed | 25/01/2022 | Company Secretary |
| SPEAK TO SHINE INTERNATIONAL LIMITED | 13870811 | Active - Accounts Filed | 25/01/2022 | Company Secretary |
| JONATHAN MANSFIELD COACHING LIMITED | 13803931 | Active - Accounts Filed | 16/12/2021 | Company Secretary |
| 49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED | 02850226 | Non-Trading | 04/11/2021 | Company Secretary |
| 49 ESSENDINE ROAD MANAGEMENT COMPANY LIMITED | 02850226 | Non-Trading | 04/11/2021 | Company Secretary |
| CHARLOTTE SANDERSON GARDEN DESIGN LIMITED | 13707665 | Active - Accounts Filed | 27/10/2021 | Company Secretary |
| CHARLOTTE SANDERSON GARDEN DESIGN LIMITED | 13707665 | Active - Accounts Filed | 27/10/2021 | Company Secretary |
| WATERFRONT HOUSE LIMITED | 13649325 | Active - Accounts Filed | 29/09/2021 | Company Secretary |
| ALBION AND SOUTH LIMITED | 13619953 | Non-Trading | 14/09/2021 | Company Secretary |
| COMMONWEALTH INSURANCE FORUM LTD | 12146023 | Non-Trading | 02/09/2021 | Company Secretary |
| LEGACY INTERNATIONAL MEDIA LIMITED | 13582092 | Active - Accounts Filed | 24/08/2021 | Company Secretary |
| LEGACY INTERNATIONAL MEDIA LIMITED | 13582092 | Active - Accounts Filed | 24/08/2021 | Company Secretary |
| SGAP LIMITED | 13578645 | Non-Trading | 23/08/2021 | Company Secretary |
| SGAP LIMITED | 13578645 | Non-Trading | 23/08/2021 | Company Secretary |
| ALTA INVESTMENT GROUP LIMITED | 13536652 | Non-Trading | 29/07/2021 | Company Secretary |



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| AT STUDIO ONE LIMITED | 13526774 | Active - Accounts Filed | 23/07/2021 | Company Secretary |
| SP BOURNE HOLDINGS LIMITED | 13516921 | Active - Accounts Filed | 19/07/2021 | Company Secretary |
| SP BOURNE HOLDINGS LIMITED | 13516921 | Active - Accounts Filed | 19/07/2021 | Company Secretary |
| DGC VENTURES LIMITED | 13500965 | Active - Accounts Filed | 08/07/2021 | Company Secretary |
| DGC VENTURES LIMITED | 13500965 | Active - Accounts Filed | 08/07/2021 | Company Secretary |
| MABANE MEDIA LTD | 12083433 | Active - Accounts Filed | 17/05/2021 | Company Secretary |
| MABANE MEDIA LTD | 12083433 | Active - Accounts Filed | 17/05/2021 | Company Secretary |
| ON TOP OF THE WORD LIMITED | 13403796 | Active - Accounts Filed | 17/05/2021 | Company Secretary |
| CHRIS & KARENE LIMITED | 13391710 | Active - Accounts Filed | 12/05/2021 | Company Secretary |
| SOUTH NORWOOD REGENERATION LIMITED | 13269707 | Non-Trading | 16/03/2021 | Company Secretary |
| INFLOW PARTNERSHIP LIMITED | 13221017 | Active - Accounts Filed | 24/02/2021 | Company Secretary |
| INFLOW PARTNERSHIP LIMITED | 13221017 | Active - Accounts Filed | 24/02/2021 | Company Secretary |
| 2SQUARE LIMITED | 13086730 | Non-Trading | 17/12/2020 | Company Secretary |
| 2SQUARE LIMITED | 13086730 | Non-Trading | 17/12/2020 | Company Secretary |
| ELYSIUM LONDON LIMITED | 13073925 | Active - Accounts Filed | 09/12/2020 | Company Secretary |
| GLOBAL REAL ESTATE AND INVESTMENTS LTD | 11462499 | Active - Accounts Filed | 17/11/2020 | Company Secretary |
| GLOBAL REAL ESTATE AND INVESTMENTS LTD | 11462499 | Active - Accounts Filed | 17/11/2020 | Company Secretary |
| TIGER PEOPLE LIMITED | 12962386 | Non-Trading | 20/10/2020 | Company Secretary |
| FRANCIS ANN PROPERTY LIMITED | 12898489 | Non-Trading | 23/09/2020 | Company Secretary |
| HCB PUBLISHING LIMITED | 12746280 | Active - Accounts Filed | 15/07/2020 | Company Secretary |
| GREENISTHEGLASS LIMITED | 12624163 | Active - Accounts Filed | 27/05/2020 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|-------------------|
| GREENISTHEGLASS LIMITED | 12624163 | Active - Accounts Filed | 27/05/2020 | Company Secretary |
| LANDOVER CORPORATION LIMITED | 11947655 | Active - Accounts Filed | 21/02/2020 | Company Secretary |
| LANDOVER CORPORATION LIMITED | 11947655 | Active - Accounts Filed | 21/02/2020 | Company Secretary |
| TIGER YACHT CREW LIMITED | 12434842 | Non-Trading | 31/01/2020 | Company Secretary |
| TIGER YACHT CREW LIMITED | 12434842 | Non-Trading | 31/01/2020 | Company Secretary |
| TIGER AI LIMITED | 12430736 | Non-Trading | 28/01/2020 | Company Secretary |
| EVERYTHING LIMITED | 12429859 | Active - Accounts Filed | 28/01/2020 | Company Secretary |
| NEW STREET ADVISORY LTD | 11825273 | Non-Trading | 14/10/2019 | Company Secretary |
| NEW STREET ADVISORY LTD | 11825273 | Non-Trading | 14/10/2019 | Company Secretary |
| SPIRITBIRD LIMITED | 12218932 | Non-Trading | 20/09/2019 | Company Secretary |
| SPIRITBIRD LIMITED | 12218932 | Non-Trading | 20/09/2019 | Company Secretary |
| DIRECTORS' SECRETARIES LIMITED | 04276611 | Non-Trading | 18/09/2019 | Company Secretary |
| DIRECTORS' SECRETARIES LIMITED | 04276611 | Non-Trading | 18/09/2019 | Company Secretary |
| FATDUCK INVESTMENTS LIMITED | 11136574 | Active - Accounts Filed | 08/08/2019 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-----------------------------|------------|------------|-------------------|
| LUPIN TRADING LTD | 14173779 | Active - Newly Incorporated | 05/07/2022 | 01/11/2023 | Company Secretary |
| HCB BEFUELD UK LIMITED | 14114825 | Company is dissolved | 18/05/2022 | | Company Secretary |
| ESTEL JEWELLERY LIMITED | 13872905 | Active - Accounts Filed | 26/01/2022 | 04/02/2022 | Company Secretary |
| ESTEL JEWELLERY LIMITED | 13872905 | Active - Accounts Filed | 26/01/2022 | 04/02/2022 | Company Secretary |
| STAY KINDRED LTD | 13558809 | Active - Accounts Filed | 28/09/2021 | 02/11/2023 | Company Secretary |
| ASTRA LONDON LTD | 12838328 | Active - Accounts Filed | 24/05/2021 | 20/09/2021 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUTTRELL LONDON LIMITED | 12979731 | Company is dissolved | 28/10/2020 | | Company Secretary |
| BRAVE MUSIC LIMITED | 12860687 | Company is dissolved | 07/09/2020 | | Company Secretary |
| BRAVE MUSIC LIMITED | 12860687 | Company is dissolved | 07/09/2020 | | Company Secretary |
| M92 LIMITED | 12016014 | Active - Accounts Filed | 05/08/2020 | 02/03/2022 | Company Secretary |
| 21K PRODUCTIONS LIMITED | 12700779 | Company is dissolved | 26/06/2020 | | Company Secretary |
| AZH PROPERTIES (NO 2) LIMITED | 12473468 | Active - Accounts Filed | 20/02/2020 | 11/01/2024 | Company Secretary |
| EAST WIND DEVELOPMENTS LTD | 12346282 | Active - Accounts Filed | 16/01/2020 | 17/03/2021 | Company Secretary |
| TLPJ PROPERTIES LIMITED | 12291332 | Company is dissolved | 31/10/2019 | | Company Secretary |
| TLPJ PROPERTIES LIMITED | 12291332 | Company is dissolved | 31/10/2019 | | Company Secretary |
| S. BUCHTA ENTERPRISES LIMITED | 12276335 | Company is dissolved | 23/10/2019 | | Company Secretary |
| FITDREAM ENGLAND LIMITED | 12202560 | Company is dissolved | 12/09/2019 | | Company Secretary |
| AARI STUDIOS LIMITED | 12158288 | Active - Accounts Filed | 15/08/2019 | 21/09/2020 | Company Secretary |
| AARI STUDIOS LIMITED | 12158288 | Active - Accounts Filed | 15/08/2019 | 21/09/2020 | Company Secretary |
| YFS HOLDING LIMITED | 12134831 | Active - Accounts Filed | 01/08/2019 | 02/08/2019 | Company Secretary |
| YFS HOLDING LIMITED | 12134831 | Active - Accounts Filed | 01/08/2019 | 02/08/2019 | Company Secretary |
| YSF HOLDING LIMITED | 12133525 | Company is dissolved | 01/08/2019 | | Company Secretary |
| PENMAYN LIMITED | 12115878 | Active - Accounts Filed | 22/07/2019 | 26/11/2020 | Company Secretary |
| NORTHERN MANAGEMENT SOLUTIONS LIMITED | 11837854 | Company is dissolved | 17/07/2019 | | Company Secretary |
| SEMCO HOLDINGS LTD | 12075565 | Company is dissolved | 28/06/2019 | | Company Secretary |
| EAGLE LANDSCAPE SERVICES LIMITED | 12029090 | Company is dissolved | 13/06/2019 | | Company Secretary |
| EAGLE LANDSCAPE SERVICES LIMITED | 12029090 | Company is dissolved | 13/06/2019 | | Company Secretary |



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| CASTLEREAGH CAPITAL 2 LIMITED | 12036519 | Company is dissolved | 06/06/2019 | | Company Secretary |
| MPVT LIMITED | 12023720 | Company is dissolved | 30/05/2019 | | Company Secretary |
| MPVT LIMITED | 12023720 | Company is dissolved | 30/05/2019 | | Company Secretary |
| S J DAVIS MANAGEMENT LIMITED | 12004601 | Non-Trading | 20/05/2019 | 03/05/2022 | Company Secretary |
| PRETTY PIGEON PRODUCTIONS LIMITED | 11996338 | Company is dissolved | 15/05/2019 | | Company Secretary |
| PRETTY PIGEON PRODUCTIONS LIMITED | 11996338 | Company is dissolved | 15/05/2019 | | Company Secretary |
| BLUEBELL CAPITAL PARTNERS LIMITED | 11979011 | Active - Accounts Filed | 03/05/2019 | 01/07/2020 | Company Secretary |
| VITI VINCI LIMITED | 11968628 | Company is dissolved | 29/04/2019 | | Company Secretary |
| VITI VINCI LIMITED | 11968628 | Company is dissolved | 29/04/2019 | | Company Secretary |
| CREATURE CREATIVE LIMITED | 11926704 | Active - Accounts Filed | 04/04/2019 | 24/04/2019 | Company Secretary |
| CREATURE CREATIVE LIMITED | 11926704 | Active - Accounts Filed | 04/04/2019 | 24/04/2019 | Company Secretary |
| FANAE LIMITED | 11916254 | Company is dissolved | 30/03/2019 | | Company Secretary |
| CANNACO VENTURES LIMITED | 11862246 | Company is dissolved | 05/03/2019 | | Company Secretary |
| BESS JOFFE CONSULTING LIMITED | 11224921 | Company is dissolved | 18/02/2019 | | Company Secretary |
| METTERNICH GROUP LIMITED | 11809054 | Company is dissolved | 06/02/2019 | | Company Secretary |
| METTERNICH GROUP LIMITED | 11809054 | Company is dissolved | 06/02/2019 | | Company Secretary |
| LA TARTINE LONDON LIMITED | 11794362 | Active - Accounts Filed | 29/01/2019 | 14/08/2023 | Company Secretary |
| ANTRIM MANSIONS LIMITED | 02832906 | Active - Accounts Filed | 15/01/2019 | 01/12/2019 | Company Secretary |
| COGNITA HOUSE LIMITED | 11517370 | Active - Accounts Filed | 14/08/2018 | 10/04/2020 | Company Secretary |
| MR. LOCALL LIMITED | 11410429 | Company is dissolved | 12/06/2018 | | Company Secretary |
| ROTHENBURG ADVISORS LIMITED | 11367979 | Active - Accounts Filed | 17/05/2018 | 30/09/2021 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EPG COMMUNICATION HOLDINGS LIMITED | 10008031 | Active - Accounts Filed | 22/03/2018 | 20/06/2020 | Company Secretary |
| EPG COMMUNICATION HOLDINGS LIMITED | 10008031 | Active - Accounts Filed | 22/03/2018 | 20/06/2020 | Company Secretary |
| EPGONLINE.ORG LIMITED | 11268673 | Company is dissolved | 21/03/2018 | 28/03/2018 | Company Secretary |
| GOING SPACES LIMITED | 11255770 | Non-Trading | 14/03/2018 | 06/05/2021 | Company Secretary |
| T&T PROPERTY INVESTMENTS LIMITED | 11235310 | Company is dissolved | 05/03/2018 | | Company Secretary |
| PILATESATYOURPACE LIMITED | 11214402 | Company is dissolved | 20/02/2018 | 05/06/2019 | Company Secretary |
| TANCRED BRADSHAW ASSOCIATES LTD | 08963520 | Company is dissolved | 12/02/2018 | | Company Secretary |
| TANCRED BRADSHAW ASSOCIATES LTD | 08963520 | Company is dissolved | 12/02/2018 | | Company Secretary |
| NAGA INNOVATION LAB LIMITED | 11194335 | Company is dissolved | 08/02/2018 | | Company Secretary |
| EAGLE TREE CARE LIMITED | 11189943 | Active - Accounts Filed | 07/02/2018 | 14/01/2020 | Company Secretary |
| EAGLE TREE CARE LIMITED | 11189943 | Active - Accounts Filed | 07/02/2018 | 14/01/2020 | Company Secretary |
| NAGA INNOVATION LIMITED | 11190325 | Company is dissolved | 06/02/2018 | | Company Secretary |
| THE COIN LAB LIMITED | 09402274 | Company is dissolved | 17/01/2018 | | Company Secretary |
| THE COIN LAB LIMITED | 09402274 | Company is dissolved | 17/01/2018 | | Company Secretary |
| MA PROPERTIES (SOUTH) LIMITED | 11091576 | Company is dissolved | 01/12/2017 | | Company Secretary |
| DAISY UK COMPANIES LIMITED | 11058274 | Active - Accounts Filed | 10/11/2017 | 25/11/2019 | Company Secretary |
| DAISY UK COMPANIES LIMITED | 11058274 | Active - Accounts Filed | 10/11/2017 | 25/11/2019 | Company Secretary |
| VOLTA ENERGY RAVENHEAD LIMITED | 11004957 | Active - Accounts Filed | 10/10/2017 | 30/07/2019 | Company Secretary |
| VOLTA ENERGY MUCKLOW HILL LIMITED | 11001898 | Active - Accounts Filed | 09/10/2017 | 30/07/2019 | Company Secretary |
| VOLTA ENERGY TURNER CRESCENT LIMITED | 11002585 | Non-Trading | 09/10/2017 | 30/07/2019 | Company Secretary |
| VOLTA ENERGY FERRYBRIDGE LIMITED | 11003384 | Non-Trading | 09/10/2017 | 30/07/2019 | Company Secretary |



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VOLTA ENERGY GREEN LTD

11001771 Non-Trading

09/10/2017 30/07/2019 Company
Secretary