



**KIN COMPANY SECRETARIAL LIMITED**

**914649370**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	KIN COMPANY SECRETARIAL LIMITED	<b>Number</b>	914649370
<b>Postcode</b>	SW15 2RS	<b>Address</b>	Hyde Park House 5 Manfred Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	103		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREWHOUSE BREWING CO LTD	15508232	Active - Newly Incorporated	20/02/2024		Company Secretary
N INDUSTRIES GROUP LIMITED	15082456	Active - Newly Incorporated	02/10/2023		Company Secretary
ZAAK JACK MILLS PLACE LTD	15082625	Active - Newly Incorporated	18/08/2023		Company Secretary
EASTON RENEWABLE ENERGY LIMITED	09629710	Active - Accounts Filed	21/06/2023		Company Secretary
EARTH CAPITAL UK LIMITED	14729419	Active - Newly Incorporated	14/03/2023		Company Secretary
ALS SPV LIMITED	11184603	Active - Accounts Filed	01/02/2023		Company Secretary
PTI DIGITAL (GLOBAL) LTD	12286001	Active - Accounts Filed	21/12/2022		Company Secretary
CONNECT GREAT NORTH ROAD LIMITED	14489135	Active - Newly Incorporated	16/11/2022		Company Secretary
ZAAK BURY NEW ROAD LIMITED	14305765	Active - Newly Incorporated	19/08/2022		Company Secretary
ROYALTON FAIRVIEW UK LTD	14301241	Active - Accounts Filed	17/08/2022		Company Secretary
WHITE HART HOTEL (TSP OPERATIONS) LIMITED	14135195	Non-Trading	04/07/2022		Company Secretary
ROCKWATER GROUP LTD	11814588	Active - Accounts Filed	29/04/2022		Company Secretary
LHM LUXURY HOTEL MANAGEMENT LIMITED	13944487	Active - Accounts Filed	28/02/2022		Company Secretary
ARIX BIOSCIENCE PS LIMITED	13279692	Dormant	24/02/2022		Company



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**KIN COMPANY SECRETARIAL LIMITED**

**914649370**

Secretary



## KIN COMPANY SECRETARIAL LIMITED

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ARTHURIAN LIFE SCIENCES SPV GP LIMITED	08416124	Active - Accounts Filed	24/02/2022	Company Secretary
ARTHURIAN LIFE SCIENCES GP LIMITED	SC441594	In Liquidation	24/02/2022	Company Secretary
ARIX CAPITAL MANAGEMENT LIMITED	08111748	Active - Accounts Filed	24/02/2022	Company Secretary
ARIX BIOSCIENCE HOLDINGS LIMITED	09790902	Active - Accounts Filed	24/02/2022	Company Secretary
ARIX BIOSCIENCE PLC	09777975	In Liquidation	24/02/2022	Company Secretary
EARTH DIVIDEND LIMITED	06906993	Non-Trading	31/12/2021	Company Secretary
ZAAK WEST HARROW LIMITED	13696716	Active - Accounts Filed	21/10/2021	Company Secretary
GABELLI MERGER PLUS+ TRUST PLC	10747219	Active - Accounts Filed	12/07/2021	Company Secretary
R&R IDEAS LIMITED	13373291	Non-Trading	04/05/2021	Company Secretary
BLUECREST LAND (FRITTALLS YARD) LIMITED	12154145	Active - Accounts Filed	12/01/2021	Company Secretary
BLUECREST LAND (WOBBURN) LIMITED	12809303	Active - Accounts Filed	12/01/2021	Company Secretary
BLUECREST LAND (MELROSE) LIMITED	12792094	Active - Accounts Filed	12/01/2021	Company Secretary
WB HEAD OFFICE LIMITED	12958427	Active - Accounts Filed	19/10/2020	Company Secretary
HOTELFINANCE LTD	12453970	Active - Accounts Filed	01/10/2020	Company Secretary
KINGFISHER RESORTS MEUDON LIMITED	12891298	Active - Accounts Filed	21/09/2020	Company Secretary
WELLFOUND LIMITED	12829966	Active - Accounts Filed	21/09/2020	Company Secretary
PRIME FOCUS MEDIA UK LIMITED	12860553	Dormant	07/09/2020	Company Secretary
ENRICHED MEDIA GROUP LTD	11518484	Active - Accounts Filed	24/08/2020	Company Secretary
GR LONDON LIMITED	12719139	Active - Accounts Filed	04/07/2020	Company Secretary
G.P. PRIVATE EQUITY LIMITED	04680828	Active - Accounts Filed	26/06/2020	Company Secretary
RAPID ADDITION FIREWALL ONE LIMITED	12686565	Non-Trading	20/06/2020	Company Secretary



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RAPID ADDITION UK LIMITED	12686604	Non-Trading	20/06/2020	Company Secretary
VYCEL GROUP LIMITED	12575646	Active - Accounts Filed	28/04/2020	Company Secretary
EARTH CAPITAL LIMITED	06907145	Active - Accounts Filed	15/04/2020	Company Secretary
ROYALTON ESTATES LIMITED	06062928	Active - Accounts Filed	20/03/2020 27/07/2012	Company Secretary
BALLIE SD LIMITED	11833209	In Liquidation	01/07/2019	Company Secretary
STUDIO WH LIMITED	10125293	Active - Accounts Filed	14/06/2019	Company Secretary
WHYTE & BROWN LIMITED	08038369	Active - Accounts Filed	01/02/2019	Company Secretary
AS COMICS LIMITED	11034378	Active - Accounts Filed	17/12/2018	Company Secretary
RAVEN SCORES LIMITED	11269836	Active - Accounts Filed	17/12/2018	Company Secretary
KINGFISHER UNA RESORT LIMITED	08104021	Active - Accounts Filed	01/10/2018	Company Secretary
UNA ST IVES LIMITED	08488834	Non-Trading	01/10/2018	Company Secretary
UNA ST IVES HOMES LIMITED	08850537	Active - Accounts Filed	01/10/2018	Company Secretary
HOTEL B LIMITED	11326253	Non-Trading	25/09/2018	Company Secretary
ROYALTON HOX PARK LIMITED	11582328	Active - Accounts Filed	21/09/2018	Company Secretary
IW INVENTA LIMITED	11380649	Active - Accounts Filed	24/05/2018	Company Secretary
AASHNI HOLDINGS PLC	11034113	Active - Accounts Filed	26/10/2017	Company Secretary
KNOLL HOUSE HOTEL LIMITED	00296213	Active - Accounts Filed	26/09/2017	Company Secretary
LHM LUXURY HOTEL MANAGEMENT LIMITED	10888792	Active - Accounts Filed	28/07/2017	Company Secretary
LRMSH LIMITED	10813047	Active - Accounts Filed	12/06/2017	Company Secretary
KINGFISHER RESORTS STUDLAND LIMITED	10417689	Active - Accounts Filed	31/05/2017	Company Secretary
ENIGMA FILM PRODUCTION LTD	10365185	In Liquidation	31/03/2017	Company Secretary



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ROYALTON RS LIMITED	09675980	Active - Accounts Filed	23/01/2017	Company Secretary
ASM ONE LIMITED	09695333	Active - Accounts Filed	03/01/2017	Company Secretary
WESTERN GOLD EXPLORATION (UK) LIMITED	10510465	Active - Accounts Filed	05/12/2016	Company Secretary
OLD BOURNE WAY LIMITED	09880452	In Liquidation	08/11/2016	Company Secretary
LRM ST IVES LIMITED	10293807	Active - Accounts Filed	10/10/2016	Company Secretary
KINGFISHER RESORTS ST IVES LIMITED	10257898	Active - Accounts Filed	06/10/2016	Company Secretary
ZAAK PROPERTIES LIMITED	10251767	Active - Accounts Filed	25/07/2016	Company Secretary
SPORTS REVOLUTION LIMITED	03967680	Active - Accounts Filed	08/05/2016	Company Secretary
CASPER & COLE LIMITED	09350067	Active - Accounts Filed	22/04/2016	Company Secretary
RIVERS ASSET MANAGEMENT LIMITED	09815573	Active - Accounts Filed	11/11/2015	Company Secretary
SMARTER VENUES LIMITED	07376557	Active - Accounts Filed	23/09/2015	Company Secretary
ATLANTIC SCREEN SCORES LTD	08811587	Active - Accounts Filed	09/09/2015	Company Secretary
KNIGHTSBRIDGE AESTHETICS LIMITED	09425030	Active - Accounts Filed	01/09/2015	Company Secretary
CERU RESTAURANTS LTD	09097079	In Liquidation	01/07/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPC NOMINEES LIMITED	15510781	Active - Newly Incorporated	21/02/2024	04/03/2024	Company Secretary
DEEPTech LABS BBI (KCP) NOMINEES LIMITED	15510540	Active - Newly Incorporated	21/02/2024	04/03/2024	Company Secretary
VOLUTION 2 (KCP NOMINEES) LTD	15322226	Non-Trading	01/12/2023	04/03/2024	Company Secretary
KCP NOMINEES (VVAS) LIMITED	15250347	Non-Trading	31/10/2023	04/03/2024	Company Secretary
SIMON VENTURES LIMITED	15201157	Non-Trading	10/10/2023	04/03/2024	Company Secretary
TSP VENTURES (KCP) NOMINEES LIMITED	15134210	Non-Trading	12/09/2023	04/03/2024	Company Secretary

N/A\* - no information available



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KCP NOMINEES (VENNRE) LIMITED	15069724	Non-Trading		14/08/2023	04/03/2024	Company Secretary
PAR NOMINEES LIMITED	SC371729	Active - Accounts Filed		01/08/2023	04/03/2024	Company Secretary
ARCHANGELS BBI (KCP NOMINEES) LIMITED	14939228	Non-Trading		15/06/2023	04/03/2024	Company Secretary
TOKINIZE LTD	14802545	Active - Incorporated	Newly	14/04/2023	04/03/2024	Company Secretary
EOS BBI (KCP NOMINEES) LTD	14770824	Non-Trading		30/03/2023	04/03/2024	Company Secretary
HAMBRO PERKS (KCP) NOMINEES LTD	14754303	Non-Trading		24/03/2023	04/03/2024	Company Secretary
KCP NOMINEES (DBC-SELECT) LIMITED	14594572	Active - Incorporated	Newly	16/01/2023	04/03/2024	Company Secretary
SCV BBI (KCP NOMINEES) LIMITED	14395929	Active - Incorporated	Newly	04/10/2022	04/03/2024	Company Secretary
BALLIE EDINBURGH LTD	SC720910	Active - Accounts Filed		14/07/2022	30/11/2023	Company Secretary
MRFS GROUP LIMITED	14209813	Active - Incorporated	Newly	01/07/2022	02/08/2023	Company Secretary
ACTIVE PARTNERS (KCP) NOMINEES LIMITED	14140240	Non-Trading		30/05/2022	04/03/2024	Company Secretary
WQT GROUP PLC	14088493	Active - Incorporated	Newly	17/05/2022	25/10/2023	Company Secretary
KIN SERVICES LIMITED	13862004	Non-Trading		20/01/2022	04/03/2024	Company Secretary
24HAYMARKET (KCP NOMINEES) LIMITED	13847055	Non-Trading		13/01/2022	04/03/2024	Company Secretary
NORTH ATLANTIC INVESTMENT SERVICES LIMITED	13800256	Active - Accounts Filed		14/12/2021	04/09/2023	Company Secretary
LINO QP LIMITED	13796942	Dormant		13/12/2021	16/06/2023	Company Secretary
KCP NOMINEES (VOLUTION) LIMITED	13777476	Non-Trading		02/12/2021	04/03/2024	Company Secretary
EARTH ASSET MANAGEMENT LIMITED	06756339	Company is dissolved		01/12/2021		Company Secretary
24HAYMARKET BBI (KCP NOMINEES) LIMITED	13681395	Non-Trading		15/10/2021	04/03/2024	Company Secretary
SATURN INVESTORS (KCP) NOMINEES LIMITED	13592220	Non-Trading		30/08/2021	04/03/2024	Company Secretary
KIN INVESTMENT PARTNERS LIMITED	13563234	Non-Trading		12/08/2021	04/03/2024	Company Secretary



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KIN INVESTMENT SERVICES LIMITED	13562653	Non-Trading	12/08/2021	04/03/2024	Company Secretary
KIN ASSET MANAGEMENT LIMITED	13563341	Non-Trading	12/08/2021	04/03/2024	Company Secretary
ARVIA WATER HOLDINGS LIMITED	13436798	Company is dissolved	03/06/2021		Company Secretary
KCP NOMINEES (DBC-BBI ACCOUNT) LIMITED	13240129	Non-Trading	02/03/2021	04/03/2024	Company Secretary
HUMMINGBIRD MUSIC LIMITED	12107435	Active - Accounts Filed	25/01/2021	30/11/2023	Company Secretary
BLUECREST GROUP LIMITED	11768521	Active - Accounts Filed	12/01/2021	01/08/2023	Company Secretary
BLUECREST LAND (CHEDGRAVE) LIMITED	12938724	Active - Accounts Filed	12/01/2021	01/08/2023	Company Secretary
BLUECREST LAND (1) LIMITED	11905846	Company is dissolved	12/01/2021		Company Secretary
BLUECREST LAND LIMITED	11786503	Active - Accounts Filed	12/01/2021	01/08/2023	Company Secretary
KCP NOMINEES (BBI) LIMITED	13009743	Non-Trading	11/11/2020	04/03/2024	Company Secretary
KFRSI 1 LIMITED	12994258	Company is dissolved	03/11/2020		Company Secretary
KCP NOMINEES (CLARENDON) LIMITED	12979931	Non-Trading	28/10/2020	04/03/2024	Company Secretary
HARWOOD BUSINESS PARKS INVESTMENT LIMITED	12936660	Active - Accounts Filed	07/10/2020	04/09/2023	Company Secretary
LRMSM LIMITED	12891349	Company is dissolved	21/09/2020		Company Secretary
THE ELECTRIC MOTEL COMPANY LIMITED	12417618	Active - Accounts Filed	11/05/2020	11/02/2021	Company Secretary
KINGFISHER ST IVES LIMITED	12550298	Company is dissolved	07/04/2020		Company Secretary
KCP NOMINEES (2) LIMITED	12495602	Dormant	03/03/2020	04/03/2024	Company Secretary
SPECIALIST COMMUNITY SERVICES C.I.C.	12448521	Active - Accounts Filed	17/02/2020	21/02/2024	Company Secretary
DCR FINANCE CORP UK LTD	11788504	Company is dissolved	28/01/2020	07/05/2021	Company Secretary
HARWOOD PRIVATE CAPITAL UK GP LIMITED	11717935	Non-Trading	12/12/2019	04/09/2023	Company Secretary
ABANS GLOBAL LIMITED	07225900	Active - Accounts Filed	28/10/2019	07/06/2023	Company Secretary





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CORPORATE AVENUE SERVICES LIMITED	10533023	Active - Accounts Filed	28/10/2019	09/10/2023	Company Secretary
IMPACT INVESTMENT LIMITED	12142308	Company is dissolved	06/08/2019		Company Secretary
SUSTAINABLE YIELD INVESTMENT LIMITED	12142387	Company is dissolved	06/08/2019		Company Secretary
SUSTAINABLE INFRASTRUCTURE INVESTMENT LIMITED	12142395	Company is dissolved	06/08/2019		Company Secretary
THORNBURY CASTLE HOTEL LIMITED	07860087	Active - Accounts Filed	19/07/2019	14/03/2023	Company Secretary
GOLD RUSH LONDON LIMITED	10160256	Non-Trading	01/07/2019	30/11/2023	Company Secretary
BALLIEBALLERSON LONDON LIMITED	10517973	Non-Trading	01/07/2019	30/11/2023	Company Secretary
BALLIE LTD	11719839	Active - Accounts Filed	01/07/2019	30/11/2023	Company Secretary
KCP NOMINEES LTD	10830297	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
KIN EMPLOYMENT SERVICES LIMITED	11714252	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
KIN CAPITAL LTD	09261392	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
KIN GROUP LIMITED	11459040	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
JAM AT HOME LIMITED	11854383	Company is dissolved	01/03/2019		Company Secretary
STADIA SOLUTIONS LTD	11022871	Company is dissolved	30/09/2018		Company Secretary
HUSK & SEED LIMITED	11424837	Active - Accounts Filed	20/06/2018	31/07/2021	Company Secretary
EPITAFFE LIMITED	11232787	Company is dissolved	05/03/2018		Company Secretary
NSF SUSTAINABLE TECHNOLOGY AMERICA LIMITED	11185976	Company is dissolved	05/02/2018		Company Secretary
NSF AMERICA LIMITED	11186064	Company is dissolved	05/02/2018		Company Secretary
NSF SUSTAINABLE TECHNOLOGY UK LIMITED	11186079	Company is dissolved	05/02/2018		Company Secretary
NSF EUROPE LIMITED	11186173	Company is dissolved	05/02/2018		Company Secretary
NSF SUSTAINABLE TECHNOLOGY AFRICA LIMITED	11186134	Company is dissolved	05/02/2018		Company Secretary





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NSF GLOBAL LIMITED

11185999

Company is dissolved

05/02/2018

Company  
Secretary