



KIN COMPANY SECRETARIAL LIMITED

914649370

Director Information

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

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREWHOUSE BREWING CO LTD	15508232	Active - Incorporated	Newly 20/02/2024		Company Secretary
N INDUSTRIES GROUP LIMITED	15082456	Active - Incorporated	Newly 02/10/2023		Company Secretary
ZAAK JACK MILLS PLACE LTD	15082625	Active - Incorporated	Newly 18/08/2023		Company Secretary
EASTON RENEWABLE ENERGY LIMITED	09629710	Active - Accounts Filed	21/06/2023		Company Secretary
EARTH CAPITAL UK LIMITED	14729419	Active - Incorporated	Newly 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 - Incorporated	Newly 16/11/2022		Company Secretary
ZAAK BURY NEW ROAD LIMITED	14305765	Active - Incorporated	Newly 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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Secretary



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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 (WOBURN) 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 - Incorporated	Newly 21/02/2024	04/03/2024	Company Secretary
DEEPTech LABS BBI (KCP) NOMINEES LIMITED	15510540	Active - Incorporated	Newly 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