



# Company Search

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OHS SECRETARIES LIMITED

914709037

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OHS SECRETARIES LIMITED	<b>Number</b>	914709037
<b>Postcode</b>	EC2V 6DN	<b>Address</b>	9th Floor 107 Cheapside London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	484		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KISTOS ENERGY STORAGE LIMITED	02850057	Non-Trading	25/04/2024		Company Secretary
NATURAL BIDCO LTD	15674586	Active - Newly Incorporated	24/04/2024		Company Secretary
PROXIMA FUSION LTD	15672072	Active - Newly Incorporated	23/04/2024		Company Secretary
VITESSE HOLDINGS LTD	15658466	Active - Newly Incorporated	18/04/2024		Company Secretary
FULCRUM NORTHPOINT LTD	14684142	Active - Newly Incorporated	03/04/2024		Company Secretary
HUMAN NATIVE LTD	15609120	Active - Newly Incorporated	02/04/2024		Company Secretary
NORTHPOINT HOLDCO LTD	14681766	Active - Newly Incorporated	02/04/2024		Company Secretary
FULCRUM BIOENERGY DEVELOPMENTS LTD	14678836	Active - Newly Incorporated	27/03/2024		Company Secretary
KRAVLUXE LIMITED	10531458	Active - Accounts Filed	21/03/2024		Company Secretary
	15576388		19/03/2024		Company Secretary
LAWHIVE LTD	13800100	Active - Accounts Filed	19/03/2024		Company Secretary
	15561976		14/03/2024		Company Secretary
OF MEDIA PRODUCTIONS LIMITED	15555739	Active - Newly Incorporated	12/03/2024		Company Secretary
GEM RESOURCES LIMITED	15548352	Active - Newly Incorporated	08/03/2024		Company Secretary
APTEAN LIMITED	03399429	Active - Accounts Filed	05/03/2024		Company Secretary

N/A\* - no information available



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**OHS SECRETARIES LIMITED**

**914709037**

Secretary



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EMBEDSECURE LTD	15538657	Active - Incorporated	Newly 04/03/2024	Company Secretary
FD3M UK LTD.	15534046	Active - Incorporated	Newly 01/03/2024	Company Secretary
MIP NOBEL TOPCO LTD	15524590	Active - Incorporated	Newly 27/02/2024	Company Secretary
MIP NOBEL INVESTCO LTD	15524722	Active - Incorporated	Newly 27/02/2024	Company Secretary
TAUSI FORESTS LIMITED	15510722	Active - Incorporated	Newly 21/02/2024	Company Secretary
NUSTOM (UK) LIMITED	15475675	Active - Incorporated	Newly 09/02/2024	Company Secretary
ID LOGISTICS E-COM UK LTD	15472840	Active - Incorporated	Newly 07/02/2024	Company Secretary
ID LOGISTICS FULFILMENT UK LTD	15471482	Active - Incorporated	Newly 07/02/2024	Company Secretary
IDL CONTRACT LOGISTICS UK LTD	15471412	Active - Incorporated	Newly 07/02/2024	Company Secretary
NAPO LIMITED	13281620	Active - Accounts Filed	06/02/2024	Company Secretary
ID LOGISTICS SERVICES UK LTD	15467357	Active - Incorporated	Newly 05/02/2024	Company Secretary
ESSENTIALS TECHNOLOGIES LIMITED	14835425	Active - Incorporated	Newly 23/01/2024	Company Secretary
RICHWELL PROJECTS LIMITED	15424434	Active - Incorporated	Newly 18/01/2024	Company Secretary
ROCKSAVAGE RESOURCE INVESTMENTS LIMITED	15424426	Active - Incorporated	Newly 18/01/2024	Company Secretary
TRIAS RESOURCES LIMITED	15424404	Active - Incorporated	Newly 18/01/2024	Company Secretary
CONNECT INFRACO LIMITED	12859450	Active - Accounts Filed	13/01/2024	Company Secretary
THRUST CARBON LTD	12465350	Active - Accounts Filed	08/01/2024	Company Secretary
THE WHOLE GROUP LTD	14499606	Active - Incorporated	Newly 07/01/2024	Company Secretary
STATICA RESEARCH LTD	11198241	Active - Accounts Filed	22/12/2023	Company Secretary
2PRIME LTD	15363861	Active - Incorporated	Newly 20/12/2023	Company Secretary
OKHI U.K. LIMITED	15336805	Active - Incorporated	Newly 08/12/2023	Company Secretary



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PHOEBE TECHNOLOGY LIMITED	15331837	Active Incorporated	-	Newly	06/12/2023	Company Secretary
INVENIET OPUS LTD	09366604	Active - Accounts Filed			03/12/2023	Company Secretary
SAMAYA AI UK LIMITED	15307422	Active Incorporated	-	Newly	24/11/2023	Company Secretary
CULTURE LABS LTD	12942450	Active - Accounts Filed			14/11/2023	Company Secretary
CLIMATE KICK LTD	15279817	Active Incorporated	-	Newly	13/11/2023	Company Secretary
GROWTH TRAVEL GROUP LIMITED	15242026	Active Incorporated	-	Newly	27/10/2023	Company Secretary
OPINR UK SOFTWARE LIMITED	15229252	Active Incorporated	-	Newly	23/10/2023	Company Secretary
LILAC TOLAR UK LTD	14622397	Active Incorporated	-	Newly	19/10/2023	Company Secretary
LILAC SERVICES ARGENTINA UK LTD	14622415	Active Incorporated	-	Newly	19/10/2023	Company Secretary
LILAC MINERALS UK LTD	13922289	Active - Accounts Filed			19/10/2023	Company Secretary
LILAC ARIZARO UK LTD	14622407	Active Incorporated	-	Newly	19/10/2023	Company Secretary
TRES ALCHEMIX LTD	14412749	Active Incorporated	-	Newly	18/10/2023	Company Secretary
EILLA AI LTD	14201306	Active - Accounts Filed			11/10/2023	Company Secretary
42 TELECOM UK LIMITED	07320167	Active - Accounts Filed			13/09/2023	Company Secretary
TROMERO LTD	14017784	Active - Accounts Filed			30/08/2023	Company Secretary
BLEAP LTD	14918472	Active Incorporated	-	Newly	29/08/2023	Company Secretary
ARRAY MAGICAL SOFTWARE LTD	15096904	Active Incorporated	-	Newly	25/08/2023	Company Secretary
ETHNIC FOOD MARKETPLACE LTD	15093831	Active Incorporated	-	Newly	24/08/2023	Company Secretary
LILAC MINERALS UK PC S-1 LTD	15078492	Active Incorporated	-	Newly	17/08/2023	Company Secretary
SCORO SOFTWARE LIMITED	10213962	Active - Accounts Filed			16/08/2023	Company Secretary
KEPLER INTERNATIONAL HOSPITALITY ACADEMY LIMITED	15062987	Active Incorporated	-	Newly	10/08/2023	Company Secretary



## OHS SECRETARIES LIMITED

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BUTTERNUT HOLDINGS NOMINEES LTD	15049813	Active - Incorporated	Newly	04/08/2023	Company Secretary
STRISE AI LTD	15009960	Active - Incorporated	Newly	18/07/2023	Company Secretary
PAYSTACK TECHNOLOGY UK LTD	15009943	Active - Incorporated	Newly	18/07/2023	Company Secretary
DOGMATES HOLDINGS LTD.	15007937	Active - Incorporated	Newly	17/07/2023	Company Secretary
ENCOMPASS CONSULTANCY LIMITED	07106744	Active - Accounts Filed		06/07/2023	Company Secretary
UTIMACO TS UK LIMITED	10819731	Active - Accounts Filed		04/07/2023	Company Secretary
UK STOCK COMPANY 4 LTD	14938791	Active - Incorporated	Newly	03/07/2023	Company Secretary
FLOWER LABS CAMBRIDGE LTD	14966628	Active - Incorporated	Newly	28/06/2023	Company Secretary
OPENFI LTD	14908132	Active - Incorporated	Newly	01/06/2023	Company Secretary
CRANE BIOSCIENCES LTD	14905931	Active - Incorporated	Newly	31/05/2023	Company Secretary
KEYLESS TECHNOLOGIES LIMITED	11362854	Active - Accounts Filed		24/05/2023	Company Secretary
LIGHTNING RIDERS LIMITED	13514853	Active - Accounts Filed		22/05/2023	Company Secretary
PATCHWORKS LEGACY SERVICES LIMITED	08035291	Active - Accounts Filed		19/05/2023	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAWHIVE LTD	13800100	Active - Accounts Filed	19/03/2024	19/03/2024	Director
FLEXOUT MUSIC LIMITED	11873558	Active - Accounts Filed	30/09/2023	15/03/2024	Company Secretary
HEAP, INC. UK LTD	12876919	Active - Accounts Filed	01/09/2023	23/02/2024	Company Secretary
OTTER FINANCE LTD	14074861	Active - Accounts Filed	30/07/2023	31/01/2024	Company Secretary
IMPERAS SOFTWARE LIMITED	06779752	Active - Accounts Filed	26/06/2023	12/12/2023	Company Secretary
MISTRAL AI UK LTD	14894136	Active - Newly Incorporated	25/05/2023	10/07/2023	Company Secretary
REGTECH OPEN PROJECT PLC	14721885	Active - Newly Incorporated	10/03/2023	12/12/2023	Company Secretary



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SYNTONYM LIMITED	13149331	Active - Accounts Filed	28/02/2023	31/12/2023	Company Secretary
BBPOS (UK) COMPANY LIMITED	09444770	Company is dissolved	19/01/2023	20/09/2023	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
KANO WORLD LIMITED	14303633	In Liquidation	05/01/2023	25/07/2023	Company Secretary
CARDINO LTD	14548094	Active - Newly Incorporated	19/12/2022	16/01/2024	Company Secretary
CURVE ROYALTY SYSTEMS LTD	10121597	Active - Accounts Filed	17/11/2022	20/12/2022	Company Secretary
QUDINI LIMITED	08121501	Active - Accounts Filed	16/11/2022	11/01/2023	Company Secretary
BEREAL U.K. LTD	14483688	Active - Newly Incorporated	14/11/2022	22/02/2023	Company Secretary
SNAP IT LTD	11794833	In Liquidation	02/11/2022	27/07/2023	Company Secretary
SHIPAMAX LTD.	10057018	Active - Accounts Filed	26/10/2022	01/11/2022	Company Secretary
BOKU LABS LTD	14189950	Active - Accounts Filed	15/08/2022	05/02/2024	Company Secretary
NIO NEXTEV UK LIMITED	14221122	Active - Newly Incorporated	07/07/2022	12/07/2022	Company Secretary
HUBUC LTD	14221305	Active - Accounts Filed	07/07/2022	29/02/2024	Company Secretary
MAGIC GAMES HOLDINGS LIMITED	14218653	Active - Newly Incorporated	06/07/2022	15/01/2024	Company Secretary
QUIN AI LIMITED	13720937	Active - Accounts Filed	05/07/2022	21/12/2023	Company Secretary
TOMORRO LTD	14153904	Active - Newly Incorporated	07/06/2022	14/09/2022	Company Secretary
ISIZE CORPORATE TRUSTEE LIMITED	12617154	Non-Trading	18/05/2022	04/07/2023	Company Secretary
DISPENSA GROUP PLC	12167179	Active - Accounts Filed	06/04/2022	20/02/2023	Company Secretary
WE ARE KETTEL LTD	13051220	Active - Accounts Filed	25/03/2022	26/02/2024	Company Secretary
GREYCROFT GROWTH IV UK HOLDING LIMITED	13994215	Non-Trading	22/03/2022	13/11/2023	Company Secretary
BOUND PAYMENTS LIMITED	13995919	Non-Trading	22/03/2022	12/04/2022	Company Secretary



## OHS SECRETARIES LIMITED

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GREYCROFT GROWTH IV GAZEBO LIMITED	13995018	Non-Trading	22/03/2022	13/11/2023	Company Secretary
EVERSYNC TECHNOLOGIES LIMITED	13955014	Active - Accounts Filed	04/03/2022	21/07/2023	Company Secretary
ZINC WORK LIMITED	10961635	Active - Accounts Filed	02/03/2022	17/01/2023	Company Secretary
NEUROUTE LTD	12075347	Active - Accounts Filed	22/02/2022	20/07/2023	Company Secretary
AZIMO HOLDING LTD	13585958	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
AZIMO SERVICING LTD	13574459	Active - Accounts Filed	21/02/2022	13/10/2023	Company Secretary
SWARD TECHNOLOGY LTD	13258413	Company is dissolved	17/02/2022	28/11/2022	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
SEMPER NOMINEES LIMITED	13910453	Non-Trading	11/02/2022	04/01/2024	Company Secretary
SUPERJOI LTD	13604021	Active - Accounts Filed	11/02/2022	01/03/2023	Company Secretary
MOTORK PLC	09259000	Active - Accounts Filed	21/01/2022	20/09/2022	Company Secretary
OZ PISANO HOLDING LIMITED	13860533	Company is dissolved	20/01/2022	01/11/2023	Company Secretary
PHRASEE LTD	09453268	Active - Accounts Filed	14/01/2022	14/03/2022	Company Secretary
DEATHBRUSH LTD	11671952	Active - Accounts Filed	20/12/2021	25/01/2023	Company Secretary
REBEL TECHNOLOGY LABS LTD	13769811	Active - Accounts Filed	29/11/2021	05/02/2024	Company Secretary
TAPASS LIMITED	13726985	Active - Accounts Filed	05/11/2021	06/01/2023	Company Secretary
GEBER & CLARKE INTERNATIONAL LIMITED	13702781	Company is dissolved	25/10/2021	01/03/2023	Company Secretary
VEF UK LTD	13691948	Active - Accounts Filed	20/10/2021	31/12/2023	Company Secretary
ROCKROSE UKCS15 LIMITED	SC375371	Active - Accounts Filed	14/10/2021	23/03/2022	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary
PALQEE TECHNOLOGIES LTD	12054106	Active - Accounts Filed	13/10/2021	31/12/2023	Company Secretary





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DIGITAL CLOUD HOLDINGS I, LIMITED	13000902	Company is dissolved	04/10/2021	25/08/2022	Company Secretary
AFFINITECH LTD	13637649	Active - Accounts Filed	22/09/2021	02/02/2023	Company Secretary
AFFINITECH LTD	13637649	Active - Accounts Filed	22/09/2021	02/02/2023	Company Secretary
SCYTHIA BRANDS LTD	13092163	Active - Accounts Filed	02/09/2021	31/03/2023	Company Secretary
SCYTHIA BRANDS LTD	13092163	Active - Accounts Filed	02/09/2021	31/03/2023	Company Secretary
AIOS TECHNOLOGY LTD	12373906	Active - Accounts Filed	02/09/2021	13/02/2024	Company Secretary
AIOS TECHNOLOGY LTD	12373906	Active - Accounts Filed	02/09/2021	13/02/2024	Company Secretary
BLOOM FINANCIAL TECHNOLOGIES (UK) LIMITED	13575463	Company is dissolved	19/08/2021	11/01/2023	Company Secretary
BLOOM FINANCIAL TECHNOLOGIES (UK) LIMITED	13575463	Company is dissolved	19/08/2021	11/01/2023	Company Secretary
FINIMIZE LIMITED	10328011	Active - Accounts Filed	10/08/2021	29/10/2021	Company Secretary
SEMPER UNITAS LIMITED	13539333	Active - Accounts Filed	30/07/2021	04/01/2024	Company Secretary
FIVEPALS UK LIMITED	09463575	Active - Accounts Filed	02/07/2021	01/02/2022	Company Secretary
FIVEPALS UK LIMITED	09463575	Active - Accounts Filed	02/07/2021	01/02/2022	Company Secretary
FYGO TECHNOLOGIES LIMITED	12532429	Company is dissolved	30/06/2021	25/04/2022	Company Secretary
IMMENSE SOLUTIONS LIMITED	11634143	Non-Trading	25/06/2021	08/09/2023	Company Secretary
WITTY MESSENGER HOLDING LTD	12024957	Company is dissolved	22/06/2021	12/10/2022	Company Secretary
ALMA I ADVISORY LTD	13443994	Active - Accounts Filed	08/06/2021	27/06/2022	Company Secretary
LINKOLOGY INC LIMITED	13443973	Active - Accounts Filed	08/06/2021	31/12/2022	Company Secretary
ALMA I ADVISORY LTD	13443994	Active - Accounts Filed	08/06/2021	27/06/2022	Company Secretary
LINKOLOGY INC LIMITED	13443973	Active - Accounts Filed	08/06/2021	31/12/2022	Company Secretary
ALMA UK HOLDINGS LTD	13440589	Active - Accounts Filed	07/06/2021	27/06/2022	Company Secretary