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HACKWOOD SECRETARIES LIMITED

914730689

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | HACKWOOD SECRETARIES LIMITED | Number | 914730689 |
| Postcode | EC2Y 8HQ | Address | C/o Hackwood Secretaries Limited One Silk Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 39 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| | 15576449 | | 19/03/2024 | | Company Secretary |
| | 15576421 | | 19/03/2024 | | Company Secretary |
| | 15576409 | | 19/03/2024 | | Company Secretary |
| | 15576434 | | 19/03/2024 | | Company Secretary |
| LINKLATERS BUSINESS SERVICES HOLDINGS | 07174957 | Non-Trading | 01/11/2022 | | Company Secretary |
| LINKLATERS BUSINESS SERVICES HOLDINGS | 07174957 | Non-Trading | 01/11/2022 | | Company Secretary |
| LINKLATERS BUSINESS SERVICES | 00633907 | Active - Accounts Filed | 01/11/2022 | | Company Secretary |
| LINKLATERS INSURANCE LIMITED | 12951727 | Non-Trading | 14/10/2020 | | Company Secretary |
| LINKLATERS INSURANCE LIMITED | 12951727 | Non-Trading | 14/10/2020 | | Company Secretary |
| LINKLATERS RE:LINK LIMITED | 12374306 | Active - Accounts Filed | 02/03/2020 | | Company Secretary |
| LINKLATERS RE:LINK LIMITED | 12374306 | Active - Accounts Filed | 02/03/2020 | | Company Secretary |
| GOLDEN CRANE HOLDINGS LIMITED | 11035475 | Company is dissolved | 27/10/2017 | | Company Secretary |
| GOLDEN CRANE LIMITED | 11036655 | Company is dissolved | 27/10/2017 | | Company Secretary |
| GOLDEN CRANE LIMITED | 11036655 | Company is dissolved | 27/10/2017 | | Company Secretary |

N/A* - no information available



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HACKWOOD SECRETARIES LIMITED

914730689

Secretary



HACKWOOD SECRETARIES LIMITED

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|---|----------|-------------------------|------------|-------------------|
| NAKHODA TECHNOLOGIES LIMITED | 10785985 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA LEGAL TECHNOLOGIES LIMITED | 10785966 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA SOLUTIONS LIMITED | 10785980 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA GROUP LIMITED | 10785971 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA AI LIMITED | 10785973 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA SERVICES LIMITED | 10785986 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA HOLDINGS LIMITED | 10785975 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA LIMITED | 10785977 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA SOLUTIONS LIMITED | 10785980 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA ARTIFICIAL INTELLIGENCE LIMITED | 10785981 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA INTERNATIONAL LIMITED | 10785969 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA TECHNOLOGIES LIMITED | 10785985 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA LEGAL TECHNOLOGIES LIMITED | 10785966 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA GROUP LIMITED | 10785971 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA AI LIMITED | 10785973 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA HOLDINGS LIMITED | 10785975 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA SERVICES LIMITED | 10785986 | Non-Trading | 23/05/2017 | Company Secretary |
| NAKHODA ARTIFICIAL INTELLIGENCE LIMITED | 10785981 | Non-Trading | 23/05/2017 | Company Secretary |
| BRS INVESTMENT HOLDINGS (UK) LIMITED | 10312425 | Active - Accounts Filed | 04/08/2016 | Company Secretary |
| BRS INVESTMENT HOLDINGS (UK) LIMITED | 10312425 | Active - Accounts Filed | 04/08/2016 | Company Secretary |
| CREDITDERIVCLEAR LIMITED | 07211411 | Active - Accounts Filed | 01/04/2010 | Company Secretary |



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|--------------------------|----------|-------------------------|------------|-------------------|
| CREDITDERIV LIMITED | 07211739 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| CREDITDERIVCLEAR LIMITED | 07211411 | Active - Accounts Filed | 01/04/2010 | Company Secretary |
| FXGLOBALCLEAR LIMITED | 07181798 | Active - Accounts Filed | 09/03/2010 | Company Secretary |
| FXGLOBALCLEAR LIMITED | 07181798 | Active - Accounts Filed | 09/03/2010 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-------------------|
| AMBER FINCO PLC | 14939094 | Active - Newly Incorporated | 15/06/2023 | 02/11/2023 | Company Secretary |
| 60 GRACECHURCH (NOMINEE 1) LTD | 14624453 | Active - Newly Incorporated | 30/01/2023 | 19/10/2023 | Company Secretary |
| 60 GRACECHURCH (NOMINEE 2) LTD | 14624477 | Active - Newly Incorporated | 30/01/2023 | 19/10/2023 | Company Secretary |
| 60 GRACECHURCH (GENERAL PARTNER) LTD | 14616703 | Active - Newly Incorporated | 25/01/2023 | 19/10/2023 | Company Secretary |
| SANFORD C. BERNSTEIN (AUTONOMOUS UK) 1 LIMITED | 11650260 | Active - Accounts Filed | 13/01/2023 | 30/09/2023 | Company Secretary |
| SANFORD C. BERNSTEIN (AUTONOMOUS UK) 1 LIMITED | 11650260 | Active - Accounts Filed | 13/01/2023 | 30/09/2023 | Company Secretary |
| JULES I LIMITED | 14551205 | Active - Newly Incorporated | 20/12/2022 | 26/11/2023 | Company Secretary |
| TELEGRAPH MEDIA GROUP HOLDINGS LIMITED | 14551860 | Active - Newly Incorporated | 20/12/2022 | 07/11/2023 | Company Secretary |
| HACKREMCO (NO. 2681) LIMITED | 14551248 | Company is dissolved | 20/12/2022 | | Company Secretary |
| HACKREMCO (NO. 2680) LIMITED | 14551171 | Company is dissolved | 20/12/2022 | | Company Secretary |
| JULES I LIMITED | 14551205 | Active - Newly Incorporated | 20/12/2022 | 26/11/2023 | Company Secretary |
| TELEGRAPH MEDIA GROUP HOLDINGS LIMITED | 14551860 | Active - Newly Incorporated | 20/12/2022 | 07/11/2023 | Company Secretary |
| HACKREMCO (NO. 2681) LIMITED | 14551248 | Company is dissolved | 20/12/2022 | | Company Secretary |
| HACKREMCO (NO. 2680) LIMITED | 14551171 | Company is dissolved | 20/12/2022 | | Company Secretary |
| MARITIME INSIGHTS & INTELLIGENCE LIMITED | 13831625 | Non-Trading | 07/12/2022 | 04/09/2023 | Company Secretary |
| MARITIME INSIGHTS & INTELLIGENCE LIMITED | 13831625 | Non-Trading | 07/12/2022 | 04/09/2023 | Company Secretary |

N/A* - no information available



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|-----------------------------------|----------|-------------------------|---|-------|------------|------------|-------------------|
| TYSERS RETAIL LIMITED | 14498765 | Active Incorporated | - | Newly | 22/11/2022 | 05/01/2023 | Company Secretary |
| TYSERS RETAIL LIMITED | 14498765 | Active Incorporated | - | Newly | 22/11/2022 | 05/01/2023 | Company Secretary |
| SWORDFISH USDCO LIMITED | 14490390 | Active Incorporated | - | Newly | 17/11/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH PREFCO LIMITED | 14490391 | Active Incorporated | - | Newly | 17/11/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH EURCO LIMITED | 14490388 | Active Incorporated | - | Newly | 17/11/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH USDCO LIMITED | 14490390 | Active Incorporated | - | Newly | 17/11/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH PREFCO LIMITED | 14490391 | Active Incorporated | - | Newly | 17/11/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH EURCO LIMITED | 14490388 | Active Incorporated | - | Newly | 17/11/2022 | 04/09/2023 | Company Secretary |
| AWARE SUPER UK LIMITED | 14452509 | Active - Accounts Filed | | | 31/10/2022 | 29/08/2023 | Company Secretary |
| AWARE SUPER UK LIMITED | 14452509 | Active - Accounts Filed | | | 31/10/2022 | 29/08/2023 | Company Secretary |
| OCTOPUS ENERGY OPERATIONS LIMITED | 14415312 | Active - Accounts Filed | | | 12/10/2022 | 20/12/2022 | Company Secretary |
| SHOWMAX AFRICA HOLDINGS LIMITED | 14402312 | Active Incorporated | - | Newly | 06/10/2022 | 31/03/2024 | Company Secretary |
| SHOWMAX AFRICA HOLDINGS LIMITED | 14402312 | Active Incorporated | - | Newly | 06/10/2022 | 31/03/2024 | Company Secretary |
| EPFR LTD | 14264668 | Active - Accounts Filed | | | 29/07/2022 | 25/09/2023 | Company Secretary |
| SWORDFISH BIDCO LIMITED | 14264107 | Active Incorporated | - | Newly | 29/07/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH MIDCO LIMITED | 14263989 | Active Incorporated | - | Newly | 29/07/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH HOLDCO LIMITED | 14263792 | Active Incorporated | - | Newly | 29/07/2022 | 04/09/2023 | Company Secretary |
| EPFR LTD | 14264668 | Active - Accounts Filed | | | 29/07/2022 | 25/09/2023 | Company Secretary |
| SWORDFISH HOLDCO LIMITED | 14263792 | Active Incorporated | - | Newly | 29/07/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH MIDCO LIMITED | 14263989 | Active Incorporated | - | Newly | 29/07/2022 | 04/09/2023 | Company Secretary |
| SWORDFISH BIDCO LIMITED | 14264107 | Active Incorporated | - | Newly | 29/07/2022 | 04/09/2023 | Company Secretary |



HACKWOOD SECRETARIES LIMITED

914730689

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|--|----------|-----------------------------|------------|------------|-------------------|
| MANTA BIDCO LIMITED | 14259315 | Active - Accounts Filed | 27/07/2022 | 11/09/2023 | Company Secretary |
| MANTA BIDCO LIMITED | 14259315 | Active - Accounts Filed | 27/07/2022 | 11/09/2023 | Company Secretary |
| CROWN INFRA BIDCO LIMITED | 14254839 | Active - Newly Incorporated | 25/07/2022 | 19/05/2023 | Company Secretary |
| CROWN INFRA BIDCO LIMITED | 14254839 | Active - Newly Incorporated | 25/07/2022 | 19/05/2023 | Company Secretary |
| NORTHACRE GROUP LIMITED | 14189120 | Active - Newly Incorporated | 22/06/2022 | 18/01/2024 | Company Secretary |
| NORTHACRE GROUP LIMITED | 14189120 | Active - Newly Incorporated | 22/06/2022 | 18/01/2024 | Company Secretary |
| NETEL LTD | 14139483 | Active - Accounts Filed | 30/05/2022 | 12/09/2022 | Company Secretary |
| NETEL LTD | 14139483 | Active - Accounts Filed | 30/05/2022 | 12/09/2022 | Company Secretary |
| CENTRAL ASIA & CAUCASUS UK HOLDING LIMITED | 14131446 | In Liquidation | 25/05/2022 | 31/07/2023 | Company Secretary |
| CENTRAL ASIA & CAUCASUS UK LIMITED | 14132076 | In Liquidation | 25/05/2022 | 31/07/2023 | Company Secretary |
| CENTRAL ASIA & CAUCASUS UK HOLDING LIMITED | 14131446 | In Liquidation | 25/05/2022 | 31/07/2023 | Company Secretary |
| CENTRAL ASIA & CAUCASUS UK LIMITED | 14132076 | In Liquidation | 25/05/2022 | 31/07/2023 | Company Secretary |
| GERRARD INVESTMENT PARENT LIMITED | 14126835 | Active - Accounts Filed | 24/05/2022 | 02/08/2023 | Company Secretary |
| GERRARD INVESTMENT BIDCO LIMITED | 14127923 | Active - Accounts Filed | 24/05/2022 | 02/08/2023 | Company Secretary |
| GERRARD INVESTMENT PARENT LIMITED | 14126835 | Active - Accounts Filed | 24/05/2022 | 02/08/2023 | Company Secretary |
| GERRARD INVESTMENT BIDCO LIMITED | 14127923 | Active - Accounts Filed | 24/05/2022 | 02/08/2023 | Company Secretary |
| GERRARD INVESTMENT MIDCO LIMITED | 14125769 | Active - Accounts Filed | 23/05/2022 | 02/08/2023 | Company Secretary |
| GERRARD INVESTMENT TOPCO LIMITED | 14125532 | Active - Accounts Filed | 23/05/2022 | 02/08/2023 | Company Secretary |
| GERRARD INVESTMENT MIDCO LIMITED | 14125769 | Active - Accounts Filed | 23/05/2022 | 02/08/2023 | Company Secretary |
| UKP LDN HOLDINGS, LIMITED | 14080822 | Active - Accounts Filed | 03/05/2022 | 01/03/2024 | Company Secretary |
| UKP LDN HOLDINGS, LIMITED | 14080822 | Active - Accounts Filed | 03/05/2022 | 01/03/2024 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| POLO COMMERCIAL INSURANCE SERVICES LIMITED | 02845397 | Active - Accounts Filed | 29/04/2022 | 30/06/2023 | Company Secretary |
| POLO MANAGING AGENCY LIMITED | 03935227 | Active - Accounts Filed | 29/04/2022 | 30/06/2023 | Company Secretary |
| POLO COMMERCIAL INSURANCE SERVICES LIMITED | 02845397 | Active - Accounts Filed | 29/04/2022 | 30/06/2023 | Company Secretary |
| POLO MANAGING AGENCY LIMITED | 03935227 | Active - Accounts Filed | 29/04/2022 | 30/06/2023 | Company Secretary |
| ORE & METAL INTERNATIONAL LIMITED | 14039674 | Active - Accounts Filed | 11/04/2022 | 31/07/2023 | Company Secretary |
| ORE & METAL INTERNATIONAL LIMITED | 14039674 | Active - Accounts Filed | 11/04/2022 | 31/07/2023 | Company Secretary |
| CARBONPLACE LIMITED | 13915306 | Active - Accounts Filed | 14/02/2022 | 21/02/2023 | Company Secretary |
| CARBONPLACE LIMITED | 13915306 | Active - Accounts Filed | 14/02/2022 | 21/02/2023 | Company Secretary |
| NEW CN TOPCO LIMITED | 13815691 | Company is dissolved | 23/12/2021 | | Company Secretary |
| NEW CN TOPCO LIMITED | 13815691 | Company is dissolved | 23/12/2021 | | Company Secretary |
| D.T DIRECT INVESTMENT HUB UK LTD | 13801059 | Dormant | 14/12/2021 | 30/11/2023 | Company Secretary |
| HACKREMCO (NO. 2677) LIMITED | 13748624 | Company is dissolved | 17/11/2021 | | Company Secretary |