



ELEMENTAL COMPANY SECRETARY LIMITED

916778826

Director Information

Title		Honours	
Name	ELEMENTAL COMPANY SECRETARY LIMITED	Number	916778826
Postcode	WC1N 3AX	Address	27 Old Gloucester Street London United Kingdom
Date of birth		Nationality	
Total current directorships	240		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FILHET-ALLARD MARITIME UK LIMITED	15632932	Active - Newly Incorporated	10/04/2024		Company Secretary
FOREPLAI LIMITED	15608805	Active - Newly Incorporated	02/04/2024		Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Newly Incorporated	01/04/2024		Company Secretary
VITA UK HOLDINGS LTD	15585045	Active - Newly Incorporated	22/03/2024		Company Secretary
FENCHEM GB LIMITED	15552922	Active - Newly Incorporated	11/03/2024		Company Secretary
MECM, LIMITED	03144922	Active - Accounts Filed	01/03/2024		Company Secretary
GREAT OAKS POLO LIMITED	07941977	Active - Accounts Filed	01/03/2024		Company Secretary
LES LIONS FARM LIMITED	02650481	Active - Accounts Filed	01/03/2024		Company Secretary
MOORE EUROPE CAPITAL MANAGEMENT HOLDINGS, LIMITED	12775004	Active - Accounts Filed	01/03/2024		Company Secretary
UKP LDN HOLDINGS, LIMITED	14080822	Active - Accounts Filed	01/03/2024		Company Secretary
GREAT OAKS SERVICES LIMITED	06344127	Non-Trading	01/03/2024		Company Secretary
KNARSDALE ESTATE LIMITED	08670512	Active - Accounts Filed	01/03/2024		Company Secretary
VIAVI SOLUTIONS ACQUISITIONS LIMITED	15521962	Active - Newly Incorporated	26/02/2024		Company Secretary
TAC MANAGER UK LIMITED	15512904	Active - Newly Incorporated	22/02/2024		Company Secretary

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OPEN AIRWAY DENTAL SOLUTIONS UK LTD	15477248	Active Incorporated	-	Newly 09/02/2024	Company Secretary
ARROW ACQUISITION COMPANY LIMITED	15459634	Active Incorporated	-	Newly 01/02/2024	Company Secretary
ARROW MIDCO LIMITED	15459359	Active Incorporated	-	Newly 01/02/2024	Company Secretary
FLOWER INVESTMENT CAPITAL LIMITED	15459645	Active Incorporated	-	Newly 01/02/2024	Company Secretary
ARROW TOPCO LIMITED	15459149	Active Incorporated	-	Newly 01/02/2024	Company Secretary
OMADA TECHNOLOGIES LTD	12897200	Active - Accounts Filed		29/01/2024	Company Secretary
TAC ACQUISITIONS UK LIMITED	15435090	Active Incorporated	-	Newly 23/01/2024	Company Secretary
RELAY HUMAN CLOUD UK, LTD	15429761	Active Incorporated	-	Newly 22/01/2024	Company Secretary
BOCI GLOBAL COMMODITIES (UK) LIMITED	07695444	Active - Accounts Filed		04/01/2024	Company Secretary
UNIPOWER ENERGY SOLUTION LIMITED	15364953	Active Incorporated	-	Newly 20/12/2023	Company Secretary
JOHN HOLLAND UK RAIL LIMITED	11942336	Non-Trading		15/12/2023	Company Secretary
PEV BORNEO EMP HOLDINGS LTD	15346297	Active Incorporated	-	Newly 12/12/2023	Company Secretary
PEV BORNEO HOLDINGS LTD	15346291	Active Incorporated	-	Newly 12/12/2023	Company Secretary
GENLABS.HEALTH LTD.	15336158	Active Incorporated	-	Newly 08/12/2023	Company Secretary
HEDS HOLDINGS LIMITED	15331097	Active Incorporated	-	Newly 06/12/2023	Company Secretary
TRENDYOL UK LIMITED	13739453	Active - Accounts Filed		05/12/2023	Company Secretary
KINGSMEAD UK ELP LIMITED	15326625	Active Incorporated	-	Newly 04/12/2023	Company Secretary
ZENITH GROVE LTD	15141544	Active Incorporated	-	Newly 28/11/2023	Company Secretary
RED SEA GATEWAY TERMINAL INTERNATIONAL LIMITED	14154659	Non-Trading		27/11/2023	Company Secretary
RED SEA PORTS DEVELOPMENT INTERNATIONAL LIMITED	13362340	Active - Accounts Filed		27/11/2023	Company Secretary
EWELME PARK ESTATE PRIVATE LIMITED	15308114	Active Incorporated	-	Newly 24/11/2023	Company Secretary



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NB DIRECT ACCESS II QAHC LTD	15304943	Active Incorporated	-	Newly 23/11/2023	Company Secretary
FLEXION ENERGY SPV 6 LTD	15261728	Active Incorporated	-	Newly 06/11/2023	Company Secretary
GRIDCOG INTERNATIONAL LIMITED	15264151	Active Incorporated	-	Newly 06/11/2023	Company Secretary
FLEXION ENERGY SPV 5 LTD	15259925	Active Incorporated	-	Newly 03/11/2023	Company Secretary
FLEXION ENERGY SPV 7 LTD	15259983	Active Incorporated	-	Newly 03/11/2023	Company Secretary
FLEXION ENERGY SPV 8 LTD	15260020	Active Incorporated	-	Newly 03/11/2023	Company Secretary
ELEMENTAL NEWCO 2 LIMITED	15227909	Non-Trading		23/10/2023	Company Secretary
INTERNATIONAL RESIDENTIAL MEDIA LTD	15074078	Active Incorporated	-	Newly 22/10/2023	Company Secretary
ASIA INVESTMENTS UK PRIVATE LIMITED	15136617	Active Incorporated	-	Newly 13/09/2023	Company Secretary
DFF QUALIFYING ASSET HOLDING COMPANY (U) LIMITED	15108978	Active Incorporated	-	Newly 01/09/2023	Company Secretary
DFF QUALIFYING ASSET HOLDING COMPANY (L) LIMITED	15105822	Active Incorporated	-	Newly 30/08/2023	Company Secretary
ERIF NEW BAILEY PROPCO LIMITED	15094808	Active Incorporated	-	Newly 24/08/2023	Company Secretary
SOUTHBRIDGE CAPITAL LTD	15066166	Active Incorporated	-	Newly 11/08/2023	Company Secretary
COGITAAS LIMITED	15052841	Active Incorporated	-	Newly 07/08/2023	Company Secretary
M-KOPA MOBILITY HOLDINGS LIMITED	15022711	Active Incorporated	-	Newly 24/07/2023	Company Secretary
ITF PHARMA LTD	15018988	Active Incorporated	-	Newly 21/07/2023	Company Secretary
M-KOPA LENDING HOLDINGS LIMITED	15017792	Active Incorporated	-	Newly 21/07/2023	Company Secretary
MIND GYM PLC	03833448	Active - Accounts Filed		20/07/2023	Company Secretary
FLEXION ENERGY SPV 3 LTD	15004457	Active Incorporated	-	Newly 14/07/2023	Company Secretary
400 CAPITAL MANAGEMENT EUROPE LIMITED	09860806	Active - Accounts Filed		14/07/2023	Company Secretary
FLEXION ENERGY SPV 4 LTD	15004545	Active Incorporated	-	Newly 14/07/2023	Company Secretary

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MILTON KEYNES UK ELP LIMITED	14992932	Active - Newly	10/07/2023	Company Secretary
ARBOL INS SERVICES (UK) LTD	14791885	Active - Newly	05/07/2023	Company Secretary
EVERSKY SOFTWARE GROUP PLC	14963026	Active - Newly	26/06/2023	Company Secretary
SKY COMMERCE MANAGEMENT LIMITED	14955282	Active - Newly	23/06/2023	Company Secretary
SACKVILLE CAPITAL LTD	12110836	Active - Accounts Filed	15/06/2023	Company Secretary
235 DEVELOPERS PLC	12731562	Non-Trading	12/06/2023	Company Secretary
JAMES HAMBRO & COMPANY LIMITED	08111361	Active - Accounts Filed	01/06/2023	Company Secretary
JH&P HOLDINGS LIMITED	08045607	Active - Accounts Filed	01/06/2023	Company Secretary
RUNNALL LTD	07700850	Active - Accounts Filed	01/06/2023	Company Secretary
BARNHAM BROOM HOLDINGS LTD	10485766	Active - Accounts Filed	01/06/2023	Company Secretary
THE LONDON GOLD MARKET FIXING LIMITED	02891916	Active - Accounts Filed	24/05/2023	Company Secretary
THE LONDON SILVER MARKET FIXING LIMITED	03685039	Active - Accounts Filed	24/05/2023	Company Secretary
HOOPP THAMES LIMITED	14888063	Active - Newly	23/05/2023	Company Secretary
BONACCORD CHAMPION MH INVESTOR LIMITED	14865996	Active - Newly	12/05/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COVARIO (UK) LTD	14402798	Company is dissolved	06/10/2022		Company Secretary
KAIZEN MANAGEMENT (UK) PRIVATE LIMITED	14345837	Company is dissolved	08/09/2022		Company Secretary
VIZIENT UK LIMITED	14252568	Company is dissolved	25/07/2022		Company Secretary
APPOLD DEFH HOLDINGS PLC	14136772	Company is dissolved	07/06/2022		Company Secretary
EMERALD UK HOLDCO LIMITED	14128050	Active - Accounts Filed	24/05/2022	14/07/2022	Company Secretary
CREDD LIMITED	14121043	Company is dissolved	20/05/2022		Company Secretary



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JONAS DETLEFSEN HOLDING LTD	14036041	Company is dissolved	08/04/2022	Company Secretary
PLEDGE CAPITAL NOMINEES LTD	13929533	Company is dissolved	21/02/2022	Company Secretary
JEC EUROPE LTD.	13919170	Company is dissolved	16/02/2022	Company Secretary
DYDX SERVICES LTD	13916876	Active - Accounts Filed	15/02/2022	23/01/2023 Company Secretary
TRICCA LIMITED	12922686	Active - Accounts Filed	13/01/2022	30/04/2023 Company Secretary
JCK UK ENTERPRISES LIMITED	13791537	Active - Accounts Filed	09/12/2021	30/04/2023 Company Secretary
LINUS UK CAPITAL MANAGEMENT LIMITED	13752489	Company is dissolved	18/11/2021	27/06/2022 Company Secretary
BEST OF BUDS LIMITED	13706762	Company is dissolved	27/10/2021	Company Secretary
STARCH INDUSTRIES GLOBAL LIMITED	12047201	Company is dissolved	05/10/2021	23/06/2023 Company Secretary
LANDWORX TRADING LIMITED	13653452	Company is dissolved	30/09/2021	Company Secretary
TRANS-SIBERIAN GOLD LIMITED	01067991	Active - Accounts Filed	21/09/2021	15/08/2023 Company Secretary
LINUS UK LENDCO I LTD	13583187	Company is dissolved	24/08/2021	27/06/2022 Company Secretary
R8 CAPITAL INVESTMENTS PLC	12794676	Active - Accounts Filed	06/08/2021	08/09/2022 Company Secretary
PROSPERO INTERNATIONAL LIMITED	13533422	Active - Accounts Filed	27/07/2021	11/07/2022 Company Secretary
MANTLE LAW (UK) LLP	OC437751	Active - Accounts Filed	04/06/2021	30/09/2021 LLP Designated Member
FUTURE QUALIFICATIONS LIMITED	13421700	Company is dissolved	26/05/2021	25/05/2023 Company Secretary
PAYHERE INTERNATIONAL LTD	13409090	Company is dissolved	19/05/2021	Company Secretary
INGENIOUS EDUCATION LIMITED	13349497	Company is dissolved	21/04/2021	Company Secretary
CARTOZA LTD	13324937	Company is dissolved	09/04/2021	07/03/2023 Company Secretary
DRSH 1 TOPCO LIMITED	13273324	Company is dissolved	17/03/2021	Company Secretary
ROSCOMMON ANALYTICS UK LIMITED	13224309	Active - Accounts Filed	24/02/2021	22/12/2022 Company Secretary

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CMZR HOLDINGS LIMITED	13212058	Company is dissolved	19/02/2021	Company Secretary
C-CUBED INNOVATIONS (UK) LIMITED	13108033	Active - Accounts Filed	31/12/2020 30/12/2022	Company Secretary
TITUX LTD	12669180	Active - Accounts Filed	19/10/2020 30/09/2021	Company Secretary
S.D.G. EMPOWER LIMITED	12598015	Company is dissolved	12/05/2020	Company Secretary
FREELANCE CORNER LIMITED	12174904	Non-Trading	17/04/2020 26/05/2023	Company Secretary
LINA UK LINA LTD.	12481578	Company is dissolved	25/02/2020	Company Secretary
GT FINANCIAL & ACCOUNTING SERVICES LTD	12477615	Company is dissolved	24/02/2020	Company Secretary
KOINE NOMINEES LTD	12459683	Company is dissolved	12/02/2020 26/02/2021	Company Secretary
LINUS CAPITAL LIMITED	12422115	Active - Accounts Filed	23/01/2020 27/06/2022	Company Secretary
SENC FINANCIAL & ACCOUNTING SERVICES LTD	12357625	Active - Accounts Filed	10/12/2019 12/11/2020	Company Secretary
QUILLON LAW LLP	OC429752	Active - Accounts Filed	22/11/2019 08/01/2020	LLP Designated Member
WORKFINDER LIMITED	12072557	In Liquidation	11/10/2019 16/11/2020	Company Secretary
MARIGOLD FINANCE LIMITED	12230370	Active - Accounts Filed	27/09/2019 29/03/2022	Company Secretary
MATCHBOX FINANCE LIMITED	12228396	Active - Accounts Filed	26/09/2019 29/03/2022	Company Secretary
TUFAL CHEMICALS UK LIMITED	12140170	Active - Accounts Filed	06/08/2019 03/09/2019	Company Secretary
BLUE EARTH DIAGNOSTICS LIMITED	08773116	Active - Accounts Filed	31/07/2019 01/03/2021	Company Secretary
BRACCO HORIZONS LIMITED	12101025	Active - Accounts Filed	17/07/2019 01/03/2021	Company Secretary
KINDLELEO LLP	OC427865	Company is dissolved	28/06/2019 16/06/2020	LLP Designated Member
AMEDEO RESOURCES LIMITED	05216336	Active - Accounts Filed	22/06/2019 19/04/2023	Company Secretary
GEN EVOLUTION LTD	12020449	Active - Accounts Filed	28/05/2019 17/06/2020	Company Secretary
BHI ASSETS LTD	12006592	Active - Accounts Filed	20/05/2019 29/03/2022	Company Secretary

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RECRUITABLE LTD	09598596	Company is dissolved	09/05/2019	26/02/2021	Company Secretary
FREYA'S TIGER LIMITED	11971842	Active - Accounts Filed	30/04/2019	13/05/2022	Company Secretary
THE LEARNING EXPERIENCE SYSTEMS UK LTD	11486882	Active - Accounts Filed	28/03/2019	30/06/2020	Company Secretary
AEON INVESTMENTS LIMITED	11899434	Active - Accounts Filed	22/03/2019	04/09/2019	Company Secretary
SEVEN CONTINENTS HOTELS AND RESORTS LIMITED	11896097	In Liquidation	21/03/2019	16/07/2019	Company Secretary
TSBC LTD	11853209	Company is dissolved	28/02/2019	03/06/2020	Company Secretary
78 MAGICIANS LIMITED	11781963	Company is dissolved	22/01/2019	16/05/2019	Company Secretary
ELEMENTAL FINANCIAL HOLDINGS LIMITED	10998726	Company is dissolved	11/01/2019	11/11/2019	Company Secretary
VOLKANIK LTD	11754732	Company is dissolved	08/01/2019	11/01/2019	Company Secretary
SUNBRIDGE CAPITAL LIMITED	11742571	Company is dissolved	27/12/2018	16/01/2019	Company Secretary
VIAANT COMMODITIES (UK) LIMITED	11721928	Company is dissolved	11/12/2018		Company Secretary
NGU VENTURES LIMITED	11694073	Company is dissolved	23/11/2018		Company Secretary
ALPHA PROJECTS I.A.P. LTD	11678813	Company is dissolved	15/11/2018		Company Secretary
TECS HOLDINGS LIMITED	10446093	Company is dissolved	19/09/2018	27/05/2020	Company Secretary
AVONHURST LEGAL SERVICES LLP	OC423952	Active - Accounts Filed	31/08/2018	18/12/2018	LLP Designated Member
AVONHURST ADVISORY SERVICES LLP	OC423947	Company is dissolved	30/08/2018	03/06/2019	LLP Designated Member
AVONHURST HOLDING LLP	OC423948	Non-Trading	30/08/2018	04/10/2018	LLP Designated Member
TECS GROUP PLC	11465800	Active - Accounts Filed	19/07/2018	19/03/2020	Company Secretary
KOINE FINANCE LTD	10962352	Company is dissolved	09/07/2018	26/02/2021	Company Secretary
KOINE MONEY LTD	11265844	Company is dissolved	09/07/2018	26/02/2021	Company Secretary
IMPERIAL CAPITAL CORPORATION LIMITED	11454382	Company is dissolved	09/07/2018		Company Secretary



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MOVIEPASS PROCESSOR UK
LIMITED

11434450

Company is dissolved

26/06/2018

Company
Secretary