



**BIRD & BIRD COMPANY SECRETARIES LIMITED**

**910811131**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BIRD & BIRD COMPANY SECRETARIES LIMITED	<b>Number</b>	910811131
<b>Postcode</b>	EC4A 1JP	<b>Address</b>	12 New Fetter Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	205		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAYCO UK LIMITED	16083088	Active - Newly Incorporated	15/11/2024		Company Secretary
VX2 LIMITED	16042019	Active - Newly Incorporated	25/10/2024		Company Secretary
AMIA LABS LIMITED	15981283	Active - Newly Incorporated	26/09/2024		Company Secretary
PAYCOM GLOBAL LIMITED	14888557	Active - Newly Incorporated	20/09/2024		Company Secretary
WRITER UK HQ LIMITED	15967361	Active - Newly Incorporated	19/09/2024		Company Secretary
BORGWARNER GATESHEAD LIMITED	00500106	Active - Accounts Filed	19/09/2024		Company Secretary
AMIA CLINIC LIMITED	15962206	Active - Newly Incorporated	17/09/2024		Company Secretary
SPACE MERIDIAN UK LTD	15950900	Active - Newly Incorporated	11/09/2024		Company Secretary
LUMENTUM TECHNOLOGY UK LIMITED	02298887	Active - Accounts Filed	10/09/2024		Company Secretary
BOOKHAM NOMINEES LIMITED	05865912	Non-Trading	10/09/2024		Company Secretary
BRAMLEY BATTERY STORAGE LIMITED	13278153	Active - Accounts Filed	23/08/2024		Company Secretary
MOMENTUM DESIGN LAB LTD	11572467	Active - Accounts Filed	06/08/2024		Company Secretary
ABACUS SKUNKWORKS LIMITED	15870502	Active - Newly Incorporated	01/08/2024		Company Secretary
KNESKO UK LIMITED	15787709	Active - Newly Incorporated	19/06/2024		Company Secretary



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ASHTON BENTLEY TRADING LIMITED	15713466	Active Incorporated	-	Newly	10/06/2024	Company Secretary
EFICODE DORMANT LIMITED	13937840	Active - Accounts Filed			10/04/2024	Company Secretary
UK CYBERFORTRESS LIMITED	15469728	Active Incorporated	-	Newly	06/02/2024	Company Secretary
ADFIN FINANCIAL SERVICES LTD	15449959	Active Incorporated	-	Newly	29/01/2024	Company Secretary
PLANT MATERIAL LIMITED	13309687	Active - Accounts Filed			23/01/2024	Company Secretary
MARTIN MILLER'S GIN LIMITED	03863002	Active - Accounts Filed			02/01/2024	Company Secretary
COMPOUND HEALTH UK LIMITED	15353153	Active Incorporated	-	Newly	15/12/2023	Company Secretary
ODYSSEY COMPUTING LIMITED	15318300	Active Incorporated	-	Newly	30/11/2023	Company Secretary
HIGH TECH ENGINEERING CENTER LIMITED	15209314	Active Incorporated	-	Newly	13/10/2023	Company Secretary
GECKO HOSPITALITY UK LTD	15192652	Active Incorporated	-	Newly	06/10/2023	Company Secretary
ESCOFFIER GLOBAL SERVICES LTD	15191105	Active Incorporated	-	Newly	05/10/2023	Company Secretary
VOLT TECHNOLOGIES LIMITED	14234292	Active - Accounts Filed			04/10/2023	Company Secretary
RIV UK ENGINEERING LIMITED	11177198	Active - Accounts Filed			13/09/2023	Company Secretary
AMBAR CLOUD LTD	14667839	Active - Accounts Filed			25/07/2023	Company Secretary
EUC HEALTH UK HOLDINGS LIMITED	15014196	Active Incorporated	-	Newly	19/07/2023	Company Secretary
VIROQUE PETROLEUM UK LIMITED	15005953	Active Incorporated	-	Newly	17/07/2023	Company Secretary
TRIFFT CAPITAL (UK) LTD	14979900	Non-Trading			04/07/2023	Company Secretary
PHINITY DEVELOPERS LTD	14976950	Active Incorporated	-	Newly	03/07/2023	Company Secretary
EXPEDERA UK LTD	14971110	Active Incorporated	-	Newly	30/06/2023	Company Secretary
GNOSIS PAY CO LTD.	14919639	Active Incorporated	-	Newly	07/06/2023	Company Secretary
INGREDIFIND LIMITED	13780661	Active - Accounts Filed			30/05/2023	Company Secretary



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PRECISIONADVISORS, LTD	09734392	Active - Accounts Filed	25/05/2023	Company Secretary
CASAFARI EUROPE LTD	10035510	Active - Accounts Filed	23/05/2023	Company Secretary
MITSOGO LIMITED	14884741	Active - Accounts Filed	22/05/2023	Company Secretary
VIVA WALLET.COM LTD	11355088	Active - Accounts Filed	11/05/2023	Company Secretary
PROSAPIENT LIMITED	10704431	Active - Accounts Filed	02/05/2023	Company Secretary
GENESIS INTERCONTINENTAL LTD	13846662	Active - Accounts Filed	24/03/2023	Company Secretary
MAKARA HEALTH COMMUNICATIONS LIMITED	08348377	Active - Accounts Filed	22/03/2023	Company Secretary
BORGWARNER UK FINANCING LTD.	12331705	Active - Accounts Filed	17/03/2023	Company Secretary
BORGWARNER LIMITED	02346109	Active - Accounts Filed	17/03/2023	Company Secretary
BORGWARNER HOLDINGS LIMITED	02444158	Non-Trading	17/03/2023	Company Secretary
BORGWARNER UK HOLDING AND SERVICES LTD.	12331807	Active - Accounts Filed	17/03/2023	Company Secretary
EFICODE UK LIMITED	05643578	Active - Accounts Filed	15/03/2023	Company Secretary
OKRA TECHNOLOGIES LIMITED	09686081	Active - Accounts Filed	03/03/2023	Company Secretary
OKRA HOLDINGS LIMITED	11219983	Active - Accounts Filed	03/03/2023	Company Secretary
OILX LTD	11670528	Active - Accounts Filed	22/02/2023	Company Secretary
WELBAR ENERGY STORAGE LIMITED	10326869	Active - Accounts Filed	15/02/2023	Company Secretary
MUDWTR LIMITED	14658553	Active - Newly Incorporated	13/02/2023	Company Secretary
TURACO VALLEY FOODS LIMITED	14655433	Dormant	10/02/2023	Company Secretary
ASTRID ENTERTAINMENT UK LTD	14637896	Active - Accounts Filed	03/02/2023	Company Secretary
DECIBIO CONSULTING LTD	14586138	Active - Accounts Filed	11/01/2023	Company Secretary
MATERIALTECH UK LIMITED	14547058	Active - Newly Incorporated	19/12/2022	Company Secretary



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MATERIALTECH UK LIMITED	14547058	Active - Newly	19/12/2022	Company Secretary
JOB AND TALENT NOMINEE LIMITED	14501724	Incorporated Non-Trading	23/11/2022	Company Secretary
CUVVA NOMINEE LIMITED	14502534	Non-Trading	23/11/2022	Company Secretary
EA GROUP HOLDINGS LTD	14208843	Active - Accounts Filed	22/11/2022	Company Secretary
EA GROUP EUROPE LTD	14208988	Active - Accounts Filed	17/11/2022	Company Secretary
CIRCULAR ALGORITHMIC AND DATA SYSTEMS LTD	14488743	Non-Trading	16/11/2022	Company Secretary
FIBER ONE LTD.	14447294	Non-Trading	27/10/2022	Company Secretary
SHASHA CLS LIMITED	14324436	Active - Accounts Filed	30/08/2022	Company Secretary
SHASHA CLS LIMITED	14324436	Active - Accounts Filed	30/08/2022	Company Secretary
TALOS TRADING SOLUTIONS LIMITED	14246636	Active - Accounts Filed	20/07/2022	Company Secretary
SONRU UK LIMITED	13290210	Non-Trading	16/07/2022	Company Secretary
SONRU UK LIMITED	13290210	Non-Trading	16/07/2022	Company Secretary
WORKOS UK LTD	13077317	Active - Accounts Filed	15/07/2022	Company Secretary
EAG NOMINEES LTD	14218281	Non-Trading	06/07/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRET USA LIMITED	15839363	Active - Newly	15/07/2024	15/07/2024	Company Secretary
GENIP PLC	15517400	Incorporated Active - Newly	23/02/2024	15/08/2024	Company Secretary
COMTEAMPUB PLUS LIMITED	14918762	Incorporated Active - Newly	06/06/2023	23/04/2024	Company Secretary
PRECISIONADVISORS HOLDINGS, LTD	09732325	Company is dissolved	25/05/2023		Company Secretary
BORGWARNER UK OPERATIONS LIMITED	14146188	Company is dissolved	17/03/2023		Company Secretary
STEM TALENT RECRUITMENT LIMITED	14551484	Active - Accounts Filed	20/12/2022	01/12/2023	Company Secretary

N/A\* - no information available



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VILLE MANAGEMENT LIMITED	05752102	Active - Accounts Filed	29/11/2022	14/06/2023	Company Secretary
OWL VENTURES MANAGEMENT UK LIMITED	14388520	Active - Accounts Filed	30/09/2022	05/03/2023	Company Secretary
EGIS UK - CONSULTING AND ENGINEERING LIMITED	11475428	Active - Accounts Filed	18/05/2022	31/12/2023	Company Secretary
EGIS UK - CONSULTING AND ENGINEERING LIMITED	11475428	Active - Accounts Filed	18/05/2022	31/12/2023	Company Secretary
WESTONWILLIAMSON LIMITED	11233526	Active - Accounts Filed	11/05/2022	31/12/2023	Company Secretary
COHERE UK, LTD.	13987418	Active - Accounts Filed	18/03/2022	09/05/2024	Company Secretary
CELTIC RUGBY UK LIMITED	10473983	Active - Accounts Filed	04/03/2022	31/01/2024	Company Secretary
GENSIGHT BIOLOGICS LTD	13805959	Company is dissolved	17/12/2021		Company Secretary
E - EVENT PLATFORM LTD	13588846	Active - Accounts Filed	27/08/2021	31/12/2023	Company Secretary
ALL ABOUT USO LTD	13384330	Company is dissolved	10/05/2021		Company Secretary
MAGMATIC GAMES LTD	07710599	Active - Accounts Filed	30/04/2021	11/08/2021	Company Secretary
HUMIO LIMITED	10523577	Active - Accounts Filed	05/03/2021	01/07/2022	Company Secretary
CROWDSTRIKE UK LIMITED	09625468	Active - Accounts Filed	05/03/2021	01/07/2022	Company Secretary
CROWDSTRIKE UK LIMITED	09625468	Active - Accounts Filed	05/03/2021	01/07/2022	Company Secretary
SWEDISH BIOMIMETICS 3000 UMIST ENTERPRISE LIMITED	13182333	Non-Trading	05/02/2021	01/03/2023	Company Secretary
SOLIDUS LABS LTD	13148475	Active - Accounts Filed	20/01/2021	02/03/2021	Company Secretary
TOUCH ACQUISITIONCO LIMITED	13111556	Company is dissolved	04/01/2021		Company Secretary
UNEEG MEDICAL UK LTD.	13050610	Active - Accounts Filed	30/11/2020	29/11/2021	Company Secretary
UNEEG MEDICAL UK LTD.	13050610	Active - Accounts Filed	30/11/2020	29/11/2021	Company Secretary
ALPHA WOLF GAMING LTD	13049514	Company is dissolved	30/11/2020	31/12/2021	Company Secretary
CONVENE UK HOLDINGS LIMITED	11598482	Active - Accounts Filed	08/09/2020	01/04/2022	Company Secretary



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80 FENCHURCH ST LOCATION LIMITED	12214500	Company is dissolved	08/09/2020	01/04/2022	Company Secretary
CONVENE UK HOLDINGS LIMITED	11598482	Active - Accounts Filed	08/09/2020	01/04/2022	Company Secretary
80 FENCHURCH ST LOCATION LIMITED	12214500	Company is dissolved	08/09/2020	01/04/2022	Company Secretary
22 BISHOPSGATE LOCATION LIMITED	11914653	Active - Accounts Filed	08/09/2020	01/04/2022	Company Secretary
TEACHPAD LIMITED	12784385	Company is dissolved	31/07/2020		Company Secretary
FIBONACCI SERVICES LIMITED	12726263	Non-Trading	07/07/2020	11/01/2023	Company Secretary
ADENT HEALTH LIMITED	12683904	Company is dissolved	19/06/2020		Company Secretary
ADENT HEALTH LIMITED	12683904	Company is dissolved	19/06/2020		Company Secretary
ICE GAMES LTD	12557610	Company is dissolved	15/04/2020	18/02/2021	Company Secretary
DUGOUT MENA (LONDON) LIMITED	11223875	Company is dissolved	01/04/2020		Company Secretary
DUGOUT SOUTH EAST ASIA (LONDON) LIMITED	11223791	Company is dissolved	01/04/2020		Company Secretary
DUGOUT C HOLDINGS LIMITED	10029855	Active - Accounts Filed	01/04/2020	28/02/2023	Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	03/12/2019	10/12/2021	Company Secretary
ALIGHT BUS SHELTER MEDIA LTD	12329424	Active - Accounts Filed	22/11/2019	21/12/2022	Company Secretary
FLIGHTAWARE UK LTD	12168529	Active - Accounts Filed	21/08/2019	13/12/2021	Company Secretary
FLIGHTAWARE UK LTD	12168529	Active - Accounts Filed	21/08/2019	13/12/2021	Company Secretary
BESTMILE UK LTD.	12146516	Company is dissolved	08/08/2019	04/01/2022	Company Secretary
CFA GLOBAL (UK) LIMITED	11954930	Company is dissolved	29/07/2019		Company Secretary
STREET DOTS LTD	08614246	Active - Accounts Filed	12/07/2019	28/01/2022	Company Secretary
CAMEO APP LTD	12080377	Company is dissolved	02/07/2019		Company Secretary
CAMEO APP LTD	12080377	Company is dissolved	02/07/2019		Company Secretary



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MESHNET BROADCAST PRODUCTION LIMITED	10560285	Company is dissolved	25/04/2019		Company Secretary
MESHNET BROADCAST PRODUCTION LIMITED	10560285	Company is dissolved	25/04/2019		Company Secretary
HERBAL BRANDS, LTD.	11949710	Company is dissolved	16/04/2019		Company Secretary
NODES MARKET LTD	11937672	Company is dissolved	10/04/2019	01/03/2021	Company Secretary
SHERPA KIDS ENGLAND LTD	11705893	Company is dissolved	24/03/2019	20/12/2019	Company Secretary
SHERPA KIDS ENGLAND LTD	11705893	Company is dissolved	24/03/2019	20/12/2019	Company Secretary
VEROGEN U.K. LTD	10798359	Company is dissolved	21/03/2019		Company Secretary
DODO INTERNATIONAL GROUP LIMITED	11832713	Active - Accounts Filed	18/02/2019	01/07/2022	Company Secretary
SYNERGY HIRE LIMITED	11785955	Active - Accounts Filed	24/01/2019	09/03/2023	Company Secretary
SYNERGY HIRE LIMITED	11785955	Active - Accounts Filed	24/01/2019	09/03/2023	Company Secretary
SOHOWORLDWIDE LIMITED	11750552	Company is dissolved	04/01/2019		Company Secretary
VIASAT UK DEFENCE & SECURITY LIMITED	10220641	Company is dissolved	14/12/2018		Company Secretary
YJX GROUP PLC	11543791	Company is dissolved	30/08/2018		Company Secretary
TERANADON OUTDOORS LIMITED	11521976	Dormant	16/08/2018	11/02/2020	Company Secretary
ARC PLATFORM LIMITED	11485751	Company is dissolved	26/07/2018	30/01/2019	Company Secretary
SWEDISH BIOMIMETICS 3000 UMIST TECHNOLOGIES LTD	11471122	Active - Accounts Filed	18/07/2018	01/03/2023	Company Secretary
TMCLUB LIMITED	11373067	Active - Accounts Filed	21/05/2018	06/02/2019	Company Secretary
CP-EM UGANDA HOLDINGS LTD	11365908	Company is dissolved	16/05/2018		Company Secretary
VIASAT TECHNOLOGIES LIMITED	08678572	Active - Accounts Filed	30/03/2018	21/04/2022	Company Secretary
VIASAT VS3 HOLDINGS LIMITED	10535935	Active - Accounts Filed	30/03/2018	21/04/2022	Company Secretary
VIASAT SATELLITE HOLDINGS LIMITED	07239148	Active - Accounts Filed	30/03/2018	21/04/2022	Company Secretary



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ROOMI LTD

11279453

Company is dissolved

27/03/2018

27/08/2018

Company  
Secretary