



**CORNHILL SECRETARIES LIMITED**

**913075481**

## Director Information

|                 |                              |                |   |
|-----------------|------------------------------|----------------|---|
| <b>Title</b>    |                              | <b>Honours</b> |   |
| <b>Name</b>     | CORNHILL SECRETARIES LIMITED | <b>Number</b>  | 913075481   |
| <b>Postcode</b> | SE1 3TQ                      | <b>Address</b> | 5 Market Yard Mews<br>194-204 Bermondsey Street<br>London<br>United Kingdom |

**Date of birth** **Nationality**

**Total current directorships** 132

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| TIKEHAU CAPITAL UK II LIMITED | 16076674 | Active - Newly Incorporated | 13/11/2024 |           | Company Secretary |
| ROUGE ADVISORY LIMITED        | 16005886 | Active - Newly Incorporated | 08/10/2024 |           | Company Secretary |
| ROUGE CONSULTING LIMITED      | 16005907 | Active - Newly Incorporated | 08/10/2024 |           | Company Secretary |
| AMERON ENERGIES LIMITED       | 15975021 | Active - Newly Incorporated | 24/09/2024 |           | Company Secretary |
| COTTESLOE LIMITED             | 15921721 | Active - Newly Incorporated | 28/08/2024 |           | Company Secretary |
| SHOOT LIMITED                 | 05151614 | Active - Accounts Filed     | 06/06/2024 |           | Company Secretary |
| DRA PROJECTS EUROPE LIMITED   | 15535527 | Active - Newly Incorporated | 01/03/2024 |           | Company Secretary |
| HIGH SOBRIETY LIMITED         | 15368588 | Active - Newly Incorporated | 22/12/2023 |           | Company Secretary |
| ALT 21 LIMITED                | 10723112 | Active - Accounts Filed     | 24/10/2023 |           | Company Secretary |
| ELITE CREST LIMITED           | 15075053 | Active - Newly Incorporated | 16/08/2023 |           | Company Secretary |
| FALCON UK PROPERTIES LIMITED  | 14915538 | Active - Newly Incorporated | 05/06/2023 |           | Company Secretary |
| ELITE FLAGON LIMITED          | 12734072 | Active - Accounts Filed     | 01/06/2023 |           | Company Secretary |
| ELITE MAGNUM LIMITED          | 12743828 | Active - Accounts Filed     | 01/06/2023 |           | Company Secretary |
| ELITE PHOENIX LIMITED         | 12649582 | Active - Accounts Filed     | 01/06/2023 |           | Company Secretary |



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**CORNHILL SECRETARIES LIMITED**

**913075481**

Secretary



## CORNHILL SECRETARIES LIMITED

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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| ELITE REAL ESTATE SERVICES UK LTD             | 12529093 | Active - Accounts Filed     | 01/06/2023 | Company Secretary |
| ELITE REIT HOLDINGS LIMITED                   | 11561164 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ELITE UK COMMERCIAL LIMITED                   | 11457097 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ELITE COMMERCIAL REIT MANAGEMENT (UK) LIMITED | 13526799 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ELITE KIST LIMITED                            | 12825031 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ELITE CASK LIMITED                            | 12306359 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ELITE GEMSTONES PROPERTIES LIMITED            | 08787339 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ELITE AMPHORA LIMITED                         | 12306270 | Active - Accounts Filed     | 26/05/2023 | Company Secretary |
| ACTION VISAS (UK) LIMITED                     | 03309928 | Active - Accounts Filed     | 21/02/2023 | Company Secretary |
| THE CORNHILL GROUP LIMITED                    | 04105111 | Active - Accounts Filed     | 21/02/2023 | Company Secretary |
| CORNHILL INTERNATIONAL LIMITED                | 04105049 | Active - Accounts Filed     | 21/02/2023 | Company Secretary |
| RESOURCE PLUS LIMITED                         | 14668184 | Active - Newly Incorporated | 16/02/2023 | Company Secretary |
| SERVICE HOME PROTECTION LIMITED               | 13656154 | Non-Trading                 | 12/01/2023 | Company Secretary |
| RESOLVE UK CORPORATE SERVICES LTD             | 13500635 | Active - Accounts Filed     | 12/01/2023 | Company Secretary |
| THE POPULAR BEND LIMITED                      | 14492266 | Active - Accounts Filed     | 18/11/2022 | Company Secretary |
| CONFIDENTIAL HOMEWARE LIMITED                 | 14426280 | Non-Trading                 | 18/10/2022 | Company Secretary |
| MERRYCK & CO.LIMITED                          | 03600898 | Active - Accounts Filed     | 08/08/2022 | Company Secretary |
| ADAN UK PROPERTY LIMITED                      | 14005374 | Active - Accounts Filed     | 28/03/2022 | Company Secretary |
| ACRE 1214 LIMITED                             | 11392866 | Non-Trading                 | 10/01/2022 | Company Secretary |
| SEAVIEW MARITIME LIMITED                      | 04096281 | Active - Accounts Filed     | 10/12/2021 | Company Secretary |
| MAYFAIR MEDICUM LTD                           | 11401931 | Active - Accounts Filed     | 01/10/2021 | Company Secretary |



## CORNHILL SECRETARIES LIMITED

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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| ARTS CLUB(LONDON),LIMITED(THE)        | 00047802 | Active - Accounts Filed | 01/10/2021 | Company Secretary |
| ARTSLANS URBAN LIMITED                | 10755776 | Active - Accounts Filed | 01/10/2021 | Company Secretary |
| LAKSHMY LIMITED                       | 13512003 | Active - Accounts Filed | 15/07/2021 | Company Secretary |
| MUREX (UK) LIMITED                    | 05663646 | Active - Accounts Filed | 10/05/2021 | Company Secretary |
| GLOBAL MENTORS GROUP SERVICES LIMITED | 13356018 | Active - Accounts Filed | 26/04/2021 | Company Secretary |
| INGEUS INVESTMENTS LIMITED            | 05228293 | Active - Accounts Filed | 15/03/2021 | Company Secretary |
| HB UK HOLDINGS LIMITED                | 10645997 | Active - Accounts Filed | 23/02/2021 | Company Secretary |
| MOLLERS RACING                        | 02691010 | Active - Accounts Filed | 23/11/2020 | Company Secretary |
| TCE MORLEY HOUSE GP LIMITED           | 13029433 | Non-Trading             | 18/11/2020 | Company Secretary |
| GUARDIAN MW&L LIMITED                 | 12249432 | Active - Accounts Filed | 24/09/2020 | Company Secretary |
| PATRIOT MW&L LIMITED                  | 12249435 | Active - Accounts Filed | 24/09/2020 | Company Secretary |
| ZIGMA RESOURCES LIMITED               | 10824322 | Active - Accounts Filed | 06/07/2020 | Company Secretary |
| OONA LIMITED                          | 11850683 | Non-Trading             | 28/04/2020 | Company Secretary |
| DRYLOG TRADING LIMITED                | 01770285 | Active - Accounts Filed | 26/02/2020 | Company Secretary |
| BANK OF BEIRUT (UK) LTD               | 04406777 | Active - Accounts Filed | 20/12/2019 | Company Secretary |
| TIKEHAU CAPITAL EUROPE LIMITED        | 09154248 | Active - Accounts Filed | 04/11/2019 | Company Secretary |
| G G LUCAS LTD                         | 05330493 | Active - Accounts Filed | 21/10/2019 | Company Secretary |
| MAG GREEN PLC                         | 12244701 | Non-Trading             | 04/10/2019 | Company Secretary |
| MOORE GLOBAL NETWORK LIMITED          | 12139967 | Active - Accounts Filed | 05/08/2019 | Company Secretary |
| MOORE FAMILY TRUSTEES LIMITED         | 12030342 | Non-Trading             | 03/06/2019 | Company Secretary |
| CROSSBURN TRUSTEES LIMITED            | 00513286 | Non-Trading             | 29/03/2019 | Company Secretary |



## CORNHILL SECRETARIES LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| MOORE STEPHENS EUROPE LIMITED          | 03163304 | Active - Accounts Filed | 12/03/2019 | Company Secretary |
| MW&L CAPITAL PARTNERS LIMITED          | 11379727 | Active - Accounts Filed | 12/12/2018 | Company Secretary |
| INSIGHTS TECHNOLOGY CONSULTING LIMITED | 11396673 | Non-Trading             | 06/09/2018 | Company Secretary |
| BARNABY'S LIMITED                      | 11480783 | Non-Trading             | 24/07/2018 | Company Secretary |
| TCE QUADRANT 4 GP LIMITED              | 11417003 | Active - Accounts Filed | 15/06/2018 | Company Secretary |
| INKO NITO BROADWICK STREET LTD         | 10932378 | Active - Accounts Filed | 08/01/2018 | Company Secretary |
| INKO NITO UK LIMITED                   | 10932004 | Active - Accounts Filed | 08/01/2018 | Company Secretary |
| WILDFIRE ENTERTAINMENT LIMITED         | 07913507 | Active - Accounts Filed | 06/12/2017 | Company Secretary |
| AZUMI MANAGEMENT SERVICES LIMITED      | 11061253 | Active - Accounts Filed | 13/11/2017 | Company Secretary |
| FOSSE PARK WEST NOMINEE LIMITED        | 10940661 | Non-Trading             | 31/08/2017 | Company Secretary |
| RW WENTWORTH UK LIMITED                | 09158539 | Active - Accounts Filed | 29/08/2017 | Company Secretary |
| WENTWORTH ROBINSWOOD LIMITED           | 10147850 | Active - Accounts Filed | 29/08/2017 | Company Secretary |
| AAP AVIATION MANAGEMENT UK LIMITED     | 09462762 | Non-Trading             | 28/02/2017 | Company Secretary |
| COYA ANGEL LIMITED                     | 10075697 | Active - Accounts Filed | 23/09/2016 | Company Secretary |

## List of Previous Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| BLUESTREAK CO2 LIMITED             | 14826986 | Active - Newly Incorporated | 25/04/2023 | 19/04/2024 | Company Secretary |
| POLYTOPE EUROPE LIMITED            | 14686143 | Company is dissolved        | 24/02/2023 |            | Company Secretary |
| SEAVIEW MARITIME HOLDINGS LIMITED  | 05068768 | Company is dissolved        | 10/12/2021 |            | Company Secretary |
| FAIRFIELD HYPNOTHERAPY LTD         | 10606385 | Company is dissolved        | 29/11/2021 |            | Company Secretary |
| OSMA UK MANAGEMENT LIMITED         | 13370182 | Company is dissolved        | 30/04/2021 |            | Company Secretary |
| RESOLVE CORPORATE SERVICES LIMITED | 12858390 | Company is dissolved        | 04/09/2020 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRUPAY PAYROLL SERVICES LIMITED            | 12858414 | Company is dissolved    | 04/09/2020 |            | Company Secretary |
| STONE EPC ASIA LIMITED                     | 11878381 | Company is dissolved    | 28/04/2020 |            | Company Secretary |
| STONE EPC AMERICAS LIMITED                 | 11878341 | Company is dissolved    | 28/04/2020 |            | Company Secretary |
| STONE EPC AFRICA LIMITED                   | 11878368 | Company is dissolved    | 28/04/2020 |            | Company Secretary |
| STONE EPC EUROPE LIMITED                   | 11878531 | Company is dissolved    | 28/04/2020 |            | Company Secretary |
| CALLUM, BRACEWELL & CO. LTD                | 04374202 | Company is dissolved    | 11/11/2019 |            | Company Secretary |
| DOLPHIN EXHIBITIONS LIMITED                | 02546461 | Company is dissolved    | 16/10/2019 |            | Company Secretary |
| MERAKI LOUNGE LIMITED                      | 11703937 | Company is dissolved    | 29/11/2018 |            | Company Secretary |
| MILLTRUST VENTURES (UK) LIMITED            | 11693071 | Company is dissolved    | 23/11/2018 |            | Company Secretary |
| P C WANNEY IP LIMITED                      | 10505654 | Company is dissolved    | 12/01/2017 |            | Company Secretary |
| BAHIA (UK) LIMITED                         | 05242930 | Company is dissolved    | 24/11/2016 |            | Company Secretary |
| AVIATOR MCR (HOLDINGS) LIMITED             | 10495497 | Company is dissolved    | 24/11/2016 | 14/02/2018 | Company Secretary |
| MILLER METALLURGICAL INTERNATIONAL LIMITED | 10227936 | Company is dissolved    | 13/06/2016 |            | Company Secretary |
| ARDMORE SHIPPING (UK) LIMITED              | 10145326 | Company is dissolved    | 25/04/2016 |            | Company Secretary |
| REIGNWOOD RESOURCES TRADING UK LIMITED     | 10072048 | Company is dissolved    | 18/03/2016 |            | Company Secretary |
| BADEN PLACE LIMITED                        | 10050102 | Company is dissolved    | 08/03/2016 |            | Company Secretary |
| GROUND ROUND MANAGEMENT LIMITED            | 09979378 | Company is dissolved    | 01/02/2016 | 01/12/2016 | Company Secretary |
| AIGAION (UK) LIMITED                       | 09891598 | Company is dissolved    | 27/11/2015 |            | Company Secretary |
| NAVIGATOR GAS SHIPMANAGEMENT LIMITED       | 09875518 | Active - Accounts Filed | 17/11/2015 | 19/04/2024 | Company Secretary |
| EAST LONDON TRADING COMPANY LIMITED        | 09788248 | Active - Accounts Filed | 22/09/2015 | 28/10/2016 | Company Secretary |
| AVIATOR NCL LIMITED                        | 08840117 | Company is dissolved    | 14/09/2015 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AVIATOR BHX LIMITED                   | 08840141 | Company is dissolved    | 14/09/2015 |            | Company Secretary |
| AVIATOR LGW LIMITED                   | 08840120 | Company is dissolved    | 14/09/2015 |            | Company Secretary |
| ICONISYS LIMITED                      | 09749942 | Company is dissolved    | 26/08/2015 |            | Company Secretary |
| PEWDIE UK LIMITED                     | 09742888 | Non-Trading             | 21/08/2015 | 29/04/2019 | Company Secretary |
| PEWDIE PRODUCTIONS UK LIMITED         | 09741577 | Non-Trading             | 20/08/2015 | 29/04/2019 | Company Secretary |
| BIMSS LIMITED                         | 09677622 | Company is dissolved    | 09/07/2015 |            | Company Secretary |
| SYSTEM ASSOCIATES LIMITED             | 04638120 | Company is dissolved    | 01/07/2015 | 30/04/2017 | Company Secretary |
| AVIATOR AIRPORT SERVICES UK LIMITED   | 08979599 | Company is dissolved    | 27/05/2015 |            | Company Secretary |
| DYNAMIC AROMATICS LIMITED             | 09587442 | Company is dissolved    | 12/05/2015 | 29/05/2015 | Company Secretary |
| PARTNERSHIP MANAGEMENT LIMITED        | 07127102 | Company is dissolved    | 06/05/2015 |            | Company Secretary |
| DATA MANAGEMENT PROFESSIONALS LIMITED | 09544774 | Company is dissolved    | 15/04/2015 | 10/04/2017 | Company Secretary |
| ELLIPSIS NATURAL RESOURCES LIMITED    | 09542228 | Company is dissolved    | 14/04/2015 | 14/08/2015 | Company Secretary |
| AERO CARDS LIMITED                    | 09513556 | Company is dissolved    | 27/03/2015 | 27/07/2016 | Company Secretary |
| SJM THREE (NORTH BLOCK) GP LIMITED    | 09512562 | Company is dissolved    | 26/03/2015 |            | Company Secretary |
| TTI GLOBAL LIMITED                    | 09469071 | Company is dissolved    | 03/03/2015 |            | Company Secretary |
| DNB (UK) LIMITED                      | 03342104 | Active - Accounts Filed | 19/02/2015 | 09/09/2022 | Company Secretary |
| APPDYNAMICS INTERNATIONAL LTD         | 09004916 | Active - Accounts Filed | 06/02/2015 | 30/07/2024 | Company Secretary |
| AVIATOR MAN LIMITED                   | 09422546 | In Liquidation          | 04/02/2015 | 16/02/2018 | Company Secretary |
| WIGG (HOLDINGS) LIMITED               | 08766314 | Company is dissolved    | 16/12/2014 |            | Company Secretary |
| RXLIVE LIMITED                        | 09135155 | Active - Accounts Filed | 17/07/2014 | 16/01/2017 | Company Secretary |
| COMBIT INDUSTRIES LIMITED             | 09122294 | Non-Trading             | 08/07/2014 | 31/07/2014 | Company Secretary |





## CORNHILL SECRETARIES LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STL CONTINUUM LIMITED                            | 09084256 | Company is dissolved    | 12/06/2014 | 09/10/2019 | Company Secretary |
| TUVI LOGISTICS LIMITED                           | 09067728 | Company is dissolved    | 03/06/2014 |            | Company Secretary |
| PEOPLE PLACES LIVES LIMITED                      | 06654748 | Active - Accounts Filed | 29/05/2014 | 30/04/2017 | Company Secretary |
| PPL UK HOLDINGS LIMITED                          | 08872102 | Active - Accounts Filed | 29/05/2014 | 30/04/2017 | Company Secretary |
| B ABT INVESTMENTS LIMITED                        | 09055874 | Active - Accounts Filed | 27/05/2014 | 20/06/2014 | Company Secretary |
| PRIME INTERACTION LIMITED                        | 04102260 | Active - Accounts Filed | 12/05/2014 | 20/08/2024 | Company Secretary |
| THE NORTHUMBERLAND<br>DISTILLERY COMPANY LIMITED | 08976669 | Company is dissolved    | 03/04/2014 |            | Company Secretary |
| EXODUS REAL ESTATE LIMITED                       | 08696024 | Company is dissolved    | 02/04/2014 |            | Company Secretary |
| SIM SIM INVESTMENTS LIMITED                      | 08869580 | Company is dissolved    | 30/01/2014 | 31/12/2020 | Company Secretary |
| TONGAL, LTD.                                     | 08753824 | Company is dissolved    | 30/10/2013 |            | Company Secretary |
| TIKEHAU INVESTMENT LIMITED                       | 08597847 | Company is dissolved    | 04/10/2013 |            | Company Secretary |
| ARCADIA ENERGY UK LIMITED                        | 08708932 | Company is dissolved    | 27/09/2013 |            | Company Secretary |
| NUVEEN INTERNATIONAL<br>HOLDINGS 3 LIMITED       | 08699607 | Active - Accounts Filed | 20/09/2013 | 31/12/2021 | Company Secretary |
| NUVEEN INTERNATIONAL<br>HOLDINGS 2 LIMITED       | 08698172 | Active - Accounts Filed | 19/09/2013 | 31/12/2021 | Company Secretary |
| NUVEEN INTERNATIONAL<br>HOLDINGS 1 LIMITED       | 08698166 | Active - Accounts Filed | 19/09/2013 | 31/12/2021 | Company Secretary |
| PINELEX MANAGEMENT LIMITED                       | 02817273 | Non-Trading             | 21/08/2013 | 24/03/2015 | Company Secretary |
| NUVEEN FCACO LIMITED                             | 08612378 | Active - Accounts Filed | 16/07/2013 | 10/06/2014 | Company Secretary |
| NUVEEN ADMINISTRATION LIMITED                    | 08610322 | Active - Accounts Filed | 15/07/2013 | 10/06/2014 | Company Secretary |
| NUVEEN EUROPE HOLDINGS<br>LIMITED                | 08610397 | Active - Accounts Filed | 15/07/2013 | 10/06/2014 | Company Secretary |
| NUVEEN GROUP HOLDINGS LIMITED                    | 08610430 | Active - Accounts Filed | 15/07/2013 | 10/06/2014 | Company Secretary |
| NUVEEN INVESTMENT<br>MANAGEMENT HOLDINGS LIMITED | 08565143 | Active - Accounts Filed | 10/07/2013 | 24/06/2014 | Company Secretary |





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IMX WORLDWIDE LIMITED

02274539

Company is dissolved

10/06/2013

09/10/2019

Company  
Secretary