



**NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

**914600765**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOROSE COMPANY SECRETARIAL SERVICES LIMITED	<b>Number</b>	914600765
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	3 More London Riverside London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	248		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABRIOX LIMITED	05513831	Active - Accounts Filed	02/12/2024		Company Secretary
CTTEST LTD	15937247	Active - Newly Incorporated	05/09/2024		Company Secretary
GOLDEN 1 BIDCO LIMITED	15744905	Active - Newly Incorporated	28/05/2024		Company Secretary
GOLDEN 1 HOLDCO LIMITED	15744911	Active - Newly Incorporated	28/05/2024		Company Secretary
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	05/04/2024		Company Secretary
THAMES WATER (KEMBLE) FINANCE PLC	07516930	Active - Accounts Filed	05/04/2024		Company Secretary
AVARI WIRELESS LIMITED	13472923	Active - Accounts Filed	20/03/2024	23/06/2021	Company Secretary
MAYFAIR CROWN PROPERTY LIMITED	12109931	Active - Accounts Filed	26/01/2024		Company Secretary
REVTERRA UK LIMITED	15432203	Active - Newly Incorporated	22/01/2024		Company Secretary
LHYFE WALLSEND LIMITED	15409059	Active - Newly Incorporated	12/01/2024		Company Secretary
LHYFE KEMSLEY LIMITED	15409060	Active - Newly Incorporated	12/01/2024		Company Secretary
ATRIUM SWISS LTD	15405607	Active - Newly Incorporated	11/01/2024		Company Secretary
AF UNITED LTD	15335984	Active - Newly Incorporated	08/12/2023		Company Secretary
YOA RISK ADVISORY SERVICES					



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**914600765**

LIMITED

15196879   Active   -   Newly



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**NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

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Incorporated

09/10/2023

Company



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**NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

**914600765**

Secretary



## NOROSE COMPANY SECRETARIAL SERVICES LIMITED

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INPIXON HOLDING (UK) LIMITED	15040933	Active - Newly Incorporated	01/08/2023	Company Secretary
INFRASTRUCTURE NETWORKS U.K. LIMITED	15015492	Active - Newly Incorporated	20/07/2023	Company Secretary
WILDFIRE DEFENSE SYNDICATE SERVICES LTD	14923967	Active - Newly Incorporated	08/06/2023	Company Secretary
N-GEN ENERGY SOLUTIONS LIMITED	14825574	Active - Accounts Filed	25/04/2023	Company Secretary
AZUR TECHNOLOGY LTD	14208022	Active - Accounts Filed	10/03/2023	Company Secretary
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	10/03/2023	Company Secretary
RE:CO INSIGHTS LTD	12846440	Active - Accounts Filed	13/01/2023	Company Secretary
AQUANETIX LIMITED	08702930	Active - Accounts Filed	28/12/2022	Company Secretary
360 TRADING NETWORKS UK LIMITED	14534595	Active - Accounts Filed	12/12/2022	Company Secretary
RURAL BROADBAND SOLUTIONS HOLDINGS LIMITED	14373739	Active - Accounts Filed	25/10/2022	Company Secretary
CAPSURE SOLUTIONS LIMITED	14395623	Active - Accounts Filed	04/10/2022	Company Secretary
TIP RBBS HOLDINGS LIMITED	14384192	Active - Accounts Filed	28/09/2022	Company Secretary
TIP RBBS HOLDINGS LIMITED	14384192	Active - Accounts Filed	28/09/2022	Company Secretary
WILLIS SUSTAINABLE FUELS (UK) LIMITED	14295009	Active - Accounts Filed	15/08/2022	Company Secretary
PARAGON 28 UK, LTD	14270653	Active - Newly Incorporated	02/08/2022	Company Secretary
IOT.NXT UK LIMITED	14243808	Active - Accounts Filed	19/07/2022	Company Secretary
IOT.NXT UK LIMITED	14243808	Active - Accounts Filed	19/07/2022	Company Secretary
GCR TECH LIMITED	07407027	Active - Accounts Filed	24/06/2022	Company Secretary
MOBILTEX UK LTD	14193500	Non-Trading	24/06/2022	Company Secretary
SHELF CO TV 2 LIMITED	14112290	Company is dissolved	17/05/2022	Company Secretary
SHELF CO 1 LIMITED	14109953	Company is dissolved	16/05/2022	Company Secretary

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AFRICACOMPARE LIMITED	14098447	Active - Accounts Filed	10/05/2022	Company Secretary
LHYFE UK LTD	14083786	Active - Accounts Filed	03/05/2022	Company Secretary
LHYFE UK LTD	14083786	Active - Accounts Filed	03/05/2022	Company Secretary
WILLIS AVIATION SERVICES LIMITED	14002276	Active - Accounts Filed	25/03/2022	Company Secretary
REDSTRIKE PARTNERS LIMITED	13983739	Non-Trading	17/03/2022	Company Secretary
OCTAVIA ENERGY CORPORATION LIMITED	13928838	Non-Trading	21/02/2022	Company Secretary
OKALA LIMITED	13876372	Active - Accounts Filed	27/01/2022	Company Secretary
ANTEVIA ANGELS LIMITED	13248297	Active - Accounts Filed	19/01/2022	08/03/2021 Company Secretary
ODDO BHF UK LIMITED	13837440	Active - Accounts Filed	10/01/2022	Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	10/12/2021	Company Secretary
EXTEND SERVICES LIMITED	12346765	Company is dissolved	10/12/2021	Company Secretary
QUBIT DIGITAL LTD	07116058	Active - Accounts Filed	14/10/2021	Company Secretary
COVEO SOLUTIONS UK LIMITED	13641781	Active - Accounts Filed	24/09/2021	Company Secretary
THEISEN INSURANCE SERVICES LIMITED	13623911	Active - Accounts Filed	15/09/2021	Company Secretary
TIP CHARGING HOLDCO LIMITED	13596433	Active - Accounts Filed	01/09/2021	Company Secretary
KNABU DISTRIBUTED SYSTEMS LTD	11087784	Active - Accounts Filed	02/06/2021	Company Secretary
CLEARCOURSE PARTNERSHIP HOLDINGS LIMITED	13216614	Active - Accounts Filed	22/02/2021	Company Secretary
MAYO CLINIC (UK) 2 LTD	12517077	Active - Accounts Filed	19/02/2021	Company Secretary
MERITOR ELECTRIC POWERTRAIN SYSTEMS UK LIMITED	13202461	Active - Accounts Filed	15/02/2021	Company Secretary
SURVEYMONKEY UK LTD.	10713068	Active - Accounts Filed	11/02/2021	Company Secretary
SURVEYMONKEY UK LTD.	10713068	Active - Accounts Filed	11/02/2021	Company Secretary



## NOROSE COMPANY SECRETARIAL SERVICES LIMITED

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VODAFAMILY ETHIOPIA HOLDING COMPANY LIMITED	13190091	Active - Accounts Filed	09/02/2021	Company Secretary
ALLEIMA LIMITED	13164633	Active - Accounts Filed	28/01/2021	Company Secretary
MERITOR AFTERMARKET EUROPE LIMITED	13057339	Active - Accounts Filed	02/12/2020	Company Secretary
FORSA UK HOLDINGS LIMITED	12938480	Active - Accounts Filed	08/10/2020	Company Secretary
CKM MIDCO 3 LIMITED	11475820	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 2 LIMITED	11466799	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 3 LIMITED	11475820	Company is dissolved	02/09/2020	Company Secretary
CK NOBLE (UK) LIMITED	12149330	Non-Trading	02/09/2020	Company Secretary
CK STEEL (UK) LIMITED	11398252	Active - Accounts Filed	02/09/2020	Company Secretary
CKM UK HOLDINGS LIMITED	11466844	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 5 LIMITED	11500035	Company is dissolved	02/09/2020	Company Secretary
CKM MIDCO 4 LIMITED	11499509	Company is dissolved	02/09/2020	Company Secretary
CZWVWESTCLIFFE LIMITED	12836849	Company is dissolved	25/08/2020	Company Secretary
GREEN WHITE GROUP LIMITED	11604876	Active - Accounts Filed	22/05/2020	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROOF UK BORROWER LIMITED	16102892	Active - Incorporated	Newly 26/11/2024	26/11/2024	Company Secretary
ROOF UK FINANCE MIDCO LIMITED	16102930	Active - Incorporated	Newly 26/11/2024	26/11/2024	Company Secretary
ROOF UK ISSUER LIMITED	16102934	Active - Incorporated	Newly 26/11/2024	26/11/2024	Company Secretary
SNAPPER CREEK ENERGY UK, LTD	16064127	Active - Incorporated	Newly 06/11/2024	06/11/2024	Company Secretary
SG EMERALD INVESTORCO LIMITED	16033043	Active - Incorporated	Newly 22/10/2024	24/10/2024	Company Secretary
SG EMERALD HOLDCO LIMITED	16033042	Active - Incorporated	Newly 22/10/2024	24/10/2024	Company Secretary

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SG EMERALD TOPCO LIMITED	16033413	Active	-	Newly	22/10/2024	24/10/2024	Company Secretary
BRIDGEND ASSET MANAGEMENT LIMITED	15983255	Active	-	Newly	27/09/2024	27/09/2024	Company Secretary
HSBC SEMFI LIMITED	15941405	Active	-	Newly	06/09/2024	10/09/2024	Company Secretary
WILDBRAIN LEASH PRODUCTION (UK) LIMITED	15845528	Active	-	Newly	18/07/2024	18/07/2024	Company Secretary
TRADING 212 MONEY LIMITED	15767164	Active	-	Newly	07/06/2024	07/06/2024	Company Secretary
UK RENEWABLES ENERGY GROUP LIMITED	15764848	Active	-	Newly	06/06/2024	24/09/2024	Company Secretary
GREENCOAT KME HOLDCO LIMITED	15748160	Active	-	Newly	29/05/2024	29/05/2024	Company Secretary
MRC GLOBAL CANADA HOLDINGS (UK) LIMITED	15747904	Active	-	Newly	29/05/2024	29/05/2024	Company Secretary
LIFE CYCLE INVESTMENT PARTNERS LIMITED	15633723	Active	-	Newly	10/04/2024	10/04/2024	Company Secretary
CLEVE HILL SOLAR PARK HOLD CO LIMITED	15616009	Active	-	Newly	04/04/2024	04/04/2024	Company Secretary
APPIAN CCL INVESTMENT (UK) LTD	15593703	Active	-	Newly	26/03/2024	26/03/2024	Company Secretary
DORRINGTON LINCOLN LIMITED	15585027	Active	-	Newly	22/03/2024	22/03/2024	Company Secretary
ANR SOLAR (UK) LIMITED	15352835	Active	-	Newly	15/12/2023	15/12/2023	Company Secretary
NAVATA SERVICES LIMITED	15306533	Non-Trading			24/11/2023	24/11/2023	Company Secretary
ATMO BIDCO UK LIMITED	15304555	Active	-	Newly	23/11/2023	05/12/2023	Company Secretary
WEST SLOPE RESIDENCIES FINANCE LIMITED	15252852	Active	-	Newly	01/11/2023	01/11/2023	Company Secretary
WEST SLOPE RESIDENCIES PARTNER LIMITED	15217212	Active	-	Newly	17/10/2023	17/10/2023	Company Secretary
WEST SLOPE RESIDENCIES FACILITIES MANAGEMENT LIMITED	15217424	Active	-	Newly	17/10/2023	17/10/2023	Company Secretary
WEST SLOPE RESIDENCIES HOLDINGS LIMITED	15217390	Active	-	Newly	17/10/2023	17/10/2023	Company Secretary
SCHRODERS GREENCOAT WOODMONT RENEWABLES ASSETS (EUR) LIMITED	15213143	Active	-	Newly	16/10/2023	16/10/2023	Company Secretary
CQC UK LPG HOLDINGS LIMITED	15167787	Active	-	Newly	27/09/2023	27/09/2023	Company Secretary





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CSL NOMINEES LIMITED	15168588	Active - Incorporated	Newly	27/09/2023	27/09/2023	Company Secretary
CQC UK BAMBOO HOLDINGS LIMITED	15167823	Active - Incorporated	Newly	27/09/2023	27/09/2023	Company Secretary
CK WILLIAM ENERGY UK LIMITED	15164489	Active - Incorporated	Newly	26/09/2023	24/06/2024	Company Secretary
BRN FINCO LIMITED	15152589	Active - Incorporated	Newly	21/09/2023	21/09/2023	Company Secretary
BRN MIDCO LIMITED	15152353	Active - Incorporated	Newly	21/09/2023	21/09/2023	Company Secretary
GREENCOAT LONDON ARRAY HOLDCO LIMITED	14997531	Active - Incorporated	Newly	12/07/2023	12/07/2023	Company Secretary
NTRP INVESTMENTS LIMITED	14731368	Non-Trading		15/03/2023	15/03/2023	Company Secretary
DAILY FX LIMITED	14605593	Non-Trading		20/01/2023	20/01/2023	Company Secretary
DAILY FX LIMITED	14605593	Non-Trading		20/01/2023	20/01/2023	Company Secretary
STENA EVOLUTION DRILLING LIMITED	14550061	Active - Accounts Filed		20/12/2022	20/12/2022	Company Secretary
CADENCE NETWORKS LTD	06852472	Active - Accounts Filed		25/10/2022	21/09/2023	Company Secretary
SECURE WEB SERVICES LIMITED	03923463	Active - Accounts Filed		25/10/2022	21/09/2023	Company Secretary
ENEL X ADVISORY SERVICES UK LIMITED	14399437	Active - Accounts Filed		05/10/2022	05/10/2022	Company Secretary
ENEL X ADVISORY SERVICES UK LIMITED	14399437	Active - Accounts Filed		05/10/2022	05/10/2022	Company Secretary
DAR GLOBAL PLC	14388348	Active - Accounts Filed		30/09/2022	30/09/2022	Company Secretary
BASELEND JV HOLDCO LTD	14362187	Company is dissolved		16/09/2022	16/09/2022	Company Secretary
DPK BASELEND HOLDCO LTD	14362169	Company is dissolved		16/09/2022	16/09/2022	Company Secretary
BASELEND COMMERCIAL FINANCE LTD	14362163	Company is dissolved		16/09/2022	16/09/2022	Company Secretary
DANIELS MANUFACTURING OPERATIONS UK LTD	14306849	Active - Accounts Filed		19/08/2022	19/08/2022	Company Secretary
DANIELS MANUFACTURING OPERATIONS UK LTD	14306849	Active - Accounts Filed		19/08/2022	19/08/2022	Company Secretary
NEAR SERVICES UK LIMITED	14296936	Company is dissolved		15/08/2022	09/08/2023	Company Secretary



## NOROSE COMPANY SECRETARIAL SERVICES LIMITED

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SIGNATURE TOP II LIMITED	14285052	Active - Accounts Filed	09/08/2022	09/08/2022	Company Secretary
SETFORTH SOFTWARE LIMITED	14284146	Active - Accounts Filed	09/08/2022	09/08/2022	Company Secretary
BREEZE UK MIDCO LIMITED	14284148	Active - Accounts Filed	09/08/2022	09/08/2022	Company Secretary
FIRST IN SERVICE TRAVEL UK LIMITED	14256650	Active - Accounts Filed	26/07/2022	07/03/2023	Company Secretary
FIRST IN SERVICE TRAVEL UK LIMITED	14256650	Active - Accounts Filed	26/07/2022	07/03/2023	Company Secretary
SHADED LIGHT LIMITED	14218244	Active - Accounts Filed	06/07/2022	06/07/2022	Company Secretary
BREEZE UK TOPCO LIMITED	14204512	Active - Accounts Filed	29/06/2022	29/06/2022	Company Secretary
AQ BREEZE HOLDINGS LIMITED	14204420	Active - Accounts Filed	29/06/2022	29/06/2022	Company Secretary
ROYC LTD	14183287	Active - Accounts Filed	20/06/2022	19/04/2024	Company Secretary
ROYC LTD	14183287	Active - Accounts Filed	20/06/2022	19/04/2024	Company Secretary
CARINA ROYALTIES LIMITED	14164467	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
CARINA ROYALTIES LIMITED	14164467	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
VELA ROYALTIES LIMITED	14164458	Active - Accounts Filed	10/06/2022	10/06/2022	Company Secretary
LOUP LTD	14053732	Company is dissolved	19/04/2022	31/08/2023	Company Secretary
BOWER LIVING LIMITED	14018401	Company is dissolved	01/04/2022		Company Secretary
PARSYL LIMITED	14015569	Active - Accounts Filed	31/03/2022	31/03/2022	Company Secretary
AQUILA ROYALTIES LIMITED	14006648	Active - Accounts Filed	28/03/2022	28/03/2022	Company Secretary
COMMUNITY FIBRE INFRASTRUCTURE PARTNERS LIMITED	13962580	Active - Accounts Filed	08/03/2022	08/03/2022	Company Secretary
PICTON FINANCING UK (NO.2) LIMITED	13943568	Active - Accounts Filed	28/02/2022	28/02/2022	Company Secretary
GX INTELLIGENCE LIMITED	13910940	Non-Trading	11/02/2022	08/03/2022	Company Secretary
CARBON UNDERWRITING HOLDINGS LIMITED	13910939	Non-Trading	11/02/2022	08/03/2022	Company Secretary



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**914600765**

TEKE LTD

13867094 Active - Accounts Filed

24/01/2022 31/08/2023 Company  
Secretary