



OAKWOOD CORPORATE SECRETARY LIMITED

914635809

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OAKWOOD CORPORATE SECRETARY LIMITED	<b>Number</b>	914635809
<b>Postcode</b>	WA14 2DT	<b>Address</b>	3rd Floor 1 Ashley Road Altrincham Cheshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3018		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADLAB HOLDING LIMITED	14554668	Active - Accounts Filed	22/12/2022		Company Secretary
NEW GENESIS BLOCK UK LIMITED	14545995	Active - Newly Incorporated	16/12/2022		Company Secretary
THEA MIDCO LIMITED	14453766	Active - Accounts Filed	16/12/2022		Company Secretary
NEUROCRINE UK LIMITED	05237326	Active - Accounts Filed	14/12/2022		Company Secretary
NEUROCRINE GROUP LIMITED	09846650	Active - Accounts Filed	14/12/2022		Company Secretary
ARROW GLOBAL BIRCH HOLDINGS LIMITED	14516928	Active - Accounts Filed	30/11/2022		Company Secretary
SYNEXUS CLINICAL RESEARCH LIMITED	05575991	Active - Accounts Filed	29/11/2022		Company Secretary
CLINICAL TECHNOLOGY CENTRE (INTERNATIONAL) LIMITED	02047117	Active - Accounts Filed	29/11/2022		Company Secretary
EVIDERA HOLDINGS LTD	08585940	Non-Trading	29/11/2022		Company Secretary
AN EXPERIMENT IN ART LTD	14475236	Active - Accounts Filed	10/11/2022		Company Secretary
SK HYNIX NAND PRODUCT SOLUTIONS UK LIMITED	13377249	Active - Accounts Filed	01/11/2022		Company Secretary
AYLESBURY AUTOMATION LIMITED	04046524	Active - Accounts Filed	31/10/2022		Company Secretary
CONVERGIX INTERMEDIATE UK HOLDINGS LIMITED	14286457	Non-Trading	31/10/2022		Company Secretary
24SEVENBIKES LTD	05625983	Non-Trading	28/09/2022		Company Secretary



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**OAKWOOD CORPORATE SECRETARY LIMITED**

**914635809**

Secretary

**OAKWOOD CORPORATE SECRETARY LIMITED**

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XLR8 SPORTS LIMITED	03045215	Active - Accounts Filed	28/09/2022	Company Secretary
H1 LIFE SCIENCES LIMITED	13612057	Active - Accounts Filed	28/09/2022	Company Secretary
INTELLICONNECT (EUROPE) LIMITED	05532738	Active - Accounts Filed	16/09/2022	Company Secretary
PORTOFINO NOMINEES LIMITED	13914014	Non-Trading	27/07/2022	Company Secretary
ANTICIMEX UK HOLDING LIMITED	14258499	Active - Accounts Filed	27/07/2022	Company Secretary
CLEO AI LTD.	09864205	Active - Accounts Filed	19/07/2022	Company Secretary
INNDURA THERAPEUTICS (UK) LIMITED	14240690	Active - Accounts Filed	18/07/2022	Company Secretary
APATURA LTD	13948114	Active - Accounts Filed	13/06/2022	Company Secretary
EXPRESSIONEDITS LTD	13517470	Active - Accounts Filed	19/05/2022	Company Secretary
COMMERCE LAYER LTD.	14085774	Active - Accounts Filed	04/05/2022	Company Secretary
WILLIAMS LYNCH LIMITED	03436853	Non-Trading	21/04/2022	Company Secretary
BLUE UMBRELLA RISK MANAGEMENT LIMITED	10144755	Active - Accounts Filed	07/04/2022	Company Secretary
FALABELLA DEVELOPMENT LTD	14013404	Active - Accounts Filed	30/03/2022	Company Secretary
SHERWOOD ACQUISITIONS LIMITED	13299321	Active - Accounts Filed	29/03/2022	Company Secretary
SHERWOOD PARENTCO LIMITED	13299333	Active - Accounts Filed	29/03/2022	Company Secretary
BARINTHUS BIOTHERAPEUTICS (UK) LIMITED	09973585	Active - Accounts Filed	24/03/2022	Company Secretary
BUFAB UK HOLDINGS LTD	13941159	Active - Accounts Filed	25/02/2022	Company Secretary
RETAIL BANKING RESEARCH LIMITED	02668713	Active - Accounts Filed	23/02/2022	Company Secretary
DEXT HOLDCO LIMITED	13343025	Active - Accounts Filed	14/02/2022	Company Secretary
SUPERYACHT SUPPLIES LIMITED	04642179	Active - Accounts Filed	01/02/2022	Company Secretary
MALVERN HOUSE INTERNATIONAL LIMITED	03848072	Active - Accounts Filed	29/12/2021	Company Secretary



## OAKWOOD CORPORATE SECRETARY LIMITED

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CAPELLA BIOSCIENCE LTD	09301325	Active - Accounts Filed	30/11/2021	Company Secretary
HETHERINGTONS ESTATE AGENTS LIMITED	07262701	Non-Trading	30/11/2021	Company Secretary
CENTESEA PHARMACEUTICALS (MORPHOGEN-IX) LIMITED	09686738	Active - Accounts Filed	30/11/2021	Company Secretary
TRUSSLE LAB LTD	09459339	Active - Accounts Filed	27/10/2021	Company Secretary
RHOKETT LIMITED	04524677	Active - Accounts Filed	26/10/2021	Company Secretary
MANDARIN INTERNATIONAL BRANDS LTD	06174277	Active - Accounts Filed	26/10/2021	Company Secretary
HIGH DEFINITION BROWS LIMITED	06483674	In Liquidation	15/10/2021	Company Secretary
INEX PROPERTY SOLUTIONS LTD	13676310	Non-Trading	13/10/2021	Company Secretary
NBG-B UK LIMITED	13651523	Active - Accounts Filed	29/09/2021	Company Secretary
SYM-SYS LTD	09146711	Active - Accounts Filed	21/09/2021	Company Secretary
BIBS TRADING UK LIMITED	13610243	Active - Accounts Filed	08/09/2021	Company Secretary
THE REAL GOOD DENTAL COMPANY LIMITED	SC511332	Active - Accounts Filed	15/07/2021	Company Secretary
KINGDOM HOLDING GROUP LIMITED	SC492961	Active - Accounts Filed	15/07/2021	Company Secretary
QUESTIONMARK COMPUTING LIMITED	02278553	Active - Accounts Filed	05/07/2021	Company Secretary
CARR'S LETTINGS LIMITED	06620982	Non-Trading	01/07/2021	Company Secretary
THE EDGE SOFTWARE CONSULTANCY LTD	05400315	Active - Accounts Filed	21/06/2021	Company Secretary
DECIBEL INSIGHT LIMITED	08777137	Active - Accounts Filed	01/06/2021	Company Secretary
MEDALLIA LIMITED	07982374	Active - Accounts Filed	01/06/2021	Company Secretary
NEURAL TECHNOLOGY LIMITED	08777264	Active - Accounts Filed	01/06/2021	Company Secretary
HGG CONSULTING LIMITED	13423445	Active - Accounts Filed	27/05/2021	Company Secretary
ARO FINANCE LIMITED	06297533	Active - Accounts Filed	16/04/2021	Company Secretary

**OAKWOOD CORPORATE SECRETARY LIMITED**

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FREEDOM ACQUISITIONS LIMITED	09028699	Active - Accounts Filed	16/04/2021	Company Secretary
FREEDOM BRIDGING AND COMMERCIAL LTD	09692394	Active - Accounts Filed	16/04/2021	Company Secretary
FREEDOM 365 MORTGAGE SOLUTIONS LTD	10247549	Active - Accounts Filed	16/04/2021	Company Secretary
ARO MONEY GROUP LIMITED	06930231	Active - Accounts Filed	16/04/2021	Company Secretary
IBIS BIDCO LIMITED	13253636	Active - Accounts Filed	09/03/2021	Company Secretary
HYDRO-CABLE SYSTEMS LIMITED	SC096265	Non-Trading	17/02/2021	Company Secretary
BKRI EMEA LIMITED	13208099	Active - Accounts Filed	17/02/2021	Company Secretary
THERMO FISHER SCIENTIFIC (CP1) LIMITED	13192113	Non-Trading	10/02/2021	Company Secretary
GE ADDITIVE UK AND IRELAND LIMITED	08368803	In Liquidation	15/01/2021	Company Secretary
TERRAQUEST SOLUTIONS LIMITED	04653583	Active - Accounts Filed	05/01/2021	Company Secretary
TERRAQUEST SOLUTIONS LIMITED	04653583	Active - Accounts Filed	05/01/2021	Company Secretary
TERRAQUEST SOLUTIONS LIMITED	04653583	Active - Accounts Filed	05/01/2021	Company Secretary
PORTALPLANQUEST LIMITED	09400439	Active - Accounts Filed	21/12/2020	Company Secretary
M.A.C. SOLUTIONS (UK) LIMITED	03762835	Active - Accounts Filed	10/12/2020	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAIR BURST LIMITED	08898301	Active - Accounts Filed	08/11/2022	24/07/2023	Company Secretary
HONEY BROTHERS LIMITED	06298752	Active - Accounts Filed	18/10/2022	15/08/2023	Company Secretary
30 TECHNOLOGY LIMITED	14419318	Active - Accounts Filed	14/10/2022	08/05/2024	Company Secretary
STARLIGHT SCIENCE LIMITED	14419310	Active - Accounts Filed	14/10/2022	18/04/2023	Company Secretary
REVIEWS.IO LTD	14241120	Active - Accounts Filed	30/09/2022	03/05/2024	Company Secretary
PS REALISATIONS 2023 LIMITED	13473413	Company is dissolved	28/09/2022	16/12/2022	Company Secretary

**OAKWOOD CORPORATE SECRETARY LIMITED**

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CONDALE PLASTICS LIMITED	00992692	Active - Accounts Filed	01/09/2022	01/09/2022	Company Secretary
HAZEL MIDCO 2 LIMITED	14200539	Company is dissolved	28/06/2022	18/09/2023	Company Secretary
HAZEL MIDCO 1 LIMITED	14200134	Company is dissolved	28/06/2022	18/09/2023	Company Secretary
MANTA SOFTWARE UK, LTD.	14089040	Non-Trading	05/05/2022	01/06/2024	Company Secretary
WHCO LIMITED	13376181	Non-Trading	25/04/2022	16/12/2022	Company Secretary
THE WATCH SHOP HOLDINGS LIMITED	11640948	Active - Accounts Filed	25/04/2022	16/12/2022	Company Secretary
AUDAX MANAGEMENT COMPANY (UK) LIMITED	14030237	Active - Accounts Filed	06/04/2022	20/12/2022	Company Secretary
WITHINGTON PARK HOLDING LTD	13890900	Active - Accounts Filed	03/02/2022	01/10/2024	Company Secretary
PEBBLE PROPERTY MANAGEMENT AND LETTINGS LIMITED	06047763	Company is dissolved	30/11/2021		Company Secretary
RENTONS ESTATE AGENTS LIMITED	07263339	Company is dissolved	30/11/2021		Company Secretary
MYKOS TECHNOLOGIES LIMITED	13728110	Active - Accounts Filed	08/11/2021	19/01/2023	Company Secretary
VITT TECHNOLOGIES LIMITED	13308447	Active - Accounts Filed	06/10/2021	27/02/2023	Company Secretary
ABG IMAGES (UK) LTD	13654299	Active - Accounts Filed	30/09/2021	01/09/2024	Company Secretary
ATLAS MIDCO 1 LIMITED	13642101	Active - Accounts Filed	24/09/2021	07/10/2021	Company Secretary
MODERN CASUALS LTD	08689706	Non-Trading	27/08/2021	26/05/2023	Company Secretary
MNX GLOBAL LOGISTICS LIMITED	01822097	Active - Accounts Filed	05/07/2021	11/09/2024	Company Secretary
OHANA ACQUISITION LIMITED	13493146	Active - Accounts Filed	05/07/2021	08/07/2021	Company Secretary
KULTRALAB LTD	12068832	Active - Accounts Filed	01/07/2021	21/05/2024	Company Secretary
TME EUROPE LIMITED	09712157	Company is dissolved	14/05/2021		Company Secretary
ACUANT UK LIMITED	08351027	Company is dissolved	30/04/2021	03/05/2022	Company Secretary
INTERNATIONAL LITHIUM ASSOCIATION	13299086	Active - Accounts Filed	29/03/2021	31/05/2024	Company Secretary

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KOSY SOFTWARE LTD	12887873	In Liquidation	19/03/2021	01/02/2024	Company Secretary
GEORGE TOPCO LIMITED	13221295	Active - Accounts Filed	24/02/2021	31/05/2022	Company Secretary
HELIUM MIRACLE 338 LIMITED	13199289	Company is dissolved	12/02/2021		Company Secretary
HELIUM MIRACLE 332 LIMITED	13195489	Company is dissolved	11/02/2021		Company Secretary
JOURNEY PERSONAL CARE UK GP LTD	13191935	Dormant	10/02/2021	23/02/2021	Company Secretary
ENTURA INTERNATIONAL LIMITED	07207815	Active - Accounts Filed	10/02/2021	04/10/2023	Company Secretary
THETIS MIDCO LIMITED	13169124	Non-Trading	01/02/2021	08/02/2021	Company Secretary
THETIS PARENTCO LIMITED	13150629	Active - Accounts Filed	21/01/2021	04/02/2021	Company Secretary
MEXICHEM DURA-LINE UK, LTD	09787919	Active - Accounts Filed	12/01/2021	01/12/2023	Company Secretary
STREEM EUROPE LTD	13112845	Company is dissolved	05/01/2021		Company Secretary
COMPTE-R BIOMASS SOLUTIONS UK LTD	13097340	Company is dissolved	23/12/2020		Company Secretary
CENTRAL PROPERTY ADVISORS LIMITED	13075682	Non-Trading	10/12/2020	29/12/2022	Company Secretary
MOANAM INVESTMENTS LIMITED	13059264	Active - Accounts Filed	03/12/2020	08/11/2021	Company Secretary
HELIUM MIRACLE 316 LIMITED	13059501	Company is dissolved	03/12/2020		Company Secretary
ILFORD PARK CARE LIMITED	13060472	Company is dissolved	03/12/2020	08/11/2021	Company Secretary
SWALLOW DENTAL SUPPLIES LIMITED	03652780	Active - Accounts Filed	18/11/2020	29/08/2024	Company Secretary
ACHILLES THERAPEUTICS PLC	13027460	Active - Accounts Filed	18/11/2020	06/04/2021	Company Secretary
EVERGREEN VENTURE CONSULTING LIMITED	13015877	Company is dissolved	13/11/2020		Company Secretary
2P INVESTMENTS LIMITED	13016862	Active - Accounts Filed	13/11/2020	08/11/2021	Company Secretary
GANDALF HOLDINGS LIMITED	13003579	Active - Accounts Filed	09/11/2020	16/11/2021	Company Secretary
AURORA MIDCO 1 LIMITED	12998582	Active - Accounts Filed	05/11/2020	01/07/2021	Company Secretary

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HELIUM MIRACLE 315 LIMITED	12989959	Company is dissolved	02/11/2020		Company Secretary
HELIUM MIRACLE 321 LIMITED	12957659	Company is dissolved	16/10/2020		Company Secretary
INGENUITY DIGITAL HOLDINGS LIMITED	12957948	Active - Accounts Filed	16/10/2020	27/01/2021	Company Secretary
WATERFALL EIT UK LIMITED	12930399	Active - Accounts Filed	05/10/2020	18/02/2021	Company Secretary
WATERFALL EIT UK LIMITED	12930399	Active - Accounts Filed	05/10/2020	18/02/2021	Company Secretary
PROFESSOR AKIRA LTD	12914589	Company is dissolved	30/09/2020	31/10/2020	Company Secretary
SHISO BURGER LIMITED	12054219	Company is dissolved	31/07/2020		Company Secretary
SHISO BURGER LIMITED	12054219	Company is dissolved	31/07/2020		Company Secretary
SHISO BURGER LIMITED	12054219	Company is dissolved	31/07/2020		Company Secretary
XAP THERAPEUTICS LIMITED	10613866	Active - Accounts Filed	29/07/2020	19/07/2022	Company Secretary
GE POWER RESOURCES MANAGEMENT LTD	00540682	Company is dissolved	15/05/2020		Company Secretary
THG INTERMEDIATE HOLDINGS LIMITED	12526036	Non-Trading	19/03/2020	27/08/2020	Company Secretary
ICON UNIT 2 PROPCO LIMITED	12526740	Active - Accounts Filed	19/03/2020	29/05/2020	Company Secretary
INSPIRIT VYSUS HOLDINGS LIMITED	12526046	In Liquidation	19/03/2020	30/09/2020	Company Secretary
T&J NEWCO LIMITED	12526098	Active - Accounts Filed	19/03/2020	27/10/2020	Company Secretary
BIORA THERAPEUTICS UK LIMITED	12445297	Company is dissolved	16/03/2020		Company Secretary
BIORA THERAPEUTICS UK LIMITED	12445297	Company is dissolved	16/03/2020		Company Secretary
BRIGHTINSIGHT DELIVERY UK LTD	12479804	Active - Accounts Filed	24/02/2020	12/05/2020	Company Secretary
APOLLO AUTOMOBILE GROUP LIMITED	12473224	Company is dissolved	20/02/2020		Company Secretary
EYETECH INTERNATIONAL LTD	12377206	Active - Accounts Filed	24/12/2019	01/10/2024	Company Secretary
BRIAN JAMES TRAILERS LIMITED	03844151	Active - Accounts Filed	06/12/2019	20/02/2020	Company Secretary



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GE CAPITAL INTERNATIONAL 6  
LIMITED

09915770

Company is dissolved

28/11/2019

Company  
Secretary