



HACKWOOD SECRETARIES LIMITED

914730689

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HACKWOOD SECRETARIES LIMITED	<b>Number</b>	914730689
<b>Postcode</b>	EC2Y 8HQ	<b>Address</b>	C/o Hackwood Secretaries Limited One Silk Street London United Kingdom

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

**Total current directorships** 34

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
	15576449		19/03/2024		Company Secretary
	15576421		19/03/2024		Company Secretary
	15576409		19/03/2024		Company Secretary
	15576434		19/03/2024		Company Secretary
LINKLATERS BUSINESS SERVICES HOLDINGS	07174957	Non-Trading	01/11/2022		Company Secretary
LINKLATERS BUSINESS SERVICES HOLDINGS	07174957	Non-Trading	01/11/2022		Company Secretary
LINKLATERS BUSINESS SERVICES	00633907	Active - Accounts Filed	01/11/2022		Company Secretary
LINKLATERS INSURANCE LIMITED	12951727	Non-Trading	14/10/2020		Company Secretary
LINKLATERS INSURANCE LIMITED	12951727	Non-Trading	14/10/2020		Company Secretary
LINKLATERS RE:LINK LIMITED	12374306	Active - Accounts Filed	02/03/2020		Company Secretary
LINKLATERS RE:LINK LIMITED	12374306	Active - Accounts Filed	02/03/2020		Company Secretary
GOLDEN CRANE HOLDINGS LIMITED	11035475	Company is dissolved	27/10/2017		Company Secretary
GOLDEN CRANE LIMITED	11036655	Company is dissolved	27/10/2017		Company Secretary
GOLDEN CRANE LIMITED	11036655	Company is dissolved	27/10/2017		Company Secretary



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**HACKWOOD SECRETARIES LIMITED**

**914730689**

Secretary



## HACKWOOD SECRETARIES LIMITED

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NAKHODA TECHNOLOGIES LIMITED	10785985	Non-Trading	23/05/2017	Company Secretary
NAKHODA LEGAL TECHNOLOGIES LIMITED	10785966	Non-Trading	23/05/2017	Company Secretary
NAKHODA SOLUTIONS LIMITED	10785980	Non-Trading	23/05/2017	Company Secretary
NAKHODA SERVICES LIMITED	10785986	Non-Trading	23/05/2017	Company Secretary
NAKHODA GROUP LIMITED	10785971	Non-Trading	23/05/2017	Company Secretary
NAKHODA AI LIMITED	10785973	Non-Trading	23/05/2017	Company Secretary
NAKHODA HOLDINGS LIMITED	10785975	Non-Trading	23/05/2017	Company Secretary
NAKHODA LIMITED	10785977	Non-Trading	23/05/2017	Company Secretary
NAKHODA AI LIMITED	10785973	Non-Trading	23/05/2017	Company Secretary
NAKHODA ARTIFICIAL INTELLIGENCE LIMITED	10785981	Non-Trading	23/05/2017	Company Secretary
NAKHODA INTERNATIONAL LIMITED	10785969	Non-Trading	23/05/2017	Company Secretary
NAKHODA TECHNOLOGIES LIMITED	10785985	Non-Trading	23/05/2017	Company Secretary
NAKHODA LEGAL TECHNOLOGIES LIMITED	10785966	Non-Trading	23/05/2017	Company Secretary
NAKHODA SOLUTIONS LIMITED	10785980	Non-Trading	23/05/2017	Company Secretary
NAKHODA GROUP LIMITED	10785971	Non-Trading	23/05/2017	Company Secretary
NAKHODA HOLDINGS LIMITED	10785975	Non-Trading	23/05/2017	Company Secretary
NAKHODA SERVICES LIMITED	10785986	Non-Trading	23/05/2017	Company Secretary
NAKHODA ARTIFICIAL INTELLIGENCE LIMITED	10785981	Non-Trading	23/05/2017	Company Secretary
BRS INVESTMENT HOLDINGS (UK) LIMITED	10312425	Active - Accounts Filed	04/08/2016	Company Secretary
BRS INVESTMENT HOLDINGS (UK) LIMITED	10312425	Active - Accounts Filed	04/08/2016	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



## HACKWOOD SECRETARIES LIMITED

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AMBER FINCO PLC	14939094	Non-Trading	15/06/2023	02/11/2023	Company Secretary
60 GRACECHURCH (NOMINEE 1) LTD	14624453	Non-Trading	30/01/2023	19/10/2023	Company Secretary
60 GRACECHURCH (NOMINEE 2) LTD	14624477	Non-Trading	30/01/2023	19/10/2023	Company Secretary
60 GRACECHURCH (GENERAL PARTNER) LTD	14616703	Active - Accounts Filed	25/01/2023	19/10/2023	Company Secretary
SANFORD C. BERNSTEIN (AUTONOMOUS UK) 1 LIMITED	11650260	Active - Accounts Filed	13/01/2023	30/09/2023	Company Secretary
SANFORD C. BERNSTEIN (AUTONOMOUS UK) 1 LIMITED	11650260	Active - Accounts Filed	13/01/2023	30/09/2023	Company Secretary
JULES I LIMITED	14551205	Non-Trading	20/12/2022	26/11/2023	Company Secretary
TELEGRAPH MEDIA GROUP HOLDINGS LIMITED	14551860	Active - Accounts Filed	20/12/2022	07/11/2023	Company Secretary
HACKREMCO (NO. 2681) LIMITED	14551248	Company is dissolved	20/12/2022		Company Secretary
HACKREMCO (NO. 2680) LIMITED	14551171	Company is dissolved	20/12/2022		Company Secretary
JULES I LIMITED	14551205	Non-Trading	20/12/2022	26/11/2023	Company Secretary
TELEGRAPH MEDIA GROUP HOLDINGS LIMITED	14551860	Active - Accounts Filed	20/12/2022	07/11/2023	Company Secretary
HACKREMCO (NO. 2681) LIMITED	14551248	Company is dissolved	20/12/2022		Company Secretary
HACKREMCO (NO. 2680) LIMITED	14551171	Company is dissolved	20/12/2022		Company Secretary
MARITIME INSIGHTS & INTELLIGENCE LIMITED	13831625	Active - Accounts Filed	07/12/2022	04/09/2023	Company Secretary
MARITIME INSIGHTS & INTELLIGENCE LIMITED	13831625	Active - Accounts Filed	07/12/2022	04/09/2023	Company Secretary
TYSERS RETAIL LIMITED	14498765	Active - Accounts Filed	22/11/2022	05/01/2023	Company Secretary
TYSERS RETAIL LIMITED	14498765	Active - Accounts Filed	22/11/2022	05/01/2023	Company Secretary
SWORDFISH USDCO LIMITED	14490390	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH PREFCO LIMITED	14490391	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH EURCO LIMITED	14490388	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary



## HACKWOOD SECRETARIES LIMITED

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SWORDFISH USDCO LIMITED	14490390	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH PREFCO LIMITED	14490391	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
SWORDFISH EURCO LIMITED	14490388	Active - Accounts Filed	17/11/2022	04/09/2023	Company Secretary
AWARE SUPER UK LIMITED	14452509	Active - Accounts Filed	31/10/2022	29/08/2023	Company Secretary
AWARE SUPER UK LIMITED	14452509	Active - Accounts Filed	31/10/2022	29/08/2023	Company Secretary
OCTOPUS ENERGY OPERATIONS LIMITED	14415312	Active - Accounts Filed	12/10/2022	20/12/2022	Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Accounts Filed	06/10/2022	31/03/2024	Company Secretary
SHOWMAX AFRICA HOLDINGS LIMITED	14402312	Active - Accounts Filed	06/10/2022	31/03/2024	Company Secretary
EPFR LTD	14264668	Active - Accounts Filed	29/07/2022	25/09/2023	Company Secretary
SWORDFISH BIDCO LIMITED	14264107	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH MIDCO LIMITED	14263989	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH HOLDCO LIMITED	14263792	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
EPFR LTD	14264668	Active - Accounts Filed	29/07/2022	25/09/2023	Company Secretary
SWORDFISH HOLDCO LIMITED	14263792	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH MIDCO LIMITED	14263989	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
SWORDFISH BIDCO LIMITED	14264107	Active - Accounts Filed	29/07/2022	04/09/2023	Company Secretary
MANTA BIDCO LIMITED	14259315	Active - Accounts Filed	27/07/2022	11/09/2023	Company Secretary
MANTA BIDCO LIMITED	14259315	Active - Accounts Filed	27/07/2022	11/09/2023	Company Secretary
CROWN INFRA BIDCO LIMITED	14254839	Active - Accounts Filed	25/07/2022	19/05/2023	Company Secretary
CROWN INFRA BIDCO LIMITED	14254839	Active - Accounts Filed	25/07/2022	19/05/2023	Company Secretary
NORTHACRE GROUP LIMITED	14189120	Company is dissolved	22/06/2022	18/01/2024	Company Secretary



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NORTHACRE GROUP LIMITED	14189120	Company is dissolved	22/06/2022	18/01/2024	Company Secretary
NETEL LTD	14139483	Active - Accounts Filed	30/05/2022	12/09/2022	Company Secretary
NETEL LTD	14139483	Active - Accounts Filed	30/05/2022	12/09/2022	Company Secretary
CENTRAL ASIA & CAUCASUS UK HOLDING LIMITED	14131446	In Liquidation	25/05/2022	31/07/2023	Company Secretary
CENTRAL ASIA & CAUCASUS UK LIMITED	14132076	In Liquidation	25/05/2022	31/07/2023	Company Secretary
CENTRAL ASIA & CAUCASUS UK HOLDING LIMITED	14131446	In Liquidation	25/05/2022	31/07/2023	Company Secretary
CENTRAL ASIA & CAUCASUS UK LIMITED	14132076	In Liquidation	25/05/2022	31/07/2023	Company Secretary
GO-AHEAD INVESTMENT PARENT LIMITED	14126835	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT BIDCO LIMITED	14127923	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT PARENT LIMITED	14126835	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT BIDCO LIMITED	14127923	Active - Accounts Filed	24/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT MIDCO LIMITED	14125769	Active - Accounts Filed	23/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT TOPCO LIMITED	14125532	Active - Accounts Filed	23/05/2022	02/08/2023	Company Secretary
GO-AHEAD INVESTMENT MIDCO LIMITED	14125769	Active - Accounts Filed	23/05/2022	02/08/2023	Company Secretary
UKP LDN HOLDINGS, LIMITED	14080822	Active - Accounts Filed	03/05/2022	01/03/2024	Company Secretary
UKP LDN HOLDINGS, LIMITED	14080822	Active - Accounts Filed	03/05/2022	01/03/2024	Company Secretary
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
POLO MANAGING AGENCY LIMITED	03935227	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
POLO MANAGING AGENCY LIMITED	03935227	Active - Accounts Filed	29/04/2022	30/06/2023	Company Secretary
ORE & METAL INTERNATIONAL LIMITED	14039674	Active - Accounts Filed	11/04/2022	31/07/2023	Company Secretary



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ORE & METAL INTERNATIONAL LIMITED	14039674	Active - Accounts Filed	11/04/2022	31/07/2023	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	14/02/2022	21/02/2023	Company Secretary
CARBONPLACE LIMITED	13915306	Active - Accounts Filed	14/02/2022	21/02/2023	Company Secretary
NEW CN TOPCO LIMITED	13815691	Company is dissolved	23/12/2021		Company Secretary
NEW CN TOPCO LIMITED	13815691	Company is dissolved	23/12/2021		Company Secretary
D.T DIRECT INVESTMENT HUB UK LTD	13801059	Company is dissolved	14/12/2021	30/11/2023	Company Secretary
HACKREMCO (NO. 2677) LIMITED	13748624	Company is dissolved	17/11/2021		Company Secretary