



**SABLE SECRETARIES LIMITED**

**916858986**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SABLE SECRETARIES LIMITED	<b>Number</b>	916858986
<b>Postcode</b>	WC1A 1DG	<b>Address</b>	77-91 Castlewood House New Oxford Street London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AST UK HOLDCO LIMITED	15556933	Active - Newly Incorporated	12/03/2024		Company Secretary
OXIGON LTD	14616978	Active - Accounts Filed	25/01/2023		Company Secretary
BUSINESS SCIENCE CORPORATION LTD	11899398	Active - Accounts Filed	15/12/2020		Company Secretary
MEZCAL SENTIR UK LTD	12460929	Active - Accounts Filed	13/02/2020		Company Secretary
LATIN SPORT MANAGEMENT LTD	11875918	Active - Accounts Filed	12/03/2019		Company Secretary
PACIFIC BUILDING MANAGEMENT GROUP LTD	11571017	Active - Accounts Filed	17/09/2018		Company Secretary
HIGH FINANCE & BUSINESS SOLUTIONS LTD	11532912	Active - Accounts Filed	23/08/2018		Company Secretary
DEVSHACK HOLDINGS LTD	11486609	Active - Accounts Filed	31/07/2018		Company Secretary
AMERICA INTERNATIONAL TRADE LIMITED	11483248	Active - Accounts Filed	25/07/2018		Company Secretary
BENCHMARK DIGITAL PARTNERS UK LTD	07868905	Active - Accounts Filed	27/02/2018		Company Secretary
KENWARD ASSOCIATES LIMITED	04591975	Active - Accounts Filed	27/02/2018		Company Secretary
ALBION ECO LIMITED	07753415	Active - Accounts Filed	27/02/2018		Company Secretary
LISTENGAGE UK LTD	10284936	Active - Accounts Filed	27/02/2018		Company Secretary
WATERLEVEL LIMITED	04753001	Active - Accounts Filed	27/02/2018		Company Secretary
AST LLC UK LTD	08399531	Active - Accounts Filed	27/02/2018		Company Secretary



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**SABLE SECRETARIES LIMITED**

**916858986**

Secretary



## SABLE SECRETARIES LIMITED

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INSPIRED TESTING LIMITED	10141744	Active - Accounts Filed	22/08/2017	Company Secretary
BANG UK LIMITED	05873288	Active - Accounts Filed	06/08/2015	Company Secretary
POENSKOP LIMITED	05757305	Active - Accounts Filed	23/04/2012	Company Secretary
SOURCING CONCEPTS LIMITED	07007209	Active - Accounts Filed	23/04/2012	Company Secretary
WESTERNACHER & PARTNER CONSULTING LIMITED	05729826	Active - Accounts Filed	23/04/2012	Company Secretary
INTERNATIONAL POME FRUIT ALLIANCE LIMITED	07196647	Active - Accounts Filed	23/04/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AOCEAN BIOPHARMA RESEARCH LTD	13956069	Company is dissolved	04/03/2022	05/10/2022	Company Secretary
TOPWATCH GLOBAL LTD	12881690	Company is dissolved	15/09/2020	05/12/2022	Company Secretary
SEA TRADE FINANCIAL LTD	11668926	Company is dissolved	09/11/2018		Company Secretary
THINKUBATE LIMITED	11653786	Company is dissolved	01/11/2018		Company Secretary
DYNAMIC TECHNOLOGIES HOLDINGS UK LTD	11538844	Company is dissolved	28/08/2018		Company Secretary
BANEP LTD	11223549	Company is dissolved	10/08/2018		Company Secretary
UPPER SIGMA LIMITED	11247014	Active - Accounts Filed	13/03/2018	03/01/2023	Company Secretary
MARAMA NORTH CONSULTING LIMITED	06490543	Active - Accounts Filed	27/02/2018	31/05/2018	Company Secretary
VERTAFORE UK LIMITED	05898974	Company is dissolved	27/02/2018		Company Secretary
NEST VC LONDON LIMITED	09790703	Company is dissolved	27/02/2018	02/12/2019	Company Secretary
U-LINK CLOUD LTD	11044916	Company is dissolved	27/02/2018		Company Secretary
SHINE FITNESS LTD	10379503	Active - Accounts Filed	27/02/2018	25/07/2018	Company Secretary
KENYON INTERNATIONAL EMERGENCY SERVICES LIMITED	09056220	Active - Accounts Filed	27/02/2018	05/03/2018	Company Secretary
NORDIC GLACIER LIMITED	06375727	Company is dissolved	27/02/2018		Company Secretary



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BENU NETWORKS LIMITED	08727977	Company is dissolved	27/02/2018		Company Secretary
RADICLE PRODUCE COMPANY LTD	09987043	Active - Accounts Filed	27/02/2018	10/05/2021	Company Secretary
VEND SOFTWARE UK LIMITED	09096928	Company is dissolved	27/02/2018	16/04/2021	Company Secretary
RHQ ZOMBIECO LIMITED	09235592	Active - Accounts Filed	27/02/2018	25/07/2020	Company Secretary
NORDIC ICE LIMITED	06375652	Company is dissolved	27/02/2018		Company Secretary
GATELEY GLOBAL LIMITED	08597472	Active - Accounts Filed	27/02/2018	30/11/2018	Company Secretary
ENDEAVOUR SOLUTIONS EUROPE LIMITED	09255617	Company is dissolved	27/02/2018	31/10/2018	Company Secretary
SOUTHERN CROSS BEVERAGES LTD	10927890	Active - Accounts Filed	22/08/2017	24/08/2018	Company Secretary
SKYNET MEDIA UK LTD	10915161	Active - Accounts Filed	14/08/2017	08/04/2019	Company Secretary
DEVIL'S PEAK BREWERY LIMITED	10884904	Company is dissolved	26/07/2017		Company Secretary
HAVEN CONSTRUCTION AND BUILDING SERVICES LIMITED	05364443	Active - Accounts Filed	17/02/2017	29/03/2021	Company Secretary
USSPORTSTICKETS.COM UK LTD	10608840	Company is dissolved	08/02/2017		Company Secretary
VM TARGETS LIMITED	06028600	Active - Accounts Filed	10/11/2016	10/01/2025	Company Secretary
MAXIMUST LTD	10068906	Company is dissolved	17/03/2016		Company Secretary
THINK R2R LTD	08864379	Company is dissolved	28/01/2014		Company Secretary
THINK RPO LTD	08860000	Company is dissolved	24/01/2014		Company Secretary
MUSTARD CATERING LIMITED	01182621	Company is dissolved	12/08/2013	31/10/2015	Company Secretary
FAB 11 LTD	08592740	Active - Accounts Filed	01/07/2013	30/06/2015	Company Secretary
AFRICA ENERGY UK LIMITED	07993785	Active - Accounts Filed	01/06/2012	30/01/2014	Company Secretary
QORUS SOFTWARE LIMITED	07746441	Active - Accounts Filed	01/05/2012	01/03/2014	Company Secretary
SOUTH AFRICAN CHAMBER OF COMMERCE (UK) LIMITED	06021608	Active - Accounts Filed	25/04/2012	28/02/2017	Company Secretary



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PIXEL CONSTRUCTS LIMITED	05366624	Company is dissolved	23/04/2012		Company Secretary
AFRICAN MOUNTAIN EQUIPMENT LTD	05534788	Non-Trading	23/04/2012	22/05/2017	Company Secretary
SOMERVILLE INVESTMENTS LIMITED	06313971	Company is dissolved	23/04/2012	23/07/2015	Company Secretary
THE PEGASUS CLUB LTD	06852408	Company is dissolved	23/04/2012	12/05/2014	Company Secretary
LARKSPUR SIX LIMITED	07312573	Company is dissolved	23/04/2012		Company Secretary
SUMMERLY TRADING LIMITED	05955237	Company is dissolved	23/04/2012		Company Secretary
CONDUIT MANAGEMENT INTERNATIONAL LIMITED	05151434	Active - Accounts Filed	23/04/2012	30/04/2024	Company Secretary
LARKSPUR THREE LIMITED	06652676	Company is dissolved	23/04/2012	19/09/2016	Company Secretary
DEPRENDI LIMITED	05592214	Company is dissolved	23/04/2012	06/08/2015	Company Secretary
MK IP WORKS LTD	07211324	Active - Accounts Filed	23/04/2012	12/12/2014	Company Secretary
STORM ADVISORS LTD	07246204	Company is dissolved	23/04/2012		Company Secretary
NEVADO LIMITED	05805708	Active - Accounts Filed	23/04/2012	23/05/2016	Company Secretary
CLAIRES CHEFS AGENCY LIMITED	04846233	In Liquidation	23/04/2012	31/10/2015	Company Secretary
MATTINSON ASSOCIATES LIMITED	05082084	Active - Accounts Filed	23/04/2012	24/03/2016	Company Secretary
MOHAWK SPUR LIMITED	05196818	Company is dissolved	23/04/2012		Company Secretary
TURNER STRUCTURES LIMITED	05467337	Active - Accounts Filed	23/04/2012	23/05/2016	Company Secretary
TGI SPORT LTD	06367119	Active - Accounts Filed	23/04/2012	21/12/2020	Company Secretary
XENDICA LIMITED	05160920	Active - Accounts Filed	23/04/2012	01/06/2015	Company Secretary
TAPTICK LTD	06557451	Active - Accounts Filed	23/04/2012	13/02/2017	Company Secretary
THE GOURMET PUFF COMPANY LIMITED	06832846	Company is dissolved	23/04/2012	15/02/2017	Company Secretary
RIISING SUN HEALTHCARE INTERNATIONAL LIMITED	07030200	Company is dissolved	23/04/2012	07/05/2013	Company Secretary



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SNOGGY'S BUTCHERY & FOOD MARKET LTD	05197846	Active - Accounts Filed	23/04/2012	01/09/2020	Company Secretary
SPUR LEASING LIMITED	06023346	Company is dissolved	23/04/2012		Company Secretary
WAYPOINTONE LIMITED	06026984	Company is dissolved	23/04/2012		Company Secretary
RANMORE FUND MANAGEMENT LTD	06477512	Active - Accounts Filed	23/04/2012	29/01/2021	Company Secretary
H FACTOR DESIGN LIMITED	04569682	Company is dissolved	23/04/2012	31/12/2015	Company Secretary
SHOREDITCH TECHNOLOGY LIMITED	04813307	Company is dissolved	23/04/2012	07/02/2019	Company Secretary
QUADRANT FINANCIAL SOLUTIONS LIMITED	05250791	Company is dissolved	23/04/2012		Company Secretary
SPAGYRIC LIMITED	07197225	Company is dissolved	23/04/2012		Company Secretary
CUMBRIA ENERGY LIMITED	02604143	Company is dissolved	23/04/2012		Company Secretary
THE CUMBRIA GROUP LIMITED	02604149	Company is dissolved	23/04/2012		Company Secretary
LONETREE CONSULTING LIMITED	06134671	Company is dissolved	23/04/2012		Company Secretary
SPUR ADVERTISING UK LIMITED	06768506	Company is dissolved	23/04/2012		Company Secretary
GOLDRUM LTD	06862263	Company is dissolved	23/04/2012	01/10/2012	Company Secretary
SPUR LIMITED	03324090	Company is dissolved	23/04/2012		Company Secretary