



HALEON UK CORPORATE SECRETARY LIMITED

929448879

Director Information

Title		Honours	
Name	HALEON UK CORPORATE SECRETARY LIMITED	Number	929448879
Postcode	KT13 0NY	Address	Building 5 First Floor, The Heights Weybridge
Date of birth		Nationality	
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON UK EXPORT LIMITED	12508093	Active - Accounts Filed	03/01/2024		Director
HALEON UK EXPORT LIMITED	12508093	Active - Accounts Filed	03/01/2024		Company Secretary
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	06/04/2022		Company Secretary
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	06/04/2022		Company Secretary
HALEON UK HOLDING NEW ZEALAND LIMITED	12342879	Active - Accounts Filed	06/04/2022		Director
HALEON UK RESEARCH LIMITED	00229017	Non-Trading	06/04/2022		Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	06/04/2022		Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	06/04/2022		Company Secretary
HALEON UK FINANCE (USD) LIMITED	10312084	Active - Accounts Filed	06/04/2022		Company Secretary
HALEON UK CAPITAL PLC	13481162	Active - Accounts Filed	06/04/2022		Director
GLAXOSMITHKLINE CONSUMER HEALTHCARE (UK) (NO.1) LIMITED	00753340	Non-Trading	06/04/2022		Director
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	06/04/2022		Company Secretary
HALEON UK HOLDING SRI LANKA LIMITED	09400298	Active - Accounts Filed	06/04/2022		Director
HALEON UK IP LIMITED	09237645	Active - Accounts Filed	06/04/2022		Director
GSK CONSUMER HEALTHCARE HOLDINGS (NO.6) LIMITED	13401308	In Liquidation	06/04/2022		Director
HALEON UK HOLDINGS (NO.1) LIMITED	13355627	Active - Accounts Filed	06/04/2022		Director
HALEON UK TRADING LIMITED	09237643	Active - Accounts Filed	06/04/2022		Company



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HALEON UK CORPORATE SECRETARY LIMITED

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Secretary



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HALEON UK TRADING SERVICES LIMITED	08114550	Active - Accounts Filed	06/04/2022	Director
HALEON UK FINANCE (USD) LIMITED	10312084	Active - Accounts Filed	06/04/2022	Director
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	06/04/2022	Company Secretary
HALEON UK HOLDINGS (NO.7) LIMITED	13414769	Active - Accounts Filed	06/04/2022	Director
HALEON UK IP (NO. 2) LIMITED	09416736	Active - Accounts Filed	06/04/2022	Director
GSK CONSUMER HEALTHCARE HOLDINGS (NO.5) LIMITED	13401372	In Liquidation	06/04/2022	Director
HALEON UK HOLDINGS (NO.3) LIMITED	13401293	Active - Accounts Filed	06/04/2022	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	01/04/2022	Company Secretary
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	01/04/2022	Director
HALEON UK HOLDING CANADA LIMITED	12342809	Active - Accounts Filed	01/04/2022	Director
HALEON UK FINANCE LIMITED	09299680	Active - Accounts Filed	01/04/2022	Director
HALEON UK SERVICES LIMITED	09237639	Active - Accounts Filed	01/04/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALEON UK CORPORATE DIRECTOR LIMITED	13401336	Non-Trading	06/04/2022	04/09/2023	Director