



IRWIN MITCHELL SECRETARIES LIMITED

903789653

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | IRWIN MITCHELL SECRETARIES LIMITED | Number | 903789653 |
| Postcode | S3 8DT | Address | Riverside East 2 Millsands Sheffield South Yorkshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 59 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| CONBRIO FUND PARTNERS LIMITED | 04605261 | Active - Accounts Filed | 08/12/2023 | | Company Secretary |
| APPLEFORD HOLDINGS LIMITED | 11205781 | Active - Accounts Filed | 19/09/2023 | | Company Secretary |
| CARING BRANDS EUROPE LIMITED | 08670484 | Active - Accounts Filed | 11/01/2022 | | Company Secretary |
| BLUEBIRD CARE ASSOCIATES LIMITED | 11281499 | Active - Accounts Filed | 11/01/2022 | | Company Secretary |
| AE PREMIER HOLDINGS | 12781774 | Active - Newly Incorporated | 30/07/2020 | | Company Secretary |
| THESIS SERVICES LIMITED | 11541569 | Active - Accounts Filed | 29/08/2018 | | Company Secretary |
| REGIT FINCO LIMITED | 10700999 | Active - Accounts Filed | 21/08/2018 | | Company Secretary |
| AXIA MARKETS PRO LIMITED | 02892233 | Active - Accounts Filed | 03/08/2017 | | Company Secretary |
| THESIS NOMINEES LIMITED | 02249164 | Non-Trading | 28/02/2017 | | Company Secretary |
| MCBAIN FAMILY INVESTMENT COMPANY LTD | 10524866 | Active - Accounts Filed | 14/12/2016 | | Company Secretary |
| SHIRES HOLDINGS LIMITED | 06436260 | Active - Accounts Filed | 19/09/2016 | | Company Secretary |
| J C C LIGHTING HOLDINGS LIMITED | 08745636 | Active - Accounts Filed | 19/09/2016 | | Company Secretary |
| J C C LIGHTING PRODUCTS LIMITED | 03044848 | Active - Accounts Filed | 19/09/2016 | | Company Secretary |
| THESIS ASSET MANAGEMENT | | | | | |



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IRWIN MITCHELL SECRETARIES LIMITED

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| 01802101 | Active - Accounts Filed | 16/08/2016 | Company |
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IRWIN MITCHELL SECRETARIES LIMITED

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Secretary



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|---|----------|-----------------------------|------------|-------------------|
| CBI UK MIDCO LIMITED | 09709978 | Active - Accounts Filed | 25/02/2016 | Company Secretary |
| CBI UK TOPCO LIMITED | 09708747 | Active - Accounts Filed | 25/02/2016 | Company Secretary |
| CBI INTERNATIONAL PARENT LIMITED | 09709815 | Active - Accounts Filed | 25/02/2016 | Company Secretary |
| CBI UK TOPCO LIMITED | 09708747 | Active - Accounts Filed | 25/02/2016 | Company Secretary |
| DAYTON LIMITED | 09607578 | Active - Accounts Filed | 26/05/2015 | Company Secretary |
| MORAVIA EUROPE LTD | 09400285 | Non-Trading | 21/01/2015 | Company Secretary |
| CARING BRANDS AUSTRALIA LIMITED | 09219107 | Active - Accounts Filed | 15/09/2014 | Company Secretary |
| OXFORD EDUCATIONAL CONSULTANCY LIMITED | 08593703 | Active - Newly Incorporated | 25/06/2014 | Company Secretary |
| HEEL 11 LIMITED | 09054451 | Active - Accounts Filed | 23/05/2014 | Company Secretary |
| ELSINORE FOODS LIMITED | 06593013 | Non-Trading | 24/02/2014 | Company Secretary |
| BLUEBIRD CARE FRANCHISES LIMITED | 05701718 | Active - Accounts Filed | 10/09/2013 | Company Secretary |
| BLUEBIRD CARE COMPANY LTD | 06654723 | Active - Accounts Filed | 10/09/2013 | Company Secretary |
| BLUEBIRD CARE GROUP LIMITED | 05710248 | Active - Accounts Filed | 10/09/2013 | Company Secretary |
| BLUEBIRD CARE SERVICES LIMITED | 05136079 | Active - Accounts Filed | 10/09/2013 | Company Secretary |
| CLIMAX MOLYBDENUM U.K. LIMITED | 00359564 | Active - Accounts Filed | 30/04/2013 | Company Secretary |
| AMETALCO LIMITED | 00765943 | Non-Trading | 30/04/2013 | Company Secretary |
| EC1 CAPITAL LIMITED | 07873637 | Active - Accounts Filed | 07/12/2011 | Company Secretary |
| NOW HEALTH INTERNATIONAL (UK) LIMITED | 07121668 | Active - Accounts Filed | 21/04/2011 | Company Secretary |
| MASTERS PHARMACEUTICALS LIMITED | 01856573 | Active - Accounts Filed | 24/02/2011 | Company Secretary |
| WEST WITTERING ESTATE P L C | 00508519 | Active - Accounts Filed | 16/04/2010 | Company Secretary |
| ELEVEN OVINGTON GARDENS MAINTENANCE LIMITED | 00922139 | Active - Accounts Filed | 12/11/2009 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| KCI UK HOLDINGS LIMITED | 03465229 | Active - Accounts Filed | 27/08/2008 | Company Secretary |
| KCI MEDICAL LIMITED | 01130981 | Active - Accounts Filed | 26/08/2008 | Company Secretary |
| I.F.P. FOREST AND PAPER PRODUCTS (UK) LIMITED | 00743374 | Active - Accounts Filed | 16/04/2008 | Company Secretary |
| INTERNATIONAL FOREST PRODUCTS (UK) LTD | 05479979 | Non-Trading | 16/04/2008 | Company Secretary |
| GADF HOLDINGS LIMITED | 06527058 | Active - Accounts Filed | 07/03/2008 | Company Secretary |
| THE CORN EXCHANGE (NEWBURY) TRUST | 03908975 | Active - Accounts Filed | 28/02/2008 | Company Secretary |
| THE CORN EXCHANGE (NEWBURY) PRODUCTIONS LIMITED | 05867045 | Active - Accounts Filed | 28/02/2008 | Company Secretary |
| THE CORN EXCHANGE (NEWBURY) TRADING COMPANY LIMITED | 03862844 | Active - Accounts Filed | 28/02/2008 | Company Secretary |
| HARDEN SECURITY SOLUTIONS LIMITED | 04015440 | Active - Accounts Filed | 29/01/2008 | Company Secretary |
| BERKSHIRE AND OXFORDSHIRE MEDIATION SERVICE | 03270546 | Active - Accounts Filed | 07/12/2007 | Company Secretary |
| 65 COURTFIELD GARDENS MANAGEMENT COMPANY LIMITED | 01819661 | Active - Accounts Filed | 31/10/2007 | Company Secretary |
| INTERPEACE UK | 06344845 | Non-Trading | 16/08/2007 | Company Secretary |
| IBA MOLECULAR UK LIMITED | 04794962 | Active - Accounts Filed | 16/08/2006 | Company Secretary |
| THONET LIMITED | 04003730 | Non-Trading | 19/01/2006 | Company Secretary |
| PARADENE LIMITED | 04597802 | Active - Accounts Filed | 22/12/2004 | Company Secretary |
| LANCASTER GATE (W2 3NA) MANAGEMENT LIMITED | 05148578 | Active - Accounts Filed | 08/06/2004 | Company Secretary |
| SIME DARBY PROPERTY (LONDON) LIMITED | 01063138 | Active - Accounts Filed | 15/09/2003 | Company Secretary |
| ROBT. BRADFORD & COMPANY LIMITED | 00542757 | Non-Trading | 15/09/2003 | Company Secretary |
| ROBT BRADFORD HOBBS SAVILL LIMITED | 00458701 | Non-Trading | 15/09/2003 | Company Secretary |
| STONES IN TONES LIMITED | 04875984 | Non-Trading | 22/08/2003 | Company Secretary |
| SOVEREIGN PROPERTY TRUST LIMITED | 02089829 | Active - Accounts Filed | 01/02/2002 | Company Secretary |



IRWIN MITCHELL SECRETARIES LIMITED

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| PEPER HAROW RESIDENTS ASSOCIATION LIMITED | 03807511 | Active - Accounts Filed | 14/07/1999 | Company Secretary |
| THESIS UNIT TRUST MANAGEMENT LIMITED | 03508646 | Active - Accounts Filed | 06/02/1998 | Company Secretary |
| THE ALDINGBOURNE TRUST | 01385053 | Active - Accounts Filed | 23/05/1994 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| ASTRA ONE HOLDINGS | 13331456 | Company is dissolved | 13/04/2021 | | Company Secretary |
| GAH EDUCATION HOLDING LIMITED | 13072420 | Active - Accounts Filed | 09/12/2020 | 19/03/2021 | Company Secretary |
| GAH EDUCATION HOLDING LIMITED | 13072420 | Active - Accounts Filed | 09/12/2020 | 19/03/2021 | Company Secretary |
| GLOBAL ACADEMIC HOLDINGS LTD | 12723686 | Active - Accounts Filed | 22/09/2020 | 19/03/2021 | Company Secretary |
| CEDAR MANAGEMENT CONSULTANCY LIMITED | 12350963 | Active - Accounts Filed | 05/12/2019 | 07/12/2021 | Company Secretary |
| FAIRCAPE MANAGEMENT SERVICES UK LIMITED | 11947070 | Company is dissolved | 15/04/2019 | 01/03/2022 | Company Secretary |
| CORYLUS ADVISERS LIMITED | 11726579 | Company is dissolved | 13/12/2018 | | Company Secretary |
| THESIS PRIVATE OFFICE NOMINEES LIMITED | 11675113 | Company is dissolved | 13/11/2018 | | Company Secretary |
| SANLAM PRIVATE WEALTH SOUTH LIMITED | 11541514 | Company is dissolved | 29/08/2018 | 20/09/2019 | Company Secretary |
| OPUSVI UK LIMITED | 11509180 | Active - Accounts Filed | 09/08/2018 | 24/07/2020 | Company Secretary |
| TRINITY HOLDCO LTD | 11429892 | Active - Accounts Filed | 22/06/2018 | 19/03/2021 | Company Secretary |
| CYTOL LIMITED | 11279090 | Company is dissolved | 27/03/2018 | 26/03/2019 | Company Secretary |
| LCCM AU UK LIMITED | 11147959 | Active - Accounts Filed | 31/01/2018 | 19/03/2021 | Company Secretary |
| CHESTER CAMPUS PROPERTY LIMITED | 11114541 | Company is dissolved | 15/12/2017 | 19/03/2021 | Company Secretary |
| UK ACADEMIC HOLDINGS LTD | 11104387 | Active - Accounts Filed | 08/12/2017 | 19/03/2021 | Company Secretary |
| LAKE FINCO II LIMITED | 11097679 | Active - Accounts Filed | 05/12/2017 | 19/03/2021 | Company Secretary |
| GUILDFORD CAMPUS PROPERTY LIMITED | 11095595 | Active - Accounts Filed | 04/12/2017 | 19/03/2021 | Company Secretary |



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| LITTLE DREAMZ LTD | 10851201 | Company is dissolved | 08/11/2017 | Company Secretary |
| BYWELL LTD | 10932349 | Active - Accounts Filed | 24/08/2017 28/05/2019 | Company Secretary |
| QUANTRAN SYSTEMS LIMITED | 01690590 | Company is dissolved | 31/07/2017 | Company Secretary |
| ONE PRO GROUP LIMITED | 10784288 | Company is dissolved | 23/05/2017 28/11/2017 | Company Secretary |
| ONE PRO GROUP LIMITED | 10784288 | Company is dissolved | 23/05/2017 28/11/2017 | Company Secretary |
| ST. PATRICK'S COLLEGE LIMITED | 08906836 | Active - Accounts Filed | 02/03/2017 19/03/2021 | Company Secretary |
| LONDON COLLEGE OF CONTEMPORARY ARTS LTD | 07889724 | Active - Accounts Filed | 02/03/2017 19/03/2021 | Company Secretary |
| BRINKBURN 928 LIMITED | 10586772 | Active - Accounts Filed | 27/01/2017 12/10/2022 | Company Secretary |
| ASPIRE EDUCATION CONSULTANTS UK LTD | 07772771 | Active - Accounts Filed | 23/09/2016 19/03/2021 | Company Secretary |
| OUTCOME EDUCATION LIMITED | 10359529 | Company is dissolved | 05/09/2016 19/03/2021 | Company Secretary |
| ARDEN UNIVERSITY LIMITED | 02450180 | Active - Accounts Filed | 19/08/2016 19/03/2021 | Company Secretary |
| FALLOWFIELD INVESTMENTS LIMITED | 10266393 | Active - Accounts Filed | 07/07/2016 04/09/2017 | Company Secretary |
| FALLOWFIELD INVESTMENTS LIMITED | 10266393 | Active - Accounts Filed | 07/07/2016 04/09/2017 | Company Secretary |
| 9822 LIMITED | 10167783 | Active - Accounts Filed | 06/05/2016 19/03/2021 | Company Secretary |
| DIGITAL UNICORN LIMITED | 10158637 | Company is dissolved | 03/05/2016 19/03/2021 | Company Secretary |
| MULTIVERSE GROUP LIMITED | 10027474 | Active - Accounts Filed | 25/02/2016 27/01/2017 | Company Secretary |
| URANO INVESTMENTS LIMITED | 09991520 | Active - Accounts Filed | 18/02/2016 22/06/2020 | Company Secretary |
| GUS SERVICES UK LIMITED | 09943146 | Active - Accounts Filed | 08/01/2016 19/03/2021 | Company Secretary |
| GUS SERVICES UK LIMITED | 09943146 | Active - Accounts Filed | 08/01/2016 19/03/2021 | Company Secretary |
| ROCKIN BABY LIMITED | 09916492 | Company is dissolved | 15/12/2015 | Company Secretary |
| STUDENTFUNDING HOLDING LIMITED | 09885731 | Company is dissolved | 24/11/2015 19/03/2021 | Company Secretary |



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| MICROGEM INTERNATIONAL PLC | 09703359 | In Liquidation | 27/07/2015 | 30/08/2019 | Company Secretary |
| ADVANCED BANCARD SOLUTIONS GLOBAL LIMITED | 09693887 | Company is dissolved | 20/07/2015 | | Company Secretary |
| REJECT 55 PLC | 09618656 | Company is dissolved | 02/06/2015 | | Company Secretary |
| SOVEREIGN CENTROS LIMITED | 09562101 | Active - Accounts Filed | 27/04/2015 | 02/11/2023 | Company Secretary |
| LAKE INTERNATIONAL LTD | 09518064 | Active - Accounts Filed | 30/03/2015 | 19/03/2021 | Company Secretary |
| LAKE BRIDGE INTERNATIONAL PLC | 09517223 | Active - Accounts Filed | 30/03/2015 | 19/03/2021 | Company Secretary |
| TRICOUNI BRAND LIMITED | 09357350 | Company is dissolved | 16/12/2014 | 24/03/2015 | Company Secretary |
| THE LANGUAGE GALLERY LIMITED | 09319419 | Active - Accounts Filed | 19/11/2014 | 19/03/2021 | Company Secretary |
| GFT VENTURES LIMITED | 09265308 | Company is dissolved | 15/10/2014 | 24/07/2015 | Company Secretary |
| RIVERHOUSE PARTNERS LIMITED | 07265248 | Active - Accounts Filed | 02/10/2014 | 21/09/2015 | Company Secretary |
| LAUNCH INTERNATIONAL LIMITED | 09242469 | Company is dissolved | 30/09/2014 | 09/06/2016 | Company Secretary |
| COMBINED TECHNICAL SOLUTIONS LIMITED | 03833779 | Active - Accounts Filed | 25/07/2014 | 30/09/2022 | Company Secretary |
| OXFORD EDUCATION ONLINE LIMITED | 07717146 | Company is dissolved | 25/06/2014 | | Company Secretary |
| MAGNA CARTA COLLEGE LONDON LIMITED | 08806042 | Company is dissolved | 25/06/2014 | 12/10/2016 | Company Secretary |
| MAGNA CARTA COLLEGE LTD | 04252050 | Company is dissolved | 25/06/2014 | 05/10/2016 | Company Secretary |
| MAGNA CARTA COLLEGE OXFORD DISTANCE LEARNING LIMITED | 08616201 | Company is dissolved | 25/06/2014 | | Company Secretary |
| CANARY WHARF MARKETING LIMITED | 08859417 | Company is dissolved | 25/06/2014 | | Company Secretary |
| MAGNA CARTA COLLEGE OXFORD LIMITED | 08806103 | Company is dissolved | 25/06/2014 | | Company Secretary |
| AELT LIMITED | 07963994 | Active - Accounts Filed | 19/06/2014 | 19/03/2021 | Company Secretary |
| LONDON ACADEMY OF TRADING LTD | 07470630 | Active - Accounts Filed | 19/06/2014 | 19/03/2021 | Company Secretary |
| INTERACTIVE (UK) SUBSIDIARIES LIMITED | 09053049 | Company is dissolved | 22/05/2014 | | Company Secretary |



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| ORCHARD GATE LTD | 08998773 | Active - Accounts Filed | 15/04/2014 | 15/04/2014 | Company Secretary |
| CISALPINE LTD | 08786382 | Active - Accounts Filed | 22/11/2013 | 26/02/2019 | Company Secretary |
| RICHMOND PARK LIMITED | 08780456 | Active - Accounts Filed | 19/11/2013 | 14/02/2014 | Company Secretary |
| ARAMIS REAL ESTATE UK LTD | 08756788 | Company is dissolved | 31/10/2013 | | Company Secretary |
| LIFECCELL EMEA LIMITED | 08090874 | Company is dissolved | 01/10/2013 | 31/01/2017 | Company Secretary |
| 360 GSP LTD | 04635304 | Company is dissolved | 22/07/2013 | 15/12/2014 | Company Secretary |
| 360 GSP COLLEGE LIMITED | 05867596 | Company is dissolved | 22/07/2013 | 12/12/2014 | Company Secretary |
| STUDENT VISION LTD. | 08069934 | Company is dissolved | 31/05/2013 | | Company Secretary |
| OPPORTUNITY NETWORK LTD | 07977281 | Company is dissolved | 27/03/2013 | 03/06/2021 | Company Secretary |
| GLOBAL UNITED CENTRE FOR RESEARCH AND ANALYSIS LIMITED | 08219708 | Company is dissolved | 18/09/2012 | | Company Secretary |
| INSEED LIMITED | 07636525 | Company is dissolved | 24/08/2012 | 27/03/2013 | Company Secretary |