



REGENT PREMIUM SECRETARY LTD

907063951

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REGENT PREMIUM SECRETARY LTD	<b>Number</b>	907063951
<b>Postcode</b>	W1S 1HS	<b>Address</b>	15 Hanover Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IMAGE 7 UK LIMITED	07588067	Active - Accounts Filed	01/06/2019		Company Secretary
LEILUNAM CO. LTD	11936943	Active - Accounts Filed	10/04/2019		Company Secretary
CADOGAN TRUSTEES LIMITED	05214285	Active - Accounts Filed	01/04/2019		Company Secretary
CABANA MAGAZINE LTD	09476079	Active - Accounts Filed	01/04/2019		Company Secretary
OLY DEVELOPMENT LIMITED	08432776	Active - Accounts Filed	14/03/2019		Company Secretary
AUDIENCERATE LIMITED	07511538	Active - Accounts Filed	14/03/2019		Company Secretary
CALLERIGROUP UK LIMITED	09643326	Active - Accounts Filed	14/03/2019		Company Secretary
AIMCLOCK LIMITED	02440244	Active - Accounts Filed	14/03/2019		Company Secretary
ANNA WORLD LTD	11683153	Active - Accounts Filed	14/03/2019		Company Secretary
GALLOP 9908 LTD	09408625	Active - Accounts Filed	14/03/2019		Company Secretary
REGENT CAPITAL TRUSTEES LTD	08080740	Active - Accounts Filed	14/03/2019		Company Secretary
PERRIN FINE ART LIMITED	10291822	Active - Accounts Filed	14/03/2019		Company Secretary
OLY DEVELOPMENT 3 LIMITED	10003189	Active - Accounts Filed	14/03/2019		Company Secretary
SHEVA LIMITED	05864366	Active - Accounts Filed	14/03/2019		Company Secretary
VTV CONSULTING LIMITED	06005093	Active - Accounts Filed	14/03/2019		Company



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Secretary



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LEATHPERL LIMITED	08040131	Active - Accounts Filed	14/03/2019	Company Secretary
NEGENTROPY CAPITAL PARTNERS LIMITED	06838462	Active - Accounts Filed	14/03/2019	Company Secretary
LP COMMUNICATION INVEST LTD	09810751	Active - Accounts Filed	14/03/2019	Company Secretary
REAL ASSET PARTNERS LIMITED	08741705	Active - Accounts Filed	14/03/2019	Company Secretary
COOLMORE INTERNATIONAL LIMITED	06377157	Active - Accounts Filed	20/09/2007	Company Secretary
HELMWARD LIMITED	03799669	Active - Accounts Filed	28/05/2004	Company Secretary
WOLF PROPERTIES LIMITED	03388098	Other	17/06/2002	Company Secretary
TARA PARTICIPATIONS LIMITED	04405582	Active - Accounts Filed	27/03/2002	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARPENTERS GROUP LIMITED	12716426	Active - Accounts Filed	28/07/2020	30/11/2020	Company Secretary
TERA CAPITAL LIMITED	12274315	Active - Accounts Filed	22/10/2019	31/10/2023	Company Secretary
COATALEM & CO LIMITED	12271627	Company is dissolved	21/10/2019		Company Secretary
BENAPPI FINE ART LIMITED	10377379	Active - Accounts Filed	05/09/2019	31/12/2020	Company Secretary
TERA MANAGEMENT LIMITED	12121500	Non-Trading	25/07/2019	31/10/2023	Company Secretary
UUX HOLDING COMPANY LIMITED	08580245	Company is dissolved	20/06/2019		Company Secretary
INTER ART LONDON LTD	09982876	Company is dissolved	07/05/2019	17/07/2019	Company Secretary
RANDLESDOWN LIMITED	02655265	Active - Accounts Filed	23/04/2019	10/03/2021	Company Secretary
INDORO (UK) LIMITED	07104344	Company is dissolved	09/04/2019		Company Secretary
GOLDFLOW FINANCE LIMITED	07252378	Company is dissolved	09/04/2019		Company Secretary
FIRST RESERVE INTERNATIONAL LIMITED	05036590	Company is dissolved	01/04/2019		Company Secretary
BARCARAY PUBLISHING LIMITED	08500769	Company is dissolved	14/03/2019	16/03/2020	Company Secretary



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HARLEY STREET CARDIOVASCULAR CLINIC LTD	08373756	Company is dissolved	14/03/2019	16/03/2020	Company Secretary
AGC PARTNERS LIMITED	08113167	Company is dissolved	14/03/2019	01/04/2019	Company Secretary
MARLON CONSULTANTS LIMITED	06523086	Company is dissolved	14/03/2019		Company Secretary
GMC INNOVATIVE SOLUTIONS LIMITED	08228307	Company is dissolved	14/03/2019	16/03/2020	Company Secretary
OLY REAL ESTATE LIMITED	08432758	Company is dissolved	14/03/2019		Company Secretary
ADV PROMOTIONAL SERVICES LIMITED	05798676	Company is dissolved	14/03/2019	01/01/2020	Company Secretary
PRIORITIS LIMITED	08782131	Active - Accounts Filed	14/03/2019	18/02/2022	Company Secretary
MULTI PRESTIGE LIMITED	07498803	Company is dissolved	14/03/2019		Company Secretary
TRACK & A LIMITED	07377058	Company is dissolved	14/03/2019		Company Secretary
BALTHUR LIMITED	09879355	Active - Accounts Filed	14/03/2019	24/10/2023	Company Secretary
DE LUCA FINE ARTS AND PARTNERS LIMITED	10988102	Company is dissolved	14/03/2019	13/09/2019	Company Secretary
BARABINO & PARTNERS UK PLC	06437243	Active - Accounts Filed	26/11/2007	31/03/2013	Company Secretary
LAGARDERE UK LTD	06286073	Company is dissolved	19/06/2007		Company Secretary
RUNEY LIMITED	06016018	Company is dissolved	01/12/2006		Company Secretary
AFB PROMOTIONS LIMITED	05719075	Company is dissolved	23/02/2006		Company Secretary
LUCENT SECURITIES LIMITED	05399273	Company is dissolved	23/04/2005		Company Secretary
TANTRIS LIMITED	05353435	Company is dissolved	04/02/2005		Company Secretary
OXBERRY VENTURES LIMITED	05159941	Company is dissolved	23/11/2004	01/01/2008	Company Secretary
KUMILL INVESTMENTS LIMITED	03780041	Company is dissolved	19/10/2004		Company Secretary
GOLDBERN INVESTMENTS LIMITED	03487885	Company is dissolved	01/07/2004		Company Secretary
PROFESSIONAL LINGUISTIC & UPPER STUDIES LIMITED	02965176	Active - Accounts Filed	07/05/2004	26/04/2017	Company Secretary



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EXCELPROP LIMITED	05009968	Company is dissolved	23/03/2004	06/05/2005	Company Secretary
HENCROWN SERVICES LIMITED	04968726	Company is dissolved	18/02/2004		Company Secretary
SLIVERY LIMITED	04804161	Company is dissolved	02/02/2004	06/05/2005	Company Secretary
EXCELCONSULT LIMITED	04985383	Company is dissolved	04/12/2003	06/05/2005	Company Secretary
DALMORE INVESTMENT SERVICES LIMITED	03310911	Company is dissolved	25/09/2003	07/11/2005	Company Secretary
HALPARK PROPERTIES LIMITED	04519350	Company is dissolved	06/09/2002		Company Secretary
NYTO ENGINEERS LIMITED	04261152	Company is dissolved	04/07/2002		Company Secretary
MATREALM CONTRACTS LIMITED	03839034	Company is dissolved	11/06/2002		Company Secretary
RUMMO U.K. LIMITED	04170457	Company is dissolved	07/06/2002		Company Secretary
OUTINFO SERVICES LIMITED	04446898	Company is dissolved	24/05/2002		Company Secretary
WHITEBRIDGE LIMITED	04434047	Company is dissolved	23/05/2002	05/08/2004	Company Secretary
CALLICLE INVESTMENTS LIMITED	04419656	Company is dissolved	18/04/2002		Company Secretary
ERMES LIMITED	04087977	Company is dissolved	04/04/2002		Company Secretary
HYSPEX HOMES LIMITED	04381094	Company is dissolved	21/03/2002		Company Secretary
EFFEGI LTD	04398758	Company is dissolved	19/03/2002		Company Secretary
GREAT WHITE LONDON LIMITED	04005445	Company is dissolved	11/03/2002	14/10/2013	Company Secretary
SAMBAWN CONSULTANTS LIMITED	04203716	Company is dissolved	11/03/2002		Company Secretary
PROMO EVENTS LIMITED	04387913	Company is dissolved	06/03/2002		Company Secretary
SUITE H LIMITED	04375404	Company is dissolved	15/02/2002		Company Secretary
E.I. TECHNOLOGY LIMITED	03843485	Company is dissolved	14/02/2002	15/11/2002	Company Secretary
TECNORAMA LIMITED	03578237	Company is dissolved	14/02/2002	15/11/2002	Company Secretary



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MARESPED LIMITED	04360801	Active - Accounts Filed	25/01/2002	01/01/2005	Company Secretary
SNOWMOUNT LIMITED	04347392	Company is dissolved	11/01/2002		Company Secretary
FOOTY LIMITED	04100300	Company is dissolved	01/01/2002		Company Secretary
BROOKSTREET LIMITED	03870337	Company is dissolved	01/01/2002	27/10/2017	Company Secretary
ALESSI (UK) LIMITED	03851912	Active - Accounts Filed	01/01/2002	27/10/2017	Company Secretary
WOODHILL HOMES LIMITED	04307687	Active - Accounts Filed	10/12/2001	10/05/2016	Company Secretary
SIMPSON'S PROPERTY LTD	04332308	Company is dissolved	30/11/2001		Company Secretary
WEXBAWN TECHNOLOGY LIMITED	04222308	Company is dissolved	28/11/2001		Company Secretary
MBM TECHNOLOGY LIMITED	04313086	Company is dissolved	28/11/2001		Company Secretary
BASEFORD ASSOCIATES LIMITED	04301533	Company is dissolved	26/11/2001		Company Secretary
FUNERAL WORLD SYSTEMS LIMITED	04326135	Company is dissolved	21/11/2001	15/09/2003	Company Secretary
VETRO TECHNOLOGIES UK LIMITED	04105372	Company is dissolved	10/11/2001		Company Secretary
KENWAY ENGINEERING LIMITED	04317910	Company is dissolved	10/11/2001		Company Secretary
SHAN ADVISORS LIMITED	04315332	Company is dissolved	01/11/2001		Company Secretary
JEMMY INVESTMENTS LIMITED	04287074	Company is dissolved	19/09/2001		Company Secretary
ATIZE LIMITED	04287008	Company is dissolved	19/09/2001		Company Secretary