



VISTRA COMPANY SECRETARIES LIMITED

909758430

Director Information

Title		Honours	
Name	VISTRA COMPANY SECRETARIES LIMITED	Number	909758430
Postcode	BS1 6FL	Address	First Floor Templeback 10 Temple Back Bristol
Date of birth		Nationality	British
Total current directorships	2058		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DWS INVESTMENTS UK LIMITED	05233891	Active - Accounts Filed	01/10/2024		Company Secretary
DWS ALTERNATIVES GLOBAL LIMITED	05603289	Active - Accounts Filed	01/10/2024		Company Secretary
DEUTSCHE ALTERNATIVE ASSET MANAGEMENT (UK) LIMITED	02478500	Active - Accounts Filed	01/10/2024		Company Secretary
LEONARDO III INITIAL GP LIMITED	08837405	Active - Accounts Filed	01/10/2024		Company Secretary
RREEF EUROPEAN VALUE ADDED I (G.P.) LIMITED	05869878	Active - Accounts Filed	01/10/2024		Company Secretary
DWS GROUP SERVICES UK LIMITED	01942565	Active - Accounts Filed	01/10/2024		Company Secretary
AJAX TOCCO INTERNATIONAL LIMITED	02676033	Active - Accounts Filed	22/03/2024		Company Secretary
MAJID AL FUTTAIM SOURCING UK LIMITED	11496790	Active - Accounts Filed	17/04/2023		Company Secretary
PROMETRIC LIMITED	03492406	Active - Accounts Filed	01/03/2023		Company Secretary
CEI GLOBAL UK LIMITED	11471351	Active - Accounts Filed	13/09/2022		Company Secretary
NEWHAVEN GLOBAL (UK) LIMITED	12358561	Company is dissolved	25/04/2022		Company Secretary
STRATASYS POWDER PRODUCTION LTD	11389105	Active - Accounts Filed	16/02/2022		Company Secretary
BROADCAST WIRELESS SYSTEMS LIMITED	09347328	Active - Accounts Filed	30/11/2021		Company Secretary
ENEX PLC	13583138	Active - Accounts Filed	24/08/2021		Company Secretary

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NYK COMPONENT SOLUTIONS LIMITED	06394374	Active - Accounts Filed	10/05/2021		Company Secretary
NYK COMPONENT SOLUTIONS (HOLDINGS) LIMITED	09154597	Active - Accounts Filed	10/05/2021		Company Secretary
RESOLUTION SERVICE APPOINTED MEMBER LIMITED	13183202	Active - Accounts Filed	19/04/2021		Company Secretary
RESOLUTION SERVICE APPOINTED MEMBER LIMITED	13183202	Active - Accounts Filed	19/04/2021		Company Secretary
ROAD MANAGEMENT SERVICES (A13) OPERATIONS LIMITED	13010363	Active - Accounts Filed	16/12/2020		Company Secretary
ROAD MANAGEMENT SERVICES (A13) OPERATIONS LIMITED	13010363	Active - Accounts Filed	16/12/2020		Company Secretary
SURGICAL SPECIALTIES CORPORATION LIMITED	10636685	Active - Accounts Filed	27/11/2020		Company Secretary
SURGICAL SPECIALTIES CORPORATION LIMITED	10636685	Active - Accounts Filed	27/11/2020		Company Secretary
HIGHLAND WIND LIMITED	SC675148	Active - Accounts Filed	22/09/2020		Company Secretary
HIGHLAND WIND LIMITED	SC675148	Active - Accounts Filed	22/09/2020		Company Secretary
CI IV HIGHLAND HOLDCO2 LTD	SC674816	Active - Accounts Filed	21/09/2020		Company Secretary
CI IV HIGHLAND HOLDCO1 LTD	SC674577	Active - Accounts Filed	17/09/2020		Company Secretary
CI IV HIGHLAND HOLDCO1 LTD	SC674577	Active - Accounts Filed	17/09/2020		Company Secretary
3V SIGMA UK LIMITED	09956226	Active - Accounts Filed	04/09/2020	15/04/2020	Company Secretary
3V SIGMA UK LIMITED	09956226	Active - Accounts Filed	04/09/2020	15/04/2020	Company Secretary
QUALCOMM (UK) LIMITED	03921033	Non-Trading	22/06/2020		Company Secretary
ADESTE PROPERTIES LIMITED	03785037	Active - Accounts Filed	26/05/2020	25/05/2020	Company Secretary
ADESTE PROPERTIES LIMITED	03785037	Active - Accounts Filed	26/05/2020	25/05/2020	Company Secretary
XCHANGING CLAIMS SERVICES LIMITED	04306133	Active - Accounts Filed	10/12/2019		Company Secretary
LCO NON-MARINE AND AVIATION LIMITED	04011200	Active - Accounts Filed	10/12/2019		Company Secretary
LCO MARINE LIMITED	04016985	Active - Accounts Filed	10/12/2019		Company Secretary



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LCO NON-MARINE AND AVIATION LIMITED	04011200	Active - Accounts Filed	10/12/2019	Company Secretary
LONDON PROCESSING CENTRE LIMITED	02810403	Active - Accounts Filed	03/12/2019	Company Secretary
INS-SURE HOLDINGS LIMITED	04202239	Active - Accounts Filed	03/12/2019	Company Secretary
LPSO LIMITED	03897375	Active - Accounts Filed	03/12/2019	Company Secretary
INS-SURE SERVICES LIMITED	04124846	Active - Accounts Filed	03/12/2019	Company Secretary
LONDON PROCESSING CENTRE LIMITED	02810403	Active - Accounts Filed	03/12/2019	Company Secretary
INS-SURE HOLDINGS LIMITED	04202239	Active - Accounts Filed	03/12/2019	Company Secretary
LPSO LIMITED	03897375	Active - Accounts Filed	03/12/2019	Company Secretary
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	29/10/2019	Company Secretary
XCHANGING (REBUS) PENSION TRUSTEES LIMITED	06760542	Company is dissolved	29/10/2019	Company Secretary
ICONNECT SPACE LTD	09563113	Active - Accounts Filed	09/10/2019	Company Secretary
ICONNECT SPACE LTD	09563113	Active - Accounts Filed	09/10/2019	Company Secretary
PATAGONIA GOLD LIMITED	03994744	Active - Accounts Filed	19/09/2019	Company Secretary
PATAGONIA GOLD LIMITED	03994744	Active - Accounts Filed	19/09/2019	Company Secretary
AZUR INSURANCE HOLDINGS LIMITED	12111455	Company is dissolved	01/09/2019	Company Secretary
AZUR GROUP LIMITED	09938215	In Liquidation	01/09/2019	Company Secretary
AZURU SERVICES LIMITED	09938208	Company is dissolved	01/09/2019	Company Secretary
BROKER IQ LIMITED	10777848	Company is dissolved	01/09/2019	Company Secretary
AZUR UNDERWRITING LIMITED	09903413	In Liquidation	01/09/2019	Company Secretary
AZURU SERVICES LIMITED	09938208	Company is dissolved	01/09/2019	Company Secretary
CYBERGARD LIMITED	12091910	Company is dissolved	01/09/2019	Company Secretary



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AZUR GROUP LIMITED	09938215	In Liquidation	01/09/2019		Company Secretary
BROKER IQ LIMITED	10777848	Company is dissolved	01/09/2019		Company Secretary
AZUR UNDERWRITING LIMITED	09903413	In Liquidation	01/09/2019		Company Secretary
AZUR INSURANCE HOLDINGS LIMITED	12111455	Company is dissolved	01/09/2019		Company Secretary
HUB GLOBAL, LTD.	10769964	Company is dissolved	11/06/2019	10/06/2019	Company Secretary
HUB GLOBAL, LTD.	10769964	Company is dissolved	11/06/2019	10/06/2019	Company Secretary
GARCIA CLEANING LIMITED	SC599035	Active - Accounts Filed	05/06/2019		Company Secretary
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	01/05/2019		Company Secretary
ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED	03917652	Active - Accounts Filed	01/05/2019		Company Secretary
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	01/05/2019		Company Secretary
ALIGN AEROSPACE UK LTD	07835957	Company is dissolved	04/02/2019	10/01/2019	Company Secretary
HYDRAPOWER DYNAMICS LIMITED	01737504	Active - Accounts Filed	10/10/2018		Company Secretary
HYDRAPOWER DYNAMICS LIMITED	01737504	Active - Accounts Filed	10/10/2018		Company Secretary
CGN CENTRAL AND EASTERN EUROPE INVESTMENT (UK) CO., LIMITED	10135465	Company is dissolved	27/08/2018		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PONT STREET PROPERTIES LIMITED	09015526	Receiver/Manager	30/03/2023	03/05/2024	Company Secretary
PANGA HOLDING LTD	13664140	Active - Accounts Filed	02/11/2022	19/06/2023	Company Secretary
CI IV PENTLAND DEMO LIMITED	SC710861	Company is dissolved	30/09/2021		Company Secretary
CI IV PENTLAND DEMO LIMITED	SC710861	Company is dissolved	30/09/2021		Company Secretary
CI IV PENTLAND DEMO HOLDCO2 LTD	SC710557	Company is dissolved	27/09/2021		Company Secretary



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CI IV PENTLAND DEMO HOLDCO1 LTD	SC710299	Company is dissolved	23/09/2021		Company Secretary
E-THERAPEUTICS PLC	04304473	Active - Accounts Filed	01/08/2021	25/11/2022	Company Secretary
APTEAN MLM SOLUTIONS UK LIMITED	04230389	Active - Accounts Filed	29/04/2021	31/10/2022	Company Secretary
SOTERIA FINANCE HOLDINGS LIMITED	12629263	Non-Trading	02/12/2020	02/02/2024	Company Secretary
SOTERIA FINANCE HOLDINGS LIMITED	12629263	Non-Trading	02/12/2020	02/02/2024	Company Secretary
SOTERIA INSURANCE LIMITED	12698289	Active - Accounts Filed	02/12/2020	02/02/2024	Company Secretary
WHITTLE (UK) HOLDINGS, LTD.	10077916	Active - Accounts Filed	11/11/2020	24/03/2022	Company Secretary
WHITTLE (UK) HOLDINGS, LTD.	10077916	Active - Accounts Filed	11/11/2020	24/03/2022	Company Secretary
NAVIGATOR ONE (UK) LIMITED	09187472	Active - Accounts Filed	13/02/2020	19/01/2022	Company Secretary
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	01/09/2019	01/03/2023	Company Secretary
AZTECH ADVANTAGE LTD	10501345	Active - Accounts Filed	01/09/2019	01/03/2023	Company Secretary
ARGENTEX FOREIGN EXCHANGE LIMITED	07814670	Active - Accounts Filed	24/06/2019	30/03/2022	Company Secretary
ARGENTEX FOREIGN EXCHANGE LIMITED	07814670	Active - Accounts Filed	24/06/2019	30/03/2022	Company Secretary
CACEIS UK NOMINEES LIMITED	11678338	Non-Trading	21/06/2019	07/09/2021	Company Secretary
HOPMEADOW UK HOLDINGS LTD.	11145418	Company is dissolved	19/06/2019	01/02/2022	Company Secretary
HOPMEADOW UK HOLDINGS LTD.	11145418	Company is dissolved	19/06/2019	01/02/2022	Company Secretary
ARGENTEX CAPITAL LIMITED	11965565	Active - Accounts Filed	07/06/2019	30/03/2022	Company Secretary
ARGENTEX GROUP PLC	11965856	Active - Accounts Filed	07/06/2019	30/03/2022	Company Secretary
FUNDAMENTAL ENGINEERING LIMITED	09501876	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary
HEARTLAND ENGINEERING LIMITED	09502091	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary
RHINO ENGINEERING GROUP LIMITED	09501929	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary



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RHINO ENGINEERING GROUP LIMITED	09501929	Active - Accounts Filed	01/06/2019	22/04/2022	Company Secretary
AIRTEL AFRICA PLC	11462215	Active - Accounts Filed	26/11/2018	22/03/2019	Company Secretary
AIRTEL AFRICA PLC	11462215	Active - Accounts Filed	26/11/2018	22/03/2019	Company Secretary
ST. VINCENT'S CHARITABLE TRUST	02721809	Active - Accounts Filed	13/08/2018	19/01/2023	Company Secretary
ST. VINCENT'S CHARITABLE TRUST	02721809	Active - Accounts Filed	13/08/2018	19/01/2023	Company Secretary
FNZ UK FINCO LIMITED	11388790	Non-Trading	30/05/2018	30/05/2018	Company Secretary
FNZ UK FINCO LIMITED	11388790	Non-Trading	30/05/2018	30/05/2018	Company Secretary
UPSALL MANOR MANAGEMENT COMPANY LIMITED	10774298	Non-Trading	17/05/2018	27/08/2021	Company Secretary
REDPOINT INVESTMENT MANAGEMENT (UK) LTD	11338916	Company is dissolved	01/05/2018	01/05/2018	Company Secretary
REDPOINT INVESTMENT MANAGEMENT (UK) LTD	11338916	Company is dissolved	01/05/2018	01/05/2018	Company Secretary
SUPPLY TECHNOLOGIES LIMITED	01955510	Company is dissolved	04/04/2018	22/03/2022	Company Secretary
RAMUDDEN GLOBAL (UK) LIMITED	11270042	Active - Accounts Filed	22/03/2018	30/05/2018	Company Secretary
TIMAKO LIMITED	08997580	Active - Accounts Filed	13/03/2018	12/12/2019	Company Secretary
TIMAKO LIMITED	08997580	Active - Accounts Filed	13/03/2018	12/12/2019	Company Secretary
PALACE GATE CAPITAL LIMITED	10745900	Company is dissolved	19/09/2017	01/09/2020	Company Secretary
PALACE GATE CAPITAL LIMITED	10745900	Company is dissolved	19/09/2017	01/09/2020	Company Secretary
SELF MADE INTERNATIONAL LIMITED	10955442	Company is dissolved	11/09/2017	03/04/2018	Company Secretary
EDSTROM UK HOLDINGS LIMITED	10955140	Active - Accounts Filed	11/09/2017	22/10/2017	Company Secretary
SELF MADE INTERNATIONAL LIMITED	10955442	Company is dissolved	11/09/2017	03/04/2018	Company Secretary
TRONOX FINANCE PLC	10949559	Company is dissolved	06/09/2017	14/11/2017	Company Secretary
EVALUATE BIDCO LIMITED	10334533	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary



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EVALUATE TOPCO LIMITED	10333734	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE MIDCO LIMITED	10334320	Company is dissolved	30/08/2017	31/12/2020	Company Secretary
EVALUATE HOLDCO LIMITED	10334142	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE TOPCO LIMITED	10333734	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE BIDCO LIMITED	10334533	Active - Accounts Filed	30/08/2017	31/12/2020	Company Secretary
EVALUATE MIDCO LIMITED	10334320	Company is dissolved	30/08/2017	31/12/2020	Company Secretary
178 STANSTEAD ROAD RTM COMPANY LIMITED	10934594	Active - Accounts Filed	29/08/2017	26/07/2023	Company Secretary
178 STANSTEAD ROAD RTM COMPANY LIMITED	10934594	Active - Accounts Filed	29/08/2017	26/07/2023	Company Secretary
SNAEFELL HOLDINGS (UK) LIMITED	SC574672	Company is dissolved	25/08/2017	19/12/2017	Company Secretary
SNAEFELL HOLDINGS (UK) LIMITED	SC574672	Company is dissolved	25/08/2017	19/12/2017	Company Secretary
THE HOLLIES (MH) RTM COMPANY LIMITED	10928505	Active - Accounts Filed	23/08/2017	12/04/2018	Company Secretary
THE HOLLIES (MH) RTM COMPANY LIMITED	10928505	Active - Accounts Filed	23/08/2017	12/04/2018	Company Secretary
PROJECT BRICKS UK HOLDINGS LIMITED	10921075	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
PROJECT BRICKS UK INTERMEDIATE HOLDINGS LIMITED	10921196	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
PROJECT BRICKS UK INTERMEDIATE HOLDINGS LIMITED	10921196	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
PROJECT BRICKS UK HOLDINGS LIMITED	10921075	Company is dissolved	17/08/2017	23/07/2018	Company Secretary
MY CORPORATE FINANCE ADVISOR LTD	10917896	Company is dissolved	16/08/2017	16/11/2017	Company Secretary
MY CORPORATE FINANCE ADVISOR LTD	10917896	Company is dissolved	16/08/2017	16/11/2017	Company Secretary
TALOGY TALENT MEASUREMENT LIMITED	02202841	Active - Accounts Filed	08/08/2017	10/01/2020	Company Secretary
OROSUR MINING (UK) LIMITED	10905029	Company is dissolved	08/08/2017	07/11/2018	Company Secretary
TALOGY TALENT MEASUREMENT LIMITED	02202841	Active - Accounts Filed	08/08/2017	10/01/2020	Company Secretary



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SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	31/07/2017	06/11/2017	Company Secretary
SHARKNINJA APPLIANCE UK HOLDCO LIMITED	10891700	Non-Trading	31/07/2017	06/11/2017	Company Secretary