



**KHEPRI CORPORATE SERVICES LIMITED**

**914649370**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	KHEPRI CORPORATE SERVICES LIMITED	<b>Number</b>	914649370
<b>Postcode</b>	SW15 2RS	<b>Address</b>	Hyde Park House 5 Manfred Road London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	249		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREWHOUSE BREWING CO LTD	15508232	Active - Newly Incorporated	20/02/2024		Company Secretary
ZAAK JACK MILLS PLACE LTD	15082625	Active - Newly Incorporated	18/08/2023		Company Secretary
EASTON RENEWABLE ENERGY LIMITED	09629710	Active - Accounts Filed	21/06/2023		Company Secretary
EARTH CAPITAL UK LIMITED	14729419	Non-Trading	14/03/2023		Company Secretary
PTI DIGITAL (GLOBAL) LTD	12286001	Active - Accounts Filed	21/12/2022		Company Secretary
CONNECT GREAT NORTH ROAD LIMITED	14489135	Active - Accounts Filed	16/11/2022		Company Secretary
ZAAK BURY NEW ROAD LIMITED	14305765	Active - Accounts Filed	19/08/2022		Company Secretary
ROYALTON FAIRVIEW UK LTD	14301241	Active - Accounts Filed	17/08/2022		Company Secretary
WHITE HART HOTEL (TSP OPERATIONS) LIMITED	14135195	Active - Accounts Filed	04/07/2022		Company Secretary
ROCKWATER GROUP LTD	11814588	Active - Accounts Filed	29/04/2022		Company Secretary
LHM LUXURY HOTEL MANAGEMENT LIMITED	13944487	Active - Accounts Filed	28/02/2022		Company Secretary
ARIX BIOSCIENCE PS LIMITED	13279692	Company is dissolved	24/02/2022		Company Secretary
ARIX CAPITAL MANAGEMENT LIMITED	08111748	In Liquidation	24/02/2022		Company Secretary
ARIX BIOSCIENCE PLC	09777975	In Liquidation	24/02/2022		Company



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Secretary



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EARTH DIVIDEND LIMITED	06906993	Non-Trading	31/12/2021	Company Secretary
EARTH ASSET MANAGEMENT LIMITED	06756339	Company is dissolved	01/12/2021	Company Secretary
ZAAK WEST HARROW LIMITED	13696716	Active - Accounts Filed	21/10/2021	Company Secretary
ARVIA WATER HOLDINGS LIMITED	13436798	Company is dissolved	03/06/2021	Company Secretary
R&R IDEAS LIMITED	13373291	Non-Trading	04/05/2021	Company Secretary
BLUECREST LAND (1) LIMITED	11905846	Company is dissolved	12/01/2021	Company Secretary
KFRSI 1 LIMITED	12994258	Company is dissolved	03/11/2020	Company Secretary
WB HEAD OFFICE LIMITED	12958427	Active - Accounts Filed	19/10/2020	Company Secretary
HOTELFINANCE LTD	12453970	Active - Accounts Filed	01/10/2020	Company Secretary
KINGFISHER RESORTS MEUDON LIMITED	12891298	Active - Accounts Filed	21/09/2020	Company Secretary
WELLFOUND LIMITED	12829966	Active - Accounts Filed	21/09/2020	Company Secretary
LRMSM LIMITED	12891349	Company is dissolved	21/09/2020	Company Secretary
PRIME FOCUS MEDIA UK LIMITED	12860553	Dormant	07/09/2020	Company Secretary
ENRICHED MEDIA GROUP LTD	11518484	Active - Accounts Filed	24/08/2020	Company Secretary
GR LONDON LIMITED	12719139	Active - Accounts Filed	04/07/2020	Company Secretary
G.P. PRIVATE EQUITY LIMITED	04680828	Active - Accounts Filed	26/06/2020	Company Secretary
RAPID ADDITION FIREWALL ONE LIMITED	12686565	Non-Trading	20/06/2020	Company Secretary
RAPID ADDITION UK LIMITED	12686604	Non-Trading	20/06/2020	Company Secretary
VYCEL GROUP LIMITED	12575646	Active - Accounts Filed	28/04/2020	Company Secretary
EARTH CAPITAL LIMITED	06907145	Active - Accounts Filed	15/04/2020	Company Secretary
KINGFISHER ST IVES LIMITED	12550298	Company is dissolved	07/04/2020	Company Secretary



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ROYALTON ESTATES LIMITED	06062928	Active - Accounts Filed	20/03/2020	27/07/2012	Company Secretary
IMPACT INVESTMENT LIMITED	12142308	Company is dissolved	06/08/2019		Company Secretary
SUSTAINABLE INFRASTRUCTURE INVESTMENT LIMITED	12142395	Company is dissolved	06/08/2019		Company Secretary
SUSTAINABLE YIELD INVESTMENT LIMITED	12142387	Company is dissolved	06/08/2019		Company Secretary
BALLIE SD LIMITED	11833209	Company is dissolved	01/07/2019		Company Secretary
STUDIO WH LIMITED	10125293	In Liquidation	14/06/2019		Company Secretary
JAM AT HOME LIMITED	11854383	Company is dissolved	01/03/2019		Company Secretary
WHYTE & BROWN LIMITED	08038369	Active - Accounts Filed	01/02/2019		Company Secretary
AS COMICS LIMITED	11034378	Active - Accounts Filed	17/12/2018		Company Secretary
RAVEN SCORES LIMITED	11269836	Active - Accounts Filed	17/12/2018		Company Secretary
UNA ST IVES LIMITED	08488834	Non-Trading	01/10/2018		Company Secretary
UNA ST IVES HOMES LIMITED	08850537	Active - Accounts Filed	01/10/2018		Company Secretary
KINGFISHER UNA RESORT LIMITED	08104021	In Administration	01/10/2018		Company Secretary
STADIA SOLUTIONS LTD	11022871	Company is dissolved	30/09/2018		Company Secretary
HOTEL B LIMITED	11326253	Non-Trading	25/09/2018		Company Secretary
ROYALTON HOX PARK LIMITED	11582328	Company is dissolved	21/09/2018		Company Secretary
IW INVENTA LIMITED	11380649	Active - Accounts Filed	24/05/2018		Company Secretary
EPITAFFE LIMITED	11232787	Company is dissolved	05/03/2018		Company Secretary
NSF SUSTAINABLE TECHNOLOGY AMERICA LIMITED	11185976	Company is dissolved	05/02/2018		Company Secretary
NSF AFRICA LIMITED	11186022	Company is dissolved	05/02/2018		Company Secretary
NSF ASIA LIMITED	11186091	Company is dissolved	05/02/2018		Company Secretary



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NSF SUSTAINABLE TECHNOLOGY ASIA LIMITED	11186029	Company is dissolved	05/02/2018	Company Secretary
NSF GLOBAL LIMITED	11185999	Company is dissolved	05/02/2018	Company Secretary
NSF SUSTAINABLE TECHNOLOGY UK LIMITED	11186079	Company is dissolved	05/02/2018	Company Secretary
NSF SUSTAINABLE TECHNOLOGY AFRICA LIMITED	11186134	Company is dissolved	05/02/2018	Company Secretary
NSF EUROPE LIMITED	11186173	Company is dissolved	05/02/2018	Company Secretary
NSF SUSTAINABLE TECHNOLOGY EUROPE LIMITED	11186118	Company is dissolved	05/02/2018	Company Secretary
NSF AMERICA LIMITED	11186064	Company is dissolved	05/02/2018	Company Secretary
EIP NOMINEES LIMITED	11152557	Company is dissolved	16/01/2018	Company Secretary
AASHNI HOLDINGS PLC	11034113	Active - Accounts Filed	26/10/2017	Company Secretary
KNOLL HOUSE HOTEL LIMITED	00296213	Active - Accounts Filed	26/09/2017	Company Secretary
SCARPER LEISURE LTD	09991544	Company is dissolved	13/09/2017	Company Secretary
LHM LUXURY HOTEL MANAGEMENT LIMITED	10888792	Active - Accounts Filed	28/07/2017	Company Secretary
AARA JEWELS LIMITED	10840015	Company is dissolved	28/06/2017	Company Secretary
ENIGMA VIDEO GAMES LIMITED	10318207	Company is dissolved	20/06/2017	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEEPTTECH LABS BBI (KCP) NOMINEES LIMITED	15510540	Active - Incorporated	Newly 21/02/2024	04/03/2024	Company Secretary
OPC NOMINEES LIMITED	15510781	Active - Incorporated	Newly 21/02/2024	04/03/2024	Company Secretary
VOLUTION 2 (KCP NOMINEES) LTD	15322226	Non-Trading	01/12/2023	04/03/2024	Company Secretary
KCP NOMINEES (VVAS) LIMITED	15250347	Non-Trading	31/10/2023	04/03/2024	Company Secretary
SIMON VENTURES LIMITED	15201157	Active - Incorporated	Newly 10/10/2023	04/03/2024	Company Secretary
N INDUSTRIES GROUP LIMITED	15082456	Active - Incorporated	Newly 02/10/2023	04/09/2024	Company Secretary



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TSP VENTURES (KCP) NOMINEES LIMITED	15134210	Non-Trading	12/09/2023	04/03/2024	Company Secretary
KCP NOMINEES (VENNRE) LIMITED	15069724	Non-Trading	14/08/2023	04/03/2024	Company Secretary
PAR NOMINEES LIMITED	SC371729	Active - Accounts Filed	01/08/2023	04/03/2024	Company Secretary
ARCHANGELS BBI (KCP NOMINEES) LIMITED	14939228	Non-Trading	15/06/2023	04/03/2024	Company Secretary
TOKINIZE LTD	14802545	Active - Newly Incorporated	14/04/2023	04/03/2024	Company Secretary
EOS BBI (KCP NOMINEES) LTD	14770824	Non-Trading	30/03/2023	04/03/2024	Company Secretary
SALICA INVESTMENTS (KCP) NOMINEES LTD	14754303	Non-Trading	24/03/2023	04/03/2024	Company Secretary
ALS SPV LIMITED	11184603	Non-Trading	01/02/2023	11/04/2024	Company Secretary
KCP NOMINEES (DBC-SELECT) LIMITED	14594572	Non-Trading	16/01/2023	04/03/2024	Company Secretary
SCV BBI (KCP NOMINEES) LIMITED	14395929	Non-Trading	04/10/2022	04/03/2024	Company Secretary
BALLIE EDINBURGH LTD	SC720910	In Administration	14/07/2022	30/11/2023	Company Secretary
MRFS GROUP LIMITED	14209813	Company is dissolved	01/07/2022	02/08/2023	Company Secretary
ACTIVE PARTNERS (KCP) NOMINEES LIMITED	14140240	Non-Trading	30/05/2022	04/03/2024	Company Secretary
WQT GROUP PLC	14088493	Company is dissolved	17/05/2022	25/10/2023	Company Secretary
ARTHURIAN LIFE SCIENCES SPV GP LIMITED	08416124	Non-Trading	24/02/2022	11/04/2024	Company Secretary
ARTHURIAN LIFE SCIENCES GP LIMITED	SC441594	Company is dissolved	24/02/2022		Company Secretary
ARIX BIOSCIENCE HOLDINGS LIMITED	09790902	Non-Trading	24/02/2022	11/04/2024	Company Secretary
KIN SERVICES LIMITED	13862004	Non-Trading	20/01/2022	04/03/2024	Company Secretary
24HAYMARKET (KCP NOMINEES) LIMITED	13847055	Non-Trading	13/01/2022	04/03/2024	Company Secretary
NORTH ATLANTIC INVESTMENT SERVICES LIMITED	13800256	Active - Accounts Filed	14/12/2021	04/09/2023	Company Secretary
LINO QP LIMITED	13796942	Dormant	13/12/2021	16/06/2023	Company Secretary



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KCP NOMINEES (VOLUTION) LIMITED	13777476	Non-Trading	02/12/2021	04/03/2024	Company Secretary
24HAYMARKET BBI (KCP NOMINEES) LIMITED	13681395	Non-Trading	15/10/2021	04/03/2024	Company Secretary
SATURN INVESTORS (KCP) NOMINEES LIMITED	13592220	Non-Trading	30/08/2021	04/03/2024	Company Secretary
KIN INVESTMENT SERVICES LIMITED	13562653	Non-Trading	12/08/2021	04/03/2024	Company Secretary
KIN INVESTMENT PARTNERS LIMITED	13563234	Non-Trading	12/08/2021	04/03/2024	Company Secretary
KIN ASSET MANAGEMENT LIMITED	13563341	Non-Trading	12/08/2021	04/03/2024	Company Secretary
GABELLI MERGER PLUS+ TRUST PLC	10747219	Active - Accounts Filed	12/07/2021	08/04/2024	Company Secretary
KCP NOMINEES (DBC-BBI ACCOUNT) LIMITED	13240129	Non-Trading	02/03/2021	04/03/2024	Company Secretary
HUMMINGBIRD MUSIC LIMITED	12107435	Active - Accounts Filed	25/01/2021	30/11/2023	Company Secretary
BLUECREST LAND (MELROSE) LIMITED	12792094	Active - Accounts Filed	12/01/2021	01/08/2024	Company Secretary
BLUECREST LAND (FRITTALLS YARD) LIMITED	12154145	Active - Accounts Filed	12/01/2021	01/08/2024	Company Secretary
BLUECREST GROUP LIMITED	11768521	Active - Accounts Filed	12/01/2021	01/08/2023	Company Secretary
BLUECREST LAND (WOBBURN) LIMITED	12809303	Active - Accounts Filed	12/01/2021	01/08/2024	Company Secretary
BLUECREST LAND LIMITED	11786503	Active - Accounts Filed	12/01/2021	01/08/2023	Company Secretary
BLUECREST LAND (CHEDGRAVE) LIMITED	12938724	Active - Accounts Filed	12/01/2021	01/08/2023	Company Secretary
KCP NOMINEES (BBI) LIMITED	13009743	Non-Trading	11/11/2020	04/03/2024	Company Secretary
KCP NOMINEES (CLARENDON) LIMITED	12979931	Non-Trading	28/10/2020	04/03/2024	Company Secretary
HARWOOD BUSINESS PARKS INVESTMENT LIMITED	12936660	Active - Accounts Filed	07/10/2020	04/09/2023	Company Secretary
THE ELECTRIC MOTEL COMPANY LIMITED	12417618	Active - Accounts Filed	11/05/2020	11/02/2021	Company Secretary
KCP NOMINEES (2) LIMITED	12495602	Dormant	03/03/2020	04/03/2024	Company Secretary
SPECIALIST COMMUNITY SERVICES C.I.C.	12448521	Active - Accounts Filed	17/02/2020	21/02/2024	Company Secretary





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DCR FINANCE CORP UK LTD	11788504	Company is dissolved	28/01/2020	07/05/2021	Company Secretary
HARWOOD PRIVATE CAPITAL UK GP LIMITED	11717935	Non-Trading	12/12/2019	04/09/2023	Company Secretary
ABANS GLOBAL LIMITED	07225900	Active - Accounts Filed	28/10/2019	07/06/2023	Company Secretary
CORPORATE AVENUE SERVICES LIMITED	10533023	Active - Accounts Filed	28/10/2019	09/10/2023	Company Secretary
THORNBURY CASTLE HOTEL LIMITED	07860087	Active - Accounts Filed	19/07/2019	14/03/2023	Company Secretary
BALLIE LTD	11719839	In Administration	01/07/2019	30/11/2023	Company Secretary
GOLD RUSH LONDON LIMITED	10160256	Non-Trading	01/07/2019	30/11/2023	Company Secretary
BALLIEBALLERSON LONDON LIMITED	10517973	Non-Trading	01/07/2019	30/11/2023	Company Secretary
KIN GROUP LIMITED	11459040	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
KIN EMPLOYMENT SERVICES LIMITED	11714252	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
KCP NOMINEES LTD	10830297	Active - Accounts Filed	25/03/2019	04/03/2024	Company Secretary
KIN CAPITAL LTD	09261392	Company is dissolved	25/03/2019	04/03/2024	Company Secretary
HUSK & SEED LIMITED	11424837	Active - Accounts Filed	20/06/2018	31/07/2021	Company Secretary
HERE AT KINGHORN LIMITED	10534592	Active - Accounts Filed	21/12/2016	01/08/2020	Company Secretary
HUXLI INVESTMENTS LIMITED	10533996	Active - Accounts Filed	21/12/2016	20/06/2020	Company Secretary
HUXLI HOLDINGS LIMITED	10534529	Active - Accounts Filed	21/12/2016	12/07/2019	Company Secretary
HUXLI HOMES LIMITED	10534911	Active - Accounts Filed	21/12/2016	19/07/2018	Company Secretary
JAM WORLDWIDE LIMITED	10527888	Active - Accounts Filed	15/12/2016	15/12/2023	Company Secretary
NANA THAI LTD	10525930	Non-Trading	14/12/2016	01/08/2020	Company Secretary
SOCIETY FOR EDITORS AND PROOFREADERS LIMITED	04639150	Company is dissolved	05/05/2016	30/06/2020	Company Secretary
DOUBLE NEGATIVE LIMITED	03325701	Active - Accounts Filed	07/03/2016	08/08/2019	Company Secretary





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DOUBLE NEGATIVE FILMS LIMITED	08264929	Active - Accounts Filed	07/03/2016	08/08/2019	Company Secretary
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