



Paul Matthew McKay

914852966

Director Information

Title	Mr	Honours	
Name	Paul Matthew McKay	Number	914852966
Postcode	SO16 7QJ	Address	3 Benham Road, Benham Campus Southampton Science Park, Chilworth Southampton Hampshire
Date of birth	August 1968	Nationality	British
Total current directorships	24		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ZEPELIN TOPCO LIMITED	13842334	Active - Accounts Filed	27/02/2024		Director
ZEPELIN MIDCO 2 LIMITED	13856167	Active - Accounts Filed	27/02/2024		Director
ZEPELIN MIDCO 1 LIMITED	13842348	Active - Accounts Filed	27/02/2024		Director
ZENERGI CORPORATE TRUSTEE LIMITED	08340340	Active - Accounts Filed	27/02/2024		Director
POWER DIRECT LTD	04890095	Active - Accounts Filed	27/02/2024		Director
ZENERGI EBT PAYROLL LIMITED	13997338	Active - Accounts Filed	27/02/2024		Director
APOLLO ENERGY LIMITED	04077721	Active - Accounts Filed	27/02/2024		Director
ZENERGI GROUP LIMITED	08329123	Active - Accounts Filed	27/02/2024		Director
S B ENERGY UK LIMITED	06816312	Non-Trading	27/02/2024		Director
ZEPELIN BIDCO LIMITED	13856176	Active - Accounts Filed	27/02/2024		Director
ZENERGI LIMITED	04988178	Active - Accounts Filed	27/02/2024		Director
SEAL BIDCO LIMITED	11045036	Active - Accounts Filed	27/02/2024		Director
SEAL MIDCO 1 LIMITED	11044825	Active - Accounts Filed	27/02/2024		Director
DB WATER LIMITED	SC473603	Non-Trading	27/02/2024		Director
DB GROUP (EUROPE) LTD	SC252194	Active - Accounts Filed	27/02/2024		Director
BRIAR HOLDINGS LIMITED	10643175	Active - Accounts Filed	27/02/2024		Director
SEAL TOPCO LIMITED	11044728	Active - Accounts Filed	27/02/2024		Director
ENERGY MANAGEMENT LIMITED	12949882	Active - Accounts Filed	27/02/2024		Director
SEAL MIDCO 2 LIMITED	11044913	Active - Accounts Filed	27/02/2024		Director
BRIAR CONSULTING ENGINEERS LIMITED	10673969	Active - Accounts Filed	27/02/2024		Director
POWERFUL ALLIES LIMITED	07787852	Active - Accounts Filed	27/02/2024		Director
TRANSCRIP PARTNERS INTERNATIONAL LIMITED	07914618	Non-Trading	21/03/2023		Director
EDENONE SOLUTIONS LIMITED	08480027	In Liquidation	11/02/2020		Director



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MCKAY FINANCIAL CONSULTING LIMITED	04481485	In Liquidation	10/07/2002	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSCRIP EMPLOYEE BENEFIT TRUST LIMITED	14046175	Non-Trading	05/12/2022	16/02/2024	Director
PROJECT ALTAIR HOLDCO LIMITED	12920804	Non-Trading	05/12/2022	16/02/2024	Director
TRANSCRIP LIMITED	12905199	Active - Accounts Filed	05/12/2022	16/02/2024	Director
PROJECT ALTAIR MIDCO LIMITED	12905318	Non-Trading	05/12/2022	16/02/2024	Director
EDENHOUSE DYNAMICS LIMITED	09040590	Company is dissolved	11/02/2020		Director
SAPLING BIDCO LIMITED	10437969	In Liquidation	11/02/2020	15/02/2021	Director
SAPLING MIDCO LIMITED	10437992	In Liquidation	11/02/2020	15/02/2021	Director
EDENHOUSE SOLUTIONS LIMITED	06498946	In Liquidation	11/02/2020	03/10/2022	Director
EDENHOUSE ERP HOLDINGS LIMITED	07913989	In Liquidation	11/02/2020	25/01/2022	Director
SAPLING TOPCO LIMITED	10438473	In Liquidation	11/02/2020	15/02/2021	Director
MAVEN SOLUTIONS LIMITED	10640434	Company is dissolved	11/02/2020		Director
COMPLETE INTERIM LIMITED	09420607	Company is dissolved	03/02/2015		Director
FB REALISATIONS 2011 LIMITED	03342280	Non-Trading	03/10/2011	01/10/2013	Director
BEAM SUNTORY UK LIMITED	05591988	Active - Accounts Filed	13/06/2011	01/10/2013	Director
EDRINGTON UK DISTRIBUTION LIMITED	SC203623	Active - Accounts Filed	02/09/2010	10/10/2013	Director
EDRINGTON EUROPEAN TRAVEL RETAIL LIMITED	SC203912	Active - Accounts Filed	02/09/2010	10/10/2013	Director
THOMAS LOWNDES & CO. LIMITED	00296128	Active - Accounts Filed	01/01/2010	01/10/2013	Director
D. JOHNSTON & COMPANY (LAPHROAIG) LIMITED	SC028072	Non-Trading	01/01/2010	01/10/2013	Director
COSMI REALISATIONS LIMITED	00512868	Non-Trading	01/01/2010	01/10/2013	Director
HOB REALISATIONS LIMITED	00039485	Non-Trading	01/01/2010	01/10/2013	Director
JOHN HARVEY & SONS (UK) LIMITED	05777101	Non-Trading	01/01/2010	01/10/2013	Director
WM. TEACHER & SONS, LIMITED	SC012915	Non-Trading	01/01/2010	01/10/2013	Director
BEAM GLOBAL INTERNATIONAL LIMITED	SC223350	Non-Trading	01/01/2010	01/10/2013	Director
JOHN HARVEY & SONS,LIMITED	00685903	Non-Trading	01/01/2010	01/10/2013	Director
ADC REALISATIONS LIMITED	SC071585	Company is dissolved	01/01/2010		Director
BEAM SUNTORY UK HOLDINGS LIMITED	05608446	Active - Accounts Filed	01/01/2010	31/12/2013	Director
BEAM MANAGEMENT UK LIMITED	00924460	Non-Trading	01/01/2010	01/10/2013	Director
BEAM GLOBAL DISTRIBUTION (UK) LIMITED	05643279	Non-Trading	01/01/2010	01/10/2013	Director
TWA REALISATIONS LIMITED	05643281	Company is dissolved	01/01/2010		Director



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PARTY IN A PINK BOX LIMITED

06230959

Company is dissolved

30/04/2007

Company
Secretary