



TRICOR CORPORATE SECRETARIES LIMITED

915859527

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TRICOR CORPORATE SECRETARIES LIMITED	<b>Number</b>	915859527
<b>Postcode</b>	SW1H 0DB	<b>Address</b>	Suite 5 7th Floor 50 Broadway London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	36		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASETAGRAM (UK) COMPANY LIMITED	14400807	Active - Accounts Filed	23/01/2024		Company Secretary
ASSORE INTERNATIONAL HOLDINGS LIMITED	12617478	Active - Accounts Filed	01/08/2023		Company Secretary
NORTH STAR IP LIMITED	13765823	Active - Accounts Filed	01/08/2023		Company Secretary
MGE KOREA HOLDING LIMITED	11801661	Active - Accounts Filed	14/06/2023		Company Secretary
MGE KOREA TP LIMITED	12553510	Active - Accounts Filed	14/06/2023		Company Secretary
MGE GLOBAL HOLDING LIMITED	11801220	Active - Accounts Filed	14/06/2023		Company Secretary
MGE CANADA HOLDING LIMITED	11845120	Active - Accounts Filed	14/06/2023		Company Secretary
MGE CANADA LIMITED	11845809	Active - Accounts Filed	14/06/2023		Company Secretary
MGE KOREA LIMITED	11802191	Active - Accounts Filed	14/06/2023		Company Secretary
PETROCHINA INTERNATIONAL (LONDON) CO., LIMITED	04410974	Active - Accounts Filed	12/05/2023		Company Secretary
CLUE CROWD LIMITED	14805420	Active - Newly Incorporated	15/04/2023		Company Secretary
OCI NITROGEN (UK) LTD	14791295	Active - Newly Incorporated	11/04/2023		Company Secretary
TSEUNG'S HOLDINGS LIMITED	14444509	Active - Accounts Filed	26/10/2022		Company Secretary
ATLANT 3D LIMITED	13721733	Active - Accounts Filed	18/10/2022		Company Secretary



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BLUE FIRE AI CAPITAL LIMITED	13506274	Active - Accounts Filed	12/07/2021	Company Secretary
MINEXIA NOMINEES LIMITED	13452663	Company is dissolved	11/06/2021	Company Secretary
OCI FUELS (UK) LIMITED	13100842	Active - Accounts Filed	29/12/2020	Company Secretary
FORISGFS UK LIMITED	12586871	Active - Accounts Filed	25/09/2020	Company Secretary
FORIS DAX UK LIMITED	12843841	Active - Accounts Filed	25/09/2020	Company Secretary
TIGER GLOBAL CORPORATE UK LTD	12424053	Active - Accounts Filed	22/07/2020	Company Secretary
BLUE FIRE AI LIMITED	12577055	Active - Accounts Filed	29/04/2020	Company Secretary
INDOCHINA KAJIMA DEVELOPMENT (UK) LIMITED	10260874	Active - Accounts Filed	14/09/2016	Company Secretary
INEOS INFRASTRUCTURE (GRANGEMOUTH) LIMITED	06981874	Active - Accounts Filed	08/12/2015	Company Secretary
PETROINEOS MANUFACTURING SCOTLAND LIMITED	SC010612	Active - Accounts Filed	10/07/2015	Company Secretary
PETROINEOS TRADING LIMITED	FC030825	Active - Accounts Filed	10/07/2015	Company Secretary
INNOVENE TRUSTEE LIMITED	SC300164	Non-Trading	10/07/2015	Company Secretary
PETROINEOS FUELS LIMITED	07003774	Active - Accounts Filed	10/07/2015	Company Secretary
PETROINEOS EUROPE LIMITED	05310655	Active - Accounts Filed	10/07/2015	Company Secretary
PETROINEOS FUELS ASSETS LIMITED	06981850	Active - Accounts Filed	10/07/2015	Company Secretary
CHAILEASE INTERNATIONAL COMPANY (UK) LIMITED	09512178	Active - Accounts Filed	26/03/2015	Company Secretary
ATSUMI & SAKAI EUROPE LIMITED	09389892	Active - Accounts Filed	15/01/2015	Company Secretary
CORONATION INTERNATIONAL LIMITED	04027812	Active - Accounts Filed	20/12/2013	Company Secretary
MANUFACTUM LIMITED	04163066	In Liquidation	20/12/2013	Company Secretary
NAC AVIATION UK 1 LIMITED	06874440	Active - Accounts Filed	20/12/2013	Company Secretary
OCI (UK) LIMITED	04392703	Active - Accounts Filed	20/12/2013	Company Secretary



## TRICOR CORPORATE SECRETARIES LIMITED

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POOL REINSURANCE (NUCLEAR) LIMITED 03084992 Active - Accounts Filed 13/12/2013 Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUESTONE METALS AND CHEMICALS HOLDING LIMITED	14896136	Active - Accounts Filed	26/05/2023	21/03/2024	Company Secretary
BLUESTONE METALS & CHEMICALS UK LIMITED	14876610	Active - Accounts Filed	17/05/2023	21/03/2024	Director
BLUESTONE METALS & CHEMICALS UK LIMITED	14876610	Active - Accounts Filed	17/05/2023	21/03/2024	Company Secretary
DATAMARAN LIMITED	09066496	Active - Accounts Filed	16/12/2022	25/07/2023	Company Secretary
TRICOR SERVICES EUROPE (GROUP) LIMITED	13719991	Company is dissolved	02/11/2021		Company Secretary
SKYLAKE VENTURES LIMITED	13609042	Non-Trading	08/09/2021	24/11/2023	Company Secretary
OXBRIDGE ANGELS NOMINEES 2021 LIMITED	13422450	Non-Trading	26/05/2021	24/11/2023	Company Secretary
BEYOND IMPACT NOMINEES LIMITED	13382069	Non-Trading	07/05/2021	24/11/2023	Company Secretary
CAROPEN TRADING LIMITED	13326887	Active - Accounts Filed	09/04/2021	30/09/2023	Company Secretary
VENTURES TOGETHER NOMINEES LIMITED	13290667	Non-Trading	24/03/2021	24/11/2023	Company Secretary
CIP (QR8) NOMINEES LIMITED	13257492	Non-Trading	10/03/2021	24/11/2023	Company Secretary
RIVERFIELD NOMINEES LIMITED	13257641	Non-Trading	10/03/2021	24/11/2023	Company Secretary
J TURPIN TRADING LIMITED	13195911	Active - Accounts Filed	11/02/2021	30/09/2023	Company Secretary
MA & SC SINCLAIR TRADING LIMITED	13196398	Active - Accounts Filed	11/02/2021	30/09/2023	Company Secretary
DELIO NOMINEES LIMITED	13160673	Non-Trading	27/01/2021	24/11/2023	Company Secretary
SKYLAKE INFRASTRUCTURE OPPORTUNITIES I LIMITED	13081293	Non-Trading	14/12/2020	24/11/2023	Company Secretary
THE INVESTOR COLLECTIVE NOMINEES LIMITED	13076247	Non-Trading	10/12/2020	24/11/2023	Company Secretary
AI SEED NOMINEES LIMITED	07244752	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WCS NOMINEES LIMITED	06002307	Non-Trading	11/03/2020	24/11/2023	Company Secretary



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GROWTHDECK NOMINEES LIMITED	11998535	Non-Trading	11/03/2020	24/11/2023	Company Secretary
TREVALLY CA NOMINEES LTD	11780919	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WCS NOMINEES LIMITED	06002307	Non-Trading	11/03/2020	24/01/2024	Director
OUTLIER VENTURES INVESTMENTS LIMITED	11965727	Non-Trading	11/03/2020	24/11/2023	Company Secretary
CIP (DAWN) NOMINEES LIMITED	11393085	Non-Trading	11/03/2020	24/11/2023	Company Secretary
CIP NOMINEES LIMITED	11535666	Non-Trading	11/03/2020	24/11/2023	Company Secretary
NORCLIFFE NOMINEES LIMITED	11879190	Non-Trading	11/03/2020	24/11/2023	Company Secretary
DOT MATRIX GROUP NOMINEES LIMITED	11195395	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WCS (PROPERTY) NOMINEES LIMITED	12258956	Dormant	11/03/2020	24/11/2023	Company Secretary
CIP SECONDARIES NOMINEES LIMITED	11869493	Non-Trading	11/03/2020	24/11/2023	Company Secretary
WOODSIDE SECRETARIES LIMITED	02270497	Active - Accounts Filed	22/01/2020	02/10/2024	Company Secretary
WOODSIDE CORPORATE SERVICES LIMITED	06171085	Active - Accounts Filed	22/01/2020	24/01/2024	Company Secretary
TEAM NORMANDY LIMITED	10979319	Active - Accounts Filed	25/09/2017	30/06/2022	Company Secretary
PETROINEOS FUELS LIMITED	07003774	Active - Accounts Filed	10/07/2015	10/07/2015	Director
ATSUMI & SAKAI UK LIMITED	09450542	Company is dissolved	20/02/2015		Company Secretary
ALLGREENTECH INTERNATIONAL LIMITED	07216586	Company is dissolved	01/10/2014		Company Secretary
TIMBER FINANCE LIMITED	09057697	Company is dissolved	27/05/2014	01/10/2017	Company Secretary
PLUTO HOLDING LIMITED	08929069	Company is dissolved	07/03/2014		Company Secretary
MERCURY HOLDING LIMITED	08929068	Company is dissolved	07/03/2014		Company Secretary
AHFS HOLDINGS LIMITED	08612062	Active - Accounts Filed	01/02/2014	01/10/2017	Company Secretary
ALEXANDER HOUSE FINANCIAL SERVICES LIMITED	08350734	Active - Accounts Filed	01/02/2014	01/10/2017	Company Secretary
GASPLUS O & G UK LIMITED	05825644	Company is dissolved	20/12/2013		Company Secretary



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CORUNNA LIMITED	SC216955	Company is dissolved	20/12/2013	Company Secretary
MUSTANG LEASING LIMITED	03418158	Company is dissolved	20/12/2013 30/04/2017	Company Secretary
SELLAFIRTH RENEWABLE ENERGY PARK LIMITED	07114070	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
BANYAN TREE MKG (UK) LTD	06254797	Active - Accounts Filed	20/12/2013 01/01/2015	Company Secretary
DXN INTERNATIONAL (UK) LIMITED	04454617	Non-Trading	20/12/2013 17/10/2018	Company Secretary
LLYNFI AFAN RENEWABLE ENERGY PARK LIMITED	05979255	Active - Accounts Filed	20/12/2013 09/12/2016	Company Secretary
GASPLUS E & P UK LIMITED	05825602	Company is dissolved	20/12/2013	Company Secretary
RAITH-CTS LOGISTICS (UK) LTD.	06311663	Company is dissolved	20/12/2013	Company Secretary
GLENOUTHER RENEWABLE ENERGY PARK LIMITED	05979250	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED	04768822	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
BARGRENNAN RENEWABLE ENERGY PARK LIMITED	07114086	Company is dissolved	20/12/2013 30/05/2018	Company Secretary
RZT (CARERS) LIMITED	05733055	Company is dissolved	20/12/2013	Company Secretary
SIMON ROBERTSON LIMITED	05403938	Company is dissolved	20/12/2013 26/07/2016	Company Secretary
JETSTREAM EUROPE LIMITED	05181440	Company is dissolved	20/12/2013	Company Secretary
YMCE LIMITED	04696751	Company is dissolved	20/12/2013	Company Secretary
SIEMENS GAMESA RENEWABLE ENERGY WIND LIMITED	07368888	Active - Accounts Filed	20/12/2013 30/05/2018	Company Secretary
GAMES MARKETING LTD	05735485	Active - Accounts Filed	20/12/2013 06/12/2021	Company Secretary
INFRATEC INFRARED LTD	05582771	Active - Accounts Filed	20/12/2013 10/08/2018	Company Secretary
PALOMINO LEASING LIMITED	03418157	Company is dissolved	20/12/2013 30/04/2017	Company Secretary
INCJ AQUA INVESTMENTS LIMITED	08803907	Company is dissolved	05/12/2013	Company Secretary
CLEARTRADE EXCHANGE (UK) LIMITED	07567668	Company is dissolved	17/03/2011	Company Secretary



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TRICOR CORPORATE SECRETARIES LIMITED

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MCAPITAL INVESTMENT  
MANAGEMENT (UK) LIMITED

06829327

Company is dissolved

01/03/2011

29/03/2014

Company  
Secretary