



**DYE & DURHAM SECRETARIAL LIMITED**

**918758805**

## Director Information

|                      |                                  |                    |   |
|----------------------|----------------------------------|--------------------|---|
| <b>Title</b>         |                                  | <b>Honours</b>     |   |
| <b>Name</b>          | DYE & DURHAM SECRETARIAL LIMITED | <b>Number</b>      | 918758805   |
| <b>Postcode</b>      | CF24 3DL                         | <b>Address</b>     | C/o Legalinx Limited 14 - 18<br>City Road<br>Cardiff<br>Wales |
| <b>Date of birth</b> |                                  | <b>Nationality</b> |   |

**Total current directorships** 2

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position          |
|---|----------|----------------|------------|-----------|-------------------|
| CAIRNWELL MANAGEMENT SERVICES LTD         | SC367971 | Other          | 24/01/2014 |           | Company Secretary |
| CAIRNTOUL WELL EQUIPMENT SERVICES LIMITED | SC159191 | Other          | 24/01/2014 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOME MARKETING HOLDINGS LTD         | 13400264 | Active - Accounts Filed | 13/08/2021 | 31/05/2023 | Company Secretary |
| THE WE COMPANY WORLDWIDE LIMITED    | 11885814 | Active - Accounts Filed | 15/03/2019 | 25/04/2023 | Company Secretary |
| FLIXMEDIA LIMITED                   | 05134871 | Active - Accounts Filed | 03/11/2016 | 31/05/2023 | Company Secretary |
| FORSTA (EUROPE) LTD                 | 05271302 | Active - Accounts Filed | 11/12/2015 | 19/02/2018 | Company Secretary |
| FORSTA SOLUTIONS LTD                | 07957441 | Active - Accounts Filed | 11/12/2015 | 19/02/2018 | Company Secretary |
| KNOWLEDGE UNIVERSE HOLDINGS 2 LTD   | 09274209 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| KNOWLEDGE UNIVERSE HOLDINGS LTD     | 08804095 | Company is dissolved    | 01/12/2015 |            | Company Secretary |
| 14-16 GREAT CHAPEL TENANT LIMITED   | 09696427 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| NO. 1 SPINNINGFIELDS TENANT LIMITED | 09696444 | In Liquidation          | 18/08/2015 | 25/04/2023 | Company Secretary |
| WW MOOR PLACE LIMITED               | 09451648 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 33 Q STREET TENANT LIMITED                | 09696833 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| WW DEVONSHIRE LIMITED                     | 09280130 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| 119 MARYLEBONE ROAD TENANT LIMITED        | 09696569 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| WW BISHOPSGATE LIMITED                    | 09280126 | Company is dissolved    | 18/08/2015 | 25/04/2023 | Company Secretary |
| 3 WATERHOUSE SQUARE TENANT LIMITED        | 09696400 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| WW ALDGATE LIMITED                        | 09545966 | Company is dissolved    | 18/08/2015 |            | Company Secretary |
| PROVOST AND EAST TENANT LIMITED           | 09696386 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| 1 MARK SQUARE TENANT LIMITED              | 09696330 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| WEWORK INTERNATIONAL LIMITED              | 09280068 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| 97 HACKNEY ROAD TENANT LIMITED            | 09696798 | Non-Trading             | 18/08/2015 | 25/04/2023 | Company Secretary |
| BOW BELLS HOUSE TENANT LIMITED            | 09696839 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| 89-115 MARE STREET TENANT LIMITED         | 09696381 | Company is dissolved    | 18/08/2015 | 25/04/2023 | Company Secretary |
| 2 EASTBOURNE TENANT LIMITED               | 09578428 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| 15 BISHOPSGATE TENANT LIMITED             | 09545974 | In Liquidation          | 18/08/2015 | 25/04/2023 | Company Secretary |
| WW MEDIUS LIMITED                         | 09280127 | Active - Accounts Filed | 18/08/2015 | 25/04/2023 | Company Secretary |
| WW FOX COURT LIMITED                      | 09571174 | Company is dissolved    | 18/08/2015 |            | Company Secretary |
| ZILKHA BIOMASS LIMITED                    | 09359149 | Company is dissolved    | 11/08/2015 |            | Company Secretary |
| SERES THERAPEUTICS UK LIMITED             | 09634061 | Active - Accounts Filed | 11/06/2015 | 31/05/2023 | Company Secretary |
| KUWAIT BRITISH BUSINESS CENTRE UK LIMITED | 09563401 | Company is dissolved    | 27/04/2015 |            | Company Secretary |
| ECUITI UK LIMITED                         | 09521187 | Company is dissolved    | 01/04/2015 |            | Company Secretary |
| ADVANTAGE SMOLLAN LIMITED                 | 09506907 | Active - Accounts Filed | 24/03/2015 | 31/05/2023 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASMR HOLDINGS LIMITED               | 09507118 | Active - Accounts Filed | 24/03/2015 | 31/05/2023 | Company Secretary |
| ASM HOLDINGS LIMITED                | 09506335 | Active - Accounts Filed | 24/03/2015 | 31/05/2023 | Company Secretary |
| MUSICAL & TECHNICAL PRODUCTIONS LTD | 09497923 | Active - Accounts Filed | 19/03/2015 | 06/09/2017 | Company Secretary |
| WELOCALIZE UK LTD                   | 02454054 | Active - Accounts Filed | 19/02/2015 | 02/06/2023 | Company Secretary |
| SCP ACQUISITION MIDCO LIMITED       | 09353362 | Company is dissolved    | 19/01/2015 | 29/05/2015 | Company Secretary |
| SCP ACQUISITION BIDCO LIMITED       | 09353444 | Company is dissolved    | 19/01/2015 | 29/05/2015 | Company Secretary |
| ALBERT (UK) LIMITED                 | 09392887 | Company is dissolved    | 16/01/2015 |            | Company Secretary |
| GAS EXPLORATION FINANCE LIMITED     | 08225634 | Active - Accounts Filed | 17/10/2014 | 31/10/2016 | Company Secretary |
| ADVANTAGE SALES & MARKETING LIMITED | 09208689 | Active - Accounts Filed | 08/09/2014 | 31/05/2023 | Company Secretary |
| CALON RHIWBEINA LTD                 | 09187453 | Active - Accounts Filed | 22/08/2014 | 19/09/2014 | Company Secretary |
| CAUTHA LIMITED                      | 09168461 | Company is dissolved    | 08/08/2014 | 20/05/2016 | Company Secretary |
| APPDIRECT U.K. LIMITED              | 09096451 | Active - Accounts Filed | 23/06/2014 | 31/10/2020 | Company Secretary |
| BIAMP SYSTEMS UK LTD                | 07716020 | Active - Accounts Filed | 20/06/2014 | 27/07/2017 | Company Secretary |
| CALYSTA (UK) LTD                    | 08919085 | Active - Accounts Filed | 16/05/2014 | 31/05/2023 | Company Secretary |
| DOLCE HOTELS LIMITED                | 07926701 | Company is dissolved    | 14/04/2014 | 31/10/2019 | Company Secretary |
| ZELTIQ LIMITED                      | 07734606 | Company is dissolved    | 05/10/2012 | 19/02/2018 | Company Secretary |
| REDWOOD SYSTEMS (UK) LIMITED        | 07992448 | Company is dissolved    | 15/03/2012 | 15/03/2012 | Company Secretary |