



TRUSEC LIMITED

919037520

Director Information

| | | | |
|-----------------|----------------|----------------|--------------------------------------|
| Title | | Honours | |
| Name | TRUSEC LIMITED | Number | 919037520 |
| Postcode | EC1Y 8BB | Address | 2 Lambs Passage London England |

Date of birth **Nationality**

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|-------------------|
| TRUCIDATOR LIMITED | 11950003 | Non-Trading | 16/04/2019 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| MOTORSPORTS INVESTMENT INTERNATIONAL LIMITED | 13651580 | Company is dissolved | 29/09/2021 | 30/09/2021 | Director |
| BIENVI LIMITED | 13545128 | Company is dissolved | 03/08/2021 | | Director |
| VAVITI LIMITED | 13545133 | Company is dissolved | 03/08/2021 | | Director |
| THE NORTON MOTORCYCLE CO. LIMITED | 12545195 | Active - Accounts Filed | 02/04/2020 | 03/04/2020 | Director |
| VALHALLA VENTURES LTD | 12154636 | Company is dissolved | 13/08/2019 | 08/06/2020 | Director |
| VALARIS NAMECO LIMITED | 11961524 | Company is dissolved | 24/04/2019 | | Director |
| VALARIS GLOBAL LIMITED | 11919004 | Company is dissolved | 01/04/2019 | | Director |
| 19TH HOLDINGS (UK) LIMITED | 10900484 | Active - Accounts Filed | 04/08/2017 | 01/09/2017 | Director |
| INTERNATIONAL FINANCE FACILITY FOR IMMUNISATION COMPANY | 05857343 | Active - Accounts Filed | 20/11/2014 | 28/06/2023 | Company Secretary |
| CURSORY LIMITED | 09186847 | Company is dissolved | 22/08/2014 | | Director |
| ADVISEROS LIMITED | 08953042 | Non-Trading | 21/03/2014 | 29/04/2015 | Director |
| ADVISEROS TRUSTEE COMPANY LIMITED | 08952973 | Non-Trading | 21/03/2014 | 29/04/2015 | Director |
| 6 SAS 3 LIMITED | 08953131 | Non-Trading | 21/03/2014 | 29/04/2015 | Director |
| 30 STMA 4 LIMITED | 08953028 | Non-Trading | 21/03/2014 | 29/04/2015 | Director |
| ADVISEROS PLATFORM LIMITED | 08952849 | Non-Trading | 21/03/2014 | 29/04/2015 | Director |
| 30 STMA 5 LIMITED | 08953022 | Non-Trading | 21/03/2014 | 29/04/2015 | Director |
| LOW CARBON CONTRACTS COMPANY LTD | 08818711 | Active - Accounts Filed | 18/12/2013 | 12/03/2014 | Director |
| SANTANDER UK GROUP HOLDINGS PLC | 08700698 | Active - Accounts Filed | 23/09/2013 | 11/12/2013 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JACUZZI SPA AND BATH LIMITED | 08295533 | Active - Accounts Filed | 15/11/2012 | 28/02/2013 | Company Secretary |
| JBOXUK LIMITED | 08295557 | Active - Accounts Filed | 15/11/2012 | 28/02/2013 | Company Secretary |
| JHCUK LIMITED | 08295403 | Active - Accounts Filed | 15/11/2012 | 28/02/2013 | Company Secretary |
| FOL UK HOLDING COMPANY LIMITED | 08022038 | Non-Trading | 05/04/2012 | 05/04/2012 | Director |
| FOL UK HOLDING COMPANY LIMITED | 08022038 | Non-Trading | 05/04/2012 | 05/04/2012 | Company Secretary |
| 18F UK HOLDING COMPANY LIMITED | 08022071 | Non-Trading | 05/04/2012 | 05/04/2012 | Director |
| 18F UK HOLDING COMPANY LIMITED | 08022071 | Non-Trading | 05/04/2012 | 05/04/2012 | Company Secretary |
| GREEN MIDCO LIMITED | 08010648 | Active - Accounts Filed | 28/03/2012 | 20/08/2012 | Company Secretary |
| GREEN MIDCO LIMITED | 08010648 | Active - Accounts Filed | 28/03/2012 | 03/04/2012 | Director |
| GREEN BIDCO LIMITED | 08008481 | Active - Accounts Filed | 27/03/2012 | 20/08/2012 | Company Secretary |
| GREEN BIDCO LIMITED | 08008481 | Active - Accounts Filed | 27/03/2012 | 03/04/2012 | Director |
| BRITISH AIRWAYS (BA) LIMITED | 07990613 | Non-Trading | 14/03/2012 | 17/05/2012 | Director |
| BRITISH AIRWAYS (BA) LIMITED | 07990613 | Non-Trading | 14/03/2012 | 17/05/2012 | Company Secretary |
| BA NUMBER ONE LIMITED | 07988856 | Non-Trading | 13/03/2012 | 17/05/2012 | Director |
| BA NUMBER ONE LIMITED | 07988856 | Non-Trading | 13/03/2012 | 17/05/2012 | Company Secretary |
| GLORY GLOBAL SOLUTIONS LTD | 07945417 | Active - Accounts Filed | 10/02/2012 | 10/07/2012 | Company Secretary |
| GLORY GLOBAL SOLUTIONS LTD | 07945417 | Active - Accounts Filed | 10/02/2012 | 14/02/2012 | Director |
| UKIH LTD. | 07817674 | Active - Accounts Filed | 04/11/2011 | 28/02/2013 | Company Secretary |
| UKIOSH LTD. | 07819302 | Active - Accounts Filed | 04/11/2011 | 28/02/2013 | Company Secretary |
| WESTFIELD ITALY OPERATIONS LIMITED | 07723331 | Active - Accounts Filed | 29/07/2011 | 03/08/2011 | Company Secretary |
| WESTFIELD ITALY OPERATIONS LIMITED | 07723331 | Active - Accounts Filed | 29/07/2011 | 03/08/2011 | Director |
| CANELLOS HOLDINGS LIMITED | 07650613 | Company is dissolved | 27/05/2011 | 10/06/2011 | Company Secretary |
| CANELLOS HOLDINGS LIMITED | 07650613 | Company is dissolved | 27/05/2011 | 10/06/2011 | Director |
| CANELLOS INVESTMENTS LIMITED | 07650639 | Company is dissolved | 27/05/2011 | 10/06/2011 | Director |
| CANELLOS INVESTMENTS LIMITED | 07650639 | Company is dissolved | 27/05/2011 | 10/06/2011 | Company Secretary |