



Rebecca Suzanne Cox

926221856

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Rebecca Suzanne Cox | <b>Number</b>      | 926221856  |
| <b>Postcode</b>                    | SW1Y 5EA            | <b>Address</b>     | Ground Floor 123 Pall Mall<br>St James's<br>London |
| <b>Date of birth</b>               | February 1979       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| THIS IS SYNTHESIS UK LTD                       | 15825437 | Active - Newly Incorporated | 08/07/2024 |           | Director |
| PALLADIUM INDUSTRIES LIMITED                   | 11507927 | Active - Accounts Filed     | 21/06/2024 |           | Director |
| SMAA DEVELOPMENTS LIMITED                      | 11468596 | Active - Accounts Filed     | 21/06/2024 |           | Director |
| ALAMADIYAF AL-MASIYYAH FOR TRADING COMPANY LTD | 15460548 | Active - Newly Incorporated | 22/02/2024 |           | Director |
| AFTHONIA INTERNATIONAL LTD                     | 15346118 | Active - Newly Incorporated | 13/12/2023 |           | Director |
| PRIME LONDON INVESTMENTS II LIMITED            | 15249785 | Active - Newly Incorporated | 31/10/2023 |           | Director |
| CHAPEL SERVICES MANAGEMENT LIMITED             | 14550370 | Active - Newly Incorporated | 20/12/2022 |           | Director |
| ELEVATOR RECORDING STUDIO LIMITED              | 04703927 | Active - Accounts Filed     | 20/07/2022 |           | Director |
| INTEGRAL UNLIMITED                             | FC039228 | Active - Newly Incorporated | 01/02/2022 |           | Director |
| HAWKSFORD UK SERVICES LIMITED                  | 11399924 | Active - Accounts Filed     | 29/04/2021 |           | Director |
| HAWKSFORD UK SECRETARIES LIMITED               | 13319539 | Non-Trading                 | 07/04/2021 |           | Director |
| HAWKSFORD UK HOLDINGS LIMITED                  | 11393196 | Active - Accounts Filed     | 16/03/2021 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| PLI 2 LIMITED                            | 15245173 | Company is dissolved        | 30/10/2023 |            | Director |
| STRATEGIC VALUE WEALTH MANAGEMENT LTD    | 15117938 | Active - Newly Incorporated | 06/09/2023 | 23/10/2023 | Director |
| PLI 1 LIMITED                            | 15058510 | Company is dissolved        | 08/08/2023 |            | Director |
| STRATEGIC VALUE CAPITAL PARTNERS LIMITED | 15026183 | Active - Newly Incorporated | 25/07/2023 | 23/10/2023 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 66 PONT STREET LIMITED                           | 04034131 | Active - Accounts Filed | 11/05/2021 | 31/08/2021 | Director |
| ELIZABETH GRACE COLLEGE OF HEALTH LIMITED        | 12549482 | Active - Accounts Filed | 07/04/2020 | 30/10/2020 | Director |
| UK ACADEMIC HOLDINGS LTD                         | 11104387 | Active - Accounts Filed | 05/03/2020 | 30/10/2020 | Director |
| EDVANZA UK LTD                                   | 12457536 | Company is dissolved    | 12/02/2020 | 30/10/2020 | Director |
| FINANCE & BUSINESS TRAINING LONDON LIMITED       | 07916983 | Company is dissolved    | 20/12/2019 | 30/10/2020 | Director |
| LONDON SCHOOL OF BUSINESS & FINANCE (UK) LIMITED | 04977611 | Active - Accounts Filed | 10/12/2019 | 30/10/2020 | Director |
| LONDON COLLEGE OF CONTEMPORARY ARTS LTD          | 07889724 | Active - Accounts Filed | 10/12/2019 | 30/10/2020 | Director |
| GUS UK MANAGEMENT LIMITED                        | 08800645 | Active - Accounts Filed | 09/12/2019 | 30/10/2020 | Director |
| PEARL ACADEMY GLOBAL LTD                         | 12300829 | Active - Accounts Filed | 06/11/2019 | 30/10/2020 | Director |
| MICRO CREDENTIALS SYSTEMS LTD                    | 12246825 | Active - Accounts Filed | 07/10/2019 | 30/10/2020 | Director |
| INTERACTIVE PRO LIMITED                          | 06588211 | Active - Accounts Filed | 01/10/2019 | 30/10/2020 | Director |
| INTERACTIVE MANCHESTER LIMITED                   | 07087250 | Active - Accounts Filed | 09/09/2019 | 30/10/2020 | Director |
| INTERACTIVE WORLD WIDE LIMITED                   | 06435597 | Active - Accounts Filed | 09/09/2019 | 30/10/2020 | Director |
| INTERACTIVE CORPORATE LIMITED                    | 06658843 | Active - Accounts Filed | 01/09/2019 | 30/10/2020 | Director |
| GUS SERVICES UK LIMITED                          | 09943146 | Active - Accounts Filed | 01/09/2019 | 30/10/2020 | Director |
| L-J FINCO LIMITED                                | 07941976 | Non-Trading             | 01/09/2019 | 30/10/2020 | Director |
| THE LANGUAGE GALLERY LIMITED                     | 09319419 | Active - Accounts Filed | 01/09/2019 | 30/10/2020 | Director |
| PEARL ESTATE MANAGEMENT LIMITED                  | 06647148 | Active - Accounts Filed | 01/09/2019 | 30/10/2020 | Director |
| SCHOOL OF FASHION AND DESIGN LONDON LTD.         | 07387599 | Company is dissolved    | 01/09/2019 | 30/10/2020 | Director |
| INUNI MARKETING LIMITED                          | 07581287 | Active - Accounts Filed | 01/09/2019 | 30/10/2020 | Director |
| INTERACTIVE K12 (CIS) LIMITED                    | 07157996 | Company is dissolved    | 01/09/2019 | 30/10/2020 | Director |
| INTERACTIVE WORLD WIDE AFRICA LIMITED            | 06719102 | Company is dissolved    | 01/09/2019 | 30/10/2020 | Director |
| TRINITY HOLDCO LTD                               | 11429892 | Active - Accounts Filed | 01/09/2019 | 30/10/2020 | Director |