



Stephen George Geddes

904015659

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen George Geddes	<b>Number</b>	904015659
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	6th Floor 125 London Wall London England
<b>Date of birth</b>	June 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	37		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APEX LOAN AGENCY LIMITED	08989781	Active - Accounts Filed	29/02/2024		Director
APEX CORPORATE TRUSTEES (UK) LIMITED	00239726	Active - Accounts Filed	31/01/2024		Director
APEX GROUP COMPANY SERVICES (UK) LIMITED	15282828	Active - Newly Incorporated	14/11/2023		Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	02/10/2023		Director
MNL (DELIO) NOMINEES LIMITED	15157341	Active - Newly Incorporated	22/09/2023		Director
APEX GROUP SECRETARIES (UK) LIMITED	08334728	Non-Trading	13/09/2023		Director
APEX GROUP SERVICES (UK) LIMITED	11506308	Active - Accounts Filed	13/09/2023		Director
APEX GROUP CAYMAN HOLDINGS LIMITED	12345443	Active - Accounts Filed	13/09/2023		Director
APEX GROUP FIDUCIARY SERVICES (UK) LIMITED	05666576	Active - Accounts Filed	09/08/2023		Director
APEX GROUP TRUSTEE COMPANY (UK) LIMITED	05027542	Active - Accounts Filed	03/08/2023		Director
APEX GROUP HOLD CO (UK) LIMITED	05918184	Active - Accounts Filed	20/07/2023		Director
MNL (ETHOS) NOMINEES LIMITED	14672624	Active - Newly Incorporated	18/02/2023		Director
MNL (BBI HAATCH) NOMINEES LIMITED	14316417	Non-Trading	24/08/2022		Director
MNL (TREBLE PEAK) NOMINEES LIMITED	13783261	Non-Trading	06/12/2021		Director
MNL (BBI) NOMINEES LIMITED	13487359	Non-Trading	01/07/2021		Director
MNL (MERCIA) NOMINEES LIMITED	13201769	Non-Trading	15/02/2021		Director



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MNL (OXFORD CAPITAL) NOMINEES LIMITED	13191469	Non-Trading	10/02/2021	Director
MNL (PARKWALK) NOMINEES LIMITED	13166311	Non-Trading	29/01/2021	Director
GAM MNL NOMINEES LIMITED	12960841	Non-Trading	19/10/2020	Director
MNL (CELL CAPITAL) NOMINEES LIMITED	12822755	Non-Trading	19/08/2020	Director
MNL (EIGHTEEN48) NOMINEES LIMITED	12760671	Non-Trading	22/07/2020	Director
MNL (TRUFFLE) NOMINEES LIMITED	12543061	Non-Trading	01/04/2020	Director
MNL (FRONTLINE) NOMINEES LIMITED	12292061	Dormant	31/10/2019	Director
MNL (ASCENSION) NOMINEES LIMITED	12291992	Dormant	31/10/2019	Director
MNL (MOLTEN) NOMINEES LIMITED	11931537	Non-Trading	08/04/2019	Director
MNL (SUPERSEED) NOMINEES LIMITED	11677798	Non-Trading	14/11/2018	Director
MNL (HAMBRO PERKS) NOMINEES LIMITED	11000374	Non-Trading	06/10/2017	Director
MNL NOMINEES LIMITED	09512864	Non-Trading	26/03/2015	Director
MAINSRING NOMINEES (8) LIMITED	09225274	Non-Trading	18/09/2014	Director
MAINSRING NOMINEES (TIME) LIMITED	09220984	Non-Trading	16/09/2014	Director
MNL NOMINEES (TRUE CAPITAL) LIMITED	08910104	Non-Trading	25/02/2014	Director
MAINSRING NOMINEES (5) LIMITED	08900899	Non-Trading	19/02/2014	Director
MAINSRING NOMINEES (4) LIMITED	08723429	Non-Trading	08/10/2013	Director
MAINSRING NOMINEES (2) LIMITED	08409560	Non-Trading	21/02/2013	Director
MAINSRING NOMINEES (1) LIMITED	08409570	Non-Trading	21/02/2013	Director
APEX UNITAS LIMITED	08255713	Active - Accounts Filed	16/10/2012	Director
APEX VENTURES FUND SERVICES LIMITED	07222372	Active - Accounts Filed	13/04/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT ONTARIO NOMINEES LIMITED	12798491	Non-Trading	07/08/2020	25/07/2023	Director
24HAYMARKET (MNL NOMINEES) LIMITED	12521623	Company is dissolved	17/03/2020		Director
MAINSRING NOMINEES (6) LIMITED	09182434	Company is dissolved	19/08/2014		Director
MAINSRING NOMINEES (3) LIMITED	08723425	Company is dissolved	08/10/2013		Director
MAINSRING SECRETARIAL SERVICES LIMITED	07751017	Company is dissolved	24/08/2011		Director

N/A\* - no information available



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ASHRIDGE CAPITAL INVESTMENTS LIMITED	07050156	Company is dissolved	20/10/2009		Director
PI CAPITAL PARTNERS 3 LIMITED	SC341573	Active - Accounts Filed	17/04/2008	19/07/2016	Company Secretary
PI CAPITAL LIMITED	05834460	Active - Accounts Filed	01/06/2006	11/07/2016	Company Secretary
PI CAPITAL PARTNERS 1 LIMITED	05735339	Active - Accounts Filed	08/03/2006	11/07/2016	Company Secretary
PI CAPITAL PARTNERS 2 LIMITED	05735379	Active - Accounts Filed	08/03/2006	11/07/2016	Company Secretary
PRIVATE INVESTOR CAPITAL LIMITED	03385330	Active - Accounts Filed	10/02/2006	19/07/2016	Company Secretary
PI CAPITAL (HOLDINGS) LTD	01387182	Active - Accounts Filed	10/02/2006	19/07/2016	Company Secretary
RED-M GROUP LIMITED	05360892	Company is dissolved	12/12/2005		Director
INTERREGNUM WIRELESS HOLDING LTD	04648454	Company is dissolved	12/12/2005		Director
RED-M SERVICES LIMITED	03073608	Company is dissolved	12/12/2005		Director
RED-M PRODUCTS LIMITED	03985301	Company is dissolved	12/12/2005		Director
COLLINS RIVER ENTERPRISES LIMITED	03713645	Active - Accounts Filed	21/12/2004	18/09/2006	Director
BREVVORTH LIMITED	01474180	Active - Accounts Filed	17/01/2001	27/08/2010	Director
ESOUK.COM LIMITED	03806716	Company is dissolved	16/12/1999	30/07/2002	Director
MONDUS LIMITED	03468138	Company is dissolved	30/11/1999	01/02/2002	Director
THE KENSINGTON CLOTHING COMPANY LIMITED	02949202	Company is dissolved	15/07/1994		Director
THE KENSINGTON CLOTHING COMPANY LIMITED	02949202	Company is dissolved	15/07/1994		Company Secretary