



Stephen George Geddes

904015659

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephen George Geddes | Number | 904015659 |
| Postcode | EC1A 4HY | Address | 4th Floor 140 Aldersgate Street London |
| Date of birth | June 1969 | Nationality | British |
| Total current directorships | 36 | | |

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 | Non-Trading | 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 | Non-Trading | 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 |
| MNL (OXFORD CAPITAL) NOMINEES LIMITED | 13191469 | Non-Trading | 10/02/2021 | | Director |
| MNL (PARKWALK) NOMINEES | | | | | |



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LIMITED

13166311 Non-Trading

29/01/2021

Director



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|-------------------------------------|----------|-------------------------|------------|----------|
| 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 (ASCENSION) NOMINEES LIMITED | 12291992 | Dormant | 31/10/2019 | Director |
| MNL (FRONTLINE) NOMINEES LIMITED | 12292061 | 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 (1) LIMITED | 08409570 | Non-Trading | 21/02/2013 | Director |
| MAINSRING NOMINEES (2) LIMITED | 08409560 | 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 | Company is dissolved | 07/08/2020 | 25/07/2023 | Director |
| MNL (TRUFFLE) NOMINEES LIMITED | 12543061 | Company is dissolved | 01/04/2020 | | 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 |
| 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 |



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|---|----------|-------------------------|------------|------------|-------------------|
| 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 |
| PI CAPITAL (HOLDINGS) LTD | 01387182 | Active - Accounts Filed | 10/02/2006 | 19/07/2016 | Company Secretary |
| PRIVATE INVESTOR CAPITAL LIMITED | 03385330 | 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 |