



APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

Director Information

Title		Honours	
Name	APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	Number	910901057
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London United Kingdom
Date of birth		Nationality	British
Total current directorships	522		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	12/07/2023		Director
HACKREMCO (NO. 2660) LIMITED	12762497	Active - Accounts Filed	18/08/2020		Director
RESIDENTIAL MORTGAGE SECURITIES 32 PLC	12697961	Active - Accounts Filed	25/06/2020		Company Secretary
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 PLC	11509498	In Liquidation	09/08/2018		Company Secretary
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017		Director
TOGETHER ASSET BACKED SECURITISATION 1 HOLDINGS LIMITED	10776088	In Liquidation	17/05/2017		Director
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017		Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 29 PLC	10510806	Company is dissolved	05/12/2016		Company Secretary
CALLON MORTGAGES LIMITED	10427407	Company is dissolved	13/10/2016		Director
LETO AVIATION UK LIMITED	09969678	Company is dissolved	26/01/2016		Company Secretary
3I INFRASTRUCTURE SEED ASSETS G.P. LIMITED	06030764	Company is dissolved	17/06/2015		Company Secretary
VEHICLE TITLECO LIMITED	09557860	Active - Accounts Filed	23/04/2015		Director
KEOS AVIATION UK LIMITED	09390710	Non-Trading	15/01/2015		Director
LEEK FINANCE HOLDINGS NUMBER TWENTY LIMITED	06279663	Company is dissolved	10/12/2014		Company Secretary
EXHIBITION FINANCE PLC	07515574	Active - Accounts Filed	19/11/2014		Company Secretary



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MORTGAGES NO 6 PLC	05090008	Company is dissolved	05/03/2014	Director
L.A.B. INVESTMENTS PLC	02869890	Company is dissolved	15/02/2014	Company Secretary
SOUTHERN PACIFIC 04-B PARENT LIMITED	05281744	Non-Trading	17/01/2014	Company Secretary
RMS SECURITISATION HOLDINGS LIMITED	06718628	In Liquidation	17/01/2014	Company Secretary
UNITE (USAF) LIMITED	06002244	Company is dissolved	17/01/2014	Company Secretary
SOUTHERN PACIFIC SECURITIES 06-1 PARENT LIMITED	05643059	Non-Trading	17/01/2014	Company Secretary
SOUTHERN PACIFIC SECURITIES 05-2 PLC	05456430	In Liquidation	17/01/2014	Company Secretary
UNIFUND PLC	06150332	Active - Accounts Filed	17/01/2014	Company Secretary
RATHMOUNT 2006-1 PLC	05633653	Company is dissolved	17/01/2014	Company Secretary
FINANCE FOR RESIDENTIAL SOCIAL HOUSING PLC	03302722	Active - Accounts Filed	17/01/2014	Company Secretary
LUDGATE FUNDING HOLDINGS LIMITED	05950174	Non-Trading	17/01/2014	Company Secretary
SOUTHERN PACIFIC SECURITIES 04-1 PLC	04930716	In Liquidation	17/01/2014	Company Secretary
RATHMOUNT HOLDINGS LTD.	05585005	Company is dissolved	17/01/2014	Company Secretary
MONEY PARTNERS SECURITIES 1 PLC	05416409	Company is dissolved	17/01/2014	Company Secretary
PRECIS (2517) LIMITED	05346921	Company is dissolved	17/01/2014	Company Secretary
RADAMANTIS (EUROPEAN LOAN CONDUIT NO.24) PLC	05872768	Company is dissolved	17/01/2014	Company Secretary
BOWBELL NO. 1 HOLDINGS LIMITED	07295991	Company is dissolved	17/01/2014	Company Secretary
MORTGAGES NO 6 PLC	05090008	Company is dissolved	17/01/2014	Company Secretary
MORTGAGE PLATFORMS ASSET SALE 2 LIMITED	05584750	Company is dissolved	17/01/2014	Company Secretary
COMMUNITY FINANCE COMPANY 1 PLC	07459591	Active - Accounts Filed	17/01/2014	Company Secretary
IPEX ADMINISTRATION LIMITED	08811170	Company is dissolved	11/12/2013	Director
PRECIS (2517) LIMITED	05346921	Company is dissolved	02/10/2013	Director
SSB NO. 1 PLC	07464396	Active - Accounts Filed	08/12/2010	Director



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RESIDENTIAL MORTGAGE SECURITIES 25 PLC	07365777	Company is dissolved	03/09/2010	Director
SILK ROAD HOLDCO LIMITED	07125963	Company is dissolved	14/01/2010	Director
THE HIGHER EDUCATION SECURITISED INVESTMENTS SERIES (HOLDINGS) LIMITED	03491262	Non-Trading	28/09/2009	Director
PMAC 05-1 PLC	05338322	Company is dissolved	24/08/2009	Director
LEEK FINANCE HOLDINGS NUMBER NINE LIMITED	04374656	Company is dissolved	21/07/2009	Director
MEERBROOK FINANCE HOLDINGS NUMBER TWO LIMITED	04683398	Company is dissolved	21/07/2009	Director
LEEK FINANCE HOLDINGS NUMBER ELEVEN LIMITED	04793634	Company is dissolved	21/07/2009	Director
LEEK FINANCE HOLDINGS NUMBER FOUR LIMITED	03841880	Company is dissolved	21/07/2009	Director
SOUTHERN PACIFIC 05-1 PARENT LIMITED	05308931	In Liquidation	27/11/2008	Director
SOUTHERN PACIFIC H PARENT LIMITED	04825380	Company is dissolved	27/11/2008	Director
SOUTHERN PACIFIC F PARENT LIMITED	04609599	Company is dissolved	17/11/2008	Director
COLSTON NO.4 PARENT LIMITED	06714892	Company is dissolved	13/11/2008	Director
MEERBROOK FINANCE HOLDINGS NUMBER SIX LIMITED	06704752	Company is dissolved	27/10/2008	Director
MEERBROOK FINANCE HOLDINGS NUMBER FIVE LIMITED	06652116	Company is dissolved	01/10/2008	Director
RESIDENTIAL MORTGAGE SECURITIES 24 LIMITED	06493077	Company is dissolved	04/02/2008	Director
COLSTON NO.1 PARENT LIMITED	06407357	Company is dissolved	26/11/2007	Director
LEEK FINANCE NUMBER TWENTY PLC	06169701	Company is dissolved	25/07/2007	Director
LEEK FINANCE NUMBER NINETEEN PLC	05965873	Company is dissolved	19/01/2007	Director
UNITE (USAF) LIMITED	06002244	Company is dissolved	17/11/2006	Director
USAF ISSUER HOLDINGS LIMITED	05953631	Company is dissolved	15/11/2006	Director
LUDGATE FUNDING (OPTIONS) LIMITED	05995295	Non-Trading	10/11/2006	Director
VICTORIA FUNDING (EMC-V) PLC	05929555	Company is dissolved	08/09/2006	Director
RADAMANTIS (EUROPEAN LOAN CONDUIT NO.24) PLC	05872768	Company is dissolved	11/07/2006	Director
PACIFIC QUAY TRUSTEES NO. 1 LIMITED	05143700	Non-Trading	26/05/2006	Director

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EPIC (MORE LONDON) HOLDINGS LIMITED	05663659	Company is dissolved	22/03/2006	Director
MEERBROOK FINANCE HOLDINGS NUMBER THREE LIMITED	05660046	Company is dissolved	12/01/2006	Director
SOUTHERN PACIFIC SECURITIES 06-1 PARENT LIMITED	05643059	Non-Trading	15/12/2005	Director
RATHMOUNT HOLDINGS LTD.	05585005	Company is dissolved	16/11/2005	Director
RATHMOUNT FUNDING LTD.	05355374	Company is dissolved	16/11/2005	Director
LEEK FINANCE HOLDINGS NUMBER SIXTEEN LIMITED	05308804	Company is dissolved	22/09/2005	Director
MONEY PARTNERS SECURITIES 2 PLC	05559560	Company is dissolved	09/09/2005	Director
FESTIVAL FUNDING LIMITED	05208604	Company is dissolved	06/07/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECLIPSE MIDCO LIMITED	13692985	Active - Accounts Filed	25/02/2022	02/09/2022	Company Secretary
ECLIPSE MIDCO LIMITED	13692985	Active - Accounts Filed	25/02/2022	04/03/2022	Director
ECLIPSE TOPCO LIMITED	13938905	Non-Trading	24/02/2022	04/03/2022	Director
ECLIPSE FINANCING LIMITED	13692994	Active - Accounts Filed	11/02/2022	04/03/2022	Director
ECLIPSE FINANCING LIMITED	13692994	Active - Accounts Filed	11/02/2022	02/09/2022	Company Secretary
AZURE LABS UK LIMITED	13147466	Non-Trading	20/01/2021	18/08/2023	Director
KMC HOXTON SQUARE LIMITED	12240367	Company is dissolved	02/10/2019		Company Secretary
KMC HOXTON SQUARE LIMITED	12240367	Company is dissolved	02/10/2019		Director
SWALA (PAEM) LIMITED	11110427	Company is dissolved	03/01/2018	24/12/2018	Director
PBR KYIV FINANCE PLC	11101453	Company is dissolved	07/12/2017		Company Secretary
PBR KYIV FINANCE PLC	11101453	Company is dissolved	07/12/2017		Director
BLUEZEST SECURED RETAIL BOND PLC	10396732	Company is dissolved	04/10/2017	27/03/2020	Company Secretary
BLUEZEST SECURED RETAIL BOND PLC	10396732	Company is dissolved	04/10/2017	27/03/2020	Director
INFINIS ENERGY MANAGEMENT LIMITED	10432339	Active - Accounts Filed	18/10/2016	17/01/2017	Company Secretary
INFINIS ENERGY GROUP HOLDINGS LIMITED	10432005	Active - Accounts Filed	17/10/2016	17/01/2017	Company Secretary
EUROPEAN REAL ESTATE CAPITAL LIMITED	09753649	Non-Trading	28/08/2015	25/09/2015	Director
EUROPEAN REAL ESTATE CAPITAL LIMITED	09753649	Non-Trading	28/08/2015	31/07/2020	Company Secretary



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EKO CYPRUS LIMITED	00454043	Active - Accounts Filed	01/07/2015	13/05/2016	Company Secretary
LAKESIDE ASSET BACKED SECURITISATION 1 LIMITED	09616276	Active - Accounts Filed	01/06/2015	30/10/2019	Company Secretary
LAKESIDE ASSET BACKED SECURITISATION 1 LIMITED	09616276	Active - Accounts Filed	01/06/2015	30/10/2019	Director
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	26/05/2015	29/04/2016	Director
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	26/05/2015	29/04/2016	Company Secretary
GATE VENTURES PLC	09376114	In Administration	04/02/2015	09/03/2016	Company Secretary
HELLENIQ ENERGY (UK) LIMITED	09409059	Non-Trading	27/01/2015	21/12/2017	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	15/12/2014	29/04/2016	Company Secretary
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	15/12/2014	29/04/2016	Director
ASSURA PLC	09349441	Active - Accounts Filed	10/12/2014	16/01/2015	Director
ASSURA PLC	09349441	Active - Accounts Filed	10/12/2014	16/01/2015	Company Secretary
OYSTERCATCHER HOLDCO LIMITED	09278215	Active - Accounts Filed	11/11/2014	26/10/2021	Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES HOLDING NO.1 LIMITED	08878253	Company is dissolved	27/05/2014	26/08/2016	Company Secretary
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES NO.1 PLC	09019500	Company is dissolved	27/05/2014	26/08/2016	Company Secretary
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES HOLDING NO.1 LIMITED	08878253	Company is dissolved	27/05/2014	26/08/2016	Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES NO.1 PLC	09019500	Company is dissolved	27/05/2014	26/08/2016	Director
BULSATCOM INVESTMENT LIMITED	09047965	Active - Accounts Filed	20/05/2014	01/05/2020	Company Secretary
FOSFA INDUSTRIES LTD	09027776	Other	07/05/2014	01/07/2015	Company Secretary
KILIMANJARO AM LIMITED	08015474	In Liquidation	03/04/2014	09/09/2016	Director
KILIMANJARO AM LIMITED	08015474	In Liquidation	21/02/2014	09/09/2016	Company Secretary
DMEP (UK) LIMITED	07821370	Active - Accounts Filed	17/01/2014	21/12/2017	Company Secretary
WINTER (UK) LEASING THREE LIMITED	07802512	Company is dissolved	17/01/2014	01/09/2015	Company Secretary



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FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	17/01/2014	29/04/2016	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 26 PLC	08155305	Company is dissolved	17/01/2014		Company Secretary
KENSINGTON MORTGAGE SECURITIES PLC	06047618	Company is dissolved	17/01/2014		Company Secretary
DMEP HOLDCO LIMITED	07821369	Active - Accounts Filed	17/01/2014	21/12/2017	Company Secretary
GLOBAL FUNCTIONAL DRINKS UK LIMITED	08437213	Company is dissolved	17/01/2014	14/07/2014	Company Secretary
EMPORIKI GROUP FINANCE PLC	05052675	Company is dissolved	17/01/2014	25/09/2014	Company Secretary
HELLENIQ ENERGY FINANCE PLC	05610284	Active - Accounts Filed	09/01/2014	19/09/2017	Company Secretary
WINTER (UK) LEASING THREE LIMITED	07802512	Company is dissolved	21/08/2013	04/09/2015	Director
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	01/07/2013	29/04/2016	Director
IDR FINANCE UK II LIMITED	07999437	Active - Accounts Filed	21/03/2012	31/12/2017	Director
DMEP (UK) LIMITED	07821370	Active - Accounts Filed	28/12/2011	21/12/2017	Director
DMEP HOLDCO LIMITED	07821369	Active - Accounts Filed	28/12/2011	21/12/2017	Director
BRIDGE OPPORTUNITY LIMITED	07881912	Non-Trading	14/12/2011	21/12/2017	Director
EMPORIKI GROUP FINANCE PLC	05052675	Company is dissolved	13/12/2011	05/09/2014	Director
SILVER BEECH OPERATIONS UK LIMITED	07862407	Active - Accounts Filed	28/11/2011	11/09/2017	Director
NDR FINANCE PLC	07094837	Company is dissolved	03/12/2009	15/12/2014	Director
SPICEDECK LIMITED	03416328	Company is dissolved	20/10/2009	20/01/2012	Director
KENSINGTON MORTGAGE SECURITIES PLC	06047618	Company is dissolved	10/01/2007		Director
TORTEVAL LM LIMITED	05860267	Active - Accounts Filed	28/09/2006	06/02/2007	Director
WIMBLEDON PARK MORTGAGE FUNDING LIMITED	05948846	Company is dissolved	27/09/2006	06/02/2007	Director
MONEY PARTNERS SECURITIES 5 PLC	05817740	Company is dissolved	16/05/2006	12/07/2007	Director
SECURITISATION VEHICLE 1 PLC	05818034	Company is dissolved	16/05/2006	12/07/2007	Director
SECURITISATION VEHICLE 2 PLC	05817724	Company is dissolved	16/05/2006	12/07/2007	Director
NORLAND DACS 22 LIMITED	05416288	Company is dissolved	11/05/2006	08/01/2008	Director
MPL DACS 3 LIMITED	05416359	Company is dissolved	11/05/2006	08/01/2008	Director
NORLAND DACS 23 LIMITED	05416325	Company is dissolved	11/05/2006	12/07/2007	Director
MPL DACS 4 LIMITED	05416252	Company is dissolved	11/05/2006	08/01/2008	Director
NORLAND DACS 21 LIMITED	05073135	Company is dissolved	05/09/2005	08/01/2008	Director
NORLAND DACS 21 LIMITED	05073135	Company is dissolved	05/09/2005	05/09/2005	Company Secretary



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MPL DACS 2 LIMITED	05072648	Company is dissolved	05/09/2005	08/01/2008	Director
MPL DACS 1 LIMITED	05484226	Company is dissolved	13/07/2005	08/01/2008	Director