



**APEX TRUST CORPORATE LIMITED**

**910901057**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	APEX TRUST CORPORATE LIMITED	<b>Number</b>	910901057
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	6th Floor 125 London Wall London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	524		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUSINESS MORTGAGE FINANCE 3 PLC	05419479	Active - Accounts Filed	13/07/2023		Company Secretary
BMF HOLDINGS LIMITED	04846251	Non-Trading	13/07/2023		Director
BMF HOLDINGS LIMITED	04846251	Non-Trading	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 6 PLC	06137875	Active - Accounts Filed	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 5 PLC	05763588	Active - Accounts Filed	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 5 PLC	05763588	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 3 PLC	05419479	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 4 PLC	05663653	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 6 PLC	06137875	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 4 PLC	05663653	Active - Accounts Filed	13/07/2023		Company Secretary
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	12/07/2023		Director
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	12/07/2023		Company Secretary
DELAMARE CARDS FUNDING 2					



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LIMITED

08356565 Non-Trading

12/07/2023

Company



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Secretary



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DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	12/07/2023	Company Secretary
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	12/07/2023	Company Secretary
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	12/07/2023	Director
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	12/07/2023	Director
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	12/07/2023	Director
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	12/07/2023	Company Secretary
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	12/07/2023	Director
NEWGATE FUNDING (OPTIONS) LIMITED	04013307	Non-Trading	10/08/2021	Company Secretary
LUDGATE FUNDING (OPTIONS) LIMITED	05995295	Non-Trading	10/08/2021	Company Secretary
GIOVE UK PLC	13503304	In Liquidation	09/07/2021	Company Secretary
GIOVE UK PLC	13503304	In Liquidation	09/07/2021	Director
WANDLE MORTGAGE FUNDING LIMITED	12948228	Non-Trading	11/06/2021	Company Secretary
WANDLE MORTGAGE FUNDING LIMITED	12948228	Non-Trading	11/06/2021	Director
FORGE FUNDING LIMITED	12948203	Active - Accounts Filed	03/06/2021	Company Secretary
FORGE FUNDING LIMITED	12948203	Active - Accounts Filed	03/06/2021	Director
AEON SME I LIMITED	13100908	Company is dissolved	29/12/2020	Director
ABIC UK PROPERTY MANAGEMENT LIMITED	12948225	Active - Accounts Filed	26/11/2020	Director
HACKREMCO (NO. 2660) LIMITED	12762497	Active - Accounts Filed	18/08/2020	Company Secretary
HACKREMCO (NO. 2660) LIMITED	12762497	Active - Accounts Filed	18/08/2020	Director
3I TAMPNET HOLDINGS LIMITED	11909513	Active - Accounts Filed	22/07/2020	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 32 PLC	12697961	Active - Accounts Filed	25/06/2020	Director
RESIDENTIAL MORTGAGE SECURITIES 32 PLC	12697961	Active - Accounts Filed	25/06/2020	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 32 PARENT LIMITED	12660789	Active - Accounts Filed	10/06/2020	Director



## APEX TRUST CORPORATE LIMITED

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RESIDENTIAL MORTGAGE SECURITIES 32 PARENT LIMITED	12660789	Active - Accounts Filed	10/06/2020	Company Secretary
KMC HOXTON SQUARE PARENT LIMITED	12239409	In Liquidation	02/10/2019	Director
KMC HOXTON SQUARE PARENT LIMITED	12239409	In Liquidation	02/10/2019	Company Secretary
BULSATCOM LIMITED	11873595	Company is dissolved	11/03/2019	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 31 PLC	11579375	Company is dissolved	20/09/2018	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 31 PLC	11579375	Company is dissolved	20/09/2018	Director
RESIDENTIAL MORTGAGE SECURITIES 31 PARENT LIMITED	11576051	In Liquidation	18/09/2018	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 31 PARENT LIMITED	11576051	In Liquidation	18/09/2018	Director
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 PLC	11509498	In Liquidation	09/08/2018	Director
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 HOLDINGS LIMITED	11509390	In Liquidation	09/08/2018	Company Secretary
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 HOLDINGS LIMITED	11509390	In Liquidation	09/08/2018	Director
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 PLC	11509498	In Liquidation	09/08/2018	Company Secretary
HIGHFIELD ASSET BACKED SECURITISATION 1 LIMITED	11332006	Active - Accounts Filed	26/04/2018	Company Secretary
HIGHFIELD ASSET BACKED SECURITISATION 1 LIMITED	11332006	Active - Accounts Filed	26/04/2018	Director
PRODIGY REPAYMENTS LIMITED	11281979	Active - Accounts Filed	28/03/2018	Company Secretary
PRODIGY REPAYMENTS LIMITED	11281979	Active - Accounts Filed	28/03/2018	Director
3I WH LIMITED	11260643	Company is dissolved	16/03/2018	Company Secretary
3I WH LIMITED	11260643	Company is dissolved	16/03/2018	Director
NVG PORTMAN SQUARE LIMITED	11125237	Company is dissolved	27/12/2017	Company Secretary
NVG PORTMAN SQUARE PARENT LIMITED	11125415	Company is dissolved	27/12/2017	Director
NVG PORTMAN SQUARE PARENT LIMITED	11125415	Company is dissolved	27/12/2017	Company Secretary



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NVG PORTMAN SQUARE LIMITED	11125237	Company is dissolved	27/12/2017	Director
PBR KYIV FINANCE PLC	11101453	Non-Trading	07/12/2017	Company Secretary
IIVR LTD.	11101254	Active - Accounts Filed	07/12/2017	Director
PBR KYIV FINANCE PLC	11101453	Non-Trading	07/12/2017	Director
IIVR LTD.	11101254	Active - Accounts Filed	07/12/2017	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 30 PLC	10792625	Company is dissolved	26/05/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 30 PARENT LIMITED	10792612	In Liquidation	26/05/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 30 PARENT LIMITED	10792612	In Liquidation	26/05/2017	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 30 PLC	10792625	Company is dissolved	26/05/2017	Company Secretary
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017	Company Secretary
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECLIPSE MIDCO LIMITED	13692985	Non-Trading	25/02/2022	02/09/2022	Company Secretary
ECLIPSE MIDCO LIMITED	13692985	Non-Trading	25/02/2022	04/03/2022	Director
ECLIPSE TOPCO LIMITED	13938905	Non-Trading	24/02/2022	04/03/2022	Director
ECLIPSE TOPCO LIMITED	13938905	Non-Trading	24/02/2022	02/09/2022	Company Secretary
ECLIPSE FINANCING LIMITED	13692994	Non-Trading	11/02/2022	04/03/2022	Director
ECLIPSE FINANCING LIMITED	13692994	Non-Trading	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
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



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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	31/07/2020	Company Secretary
EUROPEAN REAL ESTATE CAPITAL LIMITED	09753649	Non-Trading	28/08/2015	25/09/2015	Director
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	Director
LAKESIDE ASSET BACKED SECURITISATION 1 LIMITED	09616276	Active - Accounts Filed	01/06/2015	30/10/2019	Company Secretary
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
HELLENIQ ENERGY (UK) LIMITED	09409059	Non-Trading	27/01/2015	21/12/2017	Director
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	Company Secretary
ASSURA PLC	09349441	Active - Accounts Filed	10/12/2014	16/01/2015	Director
OYSTERCATCHER HOLDCO LIMITED	09278215	Active - Accounts Filed	11/11/2014	26/10/2021	Director
DEE VALLEY WATER (HOLDINGS) LIMITED	04421854	Company is dissolved	10/06/2014	20/02/2017	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 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	Company Secretary
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





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FOSFA INDUSTRIES LTD	09027776	Other	07/05/2014	01/07/2015	Company Secretary
BULSATCOM HOLDING LIMITED	08996114	Non-Trading	14/04/2014	02/07/2020	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
BRIDGE OPPORTUNITY LIMITED	07881912	Non-Trading	17/01/2014	21/12/2017	Company Secretary
NDR FINANCE PLC	07094837	Company is dissolved	17/01/2014	15/12/2014	Company Secretary
DMEP (UK) LIMITED	07821370	Active - Accounts Filed	17/01/2014	21/12/2017	Company Secretary
IDR FINANCE UK II LIMITED	07999437	Active - Accounts Filed	17/01/2014	31/12/2017	Company Secretary
WINTER (UK) LEASING THREE LIMITED	07802512	Company is dissolved	17/01/2014	01/09/2015	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 26 PLC	08155305	Company is dissolved	17/01/2014		Company Secretary
EMPORIKI GROUP FINANCE PLC	05052675	Company is dissolved	17/01/2014	25/09/2014	Company Secretary
KENSINGTON MORTGAGE SECURITIES PLC	06047618	Company is dissolved	17/01/2014		Company Secretary
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	17/01/2014	29/04/2016	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
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
ASIA COAL RESOURCES LIMITED	08451801	Company is dissolved	19/03/2013	16/12/2013	Director
RESIDENTIAL MORTGAGE SECURITIES 26 PLC	08155305	Company is dissolved	24/07/2012		Director
IDR FINANCE UK II LIMITED	07999437	Active - Accounts Filed	21/03/2012	31/12/2017	Director
DMEP HOLDCO LIMITED	07821369	Active - Accounts Filed	28/12/2011	21/12/2017	Director
DMEP (UK) LIMITED	07821370	Active - Accounts Filed	28/12/2011	21/12/2017	Director
BRIDGE OPPORTUNITY LIMITED	07881912	Non-Trading	14/12/2011	21/12/2017	Director





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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
CIRCLE ANGLIA SOCIAL HOUSING PLC	06370683	Active - Accounts Filed	15/11/2007	15/08/2008	Director
KENSINGTON MORTGAGE SECURITIES PLC	06047618	Company is dissolved	10/01/2007		Director
KMS DACS 1 LIMITED	05072764	Company is dissolved	24/10/2006	06/02/2007	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
SECURITISATION VEHICLE 1 PLC	05818034	Company is dissolved	16/05/2006	12/07/2007	Director
MONEY PARTNERS SECURITIES 5 PLC	05817740	Company is dissolved	16/05/2006	12/07/2007	Director