



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
BMF HOLDINGS LIMITED	04846251	Non-Trading	13/07/2023		Director
BMF HOLDINGS LIMITED	04846251	Non-Trading	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 4 PLC	05663653	Active - Accounts Filed	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 3 PLC	05419479	In Liquidation	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 6 PLC	06137875	Active - Accounts Filed	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 4 PLC	05663653	Active - Accounts Filed	13/07/2023		Director
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	In Liquidation	13/07/2023		Company Secretary
BUSINESS MORTGAGE FINANCE 6 PLC	06137875	Active - Accounts Filed	13/07/2023		Director
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	12/07/2023		Company Secretary
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	12/07/2023		Director



APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	12/07/2023	Company Secretary
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	12/07/2023	Company Secretary
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	12/07/2023	Director
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	12/07/2023	Company Secretary
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	12/07/2023	Director
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	12/07/2023	Company Secretary
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	12/07/2023	Director
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	12/07/2023	Director
LUDGATE FUNDING (OPTIONS) LIMITED	05995295	Non-Trading	10/08/2021	Company Secretary
NEWGATE FUNDING (OPTIONS) LIMITED	04013307	Non-Trading	10/08/2021	Company Secretary
GIOVE UK PLC	13503304	In Liquidation	09/07/2021	Director
GIOVE UK PLC	13503304	In Liquidation	09/07/2021	Company Secretary
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	Director
FORGE FUNDING LIMITED	12948203	Active - Accounts Filed	03/06/2021	Company Secretary
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	Director
HACKREMCO (NO. 2660) LIMITED	12762497	Active - Accounts Filed	18/08/2020	Company Secretary
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	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 32 PLC	12697961	Active - Accounts Filed	25/06/2020	Director



APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

RESIDENTIAL MORTGAGE SECURITIES 32 PARENT LIMITED	12660789	Active - Accounts Filed	10/06/2020	Director
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	Company Secretary
KMC HOXTON SQUARE PARENT LIMITED	12239409	In Liquidation	02/10/2019	Director
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	Director
RESIDENTIAL MORTGAGE SECURITIES 31 PARENT LIMITED	11576051	In Liquidation	18/09/2018	Company Secretary
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 PLC	11509498	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 HOLDINGS LIMITED	11509390	In Liquidation	09/08/2018	Company Secretary
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 PLC	11509498	In Liquidation	09/08/2018	Director
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	Director
PRODIGY REPAYMENTS LIMITED	11281979	Active - Accounts Filed	28/03/2018	Company Secretary
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 PARENT LIMITED	11125415	Company is dissolved	27/12/2017	Director
NVG PORTMAN SQUARE PARENT LIMITED	11125415	Company is dissolved	27/12/2017	Company Secretary



APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

NVG PORTMAN SQUARE LIMITED	11125237	Company is dissolved	27/12/2017	Director
NVG PORTMAN SQUARE LIMITED	11125237	Company is dissolved	27/12/2017	Company Secretary
IIVR LTD.	11101254	Active - Accounts Filed	07/12/2017	Company Secretary
IIVR LTD.	11101254	Active - Accounts Filed	07/12/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 30 PARENT LIMITED	10792612	In Liquidation	26/05/2017	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 30 PARENT LIMITED	10792612	In Liquidation	26/05/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 30 PLC	10792625	Company is dissolved	26/05/2017	Company Secretary
RESIDENTIAL MORTGAGE SECURITIES 30 PLC	10792625	Company is dissolved	26/05/2017	Director
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017	Director
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017	Company Secretary
TOGETHER ASSET BACKED SECURITISATION 1 HOLDINGS LIMITED	10776088	In Liquidation	17/05/2017	Director
TOGETHER ASSET BACKED SECURITISATION 1 HOLDINGS LIMITED	10776088	In Liquidation	17/05/2017	Company Secretary

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 TOPCO LIMITED	13938905	Non-Trading	24/02/2022	02/09/2022	Company Secretary
ECLIPSE FINANCING LIMITED	13692994	Active - Accounts Filed	11/02/2022	02/09/2022	Company Secretary
ECLIPSE FINANCING LIMITED	13692994	Active - Accounts Filed	11/02/2022	04/03/2022	Director
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		Director
KMC HOXTON SQUARE LIMITED	12240367	Company is dissolved	02/10/2019		Company Secretary
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



APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

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	Director
BLUEZEST SECURED RETAIL BOND PLC	10396732	Company is dissolved	04/10/2017 27/03/2020	Company Secretary
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
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
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	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
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	Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES NO.1 PLC	09019500	Company is dissolved	27/05/2014 26/08/2016	Director



APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

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
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
BULSATCOM HOLDING LIMITED	08996114	Company is dissolved	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
DMEP HOLDCO LIMITED	07821369	Active - Accounts Filed	17/01/2014	21/12/2017	Company Secretary
NDR FINANCE PLC	07094837	Company is dissolved	17/01/2014	15/12/2014	Company Secretary
IDR FINANCE UK II LIMITED	07999437	Active - Accounts Filed	17/01/2014	31/12/2017	Company Secretary
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	17/01/2014	29/04/2016	Company Secretary
DMEP (UK) LIMITED	07821370	Active - Accounts Filed	17/01/2014	21/12/2017	Company Secretary
EMPORIKI GROUP FINANCE PLC	05052675	Company is dissolved	17/01/2014	25/09/2014	Company Secretary
WINTER (UK) LEASING THREE LIMITED	07802512	Company is dissolved	17/01/2014	01/09/2015	Company Secretary
GLOBAL FUNCTIONAL DRINKS UK LIMITED	08437213	Company is dissolved	17/01/2014	14/07/2014	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
BRIDGE OPPORTUNITY LIMITED	07881912	Non-Trading	17/01/2014	21/12/2017	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



Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

APEX CORPORATE AND BUSINESS SERVICES UK LIMITED

910901057

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
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