



INTERTRUST CORPORATE SERVICES (UK) LIMITED

912191566

Director Information

Title		Honours	
Name	INTERTRUST CORPORATE SERVICES (UK) LIMITED	Number	912191566
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSP JESSICA LIMITED	10353671	Active - Accounts Filed	30/09/2016		Company Secretary
TRITON COURT NOMINEE (NEWCO) LIMITED	09595862	Active - Accounts Filed	08/10/2015		Company Secretary
TRITON COURT GP LIMITED	07860905	Active - Accounts Filed	08/10/2015		Company Secretary
FIRST PROPERTY GENERAL PARTNER LIMITED	05531206	Active - Accounts Filed	24/08/2015		Company Secretary
FIRST PROPERTY GENERAL PARTNER LIMITED	05531206	Active - Accounts Filed	24/08/2015		Company Secretary
LIGHTHOUSE TERMINALS LIMITED	09657098	Active - Accounts Filed	25/06/2015		Company Secretary
DIVERSITY MORTGAGE TITLES LIMITED	08481697	Non-Trading	09/04/2013		Company Secretary
CLOF VICTORIA NOMINEE 1 LIMITED	04329970	Non-Trading	23/02/2011		Company Secretary
CLOF VICTORIA NOMINEE 2 LIMITED	04329976	Non-Trading	23/02/2011		Company Secretary
PARTNERS SPECIAL CAPITAL LIMITED	07533356	Active - Accounts Filed	17/02/2011		Company Secretary
BENSTONE INVESTMENTS LIMITED	FC029382	Other	13/01/2010		Company Secretary
VENICE INTERNATIONAL SERVICES LIMITED	FC028024	Other	21/12/2007		Company Secretary
ISOLDE 7 LIMITED	FC027923	Other	08/11/2007		Company Secretary
HANOVER 6 LIMITED	FC027889	Other	22/10/2007		Company Secretary



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ESTHER 3 LIMITED	FC027787	Other	03/09/2007	Company Secretary
FARAWAY 4 LIMITED	FC027780	Other	30/08/2007	Company Secretary
INTERTRUST FUND SERVICES (UK) LIMITED	04736903	Active - Accounts Filed	30/05/2007	Company Secretary
THAW CAPITAL LIMITED	FC026205	Active - Accounts Filed	07/09/2005	Company Secretary
WATELEY LIMITED	FC026179	Active - Accounts Filed	25/08/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	28/11/2018	16/06/2023	Director
SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	28/11/2018	16/06/2023	Director
COMMERCE INVESTMENTS VI LLP	OC423787	Active - Accounts Filed	16/08/2018	30/09/2018	LLP Designated Member
WESTFORD INVESTMENTS VI LLP	OC423788	Active - Accounts Filed	16/08/2018	30/09/2018	LLP Designated Member
COMMERCE INVESTMENTS IV LLP	OC423786	Company is dissolved	16/08/2018		LLP Designated Member
WESTFORD INVESTMENTS IV LLP	OC423789	Company is dissolved	16/08/2018		LLP Designated Member
THE LINDUM SNACK COMPANY LIMITED	02636769	Active - Accounts Filed	16/05/2018	05/03/2019	Company Secretary
FOX'S CONFECTIONERY LIMITED	02046914	Company is dissolved	16/05/2018	06/12/2021	Company Secretary
MEADOW INCLUSIONS LIMITED	03043114	Active - Accounts Filed	16/05/2018	07/10/2019	Company Secretary
VCC NOMINEE LIMITED	11123131	Non-Trading	22/12/2017	03/12/2019	Company Secretary
BCI FINANCE NOMINEE LIMITED	11001890	Non-Trading	09/10/2017	03/12/2019	Company Secretary
HCAM INVESTMENT SERVICES LTD	10413947	Company is dissolved	23/02/2017		Company Secretary
HCAM INVESTMENT SERVICES LTD	10413947	Company is dissolved	23/02/2017		Company Secretary
MAX VENTURES MANAGEMENT LTD	10597801	Active - Accounts Filed	02/02/2017	15/02/2018	Company Secretary
ARAX GLOBAL RESOURCES LIMITED	10335481	Company is dissolved	18/08/2016		Company Secretary
GAMESYS GROUP LIMITED	10303804	Active - Accounts Filed	15/08/2016	06/02/2018	Company Secretary



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SCAN (UK) MIDCO LIMITED	10201709	Company is dissolved	27/07/2016		Company Secretary
GRIDLINK INTERCONNECTOR LIMITED	10181689	Active - Accounts Filed	16/05/2016	29/02/2020	Company Secretary
MBCL (UK) LIMITED	09988770	Company is dissolved	04/02/2016		Company Secretary
POLISH COMMERCIAL PROPERTY FINANCE ONLY LIMITED	06278017	Company is dissolved	24/08/2015		Company Secretary
POLISH COMMERCIAL PROPERTY FINANCE ONLY LIMITED	06278017	Company is dissolved	24/08/2015		Company Secretary
SPECIALITY CHEMICALS UK 2 LIMITED	09731573	Company is dissolved	13/08/2015	30/06/2016	Company Secretary
SPECIALITY CHEMICALS UK 1 LIMITED	09729399	Company is dissolved	12/08/2015	30/06/2016	Company Secretary
CANNON BRIDGE CAPITAL LTD	09610759	Active - Accounts Filed	27/05/2015	31/08/2018	Company Secretary
CANNON BRIDGE CAPITAL LTD	09610759	Active - Accounts Filed	27/05/2015	31/08/2018	Company Secretary
TOWER SECURITIES LIMITED	09578613	Non-Trading	07/05/2015	31/08/2018	Company Secretary
ROTHES CORDE LIMITED	SC360559	Active - Accounts Filed	08/04/2015	17/07/2019	Company Secretary
LEO ENERGY LIMITED	09487065	Active - Accounts Filed	12/03/2015	17/07/2019	Company Secretary
LEO ENERGY LIMITED	09487065	Active - Accounts Filed	12/03/2015	17/07/2019	Company Secretary
INTERNATIONAL GAME TECHNOLOGY PLC	09127533	Active - Accounts Filed	16/09/2014	12/05/2015	Company Secretary
VOLTAIRE CAPITAL (UNITED KINGDOM) LTD	08099043	In Liquidation	30/05/2014	13/09/2018	Company Secretary
INN ON BW (UK) LIMITED	09038153	Active - Accounts Filed	13/05/2014	31/08/2017	Company Secretary
MRNY (UK) LIMITED	08993500	Company is dissolved	11/04/2014		Company Secretary
LONDON FOOD TRADERS LIMITED	01206066	Company is dissolved	28/02/2014	30/09/2021	Company Secretary
ROWSE EBT LIMITED	05897781	Company is dissolved	28/02/2014	30/09/2021	Company Secretary
ROWSE HONEY LIMITED	01024018	Active - Accounts Filed	28/02/2014	09/11/2021	Company Secretary
VALEO FOODS UK LIMITED	08894039	Active - Accounts Filed	28/02/2014	09/11/2021	Company Secretary



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VALEO FOODS UK LIMITED	08894039	Active - Accounts Filed	28/02/2014	09/11/2021	Company Secretary
ALPHA PETROLEUM (UK) HOLDINGS LIMITED	08774092	Non-Trading	06/12/2013	15/01/2018	Company Secretary
ICG EF 2006 EGP 2 LIMITED	08790757	Company is dissolved	26/11/2013		Company Secretary
FSHNY (UK) LIMITED	08784102	Active - Accounts Filed	20/11/2013	31/08/2017	Company Secretary
ICG MF 2003 NO.1 EGP 2 LIMITED	08775517	Company is dissolved	14/11/2013		Company Secretary
ICG EF 2006 EGP LIMITED	08775521	Company is dissolved	14/11/2013		Company Secretary
ICG MF 2003 NO.1 EGP 1 LIMITED	08775512	Company is dissolved	14/11/2013		Company Secretary
ICG RF 2008 EGP LIMITED	08775516	Company is dissolved	14/11/2013		Company Secretary
ICG MF 2003 NO.3 EGP 2 LIMITED	08775515	Company is dissolved	14/11/2013		Company Secretary
ICG MF 2003 NO.3 EGP 1 LIMITED	08775520	Company is dissolved	14/11/2013		Company Secretary
ICG MF 2003 NO.3 EGP 1 LIMITED	08775520	Company is dissolved	14/11/2013		Company Secretary
GROSVENOR PARTNERS RETENTION LIMITED	08631621	Company is dissolved	31/07/2013		Company Secretary
ZRI SERVICES (UK) LTD	08379026	Company is dissolved	29/01/2013		Company Secretary
TREIS INCENTIVE LIMITED	08341048	Company is dissolved	24/12/2012		Company Secretary
TREIS INCENTIVE LIMITED	08341048	Company is dissolved	24/12/2012		Company Secretary
ANVIL INVESTMENTS LIMITED	08316789	Company is dissolved	03/12/2012		Company Secretary
CCMIP LIMITED	08297698	Company is dissolved	19/11/2012	16/02/2016	Company Secretary
KAPPA EDGE LIMITED	08155379	Company is dissolved	24/07/2012	18/12/2018	Company Secretary
JER REAL ESTATE ADVISORS (UK) LIMITED	03820503	Company is dissolved	08/06/2012		Company Secretary
STONE SKY LIMITED	08055115	Company is dissolved	02/05/2012		Company Secretary
TECHNO LIMITED	00559673	Non-Trading	01/02/2012	27/03/2023	Company Secretary



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BEAUVALLON HOMES LIMITED	06657740	Company is dissolved	31/03/2011		Company Secretary
BHCM LIMITED	07583155	Company is dissolved	29/03/2011		Company Secretary
HBK EUROPE CAPITAL LIMITED	07509515	Company is dissolved	28/01/2011		Company Secretary
RIDLEY PARK CAPITAL (UK) LIMITED	07492123	Company is dissolved	13/01/2011		Company Secretary
CARLTON COMMODITIES CAPITAL CORPORATE MEMBER LIMITED	07480153	Company is dissolved	30/12/2010		Company Secretary
LMR INCENTIVES LIMITED	07477777	Company is dissolved	23/12/2010	16/12/2011	Company Secretary
SOTHIC CORPORATE MANAGEMENT LIMITED	07477637	Company is dissolved	23/12/2010		Company Secretary
ALGEBRIS UK CORPORATE PARTNER LIMITED	07417429	Company is dissolved	25/10/2010		Company Secretary
SECURIS CORPORATE MEMBER LIMITED	07202486	Company is dissolved	31/03/2010	10/10/2017	Company Secretary
EP CAPCO LIMITED	07185427	Company is dissolved	26/03/2010		Company Secretary
THE HERON RESIDENCES LLP	OC326985	Company is dissolved	19/03/2010		LLP Designated Member
OGIER SHARED SERVICES (UK) LIMITED	07092099	Active - Accounts Filed	01/12/2009	24/03/2014	Company Secretary