



INTERTRUST FIDUCIARY SERVICES (UK) LIMITED

912292272

Director Information

Title		Honours	
Name	INTERTRUST FIDUCIARY SERVICES (UK) LIMITED	Number	912292272
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London United Kingdom
Date of birth		Nationality	British
Total current directorships	148		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HELIOS INFRASTRUCTURE LIMITED	15658868	Active - Incorporated	Newly 18/04/2024		Company Secretary
SOAPWORKS DEVCO LIMITED	15293616	Active - Incorporated	Newly 20/11/2023		Company Secretary
EQUITIX MA 27 CAPITAL EUROBOND LIMITED	14458076	Active - Incorporated	Newly 17/11/2023		Company Secretary
PHZ HOLDINGS LIMITED	15289177	Active - Incorporated	Newly 16/11/2023		Company Secretary
PARK HZ LIMITED	15288670	Active - Incorporated	Newly 16/11/2023		Company Secretary
EQUITIX AD CO LIMITED	11429665	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX ONSHORE WIND 3 LIMITED	08763800	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX MA 19 CAPITAL EUROBOND LIMITED	12870831	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX INFRASTRUCTURE 6 LIMITED	12276502	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX (CATERHAM) ACQUISITION CO 2 LIMITED	12175803	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX BRIGHT HOLDCO LIMITED	11952606	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX HIGHWAYS LTD	07119938	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX MA 7 CAPITAL EUROBOND LIMITED	11335475	Active - Accounts Filed	05/10/2023		Company Secretary
EQUITIX HS1 HOLDINGS 3 LIMITED	10849335	Active - Accounts Filed	05/10/2023		Company Secretary



INTERTRUST FIDUCIARY SERVICES (UK) LIMITED

912292272

EQUITIX TRANSMISSION 2 LIMITED	08196283	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX AD CO 2 LIMITED	13059898	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX WIND CO 4 LIMITED	12144830	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX CAPITAL EUROBOND 6 LIMITED	11948554	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX CONCESSIONS 3 LTD	08874528	Active - Accounts Filed	05/10/2023	Company Secretary
KENT VANWALL LIMITED	06948062	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX CAPITAL EUROBOND 4 LIMITED	09819634	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 13 CAPITAL EUROBOND LIMITED	11939685	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 16 CAPITAL EUROBOND LIMITED	11948544	Non-Trading	05/10/2023	Company Secretary
EQUITIX MA 14 CAPITAL EUROBOND LIMITED	11948559	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX UK ELECTRICITY STORAGE GP LIMITED	SC773369	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX (CATERHAM) HOLDCO LIMITED	12175734	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX CAPITAL EUROBOND 6A LIMITED	12272846	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX INFRASTRUCTURE 6A LIMITED	12277019	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX UK ELECTRICITY STORAGE HOLDCO LIMITED	15045644	Active - Newly Incorporated	05/10/2023	Company Secretary
EQUITIX MA 23 CAPITAL EUROBOND LIMITED	12925859	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX DERBYSHIRE LIMITED	06813898	Active - Accounts Filed	05/10/2023	Company Secretary
HPC BISHOP AUCKLAND HOSPITAL LIMITED	02852690	Active - Accounts Filed	05/10/2023	Company Secretary
YORKSHIRE LEARNING PARTNERSHIP PSP LIMITED	09709524	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX N HUBCO LIMITED	10038277	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 25 CAPITAL EUROBOND LIMITED	14289482	Active - Accounts Filed	05/10/2023	Company Secretary



INTERTRUST FIDUCIARY SERVICES (UK) LIMITED

912292272

EQUITIX KNIGHT HOLDCO LIMITED	11762561	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX WIND CO 3 LIMITED	11546110	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 11 CAPITAL EUROBOND LIMITED	11890971	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX INFRASTRUCTURE 3C LIMITED	11519981	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 1 CAPITAL EUROBOND B LIMITED	12350926	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 20 CAPITAL EUROBOND LIMITED	12747867	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA SPRING CAPITAL EUROBOND LTD	12762499	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX EDUCATION LIMITED	06660331	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX EDUCATION 2 LIMITED	07844852	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX BLUELIGHT 2 LTD	08054975	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX CAPITAL EUROBOND LIMITED	06741074	Active - Accounts Filed	05/10/2023	Company Secretary
CURRIE & BROWN EQUITIX LIMITED	08804127	Active - Accounts Filed	05/10/2023	Company Secretary
UK GREEN INVESTMENT FCG LIMITED	09838757	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX WIND CO 1 LIMITED	10526879	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX HS1 HOLDINGS 1 LIMITED	10849757	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX INFRASTRUCTURE 5 LIMITED	11276661	Active - Accounts Filed	05/10/2023	Company Secretary
PRIMARIA (LEEDS) LIMITED	05150847	Active - Accounts Filed	05/10/2023	Company Secretary
AHH HOLDCO 1 LIMITED	11519910	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 21 CAPITAL EUROBOND LIMITED	12747489	Active - Accounts Filed	05/10/2023	Company Secretary
PALIO (NO 4) LIMITED	07314946	Active - Accounts Filed	05/10/2023	Company Secretary
SANDWELL HOLDCO LIMITED	07985602	Active - Accounts Filed	05/10/2023	Company Secretary

INTERTRUST FIDUCIARY SERVICES (UK) LIMITED

912292272

EQUITIX CAPITAL INVESTORS UK CABLE LIMITED	08187974	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX SW HUBCO LIMITED	08191269	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 18 CAPITAL EUROBOND LIMITED	13265360	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX HEALTHCARE 2 LIMITED	07629460	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 1 CAPITAL EUROBOND LIMITED	09339740	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX HUBCO 4 LIMITED	09910190	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 2 CAPITAL EUROBOND LIMITED	10529272	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX MA 4 CAPITAL EUROBOND LIMITED	10849899	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX CAPITAL EUROBOND 7 LIMITED	14476583	Active - Newly Incorporated	05/10/2023	Company Secretary
EQUITIX HEALTHCARE 2 (LIFT) LIMITED	04954472	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX LEISURE LTD	07070087	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX INFRASTRUCTURE 5A LIMITED	11276691	Active - Accounts Filed	05/10/2023	Company Secretary
AC (AWRP) HOLDCO 1 LIMITED	11521069	Active - Accounts Filed	05/10/2023	Company Secretary
EQUITIX INNOVA PROJECT INVESTMENTS LIMITED	04369766	Active - Accounts Filed	05/10/2023	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANDROMEDA HOLDCO LIMITED	15424200	Active - Newly Incorporated	18/01/2024	18/01/2024	Company Secretary
ANDROMEDA MIDCO LIMITED	15424448	Active - Newly Incorporated	18/01/2024	18/01/2024	Company Secretary
AMICALA CARE LIMITED	10754089	Company is dissolved	16/11/2023		Company Secretary
AMICALA LIVING LIMITED	10754138	Company is dissolved	16/11/2023		Company Secretary
AMICALA LIMITED	10094043	Active - Accounts Filed	16/11/2023	02/10/2024	Company Secretary
AMICALA HOMES LIMITED	10746680	Company is dissolved	16/11/2023		Company Secretary



INTERTRUST FIDUCIARY SERVICES (UK) LIMITED

912292272

AMICALA RESIDENCES LIMITED	10754002	Company is dissolved	16/11/2023		Company Secretary
MOSSOP RESICO LIMITED	13463094	Company is dissolved	17/06/2021	09/02/2022	Director
AMICALA WEYBRIDGE OPCO LIMITED	13463097	Non-Trading	17/06/2021	09/02/2022	Director
ARISE P&L GABON LIMITED	12005889	Active - Accounts Filed	07/10/2019	19/02/2020	Company Secretary
ARISE P&L AFRICA 1 LIMITED	12006014	Active - Accounts Filed	07/10/2019	19/02/2020	Company Secretary
ARISE P&L LIMITED	11861554	Active - Accounts Filed	12/09/2019	19/02/2020	Company Secretary
INTERTRUST CORPORATE SERVICES (UK) LIMITED	04723839	Active - Accounts Filed	29/06/2007	30/09/2021	Company Secretary