



**APEX SECRETARIES LLP**

**912392903**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	APEX SECRETARIES LLP	<b>Number</b>	912392903
<b>Postcode</b>	RG1 1NB	<b>Address</b>	4th Floor Phoenix House 1 Station Hill Reading Berkshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F SPARKS TECHNOLOGIES LIMITED	13019534	Active - Accounts Filed	15/11/2020		Company Secretary
BREXAN HOWARD ASSET MANAGEMENT SERVICES LIMITED	11117501	Active - Accounts Filed	19/12/2017		Company Secretary
KESA INTERNATIONAL LIMITED	03856901	Other	05/08/2016		Company Secretary
DARTY LIMITED	04232413	Active - Accounts Filed	05/08/2016		Company Secretary
CAMBRIDGE PLACE HOLDINGS (UK) LIMITED	05405420	Active - Accounts Filed	25/04/2016		Company Secretary
ALCOVA SERVICES LIMITED	07889875	In Liquidation	09/01/2014		Company Secretary
HAYFIN CAPITAL MANAGEMENT (UK) LIMITED	06810161	Active - Accounts Filed	01/07/2011		Company Secretary
LANDMARK PARTNERS (EUROPE) LIMITED	06784406	Non-Trading	01/03/2011		Company Secretary
CPM EXECUTIVE HOLDINGS LIMITED	06435442	Company is dissolved	23/11/2007		Company Secretary
STRATEGIC VALUE PARTNERS (UK INVESTMENTS) LIMITED	04999967	Non-Trading	16/07/2007		Company Secretary
NORTHCROSS MANAGEMENT LIMITED	05508170	Active - Accounts Filed	16/07/2007		Company Secretary
CAPULA INVESTMENT SERVICES LTD	05460265	Active - Accounts Filed	16/07/2007		Company Secretary
GANDHARA CAPITAL LIMITED	05287977	In Liquidation	16/07/2007		Company Secretary
ENDEAVOUR CAPITAL MANAGEMENT LIMITED	03691914	Active - Accounts Filed	16/07/2007		Company Secretary



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## APEX SECRETARIES LLP

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CPM ADVISERS LIMITED	04939591	Company is dissolved	16/07/2007	Company Secretary
GOLDENTREE ASSET MANAGEMENT UK SERVICE CO. LIMITED	05439645	Active - Accounts Filed	16/07/2007	Company Secretary
FRONTPOINT SERVICE COMPANY (UK) LIMITED	05688079	In Liquidation	16/07/2007	Company Secretary
STRATEGIC VALUE PARTNERS (UK HOLDINGS) LIMITED	05000271	Active - Accounts Filed	16/07/2007	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENN PARTNERS HOLDINGS NO 2 LIMITED	14128055	Non-Trading	24/05/2022	24/05/2022	Company Secretary
AFEX MARKETS LIMITED	07061516	Active - Accounts Filed	25/03/2020	31/03/2022	Company Secretary
AFEX GLOBAL HOLDINGS LIMITED	09019086	Active - Accounts Filed	25/03/2020	31/03/2022	Company Secretary
ASSOCIATED FOREIGN EXCHANGE LIMITED	04848033	Active - Accounts Filed	25/03/2020	31/03/2022	Company Secretary
VENN PARTNERS HOLDINGS LIMITED	11764378	Non-Trading	14/01/2019	16/01/2019	Company Secretary
SIG TECHNOLOGIES LIMITED	11686070	Active - Accounts Filed	20/11/2018	20/11/2018	Company Secretary
QUBE RESEARCH & TECHNOLOGIES LIMITED	09867306	Active - Accounts Filed	01/01/2018	08/07/2024	Company Secretary
UNISON INVESTMENTS LIMITED	08116440	Active - Accounts Filed	21/03/2017	23/03/2023	Company Secretary
KESA SOURCING LIMITED	02712261	Company is dissolved	05/08/2016	30/09/2019	Company Secretary
KESA HOLDINGS LIMITED	04230115	Company is dissolved	05/08/2016		Company Secretary
KESA SPAIN LIMITED	06273145	Company is dissolved	05/08/2016		Company Secretary
KESA TURKEY LIMITED	05761950	Company is dissolved	05/08/2016		Company Secretary
NSS SERV LIMITED	04639027	Company is dissolved	14/07/2015		Company Secretary
NSCGP LIMITED	05071351	Company is dissolved	14/07/2015		Company Secretary
NS GP LIMITED	SC265233	Company is dissolved	14/07/2015		Company Secretary



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NS TRUSTEE LIMITED	05071212	Company is dissolved	14/07/2015		Company Secretary
NS NOMINEES LIMITED	05071511	Company is dissolved	14/07/2015		Company Secretary
LCDA UK LIMITED	09638203	Active - Accounts Filed	08/07/2015	10/05/2019	Company Secretary
COMMERCE VENTURES I LTD	09593815	Company is dissolved	15/05/2015		Company Secretary
LCDA PETS UK LTD	09547902	Company is dissolved	28/04/2015	10/05/2019	Company Secretary
ADC THERAPEUTICS (UK) LIMITED	09353055	Active - Accounts Filed	22/01/2015	08/07/2019	Company Secretary
GLENNMONT ASSET MANAGEMENT LIMITED	09358843	Active - Accounts Filed	17/12/2014	31/07/2023	Company Secretary
LINKEDTRADE TECHNOLOGIES LIMITED	08666949	Active - Accounts Filed	04/12/2014	31/08/2015	Company Secretary
TALABOT SECURITIES LTD	06809259	Active - Accounts Filed	04/12/2014	31/08/2015	Company Secretary
TALABOT FINANCE LIMITED	08412531	Active - Accounts Filed	04/12/2014	31/08/2015	Company Secretary
OBERWEIS ASSET MANAGEMENT UK LIMITED	09137403	Active - Accounts Filed	01/10/2014	10/05/2019	Company Secretary
JETSTONE (SERVICES) LTD	09124934	Company is dissolved	22/07/2014	10/05/2019	Company Secretary
FAIR OAKS CAPITAL LTD	08260598	Active - Accounts Filed	19/05/2014	04/02/2016	Company Secretary
WORLD MATTERS LIMITED	08881950	Active - Accounts Filed	12/05/2014	10/05/2019	Company Secretary
TPS INVEST SERVICES LTD	08773918	Company is dissolved	11/03/2014		Company Secretary
VICASSET ADVISORS UK LIMITED	08003325	Active - Accounts Filed	01/02/2014	01/04/2019	Company Secretary
BYBROOK CAPITAL SERVICES (UK) LIMITED	08587605	Company is dissolved	23/01/2014	08/07/2019	Company Secretary
ADC PRODUCTS (UK) LIMITED	03925441	In Liquidation	01/01/2014	08/07/2019	Company Secretary
ADC THERAPEUTICS SERVICES (UK) LIMITED	08812967	Company is dissolved	12/12/2013		Company Secretary
TOR INVESTMENT MANAGEMENT UK CORPORATION LIMITED	08210209	Company is dissolved	15/11/2013		Company Secretary
FIFTY SEVEN 7 SERVICES LIMITED	08648136	Active - Accounts Filed	01/10/2013	10/05/2019	Company Secretary



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ASCENSION HEALTHCARE PLC	08705972	In Administration	25/09/2013	16/06/2020	Company Secretary
EMEA CAPITAL (UK) LIMITED	08062779	Company is dissolved	01/07/2013		Company Secretary
L1 ENERGY LIMITED	08483184	Active - Accounts Filed	28/06/2013	12/11/2014	Company Secretary
LETTERONE TECHNOLOGY LIMITED	08470712	Company is dissolved	28/06/2013	05/11/2014	Company Secretary
LTS ADVISORY LIMITED	08471235	Active - Accounts Filed	28/06/2013	12/07/2019	Company Secretary
GBM SECURITIES LIMITED	08040031	Active - Accounts Filed	21/06/2013	11/06/2019	Company Secretary
JCAM INVESTMENTS LIMITED	07615976	Active - Accounts Filed	26/04/2013	10/05/2019	Company Secretary
GLENNMONT PARTNERS I LIMITED	06386353	Active - Accounts Filed	08/04/2013	31/07/2023	Company Secretary
CLEAN ENERGY PARTNERS CEP 2012 LIMITED	08224625	Active - Accounts Filed	20/03/2013	31/07/2023	Company Secretary
CLEAN ENERGY PARTNERS CEP SERVICES LIMITED	08209483	Active - Accounts Filed	20/03/2013	31/07/2023	Company Secretary
ARTISAN PARTNERS II LIMITED	08362812	Active - Accounts Filed	16/01/2013	08/07/2019	Company Secretary
KILIMANJARO COMPLIANCE CONSULTANTS LIMITED	08259965	Company is dissolved	19/12/2012	16/09/2014	Company Secretary
FREEPOINT 100 LIMITED	08272285	Company is dissolved	29/10/2012	04/09/2018	Company Secretary
VISIUM UK LIMITED	08270250	Company is dissolved	26/10/2012	21/07/2017	Company Secretary
CANDLEWICK ASSET MANAGEMENT LIMITED	08219421	Company is dissolved	26/10/2012		Company Secretary
VENN FINANCE SERVICES LIMITED	08232024	Non-Trading	27/09/2012	01/03/2019	Company Secretary
ABD CORPORATE SERVICES LIMITED	08107484	In Liquidation	04/09/2012	15/06/2018	Company Secretary
TPG-AXON CAPITAL MANAGEMENT (UK),LTD	06241652	Company is dissolved	01/08/2012		Company Secretary
NAYA CAPITAL MANAGEMENT UK LIMITED	07775443	Active - Accounts Filed	14/05/2012	12/07/2019	Company Secretary
FREEPOINT COMMODITIES CORPORATE LTD	07944039	Non-Trading	09/02/2012	04/09/2018	Company Secretary
INTRINSIC STRUCTURES LTD	07686356	Active - Accounts Filed	01/01/2012	10/05/2019	Company Secretary



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TACONIC CAPITAL SERVICES UK LIMITED	04167999	Active - Accounts Filed	01/01/2012	12/07/2019	Company Secretary
HADRIAN MANAGEMENT LTD	07686355	Company is dissolved	01/01/2012		Company Secretary
CARRHAE CAPITAL MANAGEMENT (UK) LIMITED	07654159	Active - Accounts Filed	23/12/2011	12/07/2019	Company Secretary
DECS CAPITAL INVESTMENTS LIMITED	07864061	Company is dissolved	29/11/2011	31/12/2012	Company Secretary
FREEPOINT COMMODITIES ENTERPRISES LTD.	07768867	Active - Accounts Filed	07/11/2011	04/09/2018	Company Secretary
FREEPOINT COMMODITIES HOLDINGS LTD	07768879	Active - Accounts Filed	07/11/2011	04/09/2018	Company Secretary
FREEPOINT COMMODITIES SERVICES LTD	07769255	Company is dissolved	07/11/2011	04/09/2018	Company Secretary
PATRIA INVESTMENTS UK LIMITED	07381124	Active - Accounts Filed	17/10/2011	26/06/2015	Company Secretary
PRO BONO BIO GROUP PLC	07802577	Active - Accounts Filed	07/10/2011	16/06/2020	Company Secretary
SECOR PARTNERS (UK), LTD	07336229	Active - Accounts Filed	01/09/2011	12/07/2019	Company Secretary
AVANTIUM MANAGEMENT (UK) LIMITED	07584247	Company is dissolved	13/06/2011		Company Secretary
WOLFENSOHN UK LIMITED	06278403	Company is dissolved	10/06/2011		Company Secretary
ALDABRA GLOBAL INVESTMENTS LIMITED	07632615	Company is dissolved	12/05/2011		Company Secretary