



CAPITA GROUP SECRETARY LIMITED

913842634

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | CAPITA GROUP SECRETARY LIMITED | Number | 913842634 |
| Postcode | SW1P 1QT | Address | 17 Rochester Row London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 67 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| ELITE UNDERWRITING LIMITED | 04675801 | Company is dissolved | 03/03/2009 | | Company Secretary |
| A QUOTE INSURANCE SERVICES LIMITED | 02513362 | Company is dissolved | 03/03/2009 | | Company Secretary |
| CAPSTAN ASSOCIATES (NEWCASTLE) LIMITED | 02918533 | Company is dissolved | 01/12/2008 | | Company Secretary |
| BYLANDER WADDELL ASSOCIATES LIMITED | 01067397 | Company is dissolved | 01/12/2008 | | Company Secretary |
| BROKERS EDUCATIONAL SUPPLY TEACHERS UNDERWRITING AGENCY LIMITED | 01949931 | Company is dissolved | 01/12/2008 | | Company Secretary |
| CAPITA HARTSHEAD BENEFIT CONSULTANTS LIMITED | 02170212 | Company is dissolved | 01/12/2008 | | Company Secretary |
| CAPITA (BANSTEAD 2011) LIMITED | 02888121 | Company is dissolved | 01/12/2008 | | Company Secretary |
| SECTOR HOLDINGS LIMITED | 03239847 | Company is dissolved | 01/12/2008 | | Company Secretary |
| EASTGATE BROKER SERVICES LIMITED | 03421345 | Company is dissolved | 01/12/2008 | | Company Secretary |
| CAPITA AESOP TRUSTEES LIMITED | 04149124 | Company is dissolved | 01/12/2008 | | Company Secretary |
| ENTRUST SUPPORT SERVICES LIMITED | 04440463 | Active - Accounts Filed | 01/12/2008 | | Company Secretary |
| ART HOLDINGS (U.K.) LIMITED | 04749394 | Company is dissolved | 01/12/2008 | | Company Secretary |
| SECTOR WEEDON GRANT BAILEY LIMITED | 05869600 | Company is dissolved | 01/12/2008 | | Company Secretary |
| PREMIUM CENTRAL LIMITED | 03419759 | Non-Trading | 01/12/2008 | | Company |



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CAPITA GROUP SECRETARY LIMITED

913842634

Secretary



CAPITA GROUP SECRETARY LIMITED

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|---|----------|----------------------|------------|-------------------|
| CAPITA CORPORATE FINANCE LIMITED | 02184463 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA INTERNATIONAL RETIREMENT BENEFIT SCHEME TRUSTEES LIMITED | 02328910 | Non-Trading | 01/12/2008 | Company Secretary |
| EASTGATE TREASURY SERVICES LIMITED | 02738363 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA RUDDLE WILKINSON LIMITED | 02546607 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA GROSVENOR LIMITED | 03115083 | Company is dissolved | 01/12/2008 | Company Secretary |
| ACADEMY INCOME MANAGEMENT LTD | 03291172 | Company is dissolved | 01/12/2008 | Company Secretary |
| LAMBOURN CONSULTING SERVICES LIMITED | 04068719 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA WEALTH AND DISTRIBUTION SERVICES LIMITED | 05578870 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA FINANCIAL SERVICES LTD | 02013015 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPSTAN LIMITED | 02778373 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPSTAN ASSOCIATES (SOUTH YORKSHIRE) LIMITED | 03012216 | Company is dissolved | 01/12/2008 | Company Secretary |
| ABS NETWORK SOLUTIONS LTD | 03099389 | Company is dissolved | 01/12/2008 | Company Secretary |
| ADENDELL LIMITED | 02076324 | Company is dissolved | 01/12/2008 | Company Secretary |
| JOHN CRILLEY LIMITED | 02648311 | Company is dissolved | 01/12/2008 | Company Secretary |
| EASTGATE MANAGEMENT SERVICES LIMITED | 02741056 | Company is dissolved | 01/12/2008 | Company Secretary |
| MISSION TESTING EUROPE LIMITED | 03861990 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA INVERITA LIMITED | 04594931 | Company is dissolved | 01/12/2008 | Company Secretary |
| THORNSIDE LIMITED | 04042213 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA HARFORD | 00475726 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA SYMONDS LIMITED | 03173410 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA DBS LIMITED | 04096180 | Company is dissolved | 01/12/2008 | Company Secretary |



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|---|----------|----------------------|------------|-------------------|
| CAPITA SOFTWARE LIMITED | 03171118 | Company is dissolved | 01/12/2008 | Company Secretary |
| MPM CAPITA LIMITED | SC101707 | Company is dissolved | 01/12/2008 | Company Secretary |
| ART INC (U.K.) LIMITED | 02865418 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA TOMKINS LIMITED | 03137740 | Company is dissolved | 01/12/2008 | Company Secretary |
| CMGL GROUP LIMITED | 05502652 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA BROKER SERVICES LIMITED | 02680234 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA HARTSHEAD FINANCIAL SERVICES LIMITED | 02068403 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA SYMONDS GROUP LIMITED | 02131941 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA TREASURY SERVICES LIMITED | 02652053 | Company is dissolved | 01/12/2008 | Company Secretary |
| ISSUES DIRECT LIMITED | 03402530 | Company is dissolved | 01/12/2008 | Company Secretary |
| CYBERSWORD SOFTWARE LIMITED | 03432608 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA AURORA LIMITED | 04130898 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA AURORA LEASING LIMITED | 04614767 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA MANAGEMENT CONSULTANTS LIMITED | 02132245 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA TESTING SERVICES INTERNATIONAL LIMITED | 04599806 | Company is dissolved | 01/12/2008 | Company Secretary |
| HARFORD FINANCIAL SERVICES LIMITED | 02068635 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA 03075476 LIMITED | 03075476 | Company is dissolved | 01/12/2008 | Company Secretary |
| FPS (PENSION TRUSTEES) LIMITED | 02424540 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA (D1) LIMITED | 02460877 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA LAND LIMITED | 02638911 | Company is dissolved | 01/12/2008 | Company Secretary |
| QUALITY TEACHERS LIMITED | 02647682 | Company is dissolved | 01/12/2008 | Company Secretary |



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|--|----------|----------------------|------------|-------------------|
| MADAGANS LIMITED | 03096836 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA RAS LTD | 03178522 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA FM (EXTRA SERVICES) LIMITED | 03530777 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA PROPERTY AND INFRASTRUCTURE HOLDINGS LIMITED | 03840627 | Non-Trading | 01/12/2008 | Company Secretary |
| CAPITA CORPORATE DIRECTOR LIMITED | 05641516 | Non-Trading | 01/12/2008 | Company Secretary |
| CAPITA MANAGEMENT CONSULTANCY LIMITED | 01770088 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA LONDON MARKET SERVICES LIMITED | 02646739 | Company is dissolved | 01/12/2008 | Company Secretary |
| EMERGENCY SERVICES ACADEMY LIMITED | 02682207 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA PROPERTY AND INFRASTRUCTURE INTERNATIONAL LIMITED | 02752154 | Non-Trading | 01/12/2008 | Company Secretary |
| FPS STAKEHOLDER TRUSTEE LIMITED | 02930218 | Company is dissolved | 01/12/2008 | Company Secretary |
| CAPITA FINANCIAL SOFTWARE LIMITED | 03825888 | Company is dissolved | 01/12/2008 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| BCMGLOBAL (UK) LIMITED | 03376447 | Active - Accounts Filed | 04/06/2009 | 03/11/2017 | Company Secretary |
| APEX TRUST NOMINEES NO. 2 LIMITED | 05322655 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| ASSET CHECKER LIMITED | 05455191 | Company is dissolved | 01/12/2008 | 03/11/2017 | Company Secretary |
| APEX CONSORTIUM NOMINEES NO. 2 LIMITED | 04964901 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| BDML CONNECT LIMITED | 02785540 | Non-Trading | 01/12/2008 | 04/12/2013 | Company Secretary |
| WAYSTONE TRANSFER AGENCY SOLUTIONS (UK) LIMITED | 00934528 | Active - Accounts Filed | 01/12/2008 | 03/11/2017 | Company Secretary |
| AGIITO LIMITED | 01094729 | Active - Accounts Filed | 01/12/2008 | 14/11/2023 | Company Secretary |
| APEX TRUST CORPORATE LIMITED | 05322525 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| WSP GLAMORGAN CONSULTANCY LIMITED | 06638751 | Active - Accounts Filed | 01/12/2008 | 31/10/2022 | Company Secretary |
| APEX CORPORATE SERVICES (UK) LIMITED | 05710730 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| APEX CONSORTIUM NOMINEES NO. 1 LIMITED | 04964867 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| LINK MARKET SERVICES TRUSTEES (NOMINEES) LIMITED | 03915424 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| POLO COMMERCIAL INSURANCE SERVICES LIMITED | 02845397 | Active - Accounts Filed | 01/12/2008 | 29/04/2022 | Company Secretary |
| APEX ATL PENSION TRUSTEES LIMITED | 02317256 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| LINK FUND SOLUTIONS LIMITED | 01146888 | Active - Accounts Filed | 01/12/2008 | 03/11/2017 | Company Secretary |
| APEX AGENCY SERVICES LTD. | 05322656 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| SYNAPTIC SOFTWARE LIMITED | 03136234 | Active - Accounts Filed | 01/12/2008 | 31/07/2023 | Company Secretary |
| APEX CONSORTIUM NOMINEES NO. 3 LIMITED | 04964931 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| CAPITA GWENT CONSULTANCY LIMITED | 04436428 | Company is dissolved | 01/12/2008 | | Company Secretary |
| BDML INSURANCE SOLUTIONS LTD | 03970433 | Company is dissolved | 01/12/2008 | 04/12/2013 | Company Secretary |
| LF SOLUTIONS HOLDINGS LIMITED | 03669630 | Active - Accounts Filed | 01/12/2008 | 03/11/2017 | Company Secretary |
| WAYSTONE FINANCIAL INVESTMENTS LIMITED | 02823982 | Active - Accounts Filed | 01/12/2008 | 03/11/2017 | Company Secretary |
| MINTON HOUSE GROUP LIMITED | 03397518 | Company is dissolved | 01/12/2008 | 07/06/2018 | Company Secretary |
| BCM ASSET SERVICES (HOLDINGS) LTD | 05505964 | Active - Accounts Filed | 01/12/2008 | 03/11/2017 | Company Secretary |
| LINK COMPANY MATTERS LIMITED | 05306796 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| APEX (LLRP) TRUSTEE LIMITED | 03781543 | Company is dissolved | 01/12/2008 | 03/11/2017 | Company Secretary |
| APEX PENSION TRUSTEE COMPANY (1997) LIMITED | 03297462 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| CAPITA INSURANCE SERVICES GROUP LIMITED | 02777642 | Company is dissolved | 01/12/2008 | | Company Secretary |
| LINK TREASURY SERVICES LIMITED | 02652033 | Active - Accounts Filed | 01/12/2008 | 03/11/2017 | Company Secretary |



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|-----------------------------------|----------|-------------|------------|------------|-------------------|
| EQUITABLE HOLDINGS LIMITED | 02239663 | Non-Trading | 01/12/2008 | 31/07/2023 | Company Secretary |
| LINK SHARE PLAN SERVICES LIMITED | 05078782 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |
| APEX TRUST NOMINEES NO. 1 LIMITED | 05322518 | Non-Trading | 01/12/2008 | 03/11/2017 | Company Secretary |