

M&G MANAGEMENT SERVICES LIMITED

915045666

Director Information

Title		Honours	
Name	M&G MANAGEMENT SERVICES LIMITED	Number	915045666
Postcode	EC3M 5AG	Address	10 Fenchurch Avenue London
Date of birth		Nationality	
Total current directorships	110		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G UK SOCIAL INVESTMENT PRIVATE ASSETS LIMITED	16097763	Active - Incorporated	Newly 25/11/2024		Company Secretary
MEVA UK PROPCO 1 LIMITED	16042191	Active - Incorporated	Newly 25/10/2024		Company Secretary
PLOT 8B BUCKINGWAY MANAGEMENT LIMITED	04330321	Non-Trading	10/10/2024		Company Secretary
CRIBBS MALL NOMINEE (2) LIMITED	05312719	Active - Accounts Filed	16/08/2024		Company Secretary
AGLP NOMINEE 1 LIMITED	15867563	Non-Trading	31/07/2024		Company Secretary
AGLP NOMINEE 2 LIMITED	15867544	Non-Trading	31/07/2024		Company Secretary
AGLP GP LIMITED	15867394	Active - Incorporated	Newly 31/07/2024		Company Secretary
M&G UK SOCIAL INVESTMENT INFRACAP LIMITED	15750625	Active - Incorporated	Newly 30/05/2024		Company Secretary
M&G UK SOCIAL INVESTMENT RE LIMITED	15660825	Active - Incorporated	Newly 19/04/2024		Company Secretary
M&G SOCIAL INVESTMENT GP2 LTD	15618092	Active - Incorporated	Newly 05/04/2024		Company Secretary
M&G SOCIAL INVESTMENT GP1 LTD	15618023	Active - Incorporated	Newly 05/04/2024		Company Secretary
THE PRUDENTIAL ASSURANCE COMPANY LIMITED	00015454	Active - Accounts Filed	04/12/2023		Company Secretary
PROPERTY PARTNERS (TWO RIVERS) LIMITED	04146177	Active - Accounts Filed	31/10/2023		Company Secretary
M&G FITZROVIA NOMINEE 2 LIMITED	14360502	Non-Trading	16/09/2022		Company Secretary
M&G FITZROVIA NOMINEE 1 LIMITED	14360490	Non-Trading	16/09/2022		Company Secretary



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Secretary



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M&G FITZROVIA GP LIMITED	14324374	Active - Accounts Filed	30/08/2022	Company Secretary
M&G FITZROVIA LIMITED	14323984	Active - Accounts Filed	30/08/2022	Company Secretary
M&G TS MOSLEY LIMITED	14026923	Active - Accounts Filed	05/04/2022	Company Secretary
M&G TS RYDER LIMITED	13753639	Active - Accounts Filed	19/11/2021	Company Secretary
M&G WEALTH SOLUTIONS LIMITED	13685687	Active - Accounts Filed	18/10/2021	Company Secretary
M & G GROUP LIMITED	00633480	Active - Accounts Filed	14/07/2021	Company Secretary
M & G SECURITIES LIMITED	00090776	Active - Accounts Filed	08/07/2021	Company Secretary
FUNDSDIRECT ISA NOMINEES LIMITED	04134994	Non-Trading	01/09/2020	Company Secretary
FUNDSDIRECT NOMINEES LIMITED	04134898	Non-Trading	01/09/2020	Company Secretary
IFDL PERSONAL PENSIONS LIMITED	05023498	Non-Trading	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT HOLDINGS LIMITED	03968801	Active - Accounts Filed	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT LIMITED	01610781	Active - Accounts Filed	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT GROUP LIMITED	05096461	Active - Accounts Filed	01/09/2020	Company Secretary
WRAP IFA SERVICES LIMITED	06265312	Active - Accounts Filed	01/09/2020	Company Secretary
M&G TS HERON 2 LIMITED	12710705	Active - Accounts Filed	01/07/2020	Company Secretary
M&G TS HERON 1 LIMITED	12710811	Active - Accounts Filed	01/07/2020	Company Secretary
M&G CORPORATE HOLDINGS LIMITED	11554878	Active - Accounts Filed	05/05/2020	Company Secretary
M&G CORPORATE SERVICES LIMITED	11590855	Active - Accounts Filed	05/05/2020	Company Secretary
M&G SHARED OWNERSHIP GP LIMITED	12416522	Active - Accounts Filed	21/01/2020	Company Secretary
EF IV SCHOOLHILL GP LIMITED	11671614	Active - Accounts Filed	09/12/2019	Company Secretary
SCOTAM PENSION TRUSTEES LIMITED	SC465349	Non-Trading	17/10/2019	Company Secretary



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PRUDENTIAL STAFF PENSIONS LIMITED	01699784	Non-Trading	10/10/2019	Company Secretary
PRUDENTIAL FINANCIAL PLANNING LIMITED	05428991	Non-Trading	04/10/2019	Company Secretary
PRUDENTIAL DISTRIBUTION LIMITED	SC212640	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL PORTFOLIO MANAGEMENT GROUP LIMITED	02448335	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL CAPITAL PUBLIC LIMITED COMPANY	02313262	Active - Accounts Filed	04/10/2019	Company Secretary
PRU LIMITED	05996709	Non-Trading	04/10/2019	Company Secretary
PRUDENTIAL LIFETIME MORTGAGES LIMITED	SC073158	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL REAL ESTATE INVESTMENTS 1 LIMITED	09713308	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENCE LIMITED	03804350	Non-Trading	04/10/2019	Company Secretary
PRUDENTIAL INTERNATIONAL ASSURANCE PUBLIC LIMITED COMPANY	FC032036	Active - Accounts Filed	04/10/2019	Company Secretary
PGDS (UK ONE) LIMITED	01967719	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL FINANCIAL SERVICES LIMITED	02042953	Active - Accounts Filed	04/10/2019	Company Secretary
M&G GROUP REGULATED ENTITY HOLDING COMPANY LIMITED	05996736	Non-Trading	04/10/2019	Company Secretary
PACUS (UK) LIMITED	02078629	Non-Trading	04/10/2019	Company Secretary
PRUDENTIAL PENSIONS LIMITED	00992726	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL REAL ESTATE INVESTMENTS 3 LIMITED	09713332	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL EQUITY RELEASE MORTGAGES LIMITED	09713315	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL REAL ESTATE INVESTMENTS 2 LIMITED	09713239	Active - Accounts Filed	04/10/2019	Company Secretary
PRUDENTIAL UK SERVICES LIMITED	SC176097	Active - Accounts Filed	04/10/2019	Company Secretary
M&G WEALTH ADVICE LIMITED	05739054	Non-Trading	04/10/2019	Company Secretary
PRUDENTIAL CORPORATE PENSIONS TRUSTEE LIMITED	03656798	Non-Trading	04/10/2019	Company Secretary



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M&G UK SHARED OWNERSHIP LIMITED	12199619	Active - Accounts Filed	10/09/2019	Company Secretary
GGE FLOW UK LIMITED	10768275	Company is dissolved	01/04/2019	Company Secretary
RD PARK (HODDESDON PHASE 1) MANAGEMENT COMPANY LIMITED	06127660	Active - Accounts Filed	20/02/2019	Company Secretary
M&G FA LIMITED	01048359	Active - Accounts Filed	01/04/2018	Company Secretary
M&G RE UKEV 1 LIMITED	11163869	Non-Trading	22/01/2018	Company Secretary
SELLY OAK SHOPPING PARK (NOMINEE 2) LIMITED	11105380	Non-Trading	11/12/2017	Company Secretary
SELLY OAK SHOPPING PARK (NOMINEE 1) LIMITED	11105117	Non-Trading	11/12/2017	Company Secretary
SELLY OAK SHOPPING PARK (GENERAL PARTNER) LIMITED	11104396	Active - Accounts Filed	08/12/2017	Company Secretary
M & G FINANCIAL SERVICES LIMITED	00923891	Active - Accounts Filed	08/05/2017	Company Secretary
EMBANKMENT NOMINEE 1 LIMITED	10749686	Non-Trading	02/05/2017	Company Secretary
EMBANKMENT NOMINEE 2 LIMITED	10750266	Non-Trading	02/05/2017	Company Secretary
EMBANKMENT GP LIMITED	10747140	Active - Accounts Filed	28/04/2017	Company Secretary
MINSTER COURT ESTATE MANAGEMENT LIMITED	10489917	Active - Accounts Filed	21/11/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&G SO SPV 14 LIMITED	13524013	Company is dissolved	22/07/2021		Company Secretary
M&G SO SPV 16 LIMITED	13524320	Company is dissolved	22/07/2021		Company Secretary
M&G SO SPV 15 LIMITED	13524312	Company is dissolved	22/07/2021		Company Secretary
M&G SO SPV 17 LIMITED	13524251	Company is dissolved	22/07/2021		Company Secretary
M&G SO SPV 18 LIMITED	13524239	Company is dissolved	22/07/2021		Company Secretary
VESTERS TOPCO LIMITED	13502896	Active - Accounts Filed	09/07/2021	19/07/2022	Company Secretary
SAFFRON HOUSE LIMITED	13195151	In Liquidation	11/02/2021	15/12/2021	Company Secretary



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M&G SO SPV 13 LIMITED	13168803	Company is dissolved	01/02/2021		Company Secretary
M&G SO SPV 12 LIMITED	13168801	Company is dissolved	01/02/2021		Company Secretary
M&G SO SPV 6 LIMITED	13168120	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 5 LIMITED	13168162	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 3 LIMITED	13168110	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 2 LIMITED	13168176	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 10 LIMITED	13168092	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 1 LIMITED	13167983	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 4 LIMITED	13168198	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 11 LIMITED	13168103	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 7 LIMITED	13168079	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 9 LIMITED	13168098	Company is dissolved	29/01/2021		Company Secretary
M&G SO SPV 8 LIMITED	13168080	Company is dissolved	29/01/2021		Company Secretary
OX (BIDCO) LIMITED	12442879	Active - Accounts Filed	05/02/2020	19/07/2022	Company Secretary
OX (HOLDCO) LIMITED	12442465	Active - Accounts Filed	04/02/2020	19/07/2022	Company Secretary
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS NOMINEE LIMITED	12401417	Non-Trading	14/01/2020	19/07/2022	Company Secretary
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP1 LIMITED	12338577	Non-Trading	28/11/2019	19/07/2022	Company Secretary
INFRACAPITAL GREENFIELD PARTNERS II SUBHOLDINGS GP2 LIMITED	12338790	Non-Trading	28/11/2019	19/07/2022	Company Secretary
PRUDENTIAL VENTURE MANAGERS LIMITED	03354714	Company is dissolved	04/10/2019		Company Secretary
SCOTTISH AMICABLE FINANCE LIMITED	SC145322	Company is dissolved	04/10/2019		Company Secretary

N/A* - no information available



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PRUDENTIAL PORTFOLIO MANAGERS LIMITED	04063016	Company is dissolved	04/10/2019		Company Secretary
PRUDENTIAL GROUP PENSIONS LIMITED	05996678	Company is dissolved	04/10/2019		Company Secretary
PRUDENTIAL PROTECT LIMITED	05996639	Company is dissolved	04/10/2019		Company Secretary
PRUDENTIAL PROPERTY SERVICES LIMITED	02106133	Company is dissolved	04/10/2019		Company Secretary
PRUTEC LIMITED	01508295	In Liquidation	04/10/2019	25/03/2024	Company Secretary
PRUDENTIAL HOLBORN LIFE LIMITED	00793051	Company is dissolved	04/10/2019		Company Secretary
SCOTTISH AMICABLE PENSIONS INVESTMENTS LIMITED	SC170423	Company is dissolved	04/10/2019		Company Secretary
PRUDENTIAL MORTGAGES LIMITED	06012115	Company is dissolved	04/10/2019		Company Secretary
SCOTTISH AMICABLE HOLDINGS LIMITED	SC171131	Company is dissolved	04/10/2019		Company Secretary
PRUDENTIAL CAPITAL HOLDING COMPANY LIMITED	05739088	In Liquidation	04/10/2019	25/03/2024	Company Secretary
PVM PARTNERSHIPS LIMITED	02330851	In Liquidation	04/10/2019	25/03/2024	Company Secretary
THAMES QUARTER LIMITED	09364747	Company is dissolved	02/05/2019		Company Secretary
FALAN UK LIMITED	11290163	Company is dissolved	01/04/2019	19/07/2022	Company Secretary
BOWMORE UK 3 LIMITED	11663303	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
GENNY UK 1 LIMITED	10207652	In Liquidation	01/04/2019	19/07/2022	Company Secretary
BOWMORE UK 2 LIMITED	11755817	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL (SENSE) LIMITED	10538591	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL F2 GP LIMITED	09180249	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL (AIRI) HOLDINGS LIMITED	10537777	In Liquidation	01/04/2019	19/07/2022	Company Secretary
COGENIO GROUP HOLDINGS LIMITED	11662826	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
PRUDENTIAL GREENFIELD GP1 LIMITED	09183905	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary



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INFRACAPITAL PARTNERS III SUBHOLDINGS GP1 LIMITED	11347638	Non-Trading	01/04/2019	19/07/2022	Company Secretary
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP2 LIMITED	10715126	Non-Trading	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL GREEN UK LIMITED	10831551	In Liquidation	01/04/2019	19/07/2022	Company Secretary
BOWMORE UK 1 LIMITED	11755646	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL PARTNERS III SUBHOLDINGS GP2 LIMITED	11347641	Non-Trading	01/04/2019	19/07/2022	Company Secretary
GGE UK 1 LIMITED	09565799	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS SLP GP1 LIMITED	10715067	Non-Trading	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL (SENSE) HOLDINGS LIMITED	10537790	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL GREENFIELD PARTNERS I GP LIMITED	09901632	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
GGE UK 2 LIMITED	09566127	In Liquidation	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL F1 GP2 LIMITED	09180200	Non-Trading	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL (SENSE) SUBHOLDINGS LIMITED	10848008	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
DIGITAL INFRASTRUCTURE INVESTMENT PARTNERS GP1 LIMITED	10713853	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL (IT PPP) HOLDINGS LIMITED	10483862	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
PRUDENTIAL GREENFIELD GP2 LIMITED	09183929	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
INFRACAPITAL F2 GP1 LIMITED	09183883	Non-Trading	01/04/2019	19/07/2022	Company Secretary
GS R100 BIDCO LIMITED	11835877	Company is dissolved	01/04/2019		Company Secretary
INFRACAPITAL (AIRI) LIMITED	10540937	In Liquidation	01/04/2019	19/07/2022	Company Secretary
GENNY UK 2 LIMITED	10209722	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary
PERGOLA (PPP ITALY) LIMITED	10086502	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary



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INFRACAPITAL (BIO) LIMITED	11331653	Company is dissolved	01/04/2019	19/07/2022	Company Secretary
COGENIO GROUP LIMITED	11663787	Active - Accounts Filed	01/04/2019	19/07/2022	Company Secretary