



**M&G MANAGEMENT SERVICES LIMITED**

**915045666**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	M&G MANAGEMENT SERVICES LIMITED	<b>Number</b>	915045666
<b>Postcode</b>	EC3M 5AG	<b>Address</b>	10 Fenchurch Avenue London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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 - Newly Incorporated	25/11/2024		Company Secretary
MEVA UK PROPCO 1 LIMITED	16042191	Active - Newly Incorporated	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 - Newly Incorporated	31/07/2024		Company Secretary
M&G UK SOCIAL INVESTMENT INFRACAP LIMITED	15750625	Active - Newly Incorporated	30/05/2024		Company Secretary
M&G UK SOCIAL INVESTMENT RE LIMITED	15660825	Active - Newly Incorporated	19/04/2024		Company Secretary
M&G SOCIAL INVESTMENT GP2 LTD	15618092	Active - Newly Incorporated	05/04/2024		Company Secretary
M&G SOCIAL INVESTMENT GP1 LTD	15618023	Active - Newly Incorporated	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



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**M&G MANAGEMENT SERVICES LIMITED**

**915045666**

Secretary



## M&G MANAGEMENT SERVICES LIMITED

915045666

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



## M&G MANAGEMENT SERVICES LIMITED

915045666

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



## M&G MANAGEMENT SERVICES LIMITED

915045666

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



## M&G MANAGEMENT SERVICES LIMITED

915045666

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



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## M&G MANAGEMENT SERVICES LIMITED

915045666

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





## M&G MANAGEMENT SERVICES LIMITED

915045666

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





# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**M&G MANAGEMENT SERVICES LIMITED**

**915045666**

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