



APEX GROUP SECRETARIES (UK) LIMITED

917573846

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	APEX GROUP SECRETARIES (UK) LIMITED	<b>Number</b>	917573846
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	6th Floor 125 London Wall London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	252		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLR TQW BARKING OPCO LIMITED	16107987	Active - Newly Incorporated	28/11/2024		Company Secretary
RLR TQW BARKING PROPCO LIMITED	16107798	Active - Newly Incorporated	28/11/2024		Company Secretary
RLAM HEALTHCARE RCO LIMITED	16068476	Active - Newly Incorporated	08/11/2024		Company Secretary
RLAM HEALTHCARE GENERAL PARTNER LIMITED	16066009	Active - Newly Incorporated	07/11/2024		Company Secretary
SV HOSPITALITY HOLDCO LIMITED	15249789	Active - Newly Incorporated	01/11/2024		Company Secretary
CHARTERHOUSE PLACE LIMITED	11523086	Active - Accounts Filed	01/11/2024		Company Secretary
LONDON EAST CITY HOTEL LIMITED	15250078	Active - Newly Incorporated	01/11/2024		Company Secretary
BENDIX STREET OPCO LIMITED	15957205	Active - Newly Incorporated	16/09/2024		Company Secretary
LOVEDAY STREET OPCO LIMITED	15955266	Active - Newly Incorporated	13/09/2024		Company Secretary
FIZZY BERMONDSEY LANDCO (BUILDING U) LIMITED	15894293	Active - Newly Incorporated	13/08/2024		Company Secretary
RLAM LIVING RCO LIMITED	15032149	Active - Newly Incorporated	13/06/2024		Company Secretary
RLAM LIVING GENERAL PARTNER LIMITED	15019995	Active - Newly Incorporated	07/06/2024		Company Secretary
RLAM LIVING MIDCO LIMITED	15035056	Active - Newly Incorporated	07/06/2024		Company Secretary
WIGEON HOLDINGS LIMITED	15732694	Active - Newly Incorporated	21/05/2024		Company Secretary



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RLAM NC UNITHOLDER NO.2 LIMITED	15327203	Active - Incorporated	Newly	03/04/2024	Company Secretary
RLAM NATURAL CAPITAL GENERAL PARTNER LIMITED	15322700	Active - Incorporated	Newly	03/04/2024	Company Secretary
ADRIATIC LAND 13 (GR1) LIMITED	10625382	Non-Trading		06/10/2023	Company Secretary
DANDARA LIVING MILL MEAD GP LIMITED	12530662	In Liquidation		03/10/2023	Company Secretary
MILL MEAD NOM2 LIMITED	12534624	In Liquidation		03/10/2023	Company Secretary
MILL MEAD NOM1 LIMITED	12534371	In Liquidation		03/10/2023	Company Secretary
STAINES NEWCO LIMITED	15144313	Active - Accounts Filed		18/09/2023	Company Secretary
ICG-LONGBOW PARTNERS DEVELOPMENT INVESTMENTS B LIMITED	11391330	Active - Accounts Filed		06/09/2023	Company Secretary
ICG-LONGBOW PARTNERS DEVELOPMENT INVESTMENTS LIMITED	09335553	Active - Accounts Filed		06/09/2023	Company Secretary
SUNSET STUDIOS UK MANAGEMENT LTD	13467560	Active - Accounts Filed		01/09/2023	Company Secretary
SUNSET LONDON STUDIOS OPCO LTD	13472282	Active - Accounts Filed		01/09/2023	Company Secretary
GREENFORD B8 OPCO NOMINEE LIMITED	15016188	Active - Incorporated	Newly	20/07/2023	Company Secretary
GREENFORD B8 OPCO GP LIMITED	15013958	Active - Incorporated	Newly	19/07/2023	Company Secretary
FIZZY DEVELOPMENT TOPCO LIMITED	14990554	Active - Incorporated	Newly	10/07/2023	Company Secretary
CERF II UK SFR PROPCO LIMITED	14921490	Active - Accounts Filed		07/06/2023	Company Secretary
CERF II UK SFR HOLDCO LIMITED	14914395	Active - Accounts Filed		05/06/2023	Company Secretary
CERF II UK SFR TOPCO LIMITED	14909522	Active - Accounts Filed		01/06/2023	Company Secretary
THE MILL NEWCO LIMITED	14874880	Active - Accounts Filed		17/05/2023	Company Secretary
BEEHCROFT BIDCO LIMITED	12974234	Active - Accounts Filed		15/02/2023	Company Secretary
BEEHCROFT TOPCO LIMITED	12973749	Active - Accounts Filed		15/02/2023	Company Secretary

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BEEHCROFT GROUP LIMITED	07677599	Active - Accounts Filed	15/02/2023	Company Secretary
HCMX UK HOLDING LIMITED	14611822	Active - Accounts Filed	23/01/2023	Company Secretary
BALARAMA UK HOLDING LIMITED	14605806	Active - Accounts Filed	20/01/2023	Company Secretary
BALARAMA UK HOLDING LIMITED	14605806	Active - Accounts Filed	20/01/2023	Company Secretary
YOTTA BIDCO LTD	14453043	Active - Accounts Filed	31/10/2022	Company Secretary
GREENFORD NOMINEE 8 LIMITED	14316037	Active - Accounts Filed	24/08/2022	Company Secretary
GREENFORD GP 8 LIMITED	14315765	Active - Accounts Filed	24/08/2022	Company Secretary
FIZZY BERMONDSEY LANDCO LIMITED	14316512	Active - Accounts Filed	24/08/2022	Company Secretary
FD LATAM LIMITED	14270753	Active - Accounts Filed	02/08/2022	Company Secretary
FD LATAM LIMITED	14270753	Active - Accounts Filed	02/08/2022	Company Secretary
FIZZY BERMONDSEY NEWCO 3 LIMITED	14260346	Active - Accounts Filed	27/07/2022	Company Secretary
CERF II OLDBURY-BARBERRY PROPCO LIMITED	14220556	Active - Accounts Filed	07/07/2022	Company Secretary
SOUTH NORMANTON DEVELOPMENT LIMITED	13161395	Active - Accounts Filed	06/07/2022	Company Secretary
ROTHERHAM EAST DEVELOPMENT LIMITED	13394902	Active - Accounts Filed	06/07/2022	Company Secretary
MAPLEIS LIMITED	10045873	Active - Accounts Filed	17/06/2022	Company Secretary
HPGS NE PLOT D OPCO LIMITED	14154889	Active - Accounts Filed	07/06/2022	Company Secretary
HPGS NE PLOT B OPCO LIMITED	14154883	Active - Accounts Filed	07/06/2022	Company Secretary
CERF II UKL3 PROPCO 1 LIMITED	14120013	Active - Accounts Filed	20/05/2022	Company Secretary
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	19/05/2022	Company Secretary
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	19/05/2022	Company Secretary
CERF II UKL3 TOPCO LIMITED	14114804	Active - Accounts Filed	18/05/2022	Company Secretary



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4TH INDUSTRIAL NOMINEE 2 LIMITED	14085901	Active - Accounts Filed	04/05/2022	Company Secretary
4TH INDUSTRIAL GP (UK) 2 LIMITED	14084330	Active - Accounts Filed	04/05/2022	Company Secretary
FIZZY BATTERSEA NEWCO 2 LIMITED	14062286	Active - Accounts Filed	22/04/2022	Company Secretary
CERF II UK LOGISTICS PROPCO 4 LIMITED	14017649	Active - Accounts Filed	01/04/2022	Company Secretary
LSVAF II EMU (LLANDUDNO) LIMITED	05733098	Active - Accounts Filed	18/02/2022	Company Secretary
LSVAF II EMU (NEWPORT) LIMITED	03772449	Active - Accounts Filed	18/02/2022	Company Secretary
LSVAF II EMU (LLANDUDNO) LIMITED	05733098	Active - Accounts Filed	18/02/2022	Company Secretary
GREENFORD B4 NOMINEE LIMITED	13873364	Active - Accounts Filed	26/01/2022	Company Secretary
GREENFORD B4 OPCO GP LIMITED	13870904	Active - Accounts Filed	25/01/2022	Company Secretary
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	17/01/2022	Company Secretary
GS JURA HOLDCO (UK) LIMITED	13816680	Active - Accounts Filed	23/12/2021	Company Secretary
GS JURA HOLDCO (UK) LIMITED	13816680	Active - Accounts Filed	23/12/2021	Company Secretary
LAMBIR TOPCO LIMITED	13763200	Active - Accounts Filed	21/12/2021	Company Secretary
LAMBIR HOLDCO LIMITED	13763161	Active - Accounts Filed	21/12/2021	Company Secretary
LOVEDAY STREET LIMITED	11435698	Active - Accounts Filed	16/12/2021	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GADWALL HOLDINGS LIMITED	15735242	Active - Newly Incorporated	22/05/2024	05/07/2024	Company Secretary
POCHARD HOLDINGS LIMITED	15733106	Active - Newly Incorporated	21/05/2024	05/07/2024	Company Secretary
DESERT VIEW FINANCE LIMITED	14860185	Company is dissolved	10/05/2023		Company Secretary
ROOST OPCO 2 LIMITED	14519273	Active - Accounts Filed	01/12/2022	01/01/2024	Company Secretary
ROOST OPCO 3 LIMITED	14519252	Active - Accounts Filed	01/12/2022	01/01/2024	Company Secretary



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ROOST OPCO 1 LIMITED	14519251	Active - Accounts Filed	01/12/2022	01/01/2024	Company Secretary
BOREAL INDUSTRIAL EU HOLDCO 4 LIMITED	14513811	Active - Accounts Filed	29/11/2022	12/07/2024	Company Secretary
BOREAL INDUSTRIAL EU HOLDCO 3 LIMITED	14512987	Active - Accounts Filed	29/11/2022	12/07/2024	Company Secretary
POWERLINK RENEWABLE ASSETS LIMITED	08914992	Active - Accounts Filed	29/09/2022	29/11/2022	Company Secretary
POWERLINK RENEWABLE ASSETS LIMITED	08914992	Active - Accounts Filed	29/09/2022	29/11/2022	Company Secretary
BOREAL INDUSTRIAL EU HOLDCO 2 LIMITED	14362631	Active - Accounts Filed	16/09/2022	12/07/2024	Company Secretary
INDEPENDENT LIVING REIT PLC	14235035	Company is dissolved	23/08/2022	03/11/2022	Company Secretary
INDEPENDENT LIVING REIT PLC	14235035	Company is dissolved	23/08/2022	03/11/2022	Company Secretary
SEEIT CPP LIMITED	14185248	Non-Trading	21/06/2022	03/04/2024	Company Secretary
SMAA DEVELOPMENTS LIMITED	11468596	Active - Accounts Filed	01/06/2022	21/06/2024	Company Secretary
SEEIT BLOC LIMITED	14146148	Active - Accounts Filed	01/06/2022	03/04/2024	Company Secretary
PALLADIUM INDUSTRIES LIMITED	11507927	Active - Accounts Filed	01/06/2022	21/06/2024	Company Secretary
BOREAL UK INDUSTRIAL SHERBURN GP LIMITED	13995547	Company is dissolved	22/03/2022		Company Secretary
BOREAL INDUSTRIAL EU MASTER HOLDCO LIMITED	13984838	Active - Accounts Filed	17/03/2022	12/07/2024	Company Secretary
BOREAL INDUSTRIAL EU MASTER HOLDCO LIMITED	13984838	Active - Accounts Filed	17/03/2022	12/07/2024	Company Secretary
APEX LISTED COMPANIES SERVICES (UK) LIMITED	09879916	Active - Accounts Filed	16/03/2022	28/10/2022	Company Secretary
BOREAL INDUSTRIAL UK MASTER HOLDCO LIMITED	13970157	Active - Accounts Filed	11/03/2022	12/07/2024	Company Secretary
BOREAL INDUSTRIAL PROPCO GENERAL PARTNER LIMITED	13931978	Active - Accounts Filed	22/02/2022	12/07/2024	Company Secretary
BOREAL IM LIMITED	13916997	Active - Accounts Filed	15/02/2022	15/02/2022	Company Secretary
BOREAL IM LIMITED	13916997	Active - Accounts Filed	15/02/2022	15/02/2022	Company Secretary
HARBOUR EXCHANGE PROPCO LIMITED	06433018	Non-Trading	09/12/2021	08/12/2023	Company Secretary



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GS BATTERSEA OWNER LIMITED	13413352	Company is dissolved	25/08/2021		Company Secretary
PROPCO 50 BLACKFRIARS ST. LTD.	10664889	Active - Accounts Filed	26/07/2021	04/04/2022	Company Secretary
PROPCO 50 BLACKFRIARS ST. LTD.	10664889	Active - Accounts Filed	26/07/2021	04/04/2022	Company Secretary
A&O HOSTEL AND HOTEL EDINBURGH LTD.	13271004	Active - Accounts Filed	26/07/2021	04/04/2022	Company Secretary
VELOCITY VILLAGE OPCO LIMITED	13521425	Company is dissolved	20/07/2021		Company Secretary
GS BATTERSEA VENTURE LIMITED	13411178	Company is dissolved	14/07/2021		Company Secretary
GS BATTERSEA VENTURE LIMITED	13411178	Company is dissolved	14/07/2021		Company Secretary
EECO SMITHFIELD LIMITED	08807670	Non-Trading	01/07/2021	01/04/2024	Company Secretary
ENERGY EFFICIENT GLOBAL UK PROJECT LIMITED	09097139	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT US LIMITED	11840150	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO BIOMASS NO. 1 LTD	08909755	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT US TWO LIMITED	10915628	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO WILTON NO.1 LTD.	09517399	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT MAGMA LIMITED	09556291	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
ZOOD INFRASTRUCTURE LIMITED	12159527	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO DATA CENTRES NO.1 LIMITED	08876467	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT EUROPE LIMITED	11775173	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
EECO KINGSCOURT LTD	08321586	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT ASIA LIMITED	10495583	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT HOLDCO LIMITED	11641051	Active - Accounts Filed	01/07/2021	01/10/2023	Company Secretary
SEEIT UK 1 LIMITED	12804227	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary



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SDCL SOLAR EDGE LIMITED	09720856	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
COMBINED HEAT AND POWER INVESTMENTS LIMITED	09849305	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT EUROPE 2 LIMITED	12938654	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
ENERGY EFFICIENT GLOBAL UK PROJECT LIMITED	09097139	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
SEEIT UK 1 LIMITED	12804227	Active - Accounts Filed	01/07/2021	03/04/2024	Company Secretary
PERRY BARR LIMITED	11307128	Active - Accounts Filed	01/06/2021	09/11/2022	Company Secretary
GREENGATE OPCO LIMITED	12124931	Company is dissolved	01/06/2021		Company Secretary
VILLAGE V1 LIMITED	07946244	Company is dissolved	01/06/2021		Company Secretary
RIDGE EW TC LIMITED	13354408	Active - Accounts Filed	23/04/2021	23/12/2024	Company Secretary
CX HOLDCO LIMITED	10212227	Company is dissolved	15/09/2020		Company Secretary
STELLIUM NETWORKS LIMITED	10405924	Active - Accounts Filed	14/05/2020	01/05/2024	Company Secretary
STELLIUM PROPERTIES LIMITED	11193792	Active - Accounts Filed	14/05/2020	01/05/2024	Company Secretary
STELLIUM DATACENTERS LIMITED	10028824	Active - Accounts Filed	14/05/2020	01/05/2024	Company Secretary
HALLIWELL T1 LIMITED	12472874	Company is dissolved	20/02/2020		Company Secretary
HALLIWELL T1 LIMITED	12472874	Company is dissolved	20/02/2020		Director
ONE BISHOPSGATE PLAZA LIMITED	12376069	Active - Accounts Filed	23/12/2019	29/02/2024	Company Secretary
COMMERZ PEARL LIMITED	08045926	Company is dissolved	22/10/2019		Company Secretary
BAWTREE HOUSE (SUTTON) LIMITED	08739313	Active - Accounts Filed	15/10/2019	30/06/2021	Company Secretary
STELLIUM HOLDINGS LIMITED	12130247	Active - Accounts Filed	30/07/2019	01/05/2024	Company Secretary
GARLICK'S ARCH LIMITED	11771048	Active - Accounts Filed	10/04/2019	01/04/2021	Company Secretary
EQUIPMENT WORKS LIMITED	11084260	Company is dissolved	25/02/2019		Company Secretary
PAN PACIFIC LONDON HOTEL LIMITED	04132067	Active - Accounts Filed	27/09/2018	29/02/2024	Company Secretary

N/A\* - no information available



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**APEX GROUP SECRETARIES (UK) LIMITED**

**917573846**

SUCCESS VENTURE NOMINEES  
(NO.1) LIMITED

04132072 Non-Trading

27/09/2018 29/02/2024 Company  
Secretary