



BNP PARIBAS SECRETARIAL SERVICES LIMITED

918094318

Director Information

Title		Honours	
Name	BNP PARIBAS SECRETARIAL SERVICES LIMITED	Number	918094318
Postcode	NW1 6AA	Address	10 Harewood Avenue London United Kingdom
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BNP PARIBAS EMPLOYEE TRUST II TRUSTEES LIMITED	07536909	Non-Trading	01/06/2020		Company Secretary
BNP PARIBAS ADMINISTRATIVE HOLDINGS LIMITED	00828613	Non-Trading	01/06/2020		Company Secretary
BNP PARIBAS STAFF BENEFITS TRUSTEE LIMITED	07536916	Non-Trading	01/06/2020		Company Secretary
COMPTONIA NOMINEES LIMITED	00230987	Non-Trading	01/06/2020		Company Secretary
BNP PUK HOLDING LIMITED	02028843	Active - Accounts Filed	01/06/2020		Company Secretary
BNP PARIBAS NET LIMITED	01557788	Non-Trading	01/06/2020		Company Secretary
MJP NOMINEES LIMITED	09398803	Non-Trading	21/01/2015		Company Secretary
NEL NOMINEES LIMITED	09398875	Non-Trading	21/01/2015		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BNP PARIBAS SYNERGY LIMITED	02342280	Active - Accounts Filed	01/06/2020	05/05/2022	Company Secretary
VANWALL 2 MANAGEMENT COMPANY LIMITED	04039774	Active - Accounts Filed	07/07/2017	09/10/2020	Company Secretary
ECOFIN GLOBAL UTILITIES AND INFRASTRUCTURE TRUST PLC	10253041	Active - Accounts Filed	27/06/2016	31/03/2021	Company Secretary
EW&PO FINANCE PLC	06910318	Company is dissolved	14/04/2014		Company Secretary
ECOFIN WATER & POWER OPPORTUNITIES PLC.	04134479	Company is dissolved	14/04/2014		Company Secretary



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ICG SENIOR DEBT PARTNERS UK GP LIMITED	08562977	Active - Accounts Filed	26/06/2013	01/11/2020	Company Secretary
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