



BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT

920445492

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT | Number | 920445492 |
| Postcode | EC2N 2DL | Address | 12 Throgmorton Avenue London England |
| Date of birth | | Nationality | |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| KREOS CAPITAL MANAGEMENT (UK) LIMITED | 05155732 | Active - Accounts Filed | 15/04/2024 | | Company Secretary |
| BLACKROCK CRANE LIMITED | 14916152 | Active - Accounts Filed | 05/06/2023 | | Company Secretary |
| BLACKROCK UK HOLDCO 2 LIMITED | 11946039 | Active - Accounts Filed | 15/04/2019 | | Company Secretary |
| BLACKROCK UK (GAMMA) LIMITED | 11225817 | Active - Accounts Filed | 26/02/2018 | | Company Secretary |
| BLACKROCK FINANCE EUROPE LIMITED | 07075607 | Active - Accounts Filed | 15/08/2016 | | Company Secretary |
| GROSVENOR ALTERNATE PARTNER LIMITED | 02231072 | Non-Trading | 15/08/2016 | | Company Secretary |
| BLACKROCK FINCO UK LTD | 05853856 | Active - Accounts Filed | 15/08/2016 | | Company Secretary |
| BLACKROCK ASSET MANAGEMENT UK LIMITED | 02058176 | Active - Accounts Filed | 15/08/2016 | | Company Secretary |
| BLACKROCK PENSIONS LIMITED | 02348841 | Active - Accounts Filed | 15/08/2016 | | Company Secretary |
| BLACKROCK UK HOLDCO LIMITED | 01550489 | Active - Accounts Filed | 15/08/2016 | | Company Secretary |
| GROSVENOR VENTURES LIMITED | 02513741 | Non-Trading | 15/08/2016 | | Company Secretary |
| BLACKROCK ASSET MANAGEMENT INVESTOR SERVICES LIMITED | 02793079 | Active - Accounts Filed | 25/07/2016 | | Company Secretary |
| BLACKROCK UK (SIGMA) LIMITED | 10269600 | Active - Accounts Filed | 08/07/2016 | | Company Secretary |
| BLACKROCK UK (BETA) LIMITED | 10264412 | Active - Accounts Filed | 06/07/2016 | | Company Secretary |



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920445492

Secretary



BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT

920445492

| | | | | |
|--|----------|-------------------------|------------|-------------------|
| BLACKROCK UK (ALPHA) LIMITED | 10256728 | Active - Accounts Filed | 29/06/2016 | Company Secretary |
| BLACKROCK LIFE LIMITED | 02223202 | Active - Accounts Filed | 30/03/2016 | Company Secretary |
| BLACKROCK FUND MANAGERS LIMITED | 01102517 | Active - Accounts Filed | 30/03/2016 | Company Secretary |
| BLACKROCK INTERNATIONAL LIMITED | SC160821 | Active - Accounts Filed | 22/01/2016 | Company Secretary |
| BLACKROCK ADVISORS (UK) LIMITED | 00796793 | Active - Accounts Filed | 22/01/2016 | Company Secretary |
| BLACKROCK INVESTMENT MANAGEMENT (UK) LIMITED | 02020394 | Active - Accounts Filed | 22/01/2016 | Company Secretary |
| BLACKROCK GROUP LIMITED | 00951043 | Active - Accounts Filed | 22/01/2016 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| KREOS CAPITAL 2020 OPPORTUNITY (UK) LIMITED | 13106037 | Active - Accounts Filed | 15/04/2024 | 31/07/2024 | Company Secretary |
| KREOS CAPITAL V (UK) LIMITED | 09728300 | Active - Accounts Filed | 15/04/2024 | 31/07/2024 | Company Secretary |
| KREOS CAPITAL VI (UK) LIMITED | 11535385 | Active - Accounts Filed | 15/04/2024 | 31/07/2024 | Company Secretary |
| KREOS CAPITAL VII (UK) LIMITED | 13611522 | Active - Accounts Filed | 15/04/2024 | 31/07/2024 | Company Secretary |
| CACHEMATRIX UK LIMITED | 09735097 | Company is dissolved | 31/07/2017 | | Company Secretary |
| BLACKROCK EXECUTOR & TRUSTEE CO. LIMITED | 00522357 | Company is dissolved | 15/08/2016 | | Company Secretary |
| BLACKROCK PENSIONS NOMINEES LIMITED | 01858989 | Company is dissolved | 15/08/2016 | | Company Secretary |
| BLACKROCK ALTERNATIVE FUND MANAGERS LIMITED | 09978327 | Company is dissolved | 20/06/2016 | | Company Secretary |