



**BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT**

**920445492**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT	<b>Number</b>	920445492
<b>Postcode</b>	EC2N 2DL	<b>Address</b>	12 Throgmorton Avenue London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KREOS CAPITAL V (UK) LIMITED	09728300	Active - Accounts Filed	15/04/2024		Company Secretary
KREOS CAPITAL MANAGEMENT (UK) LIMITED	05155732	Active - Accounts Filed	15/04/2024		Company Secretary
KREOS CAPITAL VI (UK) LIMITED	11535385	Active - Accounts Filed	15/04/2024		Company Secretary
KREOS CAPITAL 2020 OPPORTUNITY (UK) LIMITED	13106037	Active - Accounts Filed	15/04/2024		Company Secretary
KREOS CAPITAL VII (UK) LIMITED	13611522	Active - Accounts Filed	15/04/2024		Company Secretary
BLACKROCK CRANE LIMITED	14916152	Active - Newly Incorporated	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 FINCO UK LTD	05853856	Active - Accounts Filed	15/08/2016		Company Secretary
GROSVENOR ALTERNATE PARTNER LIMITED	02231072	Non-Trading	15/08/2016		Company Secretary
BLACKROCK FINANCE EUROPE LIMITED	07075607	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



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**920445492**

Secretary



## BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT

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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
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
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