



**APEX LISTED COMPANIES SERVICES (UK) LIMITED**

**920630861**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	APEX LISTED COMPANIES SERVICES (UK) LIMITED	<b>Number</b>	920630861
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	6th Floor 125 London Wall London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	16/06/2021		Company Secretary
HYDROGENONE CAPITAL GROWTH (GP) LIMITED	13407844	Active - Accounts Filed	19/05/2021		Company Secretary
HYDROGENONE CAPITAL GROWTH PLC	13340859	Active - Accounts Filed	16/04/2021		Company Secretary
AQUILA ENERGY EFFICIENCY TRUST PLC	13324616	Active - Accounts Filed	09/04/2021		Company Secretary
HERALD INVESTMENT TRUST PLC	02879728	Active - Accounts Filed	01/12/2020		Company Secretary
ECOFIN U.S. RENEWABLES INFRASTRUCTURE TRUST PLC	12809472	Active - Accounts Filed	22/10/2020		Company Secretary
NIPPON ACTIVE VALUE FUND PLC	12275668	Active - Accounts Filed	22/10/2019		Company Secretary
OCTOPUS RENEWABLES INFRASTRUCTURE TRUST PLC	12257608	Active - Accounts Filed	11/10/2019		Company Secretary
TESSERACT HOLDINGS LIMITED	12049715	Active - Accounts Filed	13/06/2019		Company Secretary
AQUILA EUROPEAN RENEWABLES PLC	11932433	Active - Accounts Filed	08/04/2019		Company Secretary
SMITHSON INVESTMENT TRUST PLC	11517636	Active - Accounts Filed	14/08/2018		Company Secretary
ASHOKA INDIA EQUITY INVESTMENT TRUST PLC	11356069	Active - Accounts Filed	07/06/2018		Company Secretary
DORAN CONSULTANCY LIMITED	10160407	Active - Accounts Filed	01/05/2018		Company Secretary
RM INFRASTRUCTURE INCOME PLC	10449530	Active - Accounts Filed	15/12/2016		Company Secretary



## APEX LISTED COMPANIES SERVICES (UK) LIMITED

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IMPAX ENVIRONMENTAL MARKETS PLC	04348393	Active - Accounts Filed	01/07/2016	Company Secretary
THE ESTABLISHMENT INVESTMENT TRUST PLC	04355437	In Liquidation	01/07/2016	Company Secretary
CC JAPAN INCOME & GROWTH TRUST PLC	09845783	Active - Accounts Filed	01/07/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/08/2022	06/03/2023	Company Secretary
SIR NEWCO LIMITED	11206071	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR ATP LIMITED	06127443	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR NEW HALL LIMITED	06182014	Non-Trading	06/07/2022	06/03/2023	Company Secretary
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MTL LIMITED	06127446	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR WC LIMITED	06127452	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR ATH LIMITED	06127445	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary



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SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HP LIMITED	06273038	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR TP LIMITED	06127481	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR OAKS LIMITED	06181967	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	06/07/2022	05/03/2024	Company Secretary
SIR LISSON LIMITED	05956505	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	06/07/2022	06/03/2023	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
THOMAS RIVERS LIMITED	00178109	Non-Trading	06/07/2022	06/03/2023	Company Secretary



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SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	06/07/2022	06/03/2023	Company Secretary
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	10/05/2022	06/03/2023	Company Secretary
LXI FINCO LIMITED	14078874	Dormant	29/04/2022	06/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	25/02/2022	06/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	16/02/2022	06/03/2023	Company Secretary
PROJECT CHILTERN LIMITED	13873378	Company is dissolved	26/01/2022	15/02/2022	Company Secretary
POLLINATION CLIMATE GROWTH EQUITY FUND LIMITED	13515395	Company is dissolved	16/07/2021	02/10/2021	Company Secretary
ATTIKA HOLDINGS LIMITED	13230879	Active - Accounts Filed	16/06/2021	16/06/2021	Director
TELLWORTH BRITISH RECOVERY & GROWTH TRUST PLC	12814859	Company is dissolved	14/08/2020		Company Secretary
THE EDINBURGH INVESTMENT TRUST PUBLIC LIMITED COMPANY	SC001836	Active - Accounts Filed	04/03/2020	01/03/2024	Company Secretary
HOTEL INCOME HOLDCO LIMITED	11821926	Company is dissolved	13/09/2019	12/01/2020	Company Secretary
HOTEL INCOME REIT PLC	11820485	Active - Accounts Filed	13/09/2019	10/02/2020	Company Secretary
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	17/07/2019	06/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	11/12/2018	06/03/2023	Company Secretary
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	07/11/2018	06/03/2023	Company Secretary
CORBY RAIL SERVICES LIMITED	03014437	Company is dissolved	07/11/2018	06/03/2023	Company Secretary
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	24/10/2018	06/03/2023	Company Secretary
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	04/10/2018	06/03/2023	Company Secretary
HWSIL W1 LIMITED	11600460	Non-Trading	02/10/2018	02/10/2018	Company Secretary
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	31/07/2018	06/03/2023	Company Secretary
RHP HOLDINGS LIMITED	11033764	Active - Accounts Filed	14/07/2018	20/12/2018	Company Secretary
RESI HOUSING LIMITED	10782983	Active - Accounts Filed	14/07/2018	25/01/2021	Company Secretary



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RESIDENTIAL SECURE INCOME PLC	10683026	Active - Accounts Filed	14/07/2018	25/01/2021	Company Secretary
SANCUS LOANS LIMITED	10846138	Active - Accounts Filed	20/06/2018	29/03/2019	Company Secretary
FPI CO 223 LTD	11098263	Active - Accounts Filed	16/05/2018	06/03/2023	Company Secretary
FPI CO 219 LTD	11097859	Company is dissolved	16/05/2018		Company Secretary
FPI CO 222 LTD	11098012	Company is dissolved	16/05/2018		Company Secretary
RM ZDP PLC	11217952	Company is dissolved	21/02/2018		Company Secretary
FPI CO 158 LTD	10889212	Company is dissolved	22/11/2017		Company Secretary
ALCO 1 LIMITED	10975411	Active - Accounts Filed	22/11/2017	06/07/2021	Company Secretary
FPI CO 116 LTD	10700901	Company is dissolved	25/10/2017		Company Secretary
FPI CO 120 LTD	10738333	Company is dissolved	25/10/2017		Company Secretary