



LINK GROUP CORPORATE SECRETARY LIMITED

923978434

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LINK GROUP CORPORATE SECRETARY LIMITED	<b>Number</b>	923978434
<b>Postcode</b>	EC2V 7NQ	<b>Address</b>	6th Floor 65 Gresham Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LINK PENSION ADMINISTRATION LIMITED	11120924	Active - Accounts Filed	13/01/2020		Company Secretary
D.F. KING LTD	09288591	Active - Accounts Filed	08/10/2019		Company Secretary
ORIENT CAPITAL LIMITED	05900686	Active - Accounts Filed	08/10/2019		Company Secretary
LINK GROUP SERVICE COMPANY LIMITED	11886138	Active - Accounts Filed	15/03/2019		Company Secretary
LINK GROUP ADMINISTRATION LIMITED	08733801	Active - Accounts Filed	14/12/2017		Company Secretary
LINK MARKET SERVICES TRUSTEES LIMITED	02729260	Active - Accounts Filed	03/11/2017		Company Secretary
LINK TREASURY SERVICES LIMITED	02652033	Active - Accounts Filed	03/11/2017		Company Secretary
LINK SHARE PLAN SERVICES LIMITED	05078782	Non-Trading	03/11/2017		Company Secretary
LF SOLUTIONS HOLDINGS LIMITED	03669630	Active - Accounts Filed	03/11/2017		Company Secretary
LINK COMPANY MATTERS LIMITED	05306796	Non-Trading	03/11/2017		Company Secretary
LINK MARKET SERVICES TRUSTEES (NOMINEES) LIMITED	03915424	Non-Trading	03/11/2017		Company Secretary
LINK FUND SOLUTIONS LIMITED	01146888	Active - Accounts Filed	03/11/2017		Company Secretary
LINK MARKET SERVICES LIMITED	02605568	Active - Accounts Filed	03/11/2017		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available



## LINK GROUP CORPORATE SECRETARY LIMITED

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ROYAL EXCHANGE TRUSTEE NOMINEES LIMITED	00351492	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX TRUST CORPORATE LIMITED	05322525	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX AGENCY SERVICES LTD.	05322656	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX CORPORATE TRUSTEES (UK) LIMITED	00239726	Active - Accounts Filed	03/11/2017	28/06/2019	Company Secretary
STENTIFORD CLOSE REGISTRARS LIMITED	00816281	Company is dissolved	03/11/2017		Company Secretary
APEX CONSORTIUM NOMINEES NO. 1 LIMITED	04964867	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX (LLRP) TRUSTEE LIMITED	03781543	Company is dissolved	03/11/2017	28/06/2019	Company Secretary
APEX CORPORATE SERVICES (UK) LIMITED	05710730	Non-Trading	03/11/2017	28/06/2019	Company Secretary
WHALE ROCK SECRETARIES LIMITED	02260552	Company is dissolved	03/11/2017		Company Secretary
BCMGLOBAL (UK) LIMITED	03376447	Active - Accounts Filed	03/11/2017	31/08/2023	Company Secretary
APEX PENSION SECRETARIAT LIMITED	03297459	Non-Trading	03/11/2017	28/06/2019	Company Secretary
CROWN NORTHCORP LIMITED	03431892	Active - Accounts Filed	03/11/2017	31/08/2023	Company Secretary
APEX CORPORATE AND BUSINESS SERVICES UK (NO.2) LIMITED	07056800	Non-Trading	03/11/2017	28/06/2019	Company Secretary
ROYAL EXCHANGE TRUST COMPANY LIMITED	00978338	Non-Trading	03/11/2017	28/06/2019	Company Secretary
PERSONAL PENSION MANAGEMENT LTD	00415005	Company is dissolved	03/11/2017		Company Secretary
WHALE ROCK DIRECTORS LIMITED	03214010	Company is dissolved	03/11/2017		Company Secretary
LINK ALTERNATIVE FUND ADMINISTRATORS LIMITED	02056193	Active - Accounts Filed	03/11/2017	03/11/2017	Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	03/11/2017	28/06/2019	Company Secretary
ASSET CHECKER LIMITED	05455191	Company is dissolved	03/11/2017		Company Secretary
APEX ATL PENSION TRUSTEES LIMITED	02317256	Non-Trading	03/11/2017	28/06/2019	Company Secretary
NORTHERN REGISTRARS LIMITED	00551015	Company is dissolved	03/11/2017		Company Secretary

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SINCLAIR HENDERSON FUND ADMINISTRATION LIMITED	01500973	Company is dissolved	03/11/2017		Company Secretary
WHALE ROCK ACCOUNTING LIMITED	04473844	Company is dissolved	03/11/2017		Company Secretary
BCMGLOBAL MORTGAGE SERVICES LIMITED	00912411	Active - Accounts Filed	03/11/2017	31/08/2023	Company Secretary
APEX CONSORTIUM NOMINEES NO. 2 LIMITED	04964901	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX TRUST NOMINEES NO. 2 LIMITED	05322655	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX PENSION TRUSTEES LIMITED	03030424	Dormant	03/11/2017	28/06/2019	Company Secretary
CFAC PAYMENT SCHEME LIMITED	07744359	Company is dissolved	03/11/2017		Company Secretary
LFI (NOMINEES) LIMITED	09023611	Non-Trading	03/11/2017	09/10/2023	Company Secretary
APEX KWS LIMITED	06952370	Company is dissolved	03/11/2017	28/06/2019	Company Secretary
ROOFTOP MORTGAGES LIMITED	04621865	Active - Accounts Filed	03/11/2017	31/08/2023	Company Secretary
APEX CONSORTIUM NOMINEES NO. 3 LIMITED	04964931	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX ASOP LIMITED	07756025	Non-Trading	03/11/2017	28/06/2019	Company Secretary
APEX TRUST NOMINEES NO. 1 LIMITED	05322518	Non-Trading	03/11/2017	28/06/2019	Company Secretary
JESSOP FUND MANAGERS LIMITED	05768993	Company is dissolved	03/11/2017		Company Secretary
LINK FUND ADMINISTRATORS LIMITED	00934528	Active - Accounts Filed	03/11/2017	09/10/2023	Company Secretary
APEX PENSION TRUSTEE COMPANY (1997) LIMITED	03297462	Non-Trading	03/11/2017	28/06/2019	Company Secretary
LINK ALTERNATIVE FUND ADMINISTRATORS LIMITED	02056193	Active - Accounts Filed	03/11/2017	09/10/2023	Company Secretary
LINK FINANCIAL INVESTMENTS LIMITED	02823982	Active - Accounts Filed	03/11/2017	09/10/2023	Company Secretary
BCMGLOBAL LONDON LIMITED	05309552	Active - Accounts Filed	03/11/2017	31/08/2023	Company Secretary
BCM ASSET SERVICES (HOLDINGS) LTD	05505964	Active - Accounts Filed	03/11/2017	31/08/2023	Company Secretary
WHALE ROCK COMPANY SECRETARIAT LIMITED	06324466	Company is dissolved	03/11/2017		Company Secretary