



LINK GROUP CORPORATE SECRETARY LIMITED

923978434

Director Information

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



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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