



APEX CORPORATE SERVICES (UK) LIMITED

911468804

Director Information

Title		Honours	
Name	APEX CORPORATE SERVICES (UK) LIMITED	Number	911468804
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London United Kingdom
Date of birth		Nationality	British
Total current directorships	355		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BMF HOLDINGS LIMITED	04846251	Non-Trading	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 4 PLC	05663653	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 6 PLC	06137875	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 5 PLC	05763588	Active - Accounts Filed	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 3 PLC	05419479	In Liquidation	13/07/2023		Director
BUSINESS MORTGAGE FINANCE 7 PLC	06252784	Active - Accounts Filed	13/07/2023		Director
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	12/07/2023		Director
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	12/07/2023		Director
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	12/07/2023		Director
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	12/07/2023		Director
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	12/07/2023		Director
WANDLE MORTGAGE FUNDING LIMITED	12948228	Non-Trading	11/06/2021		Director
FORGE FUNDING LIMITED	12948203	Active - Accounts Filed	03/06/2021		Director
AEON SME I LIMITED	13100908	Company is dissolved	29/12/2020		Director
ABIC UK PROPERTY MANAGEMENT LIMITED	12948225	Active - Accounts Filed	26/11/2020		Director
HACKREMCO (NO. 2660) LIMITED	12762497	Active - Accounts Filed	18/08/2020		Director



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RESIDENTIAL MORTGAGE SECURITIES 32 PLC	12697961	Active - Accounts Filed	25/06/2020	Director
RESIDENTIAL MORTGAGE SECURITIES 32 PARENT LIMITED	12660789	Active - Accounts Filed	10/06/2020	Director
KMC HOXTON SQUARE PARENT LIMITED	12239409	In Liquidation	02/10/2019	Director
RESIDENTIAL MORTGAGE SECURITIES 31 PLC	11579375	Company is dissolved	20/09/2018	Director
RESIDENTIAL MORTGAGE SECURITIES 31 PARENT LIMITED	11576051	In Liquidation	18/09/2018	Director
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 HOLDINGS LIMITED	11509390	In Liquidation	09/08/2018	Director
TOGETHER ASSET BACKED SECURITISATION 2018 - 1 PLC	11509498	In Liquidation	09/08/2018	Director
HIGHFIELD ASSET BACKED SECURITISATION 1 LIMITED	11332006	Active - Accounts Filed	26/04/2018	Director
PRODIGY REPAYMENTS LIMITED	11281979	Active - Accounts Filed	28/03/2018	Director
3I WH LIMITED	11260643	Company is dissolved	16/03/2018	Director
NVG PORTMAN SQUARE PARENT LIMITED	11125415	Company is dissolved	27/12/2017	Director
NVG PORTMAN SQUARE LIMITED	11125237	Company is dissolved	27/12/2017	Director
IIVR LTD.	11101254	Active - Accounts Filed	07/12/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 30 PARENT LIMITED	10792612	In Liquidation	26/05/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 30 PLC	10792625	Company is dissolved	26/05/2017	Director
TOGETHER ASSET BACKED SECURITISATION 1 PLC	10776125	In Liquidation	17/05/2017	Director
TOGETHER ASSET BACKED SECURITISATION 1 HOLDINGS LIMITED	10776088	In Liquidation	17/05/2017	Director
CONSTABLE HOMELOANS LIMITED	10735546	Active - Accounts Filed	24/04/2017	Director
RESIDENTIAL MORTGAGE SECURITIES 29 PLC	10510806	Company is dissolved	05/12/2016	Director
RESIDENTIAL MORTGAGE SECURITIES 29 PARENT LIMITED	10510743	In Liquidation	05/12/2016	Director
DELTA ASSET BACKED SECURITISATION 1 LIMITED	10493948	Company is dissolved	23/11/2016	Director
CALLON FUNDING 2016-1 PLC	10427437	Company is dissolved	13/10/2016	Director
CALLON FUNDING 2016-1 HOLDINGS LIMITED	10427370	Company is dissolved	13/10/2016	Director



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CALLON MORTGAGES LIMITED	10427407	Company is dissolved	13/10/2016	Director
APEX (LLRP) TRUSTEE LIMITED	03781543	Company is dissolved	16/09/2016	Director
APEX AGENCY SERVICES LTD.	05322656	Non-Trading	16/09/2016	Director
APEX CONSORTIUM NOMINEES NO. 3 LIMITED	04964931	Non-Trading	16/09/2016	Director
APEX ASOP LIMITED	07756025	Non-Trading	16/09/2016	Director
APEX CONSORTIUM NOMINEES NO. 2 LIMITED	04964901	Non-Trading	16/09/2016	Director
APEX CONSORTIUM NOMINEES NO. 1 LIMITED	04964867	Non-Trading	16/09/2016	Director
APEX KWS LIMITED	06952370	Company is dissolved	16/09/2016	Director
LETO AVIATION UK LIMITED	09969678	Company is dissolved	26/01/2016	Director
AMICUS MORTGAGE FINANCE 2015 1 HOLDINGS LIMITED	09714273	Company is dissolved	03/08/2015	Director
MAPLE LEAF FOODS UK LIMITED	00730830	Non-Trading	23/07/2015	Director
HALLCO 1724 LIMITED	07050128	Company is dissolved	23/07/2015	Director
AMICUS MORTGAGE FINANCE 2015 1 PLC	09675247	Company is dissolved	07/07/2015	Director
3I INFRASTRUCTURE SEED ASSETS G.P. LIMITED	06030764	Company is dissolved	17/06/2015	Director
VEHICLE TITLECO LIMITED	09557860	Active - Accounts Filed	23/04/2015	Director
KEOS AVIATION UK LIMITED	09390710	Non-Trading	15/01/2015	Director
SKYE LOANS LIMITED	09345937	Active - Accounts Filed	08/12/2014	Director
LONDON WALL CAPITAL INVESTMENTS LLP	OC396015	Active - Accounts Filed	21/10/2014	LLP Designated Member
IPEX ADMINISTRATION LIMITED	08811170	Company is dissolved	11/12/2013	Director
ICIL THAMES LEASING COMPANY LIMITED	08779998	Non-Trading	18/11/2013	Director
PRECIS (2517) LIMITED	05346921	Company is dissolved	02/10/2013	Director
RMS 27 PARENT LIMITED	08676684	Company is dissolved	04/09/2013	Director
RESIDENTIAL MORTGAGE SECURITIES 27 PLC	08676708	Company is dissolved	04/09/2013	Director
FREIGHT ASSET 2 LIMITED	08629828	Company is dissolved	30/07/2013	Director
SECURITISATION OF ONLINE ACQUIRED RECEIVABLES LIMITED	08595714	Company is dissolved	03/07/2013	Director
USAF ISSUER HOLDINGS II LIMITED	08528623	Active - Accounts Filed	14/05/2013	Director
UNITE (USAF) II PLC	08528639	Active - Accounts Filed	14/05/2013	Director
DEBUSSY DTC PLC	08375890	In Liquidation	25/01/2013	Director
TSSP SHELF 2 LIMITED	07712755	Company is dissolved	20/07/2011	Director
COMMUNITY FINANCE COMPANY 2 PLC	07650315	Company is dissolved	18/07/2011	Director
COFCO HOLDINGS 2 LIMITED	07705640	Company is dissolved	14/07/2011	Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECLIPSE MIDCO LIMITED	13692985	Active - Accounts Filed	25/02/2022	04/03/2022	Director
ECLIPSE TOPCO LIMITED	13938905	Non-Trading	24/02/2022	04/03/2022	Director
ECLIPSE FINANCING LIMITED	13692994	Active - Accounts Filed	11/02/2022	04/03/2022	Director
GIOVE UK PLC	13503304	Company is dissolved	09/07/2021		Director
AZURE LABS UK LIMITED	13147466	Non-Trading	20/01/2021	18/08/2023	Director
KMC HOXTON SQUARE LIMITED	12240367	Company is dissolved	02/10/2019		Director
SWALA (PAEM) LIMITED	11110427	Company is dissolved	03/01/2018	24/12/2018	Director
PBR KYIV FINANCE PLC	11101453	Company is dissolved	07/12/2017		Director
BLUEZEST SECURED RETAIL BOND PLC	10396732	Company is dissolved	04/10/2017	27/03/2020	Director
HELLENIQ ENERGY FINANCE PLC	05610284	Active - Accounts Filed	19/07/2017	19/09/2017	Director
EUROPEAN REAL ESTATE CAPITAL LIMITED	09753649	Non-Trading	28/08/2015	25/09/2015	Director
LAKESIDE ASSET BACKED SECURITISATION 1 LIMITED	09616276	Active - Accounts Filed	01/06/2015	30/10/2019	Director
MACQUARIE AVIATION FINANCE LEASING UK (2) LIMITED	09608590	Active - Accounts Filed	26/05/2015	29/04/2016	Director
HELLENIQ ENERGY (UK) LIMITED	09409059	Non-Trading	27/01/2015	21/12/2017	Director
MACQUARIE AVIATION FINANCE LEASING (UK) LIMITED	09355024	Active - Accounts Filed	15/12/2014	29/04/2016	Director
ASSURA PLC	09349441	Active - Accounts Filed	10/12/2014	16/01/2015	Director
OYSTERCATCHER HOLDCO LIMITED	09278215	Active - Accounts Filed	11/11/2014	26/10/2021	Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES HOLDING NO.1 LIMITED	08878253	Company is dissolved	27/05/2014	26/08/2016	Director
ROUNDSTONE RESIDENTIAL PROPERTY SECURITIES NO.1 PLC	09019500	Company is dissolved	27/05/2014	26/08/2016	Director
KILIMANJARO AM LIMITED	08015474	In Liquidation	03/04/2014	09/09/2016	Director
WINTER (UK) LEASING THREE LIMITED	07802512	Company is dissolved	08/07/2013	04/09/2015	Director
FINTAS AVIATION LEASING UK ONE LIMITED	08590498	Company is dissolved	01/07/2013	29/04/2016	Director
ASIA COAL RESOURCES LIMITED	08451801	Company is dissolved	19/03/2013	16/12/2013	Director
GLOBAL FUNCTIONAL DRINKS UK LIMITED	08437213	Company is dissolved	08/03/2013	03/06/2014	Director
RESIDENTIAL MORTGAGE SECURITIES 26 PLC	08155305	Company is dissolved	24/07/2012		Director
IDR FINANCE UK II LIMITED	07999437	Active - Accounts Filed	21/03/2012	31/12/2017	Director
DMEP HOLDCO LIMITED	07821369	Active - Accounts Filed	16/12/2011	21/12/2017	Director
DMEP (UK) LIMITED	07821370	Active - Accounts Filed	16/12/2011	21/12/2017	Director

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BRIDGE OPPORTUNITY LIMITED	07881912	Non-Trading	14/12/2011	21/12/2017	Director
EMPORIKI GROUP FINANCE PLC	05052675	Company is dissolved	13/12/2011	05/09/2014	Director
SILVER BEECH OPERATIONS UK LIMITED	07862407	Active - Accounts Filed	28/11/2011	11/09/2017	Director
ASIA RESOURCE MINERALS LIMITED	07460129	Company is dissolved	03/12/2010	22/02/2011	Director
SAF FUNDING LIMITED	07331916	Company is dissolved	30/07/2010	23/09/2013	Director
NDR FINANCE PLC	07094837	Company is dissolved	03/12/2009	15/12/2014	Director
CIRCLE ANGLIA SOCIAL HOUSING PLC	06370683	Active - Accounts Filed	15/11/2007	15/08/2008	Director
KENSINGTON MORTGAGE SECURITIES PLC	06047618	Company is dissolved	10/01/2007		Director
RESIDENTIAL MORTGAGE SECURITIES 11 PLC	04238540	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 13 LIMITED	04482351	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 14 OPTIONS LIMITED	04608723	Company is dissolved	02/11/2006	12/07/2007	Director
MPL DACS 1 LIMITED	05484226	Company is dissolved	02/11/2006	08/01/2008	Director
RMS 14 LIMITED	04608695	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 11 OPTIONS LIMITED	04242708	Company is dissolved	02/11/2006	12/07/2007	Director
NORLAND DACS 16 LIMITED	FC025002	Other	02/11/2006	08/01/2008	Director
MPL DACS 2 LIMITED	05072648	Company is dissolved	02/11/2006	08/01/2008	Director
RMS 15 OPTIONS LIMITED	04707167	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 13 OPTIONS LIMITED	04482769	Company is dissolved	02/11/2006	12/07/2007	Director
NORLAND DACS 20 LIMITED	05245618	Company is dissolved	02/11/2006	08/01/2008	Director
RESIDENTIAL MORTGAGE SECURITIES 15 PLC	04554028	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 15 LIMITED	04644383	Company is dissolved	02/11/2006	12/07/2007	Director
NORLAND DACS 19 LIMITED	05245527	Company is dissolved	02/11/2006	08/01/2008	Director
NORLAND DACS 11 LIMITED	04242713	Company is dissolved	02/11/2006	08/01/2008	Director
RESIDENTIAL MORTGAGE SECURITIES 10 PLC	04061673	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 11 LIMITED	04242703	Company is dissolved	02/11/2006	12/07/2007	Director
RESIDENTIAL MORTGAGE SECURITIES 12 PLC	04359961	Company is dissolved	02/11/2006	12/07/2007	Director
RESIDENTIAL MORTGAGE SECURITIES 8 PLC	03871409	Company is dissolved	02/11/2006	12/07/2007	Director
NORLAND DACS 17 LIMITED	FC024986	Other	02/11/2006	08/01/2008	Director
RESIDENTIAL MORTGAGE SECURITIES 14 PLC	04545025	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 12 LIMITED	04320776	Company is dissolved	02/11/2006	12/07/2007	Director
RMS 12 OPTIONS LIMITED	04320778	Company is dissolved	02/11/2006	12/07/2007	Director
NORLAND DACS 18 LIMITED	05060827	Company is dissolved	02/11/2006	08/01/2008	Director
NORLAND DACS 21 LIMITED	05073135	Company is dissolved	02/11/2006	08/01/2008	Director



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RESIDENTIAL MORTGAGE SECURITIES 9 PLC	04017619	Company is dissolved	02/11/2006	12/07/2007	Director
RESIDENTIAL MORTGAGE SECURITIES 13 PLC	04442539	Company is dissolved	02/11/2006	12/07/2007	Director
HSMS	01192730	Non-Trading	31/10/2006	20/01/2012	Director
AIRE VALLEY FINANCE (NO.2) LIMITED	04006685	Company is dissolved	31/10/2006	20/01/2012	Director
MONUMENT SECURITISATION HOLDINGS LIMITED	03958429	Company is dissolved	31/10/2006	20/04/2007	Director
AIRE VALLEY FINANCE LIMITED	03416148	Company is dissolved	31/10/2006	20/01/2012	Director
MORTGAGE EXPRESS (NO. 2)	00891681	Company is dissolved	31/10/2006	20/01/2012	Director
MONUMENT SECURITISATION (CMBS) NO.1 LIMITED	03978157	Company is dissolved	31/10/2006	20/04/2007	Director
MONUMENT OPTIONS NO.1 LIMITED	03959267	Company is dissolved	31/10/2006	20/04/2007	Director