



APEX SECRETARIES LLP

912392903

Director Information

Title		Honours	
Name	APEX SECRETARIES LLP	Number	912392903
Postcode	RG1 8LS	Address	4th Floor Reading Bridge House George Street Reading Berkshire
Date of birth		Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
F SPARKS TECHNOLOGIES LIMITED	13019534	Active - Accounts Filed	15/11/2020		Company Secretary
BREVAN HOWARD ASSET MANAGEMENT SERVICES LIMITED	11117501	Active - Accounts Filed	19/12/2017		Company Secretary
KESA INTERNATIONAL LIMITED	03856901	Other	05/08/2016		Company Secretary
DARTY LIMITED	04232413	Active - Accounts Filed	05/08/2016		Company Secretary
CAMBRIDGE PLACE HOLDINGS (UK) LIMITED	05405420	Active - Accounts Filed	25/04/2016		Company Secretary
ALCOVA SERVICES LIMITED	07889875	In Liquidation	09/01/2014		Company Secretary
HAYFIN CAPITAL MANAGEMENT (UK) LIMITED	06810161	Active - Accounts Filed	01/07/2011		Company Secretary
LANDMARK PARTNERS (EUROPE) LIMITED	06784406	Non-Trading	01/03/2011		Company Secretary
CPM EXECUTIVE HOLDINGS LIMITED	06435442	Company is dissolved	23/11/2007		Company Secretary
STRATEGIC VALUE PARTNERS (UK INVESTMENTS) LIMITED	04999967	Non-Trading	16/07/2007		Company Secretary
NORTHCROSS MANAGEMENT LIMITED	05508170	Active - Accounts Filed	16/07/2007		Company Secretary
CAPULA INVESTMENT SERVICES LTD	05460265	Active - Accounts Filed	16/07/2007		Company Secretary
GANDHARA CAPITAL LIMITED	05287977	In Liquidation	16/07/2007		Company Secretary
ENDEAVOUR CAPITAL					



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MANAGEMENT LIMITED

03691914 Active - Accounts Filed

16/07/2007

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Secretary



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CPM ADVISERS LIMITED	04939591	Company is dissolved	16/07/2007		Company Secretary
GOLDENTREE ASSET MANAGEMENT UK SERVICE CO. LIMITED	05439645	Active - Accounts Filed	16/07/2007		Company Secretary
FRONTPOINT SERVICE COMPANY (UK) LIMITED	05688079	In Liquidation	16/07/2007		Company Secretary
STRATEGIC VALUE PARTNERS (UK HOLDINGS) LIMITED	05000271	Active - Accounts Filed	16/07/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VENN PARTNERS HOLDINGS NO 2 LIMITED	14128055	Non-Trading	24/05/2022	24/05/2022	Company Secretary
AFEX MARKETS LIMITED	07061516	Active - Accounts Filed	25/03/2020	31/03/2022	Company Secretary
AFEX GLOBAL HOLDINGS LIMITED	09019086	Active - Accounts Filed	25/03/2020	31/03/2022	Company Secretary
ASSOCIATED FOREIGN EXCHANGE LIMITED	04848033	Active - Accounts Filed	25/03/2020	31/03/2022	Company Secretary
VENN PARTNERS HOLDINGS LIMITED	11764378	Non-Trading	14/01/2019	16/01/2019	Company Secretary
SIG TECHNOLOGIES LIMITED	11686070	Active - Accounts Filed	20/11/2018	20/11/2018	Company Secretary
QUBE RESEARCH & TECHNOLOGIES LIMITED	09867306	Active - Accounts Filed	01/01/2018	08/07/2024	Company Secretary
UNISON INVESTMENTS LIMITED	08116440	Active - Accounts Filed	21/03/2017	23/03/2023	Company Secretary
KESA SOURCING LIMITED	02712261	Company is dissolved	05/08/2016	30/09/2019	Company Secretary
KESA HOLDINGS LIMITED	04230115	Company is dissolved	05/08/2016		Company Secretary
KESA SPAIN LIMITED	06273145	Company is dissolved	05/08/2016		Company Secretary
KESA TURKEY LIMITED	05761950	Company is dissolved	05/08/2016		Company Secretary
NSS SERV LIMITED	04639027	Company is dissolved	14/07/2015		Company Secretary
NSCGP LIMITED	05071351	Company is dissolved	14/07/2015		Company Secretary
NS GP LIMITED	SC265233	Company is dissolved	14/07/2015		Company Secretary



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NS TRUSTEE LIMITED	05071212	Company is dissolved	14/07/2015		Company Secretary
NS NOMINEES LIMITED	05071511	Company is dissolved	14/07/2015		Company Secretary
LCDA UK LIMITED	09638203	Active - Accounts Filed	08/07/2015	10/05/2019	Company Secretary
COMMERCE VENTURES I LTD	09593815	Company is dissolved	15/05/2015		Company Secretary
LCDA PETS UK LTD	09547902	Company is dissolved	28/04/2015	10/05/2019	Company Secretary
ADC THERAPEUTICS (UK) LIMITED	09353055	Active - Accounts Filed	22/01/2015	08/07/2019	Company Secretary
GLENNMONT ASSET MANAGEMENT LIMITED	09358843	Active - Accounts Filed	17/12/2014	31/07/2023	Company Secretary
LINKEDTRADE TECHNOLOGIES LIMITED	08666949	Active - Accounts Filed	04/12/2014	31/08/2015	Company Secretary
TALABOT SECURITIES LTD	06809259	Active - Accounts Filed	04/12/2014	31/08/2015	Company Secretary
TALABOT FINANCE LIMITED	08412531	Active - Accounts Filed	04/12/2014	31/08/2015	Company Secretary
OBERWEIS ASSET MANAGEMENT UK LIMITED	09137403	Active - Accounts Filed	01/10/2014	10/05/2019	Company Secretary
JETSTONE (SERVICES) LTD	09124934	Company is dissolved	22/07/2014	10/05/2019	Company Secretary
FAIR OAKS CAPITAL LTD	08260598	Active - Accounts Filed	19/05/2014	04/02/2016	Company Secretary
WORLD MATTERS LIMITED	08881950	Active - Accounts Filed	12/05/2014	10/05/2019	Company Secretary
TPS INVEST SERVICES LTD	08773918	Company is dissolved	11/03/2014		Company Secretary
VICASSET ADVISORS UK LIMITED	08003325	Active - Accounts Filed	01/02/2014	01/04/2019	Company Secretary
BYBROOK CAPITAL SERVICES (UK) LIMITED	08587605	Company is dissolved	23/01/2014	08/07/2019	Company Secretary
ADC PRODUCTS (UK) LIMITED	03925441	In Liquidation	01/01/2014	08/07/2019	Company Secretary
ADC THERAPEUTICS SERVICES (UK) LIMITED	08812967	Company is dissolved	12/12/2013		Company Secretary
TOR INVESTMENT MANAGEMENT UK CORPORATION LIMITED	08210209	Company is dissolved	15/11/2013		Company Secretary
FIFTY SEVEN 7 SERVICES LIMITED	08648136	Active - Accounts Filed	01/10/2013	10/05/2019	Company Secretary



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ASCENSION HEALTHCARE PLC	08705972	In Administration	25/09/2013	16/06/2020	Company Secretary
EMEA CAPITAL (UK) LIMITED	08062779	Company is dissolved	01/07/2013		Company Secretary
L1 ENERGY LIMITED	08483184	Active - Accounts Filed	28/06/2013	12/11/2014	Company Secretary
LETTERONE TECHNOLOGY LIMITED	08470712	Company is dissolved	28/06/2013	05/11/2014	Company Secretary
LTS ADVISORY LIMITED	08471235	Active - Accounts Filed	28/06/2013	12/07/2019	Company Secretary
GBM SECURITIES LIMITED	08040031	Active - Accounts Filed	21/06/2013	11/06/2019	Company Secretary
JCAM INVESTMENTS LIMITED	07615976	Active - Accounts Filed	26/04/2013	10/05/2019	Company Secretary
GLENMONT PARTNERS I LIMITED	06386353	Active - Accounts Filed	08/04/2013	31/07/2023	Company Secretary
CLEAN ENERGY PARTNERS CEP 2012 LIMITED	08224625	Active - Accounts Filed	20/03/2013	31/07/2023	Company Secretary
CLEAN ENERGY PARTNERS CEP SERVICES LIMITED	08209483	Active - Accounts Filed	20/03/2013	31/07/2023	Company Secretary
ARTISAN PARTNERS II LIMITED	08362812	Active - Accounts Filed	16/01/2013	08/07/2019	Company Secretary
KILIMANJARO COMPLIANCE CONSULTANTS LIMITED	08259965	Company is dissolved	19/12/2012	16/09/2014	Company Secretary
FREPOINT 100 LIMITED	08272285	Company is dissolved	29/10/2012	04/09/2018	Company Secretary
VISIUM UK LIMITED	08270250	Company is dissolved	26/10/2012	21/07/2017	Company Secretary
CANDLEWICK ASSET MANAGEMENT LIMITED	08219421	Company is dissolved	26/10/2012		Company Secretary
VENN FINANCE SERVICES LIMITED	08232024	Non-Trading	27/09/2012	01/03/2019	Company Secretary
ABD CORPORATE SERVICES LIMITED	08107484	In Liquidation	04/09/2012	15/06/2018	Company Secretary
TPG-AXON CAPITAL MANAGEMENT (UK),LTD	06241652	Company is dissolved	01/08/2012		Company Secretary
NAYA CAPITAL MANAGEMENT UK LIMITED	07775443	Active - Accounts Filed	14/05/2012	12/07/2019	Company Secretary
FREPOINT COMMODITIES CORPORATE LTD	07944039	Non-Trading	09/02/2012	04/09/2018	Company Secretary
INTRINSIC STRUCTURES LTD	07686356	Active - Accounts Filed	01/01/2012	10/05/2019	Company Secretary



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TACONIC CAPITAL SERVICES UK LIMITED	04167999	Active - Accounts Filed	01/01/2012	12/07/2019	Company Secretary
HADRIAN MANAGEMENT LTD	07686355	Company is dissolved	01/01/2012		Company Secretary
CARRHAE CAPITAL MANAGEMENT (UK) LIMITED	07654159	Active - Accounts Filed	23/12/2011	12/07/2019	Company Secretary
DECS CAPITAL INVESTMENTS LIMITED	07864061	Company is dissolved	29/11/2011	31/12/2012	Company Secretary
FREEPOINT COMMODITIES ENTERPRISES LTD.	07768867	Active - Accounts Filed	07/11/2011	04/09/2018	Company Secretary
FREEPOINT COMMODITIES HOLDINGS LTD	07768879	Active - Accounts Filed	07/11/2011	04/09/2018	Company Secretary
FREEPOINT COMMODITIES SERVICES LTD	07769255	Company is dissolved	07/11/2011	04/09/2018	Company Secretary
PATRIA INVESTMENTS UK LIMITED	07381124	Active - Accounts Filed	17/10/2011	26/06/2015	Company Secretary
PRO BONO BIO GROUP PLC	07802577	Active - Accounts Filed	07/10/2011	16/06/2020	Company Secretary
SECOR PARTNERS (UK), LTD	07336229	Active - Accounts Filed	01/09/2011	12/07/2019	Company Secretary
AVANTIUM MANAGEMENT (UK) LIMITED	07584247	Company is dissolved	13/06/2011		Company Secretary
WOLFENSOHN UK LIMITED	06278403	Company is dissolved	10/06/2011		Company Secretary
ALDABRA GLOBAL INVESTMENTS LIMITED	07632615	Company is dissolved	12/05/2011		Company Secretary