



PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED

915016311

Director Information

Title		Honours	
Name	PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	Number	915016311
Postcode	EC3M 5AG	Address	10 Fenchurch Avenue London
Date of birth		Nationality	
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL FUNDING (ASIA) PLC	14645212	Active - Accounts Filed	07/02/2023		Company Secretary
PRUDENTIAL FINANCIAL PARTNERS (ASIA) LIMITED	13801035	Active - Accounts Filed	14/12/2021		Company Secretary
BROOKE UK LLC	FC030220	Other	16/05/2011		Company Secretary
PRUDENTIAL CORPORATION HOLDINGS LIMITED	01404713	Active - Accounts Filed	04/05/2011		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUTEC LIMITED	01508295	In Liquidation	02/11/2017	04/10/2019	Company Secretary
PVM PARTNERSHIPS LIMITED	02330851	In Liquidation	02/11/2017	04/10/2019	Company Secretary
PACUS (UK) LIMITED	02078629	Non-Trading	02/11/2017	04/10/2019	Company Secretary
SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY	SZ000012	Non-Trading	30/09/2017	04/10/2019	Company Secretary
PRUDENTIAL INVESTMENTS LIMITED	10410862	Company is dissolved	05/10/2016		Company Secretary
PRUDENTIAL REAL ESTATE INVESTMENTS 3 LIMITED	09713332	Active - Accounts Filed	31/07/2015	04/10/2019	Company Secretary
PRUDENTIAL EQUITY RELEASE MORTGAGES LIMITED	09713315	Active - Accounts Filed	31/07/2015	04/10/2019	Company Secretary
PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED	SC149193	Company is dissolved	30/06/2015		Company Secretary
SCOTAM PENSION TRUSTEES LIMITED	SC465349	Non-Trading	06/12/2013	17/10/2019	Company Secretary



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EASTSPRING INVESTMENTS (UK) LIMITED	07844696	Company is dissolved	11/11/2011	Company Secretary
GS FIVE PLC	07163561	Company is dissolved	09/12/2010	Company Secretary
VITALITY HEALTH INSURANCE LIMITED	02123483	Active - Accounts Filed	31/07/2010 08/11/2011	Company Secretary
P&A OPCO LIMITED	07210484	Company is dissolved	31/03/2010	Company Secretary
P&A HOLDCO LIMITED	07208972	Company is dissolved	30/03/2010	Company Secretary