



PRINCIPAL CORPORATE SECRETARIAL SERVICES LIMITED

925770992

Director Information

| | | | |
|------------------------------------|--|--------------------|------------------------------------|
| Title | | Honours | |
| Name | PRINCIPAL CORPORATE SECRETARIAL SERVICES LIMITED | Number | 925770992 |
| Postcode | EC2V 7JB | Address | 1 Wood Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| PGI ORIGIN HOLDING COMPANY LTD | 03053842 | Active - Accounts Filed | 17/06/2019 | | Company Secretary |
| PRINCIPAL INTERNATIONAL LATIN AMERICA LTD | 08137639 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL INTERNATIONAL SOUTH AMERICA I LTD | 08137636 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL FINANCIAL SERVICES V (UK) LTD | 08314326 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL FINANCIAL SERVICES III (UK) LTD | 08141468 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL FINANCIAL SERVICES II (UK) LTD | 08137603 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL INTERNATIONAL SOUTH AMERICA II LTD | 08137688 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL GLOBAL FINANCIAL SERVICES (EUROPE) II LTD | 09575528 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL GLOBAL FINANCIAL SERVICES (EUROPE) LTD | 08448583 | Non-Trading | 07/05/2019 | | Company Secretary |
| PRINCIPAL FINANCIAL SERVICES ASIA (UK) LTD | 10977229 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL FINANCIAL SERVICES LATIN AMERICA LTD | 08137624 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL GLOBAL INVESTORS ASIA (UK) LTD | 11577896 | Active - Accounts Filed | 07/05/2019 | | Company Secretary |
| PRINCIPAL FINANCIAL SERVICES VI (UK) LTD | 08448539 | Non-Trading | 07/05/2019 | | Company Secretary |
| PRINCIPAL GLOBAL INVESTORS | | | | | |



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PRINCIPAL CORPORATE SECRETARIAL SERVICES LIMITED

925770992

(EUROPE) LIMITED

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|----------|-------------------------|------------|---------|
| 03819986 | Active - Accounts Filed | 11/04/2019 | Company |
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PRINCIPAL CORPORATE SECRETARIAL SERVICES LIMITED

925770992

Secretary



PRINCIPAL CORPORATE SECRETARIAL SERVICES LIMITED

925770992

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|--------------------------------------|----------|-------------------------|------------|-------------------|
| PRINCIPAL REAL ESTATE LIMITED | 05948858 | Active - Accounts Filed | 05/04/2019 | Company Secretary |
| PRINCIPAL REAL ESTATE EUROPE LIMITED | 06434632 | Active - Accounts Filed | 05/04/2019 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| INTERNOS REAL ESTATE LIMITED | 05439709 | Company is dissolved | 19/08/2019 | | Company Secretary |
| PGI FINISTERRE HOLDING COMPANY LTD | 06187059 | Company is dissolved | 17/06/2019 | | Company Secretary |
| FINISTERRE CAPITAL UK LIMITED | 07686544 | Company is dissolved | 14/06/2019 | | Company Secretary |
| PRINCIPAL INTERNATIONAL ASIA (UK) LTD | 11576556 | Company is dissolved | 07/05/2019 | | Company Secretary |
| PRINCIPAL INTERNATIONAL INDIA (UK) LTD | 10980059 | Company is dissolved | 07/05/2019 | | Company Secretary |