



HSBC CORPORATE SECRETARY (UK) LIMITED

929305938

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HSBC CORPORATE SECRETARY (UK) LIMITED	<b>Number</b>	929305938
<b>Postcode</b>	E14 5HQ	<b>Address</b>	8 Canada Square London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	51		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HSBC INVESTMENT COMPANY LIMITED	04308091	Active - Accounts Filed	31/01/2023		Company Secretary
AI NOMINEES (UK) TWO LIMITED	14586659	Non-Trading	11/01/2023		Company Secretary
AI NOMINEES (UK) ONE LIMITED	14586613	Non-Trading	11/01/2023		Company Secretary
ASSETFINANCE MARCH (B) LIMITED	NI007600	Active - Accounts Filed	16/12/2022		Company Secretary
ASSETFINANCE MARCH (F) LIMITED	01524844	Non-Trading	16/12/2022		Company Secretary
SOUTH YORKSHIRE LIGHT RAIL LIMITED	02386220	Active - Accounts Filed	22/09/2022		Company Secretary
ASSETFINANCE DECEMBER (P) LIMITED	01337172	Active - Accounts Filed	22/09/2022		Company Secretary
HSBC PRIVATE EQUITY INVESTMENTS (UK) LIMITED	01440338	Active - Accounts Filed	22/09/2022		Company Secretary
ASSETFINANCE SEPTEMBER (F) LIMITED	00818359	Active - Accounts Filed	22/09/2022		Company Secretary
HSBC PROPERTY FUNDS (HOLDING) LIMITED	03335872	Active - Accounts Filed	21/09/2022		Company Secretary
HSIL INVESTMENTS LIMITED	04430147	Active - Accounts Filed	21/09/2022		Company Secretary
HSBC SPECIALIST INVESTMENTS LIMITED	03537332	Active - Accounts Filed	21/09/2022		Company Secretary
HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED	01113112	Active - Accounts Filed	08/09/2022		Company Secretary
HSBC GROUP NOMINEES UK LIMITED	00753094	Non-Trading	27/08/2022		Company Secretary



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TOOLEY STREET VIEW LIMITED	07477741	Non-Trading	26/08/2022	Company Secretary
HSBC EQUITY (UK) LIMITED	00938291	Active - Accounts Filed	08/08/2022	Company Secretary
HSBC PREFERENTIAL LP (UK)	02415936	Active - Accounts Filed	05/08/2022	Company Secretary
CHARTERHOUSE MANAGEMENT SERVICES LIMITED	00171831	Active - Accounts Filed	25/07/2022	Company Secretary
CHARTERHOUSE ADMINISTRATORS (D.T.) LIMITED	00454096	Active - Accounts Filed	25/07/2022	Company Secretary
ASSETFINANCE DECEMBER (R) LIMITED	04415660	Non-Trading	30/06/2022	Company Secretary
ASSETFINANCE JUNE (A) LIMITED	01143820	Active - Accounts Filed	30/06/2022	Company Secretary
ASSETFINANCE DECEMBER (H) LIMITED	02353439	Active - Accounts Filed	30/06/2022	Company Secretary
HSBC ASSET FINANCE (UK) LIMITED	00229341	Active - Accounts Filed	30/06/2022	Company Secretary
HSBC ISSUER SERVICES COMMON DEPOSITARY NOMINEE (UK) LIMITED	00948147	Non-Trading	30/06/2022	Company Secretary
KEYSER ULLMANN LIMITED	00494538	Non-Trading	29/06/2022	Company Secretary
HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED	06606400	Active - Accounts Filed	29/06/2022	Company Secretary
HSBC MARKING NAME NOMINEE (UK) LIMITED	00217308	Non-Trading	28/06/2022	Company Secretary
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	00217310	Non-Trading	28/06/2022	Company Secretary
HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED	00228660	Non-Trading	28/06/2022	Company Secretary
HSBC GLOBAL CUSTODY PROPRIETARY NOMINEE (UK) LIMITED	01644073	Non-Trading	28/06/2022	Company Secretary
PRUDENTIAL CLIENT HSBC GIS NOMINEE (UK) LIMITED	01803296	Non-Trading	28/06/2022	Company Secretary
HSBC OVERSEAS NOMINEE (UK) LIMITED	00217307	Non-Trading	28/06/2022	Company Secretary
JAMES CAPEL (NOMINEES) LIMITED	00637672	Non-Trading	24/06/2022	Company Secretary
JAMES CAPEL (TAIWAN) NOMINEES LIMITED	02272289	Non-Trading	24/06/2022	Company Secretary



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CCF & PARTNERS ASSET MANAGEMENT LIMITED	02477040	Active - Accounts Filed	22/06/2022	Company Secretary
CANADA CRESCENT NOMINEES (UK) LIMITED	00970198	In Liquidation	21/06/2022	Company Secretary
RLUKREF NOMINEES (UK) ONE LIMITED	10840928	Non-Trading	20/06/2022	Company Secretary
RLUKREF NOMINEES (UK) TWO LIMITED	10840992	Non-Trading	20/06/2022	Company Secretary
COIF NOMINEES LIMITED	00745761	Non-Trading	20/06/2022	Company Secretary
HSBC OVERSEAS HOLDINGS (UK) LIMITED	01656361	Active - Accounts Filed	16/06/2022	Company Secretary
HSBC FINANCE (NETHERLANDS)	02815114	Active - Accounts Filed	16/06/2022	Company Secretary
HSBC RETIREMENT BENEFITS TRUSTEE (UK) LIMITED	03159447	Non-Trading	15/06/2022	Company Secretary
HSBC INSURANCE SERVICES HOLDINGS LIMITED	02884575	In Liquidation	13/06/2022	Company Secretary
MIDCORP LIMITED	00585756	Active - Accounts Filed	28/04/2022	Company Secretary
GRIFFIN INTERNATIONAL LIMITED	01271552	Active - Accounts Filed	28/04/2022	Company Secretary
HSBC (BGF) INVESTMENTS LIMITED	05229587	Active - Accounts Filed	25/04/2022	Company Secretary
HSBC LU NOMINEES LIMITED	00386649	Non-Trading	31/03/2022	Company Secretary
HSBC PROPERTY (UK) LIMITED	01608998	Active - Accounts Filed	29/03/2022	Company Secretary
HSBC MASTER TRUST TRUSTEE LIMITED	11762788	In Liquidation	18/03/2022	Company Secretary
HSBC RETIREMENT SERVICES LIMITED	11594324	In Liquidation	10/03/2022	Company Secretary
HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED	06447555	Active - Accounts Filed	24/02/2022	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASSETFINANCE LIMITED	01138340	Company is dissolved	22/09/2022		Company Secretary
SWAN NATIONAL LIMITED	01503717	Company is dissolved	22/09/2022		Company Secretary
HSBC INFRASTRUCTURE LIMITED	03417836	Company is dissolved	21/09/2022		Company Secretary



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THE VENTURE CATALYSTS LIMITED	01366890	Company is dissolved	08/08/2022	Company Secretary
HSBC ISSUER SERVICES DEPOSITARY NOMINEE (UK) LIMITED	01526783	Company is dissolved	30/06/2022	Company Secretary
HSBC CITY FUNDING HOLDINGS	02775485	Company is dissolved	23/06/2022	Company Secretary