



**APEX CORPORATE SERVICES (UK) LIMITED**

**911468804**

## Director Information

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



## APEX CORPORATE SERVICES (UK) LIMITED

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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