



BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT

920445492

Director Information

Title		Honours	
Name	BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT	Number	920445492
Postcode	EC2N 2DL	Address	12 Throgmorton Avenue London United Kingdom
Date of birth		Nationality	
Total current directorships	22		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLACKROCK GPCO, (SCOTLAND) LTD	SC832304	Active - Newly Incorporated	19/12/2024		Company Secretary
KREOS CAPITAL MANAGEMENT (UK) LIMITED	05155732	Active - Accounts Filed	15/04/2024		Company Secretary
BLACKROCK CRANE LIMITED	14916152	Active - Accounts Filed	05/06/2023		Company Secretary
BLACKROCK UK HOLDCO 2 LIMITED	11946039	Active - Accounts Filed	15/04/2019		Company Secretary
BLACKROCK UK (GAMMA) LIMITED	11225817	Active - Accounts Filed	26/02/2018		Company Secretary
BLACKROCK FINANCE EUROPE LIMITED	07075607	Active - Accounts Filed	15/08/2016		Company Secretary
GROSVENOR ALTERNATE PARTNER LIMITED	02231072	Non-Trading	15/08/2016		Company Secretary
BLACKROCK FINCO UK LTD	05853856	Active - Accounts Filed	15/08/2016		Company Secretary
BLACKROCK ASSET MANAGEMENT UK LIMITED	02058176	Active - Accounts Filed	15/08/2016		Company Secretary
BLACKROCK PENSIONS LIMITED	02348841	Active - Accounts Filed	15/08/2016		Company Secretary
BLACKROCK UK HOLDCO LIMITED	01550489	Active - Accounts Filed	15/08/2016		Company Secretary
GROSVENOR VENTURES LIMITED	02513741	Non-Trading	15/08/2016		Company Secretary
BLACKROCK ASSET MANAGEMENT INVESTOR SERVICES LIMITED	02793079	Active - Accounts Filed	25/07/2016		Company Secretary
BLACKROCK UK (SIGMA) LIMITED	10269600	Active - Accounts Filed	08/07/2016		Company Secretary



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Secretary



BLACKROCK COMPANY SECRETARIAL SERVICES (UK) LIMIT

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BLACKROCK UK (BETA) LIMITED	10264412	Active - Accounts Filed	06/07/2016	Company Secretary
BLACKROCK UK (ALPHA) LIMITED	10256728	Active - Accounts Filed	29/06/2016	Company Secretary
BLACKROCK LIFE LIMITED	02223202	Active - Accounts Filed	30/03/2016	Company Secretary
BLACKROCK FUND MANAGERS LIMITED	01102517	Active - Accounts Filed	30/03/2016	Company Secretary
BLACKROCK INTERNATIONAL LIMITED	SC160821	Active - Accounts Filed	22/01/2016	Company Secretary
BLACKROCK ADVISORS (UK) LIMITED	00796793	Active - Accounts Filed	22/01/2016	Company Secretary
BLACKROCK INVESTMENT MANAGEMENT (UK) LIMITED	02020394	Active - Accounts Filed	22/01/2016	Company Secretary
BLACKROCK GROUP LIMITED	00951043	Active - Accounts Filed	22/01/2016	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KREOS CAPITAL 2020 OPPORTUNITY (UK) LIMITED	13106037	Active - Accounts Filed	15/04/2024	31/07/2024	Company Secretary
KREOS CAPITAL V (UK) LIMITED	09728300	Active - Accounts Filed	15/04/2024	31/07/2024	Company Secretary
KREOS CAPITAL VI (UK) LIMITED	11535385	Active - Accounts Filed	15/04/2024	31/07/2024	Company Secretary
KREOS CAPITAL VII (UK) LIMITED	13611522	Active - Accounts Filed	15/04/2024	31/07/2024	Company Secretary
CACHEMATRIX UK LIMITED	09735097	Company is dissolved	31/07/2017		Company Secretary
BLACKROCK EXECUTOR & TRUSTEE CO. LIMITED	00522357	Company is dissolved	15/08/2016		Company Secretary
BLACKROCK PENSIONS NOMINEES LIMITED	01858989	Company is dissolved	15/08/2016		Company Secretary
BLACKROCK ALTERNATIVE FUND MANAGERS LIMITED	09978327	Company is dissolved	20/06/2016		Company Secretary