



APEX CORPORATE TRUSTEES (UK) LIMITED

908270837

Director Information

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|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | APEX CORPORATE TRUSTEES (UK) LIMITED | Number | 908270837 |
| Postcode | EC2V 7AN | Address | 6th Floor 125 Wood Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| BGF5 (WHITTLESFORD) LLP | OC452062 | Active - Newly Incorporated | 24/10/2024 | | LLP Member |
| BRIP 11 LLP | OC452539 | Active - Newly Incorporated | 23/09/2024 | | LLP Member |
| WELBECK STRATEGIC LAND LLP | OC359671 | Active - Accounts Filed | 15/05/2017 | | LLP Designated Member |
| WELBECK STRATEGIC LAND (WORCESTER) LLP | OC359791 | Active - Accounts Filed | 15/05/2017 | | LLP Designated Member |
| WELBECK STRATEGIC LAND II LLP | OC390503 | Active - Accounts Filed | 21/01/2014 | | LLP Designated Member |
| GRACECHURCH MORTGAGE FINANCE (NO. 3) PLC | 02550659 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH MORTGAGE (HOLDINGS) LIMITED | 02874005 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH MORTGAGE FINANCE PLC | 01896193 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH MORTGAGE FINANCE (NO. 2) PLC | 02550660 | Company is dissolved | 09/02/2005 | | Director |
| PLUM STERLING NO. 1 LIMITED | 03407687 | Company is dissolved | 28/01/2005 | | Director |
| PLATFORM HOME LOANS OPTIONS LIMITED | 03691886 | Company is dissolved | 26/01/2005 | | Director |
| PLATFORM HOME LOANS OPTIONS NO.2 LIMITED | 04017589 | Company is dissolved | 26/01/2005 | | Director |
| NORLAND DACS 13 LIMITED | FC024206 | Other | 25/01/2005 | | Director |
| NORLAND DACS 15 LIMITED | FC025007 | Other | 25/01/2005 | | Director |
| NORLAND DACS 14 LIMITED | FC024399 | Other | 25/01/2005 | | Director |
| MORGAN STANLEY MORTGAGE FINANCE (BROADGATE) PLC | 03727042 | Company is dissolved | 10/01/2005 | | Director |



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| LOTHBURY FUNDING NO 1 | 02822013 | Company is dissolved | 06/01/2005 | Director |
| SARFU LIMITED | 02822108 | Company is dissolved | 06/01/2005 | Director |
| EPIC (UNITE) OPTIONS LIMITED | 05256712 | Company is dissolved | 22/12/2004 | Director |
| MONUMENT MT NO. 1 LIMITED | 03959269 | Company is dissolved | 12/12/2004 | Director |
| EPIC (UNITE) LIMITED | 05256678 | Company is dissolved | 24/11/2004 | Director |
| MORTGAGES NO 3 (HOLDINGS) LIMITED | 04189974 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 4 PLC | 04516497 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 2 PLC | 04045172 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 5 (HOLDINGS) LIMITED | 04609316 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 5 (OPTIONS) LIMITED | 04609258 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 1 PLC | 03808505 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 4 (HOLDINGS) LIMITED | 04482764 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 2 (HOLDINGS) LIMITED | 04045168 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 5 PLC | 04657856 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 4 (OPTIONS) LIMITED | 04482758 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 3 PLC | 04236350 | Company is dissolved | 19/10/2004 | Director |
| MORTGAGES NO 3 (OPTIONS) LIMITED | 04189962 | Company is dissolved | 19/10/2004 | Director |
| MAPLE MORTGAGE SECURITIES NO. 1 LIMITED | 02992759 | Company is dissolved | 11/10/2004 | Director |
| MAPLE MORTGAGE HOLDINGS LIMITED | 02967791 | Company is dissolved | 11/10/2004 | Director |
| SOUTHERN PACIFIC SECURITIES D PLC | 04358406 | Company is dissolved | 25/08/2004 | Director |
| SOUTHERN PACIFIC D PARENT LIMITED | 04346510 | Company is dissolved | 25/08/2004 | Director |
| SOUTHERN PACIFIC SECURITIES C PLC | 03691880 | Company is dissolved | 25/08/2004 | Director |
| SOUTHERN PACIFIC B LIMITED | 04250986 | Company is dissolved | 25/08/2004 | Director |
| CHICHESTER HEALTH (HOLDINGS) LIMITED | 03649465 | In Liquidation | 27/07/2004 | Director |
| CHICHESTER HEALTH PLC | 03649544 | In Liquidation | 27/07/2004 | Director |
| MEADOWHALL CMR FINANCE PLC | 04191125 | Company is dissolved | 15/07/2004 | Director |
| MEADOWHALL CMR HOLDINGS LIMITED | 04219999 | Company is dissolved | 15/07/2004 | Director |
| HURST UK FINANCE LIMITED | 04771532 | Company is dissolved | 15/07/2004 | Director |



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| WERRETOWN SUPERMARKETS SECURITISATIONS PLC | 04156113 | Company is dissolved | 15/07/2004 | Director |
| WERRETOWN SUPERMARKETS SECURITISATIONS (HOLDINGS) LIMITED | 04165736 | Company is dissolved | 15/07/2004 | Director |
| ANGLIA FUNDING LIMITED | 05088293 | Company is dissolved | 18/06/2004 | Company Secretary |
| ANGLIA OPTIONS LIMITED | 05109167 | Company is dissolved | 18/06/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| 4-6 ABINGDON ROAD LLP | OC366208 | Active - Accounts Filed | 02/11/2011 | 05/04/2014 | LLP Member |
| THE AQUARIUS IV FUND LLP | OC351838 | Company is dissolved | 04/05/2011 | 24/08/2022 | LLP Member |
| THE AQUARIUS ORIGIN FUND LLP | OC343815 | Company is dissolved | 12/10/2009 | 20/09/2022 | LLP Member |
| ONO FINANCE (HOLDINGS) LIMITED | 03618944 | Company is dissolved | 28/09/2009 | 01/10/2009 | Company Secretary |
| ALKERTON LLP | OC317913 | Company is dissolved | 21/02/2006 | | LLP Designated Member |
| IMAGEPITCH LIMITED | 05040704 | Company is dissolved | 09/12/2005 | | Director |
| MPL SECURITISATION LIMITED | 05416372 | Company is dissolved | 29/06/2005 | 22/04/2008 | Director |
| RESIDENTIAL MORTGAGE SECURITIES LIMITED | 04013299 | In Liquidation | 15/06/2005 | 22/04/2008 | Director |
| RMS OPTIONS LIMITED | 04013297 | In Liquidation | 15/06/2005 | 22/04/2008 | Director |
| MONEY PARTNERS SECURITIES 1 PLC | 05416409 | Company is dissolved | 08/06/2005 | 22/04/2008 | Director |
| SOUTHERN PACIFIC FINANCING 05-A PLC | 05440651 | Active - Accounts Filed | 29/04/2005 | 13/05/2005 | Director |
| MORTGAGE PLATFORMS ASSET SALE 1 LIMITED | 05433516 | Company is dissolved | 22/04/2005 | 09/05/2005 | Director |
| SOUTHERN PACIFIC FINANCING 05-A (F) LIMITED | 05370021 | Active - Accounts Filed | 21/04/2005 | 13/05/2005 | Director |
| SOUTHERN PACIFIC 05-A PARENT LIMITED | 05357350 | Non-Trading | 21/04/2005 | 13/05/2005 | Director |
| ST JAMES' PARK FINANCE LIMITED | 03817444 | Company is dissolved | 15/03/2005 | 30/04/2008 | Director |
| PMAC 05-1 PLC | 05338322 | Company is dissolved | 11/03/2005 | 11/03/2005 | Company Secretary |
| PMAC 05-1 PLC | 05338322 | Company is dissolved | 11/03/2005 | 24/08/2009 | Director |
| WHITE CITY PROPERTY NOMINEE LIMITED | 05369364 | Non-Trading | 18/02/2005 | 21/12/2009 | Director |
| WHITE CITY PROPERTY TRUSTEES LIMITED | 05369329 | Non-Trading | 18/02/2005 | 21/12/2009 | Director |



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| SOUTHERN PACIFIC SECURITIES H PLC | 04846234 | Company is dissolved | 11/02/2005 | 27/11/2008 | Director |
| SOUTHERN PACIFIC H PARENT LIMITED | 04825380 | Company is dissolved | 11/02/2005 | 27/11/2008 | Director |
| NON CONFORMING MORTGAGES 1 PLC | 03399398 | Company is dissolved | 11/02/2005 | | Director |
| DEE VALLEY WATER (HOLDINGS) LIMITED | 04421854 | Company is dissolved | 09/02/2005 | 10/06/2014 | Director |
| GRACECHURCH PERSONAL LOAN FINANCE (NO. 1) PLC. | 02804459 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH MORTGAGE TRUSTEE (NO.1) LIMITED | 02319758 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH RECEIVABLE (HOLDINGS) LIMITED | 02813470 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH CARD FUNDING (NO.1) PLC | 03794757 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH RECEIVABLE TRUSTEE LIMITED | 02813468 | Company is dissolved | 09/02/2005 | | Director |
| GRACECHURCH MORTGAGE TRUSTEE (NO.2) LIMITED | 02319850 | Company is dissolved | 09/02/2005 | | Director |
| PMAC HOLDINGS 05-1 LIMITED | 05321142 | Company is dissolved | 08/02/2005 | 24/08/2009 | Director |
| PMAC FUNDING 05-1 LIMITED | 05321135 | Company is dissolved | 08/02/2005 | 24/08/2009 | Director |
| RUDYARD FINANCE NUMBER ONE LIMITED | 04497896 | Company is dissolved | 04/02/2005 | 21/07/2009 | Director |
| SECURITISATION OF FINANCIAL ASSETS LIMITED | 04409190 | Non-Trading | 02/02/2005 | 03/09/2009 | Director |
| RUDYARD FINANCE HOLDINGS NUMBER ONE LIMITED | 04467108 | Company is dissolved | 28/01/2005 | 21/07/2009 | Director |
| PLATFORM HOME LOANS NO. 1 PLC | 03757231 | Company is dissolved | 28/01/2005 | 21/07/2009 | Director |
| PLATFORM HOME LOANS NO.2 LIMITED | 03997839 | Company is dissolved | 28/01/2005 | 21/07/2009 | Director |
| PLATFORM HOME LOANS HOLDINGS NO.2 LIMITED | 04017604 | Company is dissolved | 26/01/2005 | 21/07/2009 | Director |
| PLATFORM HOME LOANS HOLDINGS LIMITED | 03720232 | Company is dissolved | 26/01/2005 | 21/07/2009 | Director |
| NORLAND DACS 19 LIMITED | 05245527 | Company is dissolved | 25/01/2005 | 08/01/2008 | Director |
| NORLAND DACS 17 LIMITED | FC024986 | Other | 25/01/2005 | 08/01/2008 | Director |
| NORLAND DACS 18 LIMITED | 05060827 | Company is dissolved | 25/01/2005 | 08/01/2008 | Director |
| NORLAND DACS 11 LIMITED | 04242713 | Company is dissolved | 25/01/2005 | 08/01/2008 | Director |
| NORLAND DACS 20 LIMITED | 05245618 | Company is dissolved | 25/01/2005 | 08/01/2008 | Director |
| NORLAND DACS 16 LIMITED | FC025002 | Other | 25/01/2005 | 08/01/2008 | Director |
| RESIDENTIAL MORTGAGE SECURITIES 20 PLC | 05337589 | Company is dissolved | 19/01/2005 | 22/04/2008 | Director |



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| CITY AVIATION FINANCE LIMITED | FC021990 | Other | 13/01/2005 | 04/05/2008 | Director |
| SOUTHERN PACIFIC SECURITIES 05-1 PLC | 05276563 | In Liquidation | 12/01/2005 | 27/11/2008 | Director |
| LEEK FINANCE NUMBER FIFTEEN LIMITED | 05148687 | Company is dissolved | 12/01/2005 | 21/07/2009 | Director |
| LEEK FINANCE HOLDINGS NUMBER SIXTEEN LIMITED | 05308804 | Company is dissolved | 12/01/2005 | 22/09/2005 | Director |
| SOUTHERN PACIFIC 05-1 PARENT LIMITED | 05308931 | In Liquidation | 12/01/2005 | 27/11/2008 | Director |
| LEEK FINANCE HOLDINGS NUMBER FIFTEEN LIMITED | 05164759 | Company is dissolved | 12/01/2005 | 21/07/2009 | Director |
| LEEK FINANCE NUMBER SIXTEEN LIMITED | 05282629 | Company is dissolved | 12/01/2005 | 22/09/2005 | Director |
| APEX AGENCY SERVICES LTD. | 05322656 | Non-Trading | 04/01/2005 | 06/01/2014 | Director |
| APEX TRUST NOMINEES NO. 2 LIMITED | 05322655 | Non-Trading | 04/01/2005 | 07/01/2014 | Director |
| APEX TRUST CORPORATE LIMITED | 05322525 | Non-Trading | 30/12/2004 | 07/01/2014 | Director |
| APEX TRUST NOMINEES NO. 1 LIMITED | 05322518 | Non-Trading | 30/12/2004 | 07/01/2014 | Director |
| MONUMENT SECURITISATION (CMBS) NO.1 LIMITED | 03978157 | Company is dissolved | 24/12/2004 | 20/04/2007 | Director |
| RESIDENTIAL PROPERTY SECURITIES NO 3 LIMITED | 02124202 | Company is dissolved | 23/12/2004 | | Director |
| RESIDENTIAL PROPERTY SECURITIES NO.4 LIMITED | 02780259 | Company is dissolved | 23/12/2004 | | Director |
| RESIDENTIAL PROPERTY SECURITIES NO. 5 LIMITED | 02780237 | Company is dissolved | 23/12/2004 | | Director |
| EPIC (UNITE) HOLDINGS LIMITED | 05233724 | Company is dissolved | 22/12/2004 | 12/10/2005 | Director |
| P1 OLD FINANCE LIMITED | FC022981 | Other | 17/12/2004 | 28/06/2007 | Director |
| P1 INTERMEDIATE THREE LIMITED | 03667099 | Company is dissolved | 17/12/2004 | 21/06/2007 | Director |
| FIRST LONDON FINANCE LIMITED | 04399475 | Company is dissolved | 13/12/2004 | 28/01/2008 | Director |
| MONUMENT SECURITISATION HOLDINGS NO. 2 LIMITED | 04420934 | Company is dissolved | 12/12/2004 | 11/05/2007 | Director |
| MONUMENT OPTIONS NO.1 LIMITED | 03959267 | Company is dissolved | 12/12/2004 | 20/04/2007 | Director |
| MONUMENT POST-ENFORCEMENT NO. 2 LIMITED | 04424618 | Company is dissolved | 12/12/2004 | 11/05/2007 | Director |
| MONUMENT SECURITISATION HOLDINGS LIMITED | 03958429 | Company is dissolved | 12/12/2004 | 20/04/2007 | Director |
| EPIC (UNITE) LIMITED | 05256678 | Company is dissolved | 24/11/2004 | 23/02/2007 | Company Secretary |
| EPIC (UNITE) HOLDINGS LIMITED | 05233724 | Company is dissolved | 24/11/2004 | 12/10/2005 | Company Secretary |