



CSC FIDUCIARY SERVICES (UK) LIMITED

912292272

Director Information

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|------------------------------------|--|--------------------|--|
| Title | | Honours | |
| Name | CSC FIDUCIARY SERVICES (UK) LIMITED | Number | 912292272 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 148 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| HELIOS INFRASTRUCTURE LIMITED | 15658868 | Active - Newly Incorporated | 18/04/2024 | | Company Secretary |
| SOAPWORKS DEVCO LIMITED | 15293616 | Active - Newly Incorporated | 20/11/2023 | | Company Secretary |
| EQUITIX MA 27 CAPITAL EUROBOND LIMITED | 14458076 | Active - Accounts Filed | 17/11/2023 | | Company Secretary |
| PHZ HOLDINGS LIMITED | 15289177 | Active - Newly Incorporated | 16/11/2023 | | Company Secretary |
| PARK HZ LIMITED | 15288670 | Active - Newly Incorporated | 16/11/2023 | | Company Secretary |
| EQUITIX AD CO LIMITED | 11429665 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX ONSHORE WIND 3 LIMITED | 08763800 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX MA 19 CAPITAL EUROBOND LIMITED | 12870831 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX INFRASTRUCTURE 6 LIMITED | 12276502 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX (CATERHAM) ACQUISITION CO 2 LIMITED | 12175803 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX BRIGHT HOLDCO LIMITED | 11952606 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX HIGHWAYS LTD | 07119938 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX MA 7 CAPITAL EUROBOND LIMITED | 11335475 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |
| EQUITIX HS1 HOLDINGS 3 LIMITED | 10849335 | Active - Accounts Filed | 05/10/2023 | | Company Secretary |



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| EQUITIX TRANSMISSION 2 LIMITED | 08196283 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX AD CO 2 LIMITED | 13059898 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX WIND CO 4 LIMITED | 12144830 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX CAPITAL EUROBOND 6 LIMITED | 11948554 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX CONCESSIONS 3 LTD | 08874528 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| KENT VANWALL LIMITED | 06948062 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX CAPITAL EUROBOND 4 LIMITED | 09819634 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 13 CAPITAL EUROBOND LIMITED | 11939685 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 16 CAPITAL EUROBOND LIMITED | 11948544 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 14 CAPITAL EUROBOND LIMITED | 11948559 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX UK ELECTRICITY STORAGE GP LIMITED | SC773369 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX (CATERHAM) HOLDCO LIMITED | 12175734 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX CAPITAL EUROBOND 6A LIMITED | 12272846 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX INFRASTRUCTURE 6A LIMITED | 12277019 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX UK ELECTRICITY STORAGE HOLDCO LIMITED | 15045644 | Active - Newly Incorporated | 05/10/2023 | Company Secretary |
| EQUITIX MA 23 CAPITAL EUROBOND LIMITED | 12925859 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX DERBYSHIRE LIMITED | 06813898 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| HPC BISHOP AUCKLAND HOSPITAL LIMITED | 02852690 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| YORKSHIRE LEARNING PARTNERSHIP PSP LIMITED | 09709524 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX N HUBCO LIMITED | 10038277 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 25 CAPITAL EUROBOND LIMITED | 14289482 | Active - Accounts Filed | 05/10/2023 | Company Secretary |



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| EQUITIX KNIGHT HOLDCO LIMITED | 11762561 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX WIND CO 3 LIMITED | 11546110 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 11 CAPITAL EUROBOND LIMITED | 11890971 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX INFRASTRUCTURE 3C LIMITED | 11519981 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 1 CAPITAL EUROBOND B LIMITED | 12350926 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 20 CAPITAL EUROBOND LIMITED | 12747867 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA SPRING CAPITAL EUROBOND LTD | 12762499 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX EDUCATION LIMITED | 06660331 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX EDUCATION 2 LIMITED | 07844852 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX BLUELIGHT 2 LTD | 08054975 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX CAPITAL EUROBOND LIMITED | 06741074 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| CURRIE & BROWN EQUITIX LIMITED | 08804127 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| UK GREEN INVESTMENT FCG LIMITED | 09838757 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX WIND CO 1 LIMITED | 10526879 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX HS1 HOLDINGS 1 LIMITED | 10849757 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX INFRASTRUCTURE 5 LIMITED | 11276661 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| PRIMARIA (LEEDS) LIMITED | 05150847 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| AHH HOLDCO 1 LIMITED | 11519910 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 21 CAPITAL EUROBOND LIMITED | 12747489 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| PALIO (NO 4) LIMITED | 07314946 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| SANDWELL HOLDCO LIMITED | 07985602 | Active - Accounts Filed | 05/10/2023 | Company Secretary |



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| EQUITIX CAPITAL INVESTORS UK CABLE LIMITED | 08187974 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX SW HUBCO LIMITED | 08191269 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 18 CAPITAL EUROBOND LIMITED | 13265360 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX HEALTHCARE 2 LIMITED | 07629460 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 1 CAPITAL EUROBOND LIMITED | 09339740 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX HUBCO 4 LIMITED | 09910190 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 2 CAPITAL EUROBOND LIMITED | 10529272 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX MA 4 CAPITAL EUROBOND LIMITED | 10849899 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX CAPITAL EUROBOND 7 LIMITED | 14476583 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX HEALTHCARE 2 (LIFT) LIMITED | 04954472 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX LEISURE LTD | 07070087 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX INFRASTRUCTURE 5A LIMITED | 11276691 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| AC (AWRP) HOLDCO 1 LIMITED | 11521069 | Active - Accounts Filed | 05/10/2023 | Company Secretary |
| EQUITIX INNOVA PROJECT INVESTMENTS LIMITED | 04369766 | Active - Accounts Filed | 05/10/2023 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|------------|-------------------|
| ANDROMEDA HOLDCO LIMITED | 15424200 | Active - Newly Incorporated | 18/01/2024 | 18/01/2024 | Company Secretary |
| ANDROMEDA MIDCO LIMITED | 15424448 | Active - Newly Incorporated | 18/01/2024 | 18/01/2024 | Company Secretary |
| AMICALA CARE LIMITED | 10754089 | Company is dissolved | 16/11/2023 | | Company Secretary |
| AMICALA LIVING LIMITED | 10754138 | Company is dissolved | 16/11/2023 | | Company Secretary |
| AMICALA LIMITED | 10094043 | Active - Accounts Filed | 16/11/2023 | 02/10/2024 | Company Secretary |
| AMICALA HOMES LIMITED | 10746680 | Company is dissolved | 16/11/2023 | | Company Secretary |



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| AMICALA RESIDENCES LIMITED | 10754002 | Company is dissolved | 16/11/2023 | | Company Secretary |
| MOSSOP RESICO LIMITED | 13463094 | Company is dissolved | 17/06/2021 | 09/02/2022 | Director |
| AMICALA WEYBRIDGE OPCO LIMITED | 13463097 | Non-Trading | 17/06/2021 | 09/02/2022 | Director |
| ARISE P&L GABON LIMITED | 12005889 | Active - Accounts Filed | 07/10/2019 | 19/02/2020 | Company Secretary |
| ARISE P&L AFRICA 1 LIMITED | 12006014 | Active - Accounts Filed | 07/10/2019 | 19/02/2020 | Company Secretary |
| ARISE P&L LIMITED | 11861554 | Active - Accounts Filed | 12/09/2019 | 19/02/2020 | Company Secretary |
| CSC FUND SOLUTIONS (UK) LIMITED | 04723839 | Active - Accounts Filed | 29/06/2007 | 30/09/2021 | Company Secretary |