



**PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

**915016311**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED	<b>Number</b>	915016311
<b>Postcode</b>	EC3M 5AG	<b>Address</b>	10 Fenchurch Avenue London
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUDENTIAL FUNDING (ASIA) PLC	14645212	Active - Accounts Filed	07/02/2023		Company Secretary
PRUDENTIAL FINANCIAL PARTNERS (ASIA) LIMITED	13801035	Active - Accounts Filed	14/12/2021		Company Secretary
BROOKE UK LLC	FC030220	Other	16/05/2011		Company Secretary
PRUDENTIAL CORPORATION HOLDINGS LIMITED	01404713	Active - Accounts Filed	04/05/2011		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRUTEC LIMITED	01508295	In Liquidation	02/11/2017	04/10/2019	Company Secretary
PVM PARTNERSHIPS LIMITED	02330851	In Liquidation	02/11/2017	04/10/2019	Company Secretary
PACUS (UK) LIMITED	02078629	Non-Trading	02/11/2017	04/10/2019	Company Secretary
SCOTTISH AMICABLE LIFE ASSURANCE SOCIETY	SZ000012	Non-Trading	30/09/2017	04/10/2019	Company Secretary
PRUDENTIAL INVESTMENTS LIMITED	10410862	Company is dissolved	05/10/2016		Company Secretary
PRUDENTIAL REAL ESTATE INVESTMENTS 3 LIMITED	09713332	Active - Accounts Filed	31/07/2015	04/10/2019	Company Secretary
PRUDENTIAL EQUITY RELEASE MORTGAGES LIMITED	09713315	Active - Accounts Filed	31/07/2015	04/10/2019	Company Secretary
PRUDENTIAL EUROPE ASSURANCE HOLDINGS LIMITED	SC149193	Company is dissolved	30/06/2015		Company Secretary
SCOTAM PENSION TRUSTEES LIMITED	SC465349	Non-Trading	06/12/2013	17/10/2019	Company Secretary



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EASTSPRING INVESTMENTS (UK) LIMITED	07844696	Company is dissolved	11/11/2011	Company Secretary
GS FIVE PLC	07163561	Company is dissolved	09/12/2010	Company Secretary
VITALITY HEALTH INSURANCE LIMITED	02123483	Active - Accounts Filed	31/07/2010 08/11/2011	Company Secretary
P&A OPCO LIMITED	07210484	Company is dissolved	31/03/2010	Company Secretary
P&A HOLDCO LIMITED	07208972	Company is dissolved	30/03/2010	Company Secretary