



**Christopher Michael Warnes**

**922273177**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Christopher Michael Warnes	<b>Number</b>	922273177
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	6th Floor 125 London Wall London
<b>Date of birth</b>	February 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAVERICK WARNES LIMITED	15949823	Active - Incorporated	Newly 11/09/2024		Director
AVEGA UK SECRETARY LIMITED	15778060	Active - Incorporated	Newly 14/06/2024		Director
HAWKHILL HOUSE LIMITED	SC093939	Active - Accounts Filed	12/06/2024	21/02/2023	Director
GAHC3 U.K. SENIOR CARE HOLDING LTD	09752840	Active - Accounts Filed	12/06/2024	21/02/2023	Director
AVEGA UK SERVICES LIMITED	14736258	Active - Accounts Filed	06/02/2024		Director
HALLIWELL B2 LIMITED	12472881	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL T2 LIMITED	12472886	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL B5 LIMITED	12472879	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL T4 LIMITED	12472883	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL B4 LIMITED	12472876	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL T3 LIMITED	12472880	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL T5 LIMITED	12472888	Active - Incorporated	Newly 20/02/2020		Director
HALLIWELL B1 LIMITED	12472865	Active - Incorporated	Newly 19/02/2020		Director
HALLIWELL B3 LIMITED	12472866	Active - Incorporated	Newly 19/02/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APEX INVESTMENT ADVISERS LIMITED	04533331	Active - Accounts Filed	16/05/2023	03/08/2023	Director

N/A\* - no information available

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APEX CUSTODIAN MONITORING SERVICES LIMITED	04584045	Active - Accounts Filed	16/05/2023	03/08/2023	Director
MJ HUDSON IR LIMITED	10232597	Active - Accounts Filed	16/05/2023	03/08/2023	Director
APEX CORPORATE AND BUSINESS SERVICES UK LIMITED	03853848	Active - Accounts Filed	09/02/2023	10/08/2023	Director
INVESTOR ADMINISTRATION SOLUTIONS LIMITED	03181185	Active - Accounts Filed	06/02/2023	31/08/2023	Director
CERF II UKL3 PROPCO 1 LIMITED	14120013	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS PROPCO 1 LIMITED	13514790	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF ULOG UK PROPCO LIMITED	13270429	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS HOLDCO LIMITED	13514675	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UKL3 TOPCO LIMITED	14114804	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UKL3 HOLDCO LIMITED	14118339	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF ULOG UK HOLDCO LIMITED	13270460	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS TOPCO LIMITED	13601344	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II UK LOGISTICS PROPCO 4 LIMITED	14017649	Active - Accounts Filed	01/08/2022	01/09/2022	Director
CERF II OLDBURY-BARBERRY PROPCO LIMITED	14220556	Active - Accounts Filed	01/08/2022	01/09/2022	Director
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	01/08/2022	01/09/2022	Director
4TH INDUSTRIAL NOMINEE 2 LIMITED	14085901	Active - Accounts Filed	04/05/2022	26/07/2023	Director
4TH INDUSTRIAL GP (UK) 2 LIMITED	14084330	Active - Accounts Filed	04/05/2022	10/07/2023	Director
APEX LISTED COMPANIES SERVICES (UK) LIMITED	09879916	Active - Accounts Filed	29/11/2021	10/08/2023	Director
UK PRS NOMINEE 2 LTD	13721716	Active - Accounts Filed	03/11/2021	10/07/2023	Director
UK PRS GP 2 LTD	13719903	Active - Accounts Filed	02/11/2021	10/07/2023	Director
ADRIATIC LAND 11 (GR1) LIMITED	07650892	Active - Accounts Filed	30/07/2021	07/07/2023	Director
UK PRS NOMINEE LTD	13510672	Active - Accounts Filed	14/07/2021	10/07/2023	Director
UK PRS GP LTD	13505849	Active - Accounts Filed	12/07/2021	10/07/2023	Director
4TH INDUSTRIAL NOMINEE LTD	13106046	Active - Accounts Filed	31/12/2020	10/07/2023	Director
4TH INDUSTRIAL GP (UK) LTD	13100299	Active - Accounts Filed	29/12/2020	10/07/2023	Director
4TH INDUSTRIAL MANAGEMENT LTD	13099666	Active - Accounts Filed	24/12/2020	06/07/2023	Director
PHS GROUP INVESTMENTS LIMITED	09213233	In Liquidation	03/08/2020	15/07/2023	Director
PHS HOLDCO LIMITED	09213463	In Liquidation	03/08/2020	15/07/2023	Director
CDB WEB TECH MANAGEMENT LIMITED	05901418	Company is dissolved	08/06/2020	25/07/2023	Director
APEX LOAN AGENCY LIMITED	08989781	Active - Accounts Filed	05/06/2020	03/08/2023	Director

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HALLIWELL T1 LIMITED	12472874	Company is dissolved	20/02/2020	Director
ADRIATIC LAND 10 (GR1) LIMITED	07265920	Active - Accounts Filed	24/01/2020 07/07/2023	Director
EG CANTERBURY 1 STUDENT LIMITED	12038923	Active - Accounts Filed	07/06/2019 17/07/2023	Director
APEX GROUP ADMINISTRATION SERVICES (UK) LIMITED	08331425	Non-Trading	12/04/2019 10/08/2023	Director
CANNON STREET NOMINEES NO.3 LIMITED	04090246	Active - Accounts Filed	26/03/2019 04/07/2023	Director
CANNON STREET NOMINEES NO.4 LIMITED	04090243	Active - Accounts Filed	26/03/2019 04/07/2023	Director
1 THEOBALD'S COURT PARTNERCO LIMITED	06927510	Active - Accounts Filed	28/02/2019 30/06/2023	Director
RATHBONE SQUARE LIMITED	08991498	Active - Accounts Filed	08/02/2019 04/07/2023	Director
APEX GROUP FIDUCIARY SERVICES (UK) LIMITED	05666576	Active - Accounts Filed	06/02/2019 10/08/2023	Director
DELAMARE CARDS RECEIVABLES TRUSTEE LIMITED	08356561	Active - Accounts Filed	14/12/2018 12/07/2023	Director
DELAMARE CARDS FUNDING 2 LIMITED	08356565	Non-Trading	14/12/2018 12/07/2023	Director
ARKLE HOLDINGS LIMITED	05941683	Company is dissolved	14/12/2018	Director
ALCENTRA UK DLF CIP GP LIMITED	SC437392	Active - Accounts Filed	14/12/2018 20/12/2022	Director
ARKLE PECO LIMITED	05941591	Company is dissolved	14/12/2018	Director
ARKLE PECO HOLDINGS LIMITED	05941616	Company is dissolved	14/12/2018	Director
DELAMARE CARDS MTN ISSUER PLC	06652499	Active - Accounts Filed	14/12/2018 12/07/2023	Director
ALCENTRA UK DLF GP LIMITED	08240781	Active - Accounts Filed	14/12/2018 20/12/2022	Director
DELAMARE CARDS HOLDCO LIMITED	06634898	Non-Trading	14/12/2018 12/07/2023	Director
ARKLE MASTER ISSUER PLC	05941709	Company is dissolved	14/12/2018	Director
DELAMARE CARDS FUNDING 1 LIMITED	08356551	Active - Accounts Filed	14/12/2018 12/07/2023	Director
ARKLE FUNDING (NO.1) LIMITED	05941595	Company is dissolved	14/12/2018	Director
ADRIATIC LAND 9 (GR1) LIMITED	06869709	Active - Accounts Filed	14/12/2018 07/07/2023	Director
ADRIATIC LAND 8 (GR2) LIMITED	08269310	Active - Accounts Filed	31/10/2018 07/07/2023	Director
EG OXFORD 1 STUDENT LIMITED	11090701	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG BOURNEMOUTH 1 STUDENT LIMITED	11090672	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG BATH 1 STUDENT LIMITED	11090717	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG NEWCASTLE 1 STUDENT LIMITED	11090685	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG SHEFF 1 STUDENT LIMITED	11094171	Active - Accounts Filed	04/10/2018 17/07/2023	Director
EG ABERDEEN 1 STUDENT LIMITED	11090607	Active - Accounts Filed	04/10/2018 17/07/2023	Director



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SKIL FOUR LIMITED	05513948	Non-Trading	01/08/2018	31/01/2020	Director
SKIL THREE LIMITED	05513941	Non-Trading	01/08/2018	31/01/2020	Director
ADRIATIC LAND 8 (GR1) LIMITED	04441175	Active - Accounts Filed	29/06/2018	07/07/2023	Director
ADRIATIC LAND 7 (GR1) LIMITED	08467588	Active - Accounts Filed	18/12/2017	07/07/2023	Director
APEX GROUP SECRETARIES (UK) LIMITED	08334728	Non-Trading	13/06/2017	03/08/2023	Director
APEX GROUP NOMINEES 1 (UK) LIMITED	08334755	Non-Trading	13/06/2017	27/07/2023	Director
APEX GROUP NOMINEES 2 (UK) LIMITED	08334719	Non-Trading	13/06/2017	27/07/2023	Director
APEX GROUP HOLD CO (UK) LIMITED	05918184	Active - Accounts Filed	13/06/2017	20/07/2023	Director
APEX GROUP TRUSTEE COMPANY (UK) LIMITED	05027542	Active - Accounts Filed	13/06/2017	03/08/2023	Director
ELDON BUSINESS PARK LIMITED	05875263	Non-Trading	28/02/2017	31/01/2020	Director