



**INTERTRUST CORPORATE SERVICES (UK) LIMITED**

**912191566**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	INTERTRUST CORPORATE SERVICES (UK) LIMITED	<b>Number</b>	912191566
<b>Postcode</b>	EC2N 2AX	<b>Address</b>	1 Bartholomew Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PSP JESSICA LIMITED	10353671	Active - Accounts Filed	30/09/2016		Company Secretary
SCAN (UK) MIDCO LIMITED	10201709	Active - Accounts Filed	27/07/2016		Company Secretary
TRITON COURT NOMINEE (NEWCO) LIMITED	09595862	Active - Accounts Filed	08/10/2015		Company Secretary
TRITON COURT GP LIMITED	07860905	Active - Accounts Filed	08/10/2015		Company Secretary
FIRST PROPERTY GENERAL PARTNER LIMITED	05531206	Active - Accounts Filed	24/08/2015		Company Secretary
FIRST PROPERTY GENERAL PARTNER LIMITED	05531206	Active - Accounts Filed	24/08/2015		Company Secretary
LIGHTHOUSE TERMINALS LIMITED	09657098	Active - Accounts Filed	25/06/2015		Company Secretary
ICG MF 2003 NO.3 EGP 1 LIMITED	08775520	Active - Accounts Filed	14/11/2013		Company Secretary
ICG MF 2003 NO.3 EGP 1 LIMITED	08775520	Active - Accounts Filed	14/11/2013		Company Secretary
ICG MF 2003 NO.3 EGP 2 LIMITED	08775515	Active - Accounts Filed	14/11/2013		Company Secretary
ICG MF 2003 NO.1 EGP 1 LIMITED	08775512	Active - Accounts Filed	14/11/2013		Company Secretary
ICG MF 2003 NO.1 EGP 2 LIMITED	08775517	Active - Accounts Filed	14/11/2013		Company Secretary
DIVERSITY MORTGAGE TITLES LIMITED	08481697	Non-Trading	09/04/2013		Company Secretary
CLOF VICTORIA NOMINEE 1 LIMITED	04329970	Non-Trading	23/02/2011		Company Secretary



## INTERTRUST CORPORATE SERVICES (UK) LIMITED

912191566

CLOF VICTORIA NOMINEE 2 LIMITED	04329976	Non-Trading	23/02/2011	Company Secretary
PARTNERS SPECIAL CAPITAL LIMITED	07533356	Active - Accounts Filed	17/02/2011	Company Secretary
BENSTONE INVESTMENTS LIMITED	FC029382	Other	13/01/2010	Company Secretary
VENICE INTERNATIONAL SERVICES LIMITED	FC028024	Other	21/12/2007	Company Secretary
ISOLDE 7 LIMITED	FC027923	Other	08/11/2007	Company Secretary
HANOVER 6 LIMITED	FC027889	Other	22/10/2007	Company Secretary
ESTHER 3 LIMITED	FC027787	Other	03/09/2007	Company Secretary
FARAWAY 4 LIMITED	FC027780	Other	30/08/2007	Company Secretary
INTERTRUST FUND SERVICES (UK) LIMITED	04736903	Active - Accounts Filed	30/05/2007	Company Secretary
THAW CAPITAL LIMITED	FC026205	Active - Accounts Filed	07/09/2005	Company Secretary
WATELEY LIMITED	FC026179	Active - Accounts Filed	25/08/2005	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	28/11/2018	16/06/2023	Director
SERLBY PROPCO LIMITED	11700955	Active - Accounts Filed	28/11/2018	16/06/2023	Director
COMMERCE INVESTMENTS VI LLP	OC423787	Active - Accounts Filed	16/08/2018	30/09/2018	LLP Designated Member
WESTFORD INVESTMENTS VI LLP	OC423788	Active - Accounts Filed	16/08/2018	30/09/2018	LLP Designated Member
COMMERCE INVESTMENTS IV LLP	OC423786	Company is dissolved	16/08/2018		LLP Designated Member
WESTFORD INVESTMENTS IV LLP	OC423789	Company is dissolved	16/08/2018		LLP Designated Member
MEADOW INCLUSIONS LIMITED	03043114	Active - Accounts Filed	16/05/2018	07/10/2019	Company Secretary
FOX'S CONFECTIONERY LIMITED	02046914	Company is dissolved	16/05/2018	06/12/2021	Company Secretary
THE LINDUM SNACK COMPANY LIMITED	02636769	Active - Accounts Filed	16/05/2018	05/03/2019	Company Secretary
VCC NOMINEE LIMITED	11123131	Non-Trading	22/12/2017	03/12/2019	Company Secretary

**INTERTRUST CORPORATE SERVICES (UK) LIMITED**

**912191566**

BCI FINANCE NOMINEE LIMITED	11001890	Non-Trading	09/10/2017	03/12/2019	Company Secretary
HCAM INVESTMENT SERVICES LTD	10413947	Company is dissolved	23/02/2017		Company Secretary
HCAM INVESTMENT SERVICES LTD	10413947	Company is dissolved	23/02/2017		Company Secretary
MAX PROPERTY INVESTMENT GROUP LIMITED	10597801	Active - Accounts Filed	02/02/2017	15/02/2018	Company Secretary
ARAX GLOBAL RESOURCES LIMITED	10335481	Company is dissolved	18/08/2016		Company Secretary
GAMESYS GROUP LIMITED	10303804	Active - Accounts Filed	15/08/2016	06/02/2018	Company Secretary
GRIDLINK INTERCONNECTOR LIMITED	10181689	Active - Accounts Filed	16/05/2016	29/02/2020	Company Secretary
MBCL (UK) LIMITED	09988770	Company is dissolved	04/02/2016		Company Secretary
POLISH COMMERCIAL PROPERTY FINANCE ONLY LIMITED	06278017	Company is dissolved	24/08/2015		Company Secretary
POLISH COMMERCIAL PROPERTY FINANCE ONLY LIMITED	06278017	Company is dissolved	24/08/2015		Company Secretary
SPECIALITY CHEMICALS UK 2 LIMITED	09731573	Company is dissolved	13/08/2015	30/06/2016	Company Secretary
SPECIALITY CHEMICALS UK 1 LIMITED	09729399	Company is dissolved	12/08/2015	30/06/2016	Company Secretary
CANNON BRIDGE CAPITAL LTD	09610759	Active - Accounts Filed	27/05/2015	31/08/2018	Company Secretary
CANNON BRIDGE CAPITAL LTD	09610759	Active - Accounts Filed	27/05/2015	31/08/2018	Company Secretary
TOWER SECURITIES LIMITED	09578613	Non-Trading	07/05/2015	31/08/2018	Company Secretary
ROTHES CORDE LIMITED	SC360559	Active - Accounts Filed	08/04/2015	17/07/2019	Company Secretary
LEO ENERGY LIMITED	09487065	Active - Accounts Filed	12/03/2015	17/07/2019	Company Secretary
LEO ENERGY LIMITED	09487065	Active - Accounts Filed	12/03/2015	17/07/2019	Company Secretary
INTERNATIONAL GAME TECHNOLOGY PLC	09127533	Active - Accounts Filed	16/09/2014	12/05/2015	Company Secretary
VOLTAIRE CAPITAL (UNITED KINGDOM) LTD	08099043	In Liquidation	30/05/2014	13/09/2018	Company Secretary
INN ON BW (UK) LIMITED	09038153	Active - Accounts Filed	13/05/2014	31/08/2017	Company Secretary



## INTERTRUST CORPORATE SERVICES (UK) LIMITED

912191566

MRNY (UK) LIMITED	08993500	Company is dissolved	11/04/2014		Company Secretary
LONDON FOOD TRADERS LIMITED	01206066	Company is dissolved	28/02/2014	30/09/2021	Company Secretary
ROWSE EBT LIMITED	05897781	Company is dissolved	28/02/2014	30/09/2021	Company Secretary
ROWSE HONEY LIMITED	01024018	Active - Accounts Filed	28/02/2014	09/11/2021	Company Secretary
VALEO FOODS UK LIMITED	08894039	Active - Accounts Filed	28/02/2014	09/11/2021	Company Secretary
VALEO FOODS UK LIMITED	08894039	Active - Accounts Filed	28/02/2014	09/11/2021	Company Secretary
ALPHA PETROLEUM (UK) HOLDINGS LIMITED	08774092	Non-Trading	06/12/2013	15/01/2018	Company Secretary
ICG EF 2006 EGP 2 LIMITED	08790757	Company is dissolved	26/11/2013		Company Secretary
FSHNY (UK) LIMITED	08784102	Active - Accounts Filed	20/11/2013	31/08/2017	Company Secretary
ICG RF 2008 EGP LIMITED	08775516	Company is dissolved	14/11/2013		Company Secretary
ICG EF 2006 EGP LIMITED	08775521	Company is dissolved	14/11/2013		Company Secretary
GROSVENOR PARTNERS RETENTION LIMITED	08631621	Company is dissolved	31/07/2013		Company Secretary
ZRI SERVICES (UK) LTD	08379026	Company is dissolved	29/01/2013		Company Secretary
TREIS INCENTIVE LIMITED	08341048	Company is dissolved	24/12/2012		Company Secretary
TREIS INCENTIVE LIMITED	08341048	Company is dissolved	24/12/2012		Company Secretary
ANVIL INVESTMENTS LIMITED	08316789	Company is dissolved	03/12/2012		Company Secretary
CCMIP LIMITED	08297698	Company is dissolved	19/11/2012	16/02/2016	Company Secretary
KAPPA EDGE LIMITED	08155379	Company is dissolved	24/07/2012	18/12/2018	Company Secretary
JER REAL ESTATE ADVISORS (UK) LIMITED	03820503	Company is dissolved	08/06/2012		Company Secretary
STONE SKY LIMITED	08055115	Company is dissolved	02/05/2012		Company Secretary
TECHNO LIMITED	00559673	Active - Accounts Filed	01/02/2012	27/03/2023	Company Secretary



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912191566

BEAUVALLON HOMES LIMITED	06657740	Company is dissolved	31/03/2011		Company Secretary
BHCM LIMITED	07583155	Company is dissolved	29/03/2011		Company Secretary
HBK EUROPE CAPITAL LIMITED	07509515	Company is dissolved	28/01/2011		Company Secretary
RIDLEY PARK CAPITAL (UK) LIMITED	07492123	Company is dissolved	13/01/2011		Company Secretary
CARLTON COMMODITIES CAPITAL CORPORATE MEMBER LIMITED	07480153	Company is dissolved	30/12/2010		Company Secretary
LMR INCENTIVES LIMITED	07477777	Company is dissolved	23/12/2010	16/12/2011	Company Secretary
SOTHIC CORPORATE MANAGEMENT LIMITED	07477637	Company is dissolved	23/12/2010		Company Secretary
ALGEBRIS UK CORPORATE PARTNER LIMITED	07417429	Company is dissolved	25/10/2010		Company Secretary
SECURIS CORPORATE MEMBER LIMITED	07202486	Company is dissolved	31/03/2010	10/10/2017	Company Secretary
EP CAPCO LIMITED	07185427	Company is dissolved	26/03/2010		Company Secretary
THE HERON RESIDENCES LLP	OC326985	Company is dissolved	19/03/2010		LLP Designated Member
OGIER SHARED SERVICES (UK) LIMITED	07092099	Active - Accounts Filed	01/12/2009	24/03/2014	Company Secretary
SUKUK HOLDINGS LIMITED	07005291	Company is dissolved	01/09/2009		Company Secretary
SUKUK FUNDCO LIMITED	07005348	Company is dissolved	01/09/2009		Company Secretary
SUKUK FUNDING PLC	07005419	Company is dissolved	01/09/2009		Company Secretary
PEDRA DEVELOPMENTS (UK) LIMITED	06796364	Company is dissolved	20/01/2009	20/01/2009	Director
PEDRA DEVELOPMENTS (UK) LIMITED	06796364	Company is dissolved	20/01/2009	28/02/2011	Company Secretary
OPAL 13 LIMITED	FC028244	Other	17/03/2008	09/01/2009	Company Secretary