



BNY MELLON SECRETARIES (UK) LIMITED

907342146

Director Information

Title		Honours	
Name	BNY MELLON SECRETARIES (UK) LIMITED	Number	907342146
Postcode	EC4V 4LA	Address	160 Queen Victoria Street London England
Date of birth		Nationality	British
Total current directorships	50		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BNY MELLON SV HOLDINGS LIMITED	14106563	Non-Trading	13/05/2022		Company Secretary
PCONTROL UK LTD.	04488670	Active - Accounts Filed	01/10/2021		Company Secretary
BNY MELLON INVESTMENT MANAGEMENT SEED CAPITAL LIMITED	08783393	Active - Accounts Filed	20/11/2013		Company Secretary
BNY MELLON PERSHING TRUSTEES LIMITED	08324940	Non-Trading	10/12/2012		Company Secretary
BNY MELLON INVESTMENT MANAGEMENT EUROPE HOLDINGS LIMITED	08312487	Active - Accounts Filed	29/11/2012		Company Secretary
BNY MELLON INTERNATIONAL ASSET MANAGEMENT (HOLDINGS) LIMITED	08260807	Active - Accounts Filed	19/10/2012		Company Secretary
BNYM GIS (UK) FUNDING II LLC	FC030297	Other	07/07/2011		Company Secretary
BNY MELLON PERFORMANCE & RISK ANALYTICS EUROPE LIMITED	01796367	Active - Accounts Filed	22/03/2011		Company Secretary
INSIGHT INVESTMENT INTERNATIONAL LIMITED	03169281	Active - Accounts Filed	10/06/2010		Company Secretary
INSIGHT INVESTMENT MANAGEMENT (GLOBAL) LIMITED	00827982	Active - Accounts Filed	12/11/2009		Company Secretary
INSIGHT INVESTMENT SERVICES LIMITED	04471826	Non-Trading	12/11/2009		Company Secretary
INSIGHT INVESTMENT MANAGEMENT LIMITED	02111149	Active - Accounts Filed	12/11/2009		Company Secretary
INSIGHT INVESTMENT FUNDS					



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MANAGEMENT LIMITED

01835691 Non-Trading

12/11/2009

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Secretary



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BNY MELLON INVESTMENT MANAGEMENT HOLDINGS (GERMANY) LIMITED	05640740	Active - Accounts Filed	01/07/2009	Company Secretary
BNY MELLON FUND MANAGERS LIMITED	01998251	Active - Accounts Filed	20/11/2008	Company Secretary
BNY MELLON INVESTMENT MANAGEMENT EMEA LIMITED	01118580	Active - Accounts Filed	20/11/2008	Company Secretary
BNY MELLON INVESTMENT MANAGEMENT (APAC) HOLDINGS LIMITED	04899958	Active - Accounts Filed	20/11/2008	Company Secretary
BNY MELLON INTERNATIONAL ASSET MANAGEMENT GROUP LIMITED	03755033	Active - Accounts Filed	19/11/2008	Company Secretary
BNY MFM NOMINEES LIMITED	02099151	Non-Trading	17/10/2008	Company Secretary
MELLON EUROPE PENSION (NOMINEES) LIMITED	02304755	Non-Trading	15/10/2008	Company Secretary
BNY MELLON NOMINEES LIMITED	02019835	Non-Trading	14/08/2008	Company Secretary
BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED	02631386	Active - Accounts Filed	01/10/2006	Company Secretary
PERSHING NOMINEES LIMITED	02079368	Non-Trading	29/09/2003	Company Secretary
BNY EDS NOMINEES LIMITED	04867504	Non-Trading	14/08/2003	Company Secretary
BNY CLIENTS EDS NOMINEES LIMITED	04867503	Non-Trading	14/08/2003	Company Secretary
PERSHING SECURITIES LIMITED	02474912	Active - Accounts Filed	02/07/2003	Company Secretary
PERSHING LIMITED	02072264	Active - Accounts Filed	02/07/2003	Company Secretary
PERSHING HOLDINGS (UK) LIMITED	04659431	Active - Accounts Filed	29/04/2003	Company Secretary
IVANHOE FUNDING LLC	FC023789	Other	21/03/2002	Company Secretary
BNY CLEARING NOMINEES LIMITED	03766760	Non-Trading	19/02/2002	Company Secretary
STOCK LENDING COLLATERAL (EQUITY) NOMINEES LIMITED	03482924	Non-Trading	30/11/2000	Company Secretary
THE BANK OF NEW YORK (NOMINEES) LIMITED	00928736	Non-Trading	30/11/2000	Company Secretary
NUTRACO NOMINEES LIMITED	00328897	Non-Trading	30/11/2000	Company Secretary



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COLLATERAL NOMINEES LIMITED	03422258	Non-Trading	30/11/2000	Company Secretary
BNY GIL CLIENT ACCOUNT (NOMINEES) LIMITED	03173847	Non-Trading	30/11/2000	Company Secretary
BNY TRUST COMPANY LIMITED	02661887	Non-Trading	30/11/2000	Company Secretary
BNY MELLON INVESTMENTS LIMITED	03162893	Active - Accounts Filed	30/11/2000	Company Secretary
BNY (NOMINEES) LIMITED	01970854	Non-Trading	30/11/2000	Company Secretary
BNY XBK (UK) LIMITED	03588038	Non-Trading	30/11/2000	Company Secretary
THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED	03236121	Active - Accounts Filed	30/11/2000	Company Secretary
STOCK LENDING COLLATERAL (GILT) NOMINEES LIMITED	03482927	Non-Trading	30/11/2000	Company Secretary
BNY TY NOMINEES LIMITED	02737868	Non-Trading	30/11/2000	Company Secretary
BNYM FIRM NOMINEE LIMITED	03609884	Non-Trading	30/11/2000	Company Secretary
BNY CLASS NOMINEES LIMITED	03425825	Non-Trading	30/11/2000	Company Secretary
BNY SPECIAL PURPOSE NOMINEES NO.2 LIMITED	00806455	Non-Trading	30/11/2000	Company Secretary
EUROPE NOMINEES LIMITED	03351608	Non-Trading	30/11/2000	Company Secretary
THE BANK OF NEW YORK DEPOSITORY (NOMINEES) LIMITED	03227439	Non-Trading	30/11/2000	Company Secretary
BNY SG NOMINEES LIMITED	03173844	Non-Trading	30/11/2000	Company Secretary
BNY (OCS) NOMINEES LIMITED	03174005	Non-Trading	30/11/2000	Company Secretary
FALCON (EXTERNAL CLIENTS) NOMINEES LIMITED	03587031	Non-Trading	30/11/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALCENTRA ASSET MANAGEMENT LIMITED	04380759	Active - Accounts Filed	18/06/2019	01/11/2022	Company Secretary
ALCENTRA LIMITED	02958399	Active - Accounts Filed	18/06/2019	01/11/2022	Company Secretary
ALCENTRA FLANDRE LIMITED	09241646	Active - Accounts Filed	28/01/2015	01/11/2022	Company Secretary



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BNY MELLON CSD NOMINEES LIMITED	09316828	Company is dissolved	18/11/2014		Company Secretary
BNY MELLON INVESTMENT MANAGEMENT (EUROPE) LIMITED	08310813	Company is dissolved	28/11/2012		Company Secretary
BNY MELLON INTERNATIONAL ASSET MANAGEMENT (HOLDINGS) NO. 1 LIMITED	08260933	Company is dissolved	19/10/2012		Company Secretary
BNY MELLON DR (LP) NOMINEES LIMITED	07695890	Company is dissolved	06/07/2011		Company Secretary
INSIGHT INVESTMENT MANAGEMENT (UK) HOLDINGS LIMITED	03154125	Company is dissolved	12/11/2009		Company Secretary
INSIGHT INVESTMENT MANAGEMENT (NOMINEES) LIMITED	04459449	Company is dissolved	12/11/2009		Company Secretary
BLACKFRIARS ASSET MANAGEMENT LIMITED	03173991	Active - Accounts Filed	17/04/2009	31/07/2011	Company Secretary
NEWTON INTERNATIONAL INVESTMENT MANAGEMENT NOMINEES ONSHORE LIMITED	06757727	Company is dissolved	25/11/2008		Company Secretary
PARETO PARTNERS (MARKETING) LIMITED	04591582	Company is dissolved	21/11/2008		Company Secretary
NEWTON INVESTMENT MANAGEMENT (NORTH AMERICA) LIMITED	02675952	Company is dissolved	20/11/2008	31/10/2014	Company Secretary
NEWTON MANAGEMENT LIMITED	02769904	Active - Accounts Filed	20/11/2008	27/11/2014	Company Secretary
MELLON JV LIMITED	05693055	Company is dissolved	20/11/2008		Company Secretary
NEWTON INVESTMENT MANAGEMENT LIMITED	01371973	Active - Accounts Filed	20/11/2008	31/10/2014	Company Secretary
MELLON INVESTMENTS (UK) LIMITED	04134550	Company is dissolved	19/11/2008		Company Secretary
MELLON GRAFTON NOMINEES LIMITED	05128627	Company is dissolved	20/10/2008		Company Secretary
NEWTON CAPITAL MANAGEMENT OFFSHORE NOMINEES LIMITED	05283913	Company is dissolved	17/10/2008		Company Secretary
NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED	00808245	Company is dissolved	17/10/2008	31/10/2014	Company Secretary
CAPITAL HOUSE INVESTMENTS LIMITED	02107754	Company is dissolved	17/10/2008	31/10/2014	Company Secretary
IVY ASSET MANAGEMENT (UK) LIMITED	04383741	Company is dissolved	11/05/2007		Company Secretary



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BNY CORPORATE HOLDINGS (UK) LIMITED	05949642	Company is dissolved	28/09/2006		Company Secretary
ALCENTRA MEZZANINE NOMINEE LIMITED	05350625	Non-Trading	27/03/2006	15/01/2013	Company Secretary
ALCENTRA UK LIMITED	04324531	Company is dissolved	31/01/2006		Company Secretary
BNY MELLON CORPORATE DIRECTORS LIMITED	05585998	Company is dissolved	07/10/2005		Company Secretary
BNY MELLON DIRECTORATE SERVICES LIMITED	05347441	Company is dissolved	26/08/2005		Company Secretary
PERSHING (EID) NOMINEES LIMITED	02405158	Company is dissolved	29/09/2003		Company Secretary
PERSHING ICS NOMINEES LIMITED	02502792	Company is dissolved	29/09/2003		Company Secretary
CADOGAN NOMINEES LIMITED	02347591	Company is dissolved	29/09/2003		Company Secretary
NORTHERN AND MIDLAND NOMINEES LIMITED	00618774	Company is dissolved	17/01/2003		Company Secretary
QSR MANAGEMENT LIMITED	04341962	Company is dissolved	05/11/2002		Company Secretary
BNY CLEARING INTERNATIONAL NOMINEES LIMITED	03766758	Company is dissolved	19/02/2002		Company Secretary
BNY MELLON CAPITAL MARKETS EMEA LIMITED	03766757	Company is dissolved	23/01/2002		Company Secretary
BNY BAT LLC	FC023639	Other	03/01/2002	03/04/2017	Company Secretary
APAX (OCS) NOMINEES LIMITED	04182552	Company is dissolved	19/03/2001		Company Secretary
BNY NORWICH UNION NOMINEES LIMITED	03173837	Company is dissolved	30/11/2000		Company Secretary
CLASS NOMINEES LTD.	03526179	Company is dissolved	30/11/2000		Company Secretary
FALCON NOMINEES LIMITED	03482920	Company is dissolved	30/11/2000		Company Secretary
NAMES NOMINEES LIMITED	02915906	Company is dissolved	30/11/2000		Company Secretary
BRITEL GILTS NOMINEES LIMITED	01009258	Company is dissolved	30/11/2000		Company Secretary
BCP ADR NOMINEE LIMITED	03403983	Company is dissolved	30/11/2000		Company Secretary
THE BANK OF NEW YORK EURASIA NOMINEES LIMITED	03261372	Company is dissolved	30/11/2000		Company Secretary



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WATERHOUSE NOMINEES LIMITED	03072697	Company is dissolved	30/11/2000	Company Secretary
KWS NOMINEES LTD	03192244	Company is dissolved	30/11/2000	Company Secretary
ROWAN NOMINEES LIMITED	00712898	Non-Trading	30/11/2000 14/05/2009	Company Secretary
GLOBAL CUSTODY NOMINEES LIMITED	03069614	Company is dissolved	30/11/2000	Company Secretary
BNY SPECIAL PURPOSE NOMINEES NO. 1 LIMITED	02670600	Company is dissolved	30/11/2000	Company Secretary
BNY (NOMINEES) "A" ACCOUNT LIMITED	03227431	Company is dissolved	30/11/2000	Company Secretary
BNY MELLON HOLDINGS (UK) LIMITED	03236179	Company is dissolved	30/11/2000	Company Secretary
BNY NORWICH UNION CLIENT ACCOUNT NOMINEES LIMITED	03174007	Company is dissolved	30/11/2000	Company Secretary
THE BANK OF NEW YORK CAPITAL MARKETS LIMITED	01712753	Company is dissolved	30/11/2000	Company Secretary
POSSFUND GILTS NOMINEES LIMITED	00966430	Company is dissolved	30/11/2000	Company Secretary
BNY SPECIAL PURPOSE NOMINEES NO. 3 LIMITED	03059255	Company is dissolved	30/11/2000	Company Secretary
WILLSTOCK NOMINEES LIMITED	01211578	Company is dissolved	30/11/2000	Company Secretary
BNY JB NOMINEES LIMITED	02228537	Company is dissolved	30/11/2000	Company Secretary