



**BNY MELLON SECRETARIES (UK) LIMITED**

**907342146**

## Director Information

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

Company



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**BNY MELLON SECRETARIES (UK) LIMITED**

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Secretary



## BNY MELLON SECRETARIES (UK) LIMITED

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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



## BNY MELLON SECRETARIES (UK) LIMITED

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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 MELLON TRUST & DEPOSITARY (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



## BNY MELLON SECRETARIES (UK) LIMITED

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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



## BNY MELLON SECRETARIES (UK) LIMITED

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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