



Rhona Helen Sim

908243610

Director Information

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|------------------------------------|-----------------|--------------------|-------------------------------|
| Title | Ms | Honours | |
| Name | Rhona Helen Sim | Number | 908243610 |
| Postcode | EC3M 4AE | Address | 80 Fenchurch Street London |
| Date of birth | February 1965 | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| UNDERSHAFT LIMITED | 04075935 | Non-Trading | 07/05/2024 | | Director |
| FRIENDS PROVIDENT INVESTMENT HOLDINGS LIMITED | 04078710 | Non-Trading | 30/06/2023 | | Director |
| LONDON AND MANCHESTER GROUP LIMITED | 01594941 | Non-Trading | 12/12/2022 | | Director |
| FRIENDS LIFE ASSURANCE SOCIETY LIMITED | 00776273 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS LIFE LIMITED | 04096141 | Non-Trading | 01/11/2022 | | Director |
| UNDERSHAFT FAL LIMITED | 06363657 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS AELLAS LIMITED | 00575435 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS' PROVIDENT MANAGED PENSION FUNDS LIMITED | 00172756 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS LIFE WL LIMITED | 03116645 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS LIFE COMPANY LIMITED | 03291349 | Non-Trading | 01/11/2022 | | Director |
| UNDERSHAFT FPLLA LIMITED | 01665500 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS LIFE AND PENSIONS LIMITED | 00475201 | Non-Trading | 01/11/2022 | | Director |
| FRIENDS PROVIDENT LIFE ASSURANCE LIMITED | 00782698 | Non-Trading | 01/11/2022 | | Director |
| CGNU LIFE ASSURANCE LIMITED | 00226742 | Non-Trading | 18/02/2021 | | Director |
| AVIVA (PEAK NO.2) UK LIMITED | 02668470 | Non-Trading | 18/02/2021 | | Director |
| FRIENDS SLUA LIMITED | 00975601 | Non-Trading | 18/02/2021 | | Director |
| AVIVA COMPANY SECRETARIAL SERVICES LIMITED | 02084205 | Non-Trading | 18/02/2021 | | Director |
| AVIVA (PEAK NO.1) UK LIMITED | SC119820 | Non-Trading | 18/02/2021 | | Director |
| UNDERSHAFT SLPM LIMITED | 01105141 | Non-Trading | 18/02/2021 | | Director |
| WELSH INSURANCE CORPORATION LIMITED | 00115938 | Non-Trading | 18/02/2021 | | Director |
| AVIVA BRANDS LIMITED | 02346461 | Non-Trading | 18/02/2021 | | Director |
| COMMERCIAL UNION LIFE | | | | | |



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ASSURANCE COMPANY LIMITED

00079678 Non-Trading

18/02/2021

Director



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|-------------------------------------|----------|-------------------------|------------|----------|
| CGU INTERNATIONAL HOLDINGS B.V. | FC027410 | Active - Accounts Filed | 18/02/2021 | Director |
| YORKSHIRE INSURANCE COMPANY LIMITED | 00098235 | Non-Trading | 18/02/2021 | Director |
| AVIVA OVERSEAS HOLDINGS LIMITED | 03292605 | Non-Trading | 18/02/2021 | Director |
| UNDERSHAFT (NULLA) LIMITED | 00161274 | Non-Trading | 18/02/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FRIENDS LIFE FPL LIMITED | 04113107 | Company is dissolved | 12/12/2022 | 29/08/2023 | Director |
| LODGE LANE MANAGEMENT COMPANY LIMITED | 03387915 | Active - Accounts Filed | 04/06/2021 | 20/02/2022 | Director |
| EXECUTIVE ENGLISH LIMITED | 08419508 | Company is dissolved | 26/02/2013 | | Director |
| FREEHAND 2010 LIMITED | 07446334 | In Administration | 18/01/2011 | 29/03/2011 | Director |
| FREEHAND SURGICAL PUBLIC LIMITED COMPANY | 07075943 | Company is dissolved | 15/12/2009 | | Director |
| IM-PAK TECHNOLOGIES LIMITED | 04651907 | Company is dissolved | 03/12/2007 | 30/05/2013 | Director |
| KINOMI LIMITED | 04637279 | Company is dissolved | 15/03/2007 | | Director |
| INNOVATIVE MATERIALS PROCESSING TECHNOLOGIES LIMITED | 03661153 | Company is dissolved | 26/01/2006 | 13/02/2007 | Director |
| PROSURGICS LIMITED | 03195094 | Company is dissolved | 22/03/2005 | 30/04/2003 | Director |
| PHARMAVENTURES LTD | 03419584 | Active - Accounts Filed | 07/05/2002 | 17/10/2008 | Director |