



Ursula Amelie Schliessler

908763753

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Ms                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Ursula Amelie Schliessler | <b>Number</b>      | 908763753  |
| <b>Postcode</b>                    | W1T 3JJ                   | <b>Address</b>     | 2 Fitzroy Place<br>8 Mortimer Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1958             | <b>Nationality</b> | German   |
| <b>Total current directorships</b> | 6                         |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ALLFUNDS GROUP PLC                      | 10647359 | Active - Accounts Filed | 29/03/2021 |           | Director |
| ALLFUNDS BANK, S.A.                     | FC026760 | Active - Accounts Filed | 04/02/2021 |           | Director |
| S&P GLOBAL RATINGS UK LIMITED           | 11736453 | Active - Accounts Filed | 31/12/2020 |           | Director |
| S&P GLOBAL RATINGS EUROPE LIMITED       | FC035283 | Other                   | 01/07/2020 |           | Director |
| STARFISH GREATHEARTS FOUNDATION         | 04528018 | Active - Accounts Filed | 30/01/2020 |           | Director |
| ASSET MANAGEMENT ONE INTERNATIONAL LTD. | 03472865 | Active - Accounts Filed | 01/01/2020 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| BUSINESS CONTROL SOLUTIONS GROUP LIMITED                 | 02089155 | In Liquidation       | 11/08/2020 | 22/10/2021 | Director |
| UAS CONSULTING LTD                                       | 12318028 | Company is dissolved | 15/11/2019 |            | Director |
| RARE INFRASTRUCTURE (UK) LIMITED                         | 07970290 | Company is dissolved | 13/11/2015 |            | Director |
| PERMAL GROUP LTD   | 05294329 | Company is dissolved | 01/07/2015 | 03/10/2016 | Director |
| BRANDYWINE GLOBAL INVESTMENT MANAGEMENT (EUROPE) LIMITED | 06324517 | In Liquidation       | 22/05/2015 | 26/06/2019 | Director |
| LEGG MASON INVESTMENTS (EUROPE) LIMITED                  | 01732037 | In Liquidation       | 28/04/2010 | 26/06/2019 | Director |
| LEGG MASON INVESTMENT FUNDS LIMITED                      | 00970167 | Company is dissolved | 28/04/2010 | 26/06/2019 | Director |
| UAS GLOBAL SOLUTIONS LIMITED                             | 06780065 | Company is dissolved | 24/12/2008 |            | Director |
| LEGG MASON INTERNATIONAL EQUITIES LIMITED                | 03752343 | Company is dissolved | 14/02/2003 | 08/12/2005 | Director |
| SALOMON BROTHERS ASSET MANAGEMENT LIMITED                | 02773481 | Company is dissolved | 14/02/2003 | 11/11/2005 | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| K & S ENGINEERING AND<br>SCIENTIFIC LIMITED | 02899156 | Active - Accounts Filed | 01/08/1996 | 27/02/2015 | Company<br>Secretary |
| K & S ENGINEERING AND<br>SCIENTIFIC LIMITED | 02899156 | Active - Accounts Filed | 28/02/1994 | 22/12/2008 | Director             |