



ROYAL LONDON MANAGEMENT SERVICES LIMITED

910673601

## Director Information

|                                    |  |                    |   |
|------------------------------------|--|--------------------|---|
| <b>Title</b>                       |  | <b>Honours</b>     |   |
| <b>Name</b>                        | ROYAL LONDON<br>MANAGEMENT SERVICES<br>LIMITED | <b>Number</b>      | 910673601                                       |
| <b>Postcode</b>                    | EC3M 4BY                                       | <b>Address</b>     | 80 Fenchurch Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 60   |                    |   |

## List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| RLAM PROPERTY HOLDINGS LIMITED  | 14949713 | Active - Accounts Filed | 26/07/2023 |           | Company Secretary |
| PROPERTIES LIVING LIMITED       | 14949951 | Active - Accounts Filed | 26/07/2023 |           | Company Secretary |
| RL FINANCE BONDS NO. 6 PLC      | 14501996 | Active - Accounts Filed | 23/11/2022 |           | Company Secretary |
| WEALTH WIZARDS ADVISERS LIMITED | 07273385 | Non-Trading             | 01/04/2021 |           | Company Secretary |
| WEALTH WIZARDS LIMITED          | 07014133 | Active - Accounts Filed | 01/04/2021 |           | Company Secretary |
| WEALTH WIZARDS BENEFITS LIMITED | 06030782 | Active - Accounts Filed | 01/04/2021 |           | Company Secretary |
| ABACUS LIMITED                  | 04207663 | Non-Trading             | 01/10/2020 |           | Company Secretary |
| PM CENTRAL SERVICES LIMITED     | 08752809 | Non-Trading             | 01/10/2020 |           | Company Secretary |
| PM HOLDINGS LIMITED             | 09908006 | Active - Accounts Filed | 01/10/2020 |           | Company Secretary |
| PM ADVISORY LIMITED             | 04560462 | Non-Trading             | 01/10/2020 |           | Company Secretary |
| MORTGAGE EXCELLENCE LIMITED     | 03527577 | Active - Accounts Filed | 01/10/2020 |           | Company Secretary |
| POLICE HOUSING FUND LIMITED     | 05069158 | Active - Accounts Filed | 01/10/2020 |           | Company Secretary |
| RL WIZARD HOLDINGS LIMITED      | 12841286 | Active - Accounts Filed | 27/08/2020 |           | Company Secretary |
| ROYAL LONDON ASSET              |          |                         |            |           |                   |



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ROYAL LONDON MANAGEMENT SERVICES LIMITED

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MANAGEMENT HOLDINGS LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 12771506 | Active - Accounts Filed | 27/07/2020 | Company |
|----------|-------------------------|------------|---------|



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**ROYAL LONDON MANAGEMENT SERVICES LIMITED**

**910673601**

Secretary



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| RL FINANCE BONDS NO. 4 PLC                         | 12187449 | Active - Accounts Filed | 03/09/2019 | Company Secretary |
| ROYAL LONDON CAMBRIDGE LIMITED                     | 11952958 | Active - Accounts Filed | 18/04/2019 | Company Secretary |
| ROYAL LONDON (UK) HOLDINGS LIMITED                 | 11395485 | Active - Accounts Filed | 04/06/2018 | Company Secretary |
| CAPITOL WAY ESTATE MANAGEMENT LIMITED              | 09889233 | Non-Trading             | 26/11/2015 | Company Secretary |
| RL FINANCE BONDS NO. 3 PLC                         | 09664420 | Active - Accounts Filed | 30/06/2015 | Company Secretary |
| RL MARKETING ISA NOMINEES LIMITED                  | 09276831 | Non-Trading             | 23/10/2014 | Company Secretary |
| RL FINANCE BONDS NO. 2 PLC                         | 08764613 | Active - Accounts Filed | 06/11/2013 | Company Secretary |
| HORNBY ROAD INVESTMENTS LIMITED                    | 00779549 | Active - Accounts Filed | 31/07/2013 | Company Secretary |
| RL MARKETING (CIS) LIMITED                         | 03390839 | Non-Trading             | 31/07/2013 | Company Secretary |
| ROYAL LONDON (CIS) LIMITED                         | 08629353 | Non-Trading             | 31/07/2013 | Company Secretary |
| LEYBURN DEVELOPMENTS LIMITED                       | 00981337 | Non-Trading             | 31/07/2013 | Company Secretary |
| RLUM LIMITED                                       | 02369965 | Active - Accounts Filed | 31/07/2013 | Company Secretary |
| CAPITOL WAY COMMERCIAL NO. 1 LIMITED               | 08484484 | Non-Trading             | 12/04/2013 | Company Secretary |
| CAPITOL WAY ESTATE NO. 2 LIMITED                   | 08484502 | Non-Trading             | 12/04/2013 | Company Secretary |
| CAPITOL WAY COMMERCIAL NO. 2 LIMITED               | 08484552 | Non-Trading             | 12/04/2013 | Company Secretary |
| CAPITOL WAY ESTATE NO. 1 LIMITED                   | 08484501 | Non-Trading             | 12/04/2013 | Company Secretary |
| ROYAL LIVER PENSION TRUSTEE SERVICES LIMITED       | 07296112 | Non-Trading             | 31/12/2011 | Company Secretary |
| ROYAL LIVER (IFA HOLDINGS) LIMITED                 | 04666101 | Non-Trading             | 31/12/2011 | Company Secretary |
| ROYAL LIVER TRUSTEES LIMITED                       | 00932386 | Non-Trading             | 31/12/2011 | Company Secretary |
| R.L. PENSIONS TRUSTEES LIMITED                     | 00932385 | Non-Trading             | 31/12/2011 | Company Secretary |
| ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE) | 00099064 | Active - Accounts Filed | 31/03/2011 | Company Secretary |



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| RL LA LIMITED                             | SC134205 | Non-Trading             | 01/08/2008 | Company Secretary |
| SCOTTISH LIFE ASSURANCE COMPANY (THE)     | SZ000016 | Non-Trading             | 28/06/2007 | Company Secretary |
| RL FINANCE BONDS LIMITED                  | 05592117 | Non-Trading             | 26/10/2005 | Company Secretary |
| UNITED ASSURANCE GROUP LIMITED            | 01854686 | Non-Trading             | 03/06/2005 | Company Secretary |
| CANTERBURY LIFE ASSURANCE COMPANY LIMITED | 01129195 | Non-Trading             | 03/06/2005 | Company Secretary |
| REFUGE ASSURANCE LIMITED                  | 00001364 | Non-Trading             | 03/06/2005 | Company Secretary |
| ROYAL LONDON TRUSTEE SERVICES LIMITED     | 04414091 | Non-Trading             | 03/06/2005 | Company Secretary |
| ROYAL LONDON HOMEBUY LIMITED              | 02162703 | Non-Trading             | 03/06/2005 | Company Secretary |
| REFUGE LIFE ASSURANCE CONSULTANTS LIMITED | 00837412 | Non-Trading             | 03/06/2005 | Company Secretary |
| UNITED FRIENDLY INSURANCE LIMITED         | 00096471 | Non-Trading             | 03/06/2005 | Company Secretary |
| ROYAL LONDON MARKETING LIMITED            | 04414137 | Active - Accounts Filed | 03/06/2005 | Company Secretary |
| UNITED FRIENDLY GROUP LIMITED             | 02575316 | Non-Trading             | 03/06/2005 | Company Secretary |
| RLAM (NOMINEES) LIMITED                   | 02244299 | Non-Trading             | 03/06/2005 | Company Secretary |
| S.L. (DAVENPORT GREEN) LIMITED            | SC114859 | Non-Trading             | 03/06/2005 | Company Secretary |
| RLS NOMINEES LIMITED                      | 04414179 | Non-Trading             | 03/06/2005 | Company Secretary |
| RL NPB SERVICES LIMITED                   | 04344571 | Non-Trading             | 03/06/2005 | Company Secretary |
| ROYAL LONDON SAVINGS LIMITED              | 03642633 | Active - Accounts Filed | 03/06/2005 | Company Secretary |
| ROYAL LONDON ASSET MANAGEMENT LIMITED     | 02244297 | Active - Accounts Filed | 03/06/2005 | Company Secretary |
| R L SCHEDULE 2C HOLDINGS LIMITED          | 01279315 | Non-Trading             | 03/06/2005 | Company Secretary |
| RLGPS TRUSTEE LIMITED                     | 04414158 | Non-Trading             | 03/06/2005 | Company Secretary |
| ROYAL LONDON UNIT TRUST MANAGERS LIMITED  | 02372439 | Active - Accounts Filed | 03/06/2005 | Company Secretary |



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| REFUGE PORTFOLIO MANAGERS LIMITED            | 02225346 | Non-Trading             | 03/06/2005 | Company Secretary |
| SCOTTISH LIFE (COVENTRY) PROPERTY LIMITED    | SC210712 | Non-Trading             | 03/06/2005 | Company Secretary |
| ROYAL LONDON POOLED PENSIONS COMPANY LIMITED | SC048729 | Non-Trading             | 03/06/2005 | Company Secretary |
| RLM FINANCE LIMITED                          | 03900276 | Active - Accounts Filed | 03/06/2005 | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| RLAM NATURAL CAPITAL GENERAL PARTNER LIMITED | 15322700 | Active - Newly Incorporated | 01/12/2023 | 03/04/2024 | Company Secretary |
| RLAM LIVING GENERAL PARTNER LIMITED          | 15019995 | Active - Newly Incorporated | 01/08/2023 | 07/06/2024 | Company Secretary |
| PMGI LIMITED                                 | 01073408 | Active - Accounts Filed     | 01/10/2020 | 29/02/2024 | Company Secretary |
| PMHC LIMITED                                 | 03018474 | Active - Accounts Filed     | 01/10/2020 | 29/02/2024 | Company Secretary |
| IFDL PERSONAL PENSIONS LIMITED               | 05023498 | Non-Trading                 | 15/07/2016 | 01/09/2020 | Company Secretary |
| FUNDSDIRECT ISA NOMINEES LIMITED             | 04134994 | Non-Trading                 | 15/07/2016 | 01/09/2020 | Company Secretary |
| INVESTMENT FUNDS DIRECT GROUP LIMITED        | 05096461 | Active - Accounts Filed     | 15/07/2016 | 01/09/2020 | Company Secretary |
| INVESTMENT FUNDS DIRECT LIMITED              | 01610781 | Active - Accounts Filed     | 15/07/2016 | 01/09/2020 | Company Secretary |
| INVESTMENT FUNDS DIRECT HOLDINGS LIMITED     | 03968801 | Active - Accounts Filed     | 15/07/2016 | 01/09/2020 | Company Secretary |
| FUNDSDIRECT NOMINEES LIMITED                 | 04134898 | Non-Trading                 | 15/07/2016 | 01/09/2020 | Company Secretary |
| INVESTMENT SCIENCES LIMITED                  | 04297122 | Company is dissolved        | 08/09/2015 |            | Company Secretary |
| ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED  | 03858994 | Company is dissolved        | 31/07/2013 |            | Company Secretary |
| ROYAL LIVER ASSET MANAGERS LIMITED           | 04130317 | Company is dissolved        | 31/12/2011 |            | Company Secretary |
| ROYAL LIVER MANAGEMENT SERVICES LIMITED      | 04017553 | Company is dissolved        | 31/12/2011 |            | Company Secretary |
| WRAP IFA SERVICES LIMITED                    | 06265312 | Active - Accounts Filed     | 07/03/2008 | 01/09/2020 | Company Secretary |
| ROYAL LONDON 360 HOLDINGS LIMITED            | SC157533 | Company is dissolved        | 28/06/2007 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED        | SC177809 | Company is dissolved    | 28/06/2007 |            | Company Secretary |
| XPS PENSIONS (RL) LIMITED                            | 05817049 | Active - Accounts Filed | 15/05/2006 | 03/06/2019 | Company Secretary |
| RJD GENERAL PARTNER II LIMITED                       | 05636574 | Non-Trading             | 25/11/2005 | 09/11/2006 | Company Secretary |
| SCOTTISH LIFE INTERNATIONAL INVESTMENT GROUP LIMITED | SC166387 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| RL MONEY MANAGER LIMITED                             | 04409600 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| PONTUS LONDINIUM (NO 2) LIMITED                      | 04338796 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| RJD PARTNERS LIMITED                                 | 04245768 | Active - Accounts Filed | 03/06/2005 | 11/10/2006 | Company Secretary |
| NODESSA FILE (ONE) LIMITED                           | 04257544 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| ROYAL LONDON CASH MANAGEMENT LIMITED                 | 01963229 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| ICENI NOMINEES (NO.3) LIMITED                        | 04409503 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| UNITED FRIENDLY LIFE ASSURANCE LIMITED               | 01878525 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| REFUGE INVESTMENTS LIMITED                           | 01508129 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| LION INSURANCE COMPANY LIMITED(THE)                  | 00835660 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| RLPE GENERAL PARTNER LIMITED                         | 04604463 | Company is dissolved    | 03/06/2005 | 09/11/2006 | Company Secretary |
| THE SCOTTISH LIFE GUARANTEE COMPANY LTD.             | SC050741 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| R.L.M. STAFF PENSION TRUST LIMITED                   | 00344046 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| RLPE FOUNDER PARTNER LIMITED                         | 04603067 | Company is dissolved    | 03/06/2005 | 09/11/2006 | Company Secretary |
| BRIGHTGREY LIMITED                                   | 00590091 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| RJD PARTNERS (HOLDINGS) LIMITED                      | 04245770 | Company is dissolved    | 03/06/2005 | 11/10/2006 | Company Secretary |
| RLM FINANCE BONDS PLC                                | 03898391 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| ICENI NOMINEES (NO.4) LIMITED                        | 04409542 | Company is dissolved    | 03/06/2005 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PONTUS LONDINIUM (NO 1) LIMITED            | 04338792 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| SOUTHPOINT GENERAL PARTNER LIMITED         | 04275222 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| SCOTTISH LIFE FINANCE LIMITED              | SC169821 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| R.A.SECURITIES LIMITED                     | 00559021 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| NODESSA FILE (TWO) LIMITED                 | 04257548 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| UNITED FRIENDLY STAFF PENSION FUND LIMITED | 02334551 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| R&Q GAMMA COMPANY LIMITED                  | 01335239 | Active - Accounts Filed | 03/06/2005 | 29/12/2016 | Company Secretary |
| ST ANDREW ESTATES LIMITED                  | 04121894 | Company is dissolved    | 03/06/2005 |            | Company Secretary |