



**NATWEST GROUP SECRETARIAL SERVICES LIMITED**

**916907383**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NATWEST GROUP SECRETARIAL SERVICES LIMITED	<b>Number</b>	916907383
<b>Postcode</b>	EH12 1HQ	<b>Address</b>	Rbs Gogarburn 175 Glasgow Road Edinburgh Scotland
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	95		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREATIVE AUTO-ENROLMENT LIMITED	08554978	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON GROUP LIMITED	10967805	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON NOMINEES LIMITED	11276585	Non-Trading	01/06/2023		Company Secretary
CREATIVE BENEFIT SOLUTIONS LIMITED	06293305	Active - Accounts Filed	01/06/2023		Company Secretary
BETTER WITH MONEY LTD	09943881	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON MONEY LIMITED	11112120	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON HOLDINGS LIMITED	14213564	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON MT LIMITED	12366412	Active - Accounts Filed	01/06/2023		Company Secretary
CUSHON MT NI LIMITED	NI040179	Non-Trading	01/06/2023		Company Secretary
CUSHON PENSION TRUSTEES LIMITED	13789408	Non-Trading	01/06/2023		Company Secretary
ULSTER BANK, LIMITED	NI00R733	Non-Trading	12/05/2023		Company Secretary
NATWEST RT HOLDINGS LIMITED	14651696	Active - Accounts Filed	09/02/2023		Company Secretary
NW A HOLDINGS LIMITED	14648066	Active - Accounts Filed	08/02/2023		Company Secretary



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NATWEST BOXED LIMITED	14257250	Active - Accounts Filed	26/07/2022	Company Secretary
ANW TDS (NOMINEE 2) LIMITED	11451890	Non-Trading	01/04/2022	Company Secretary
ANW TDS (NOMINEE 1) LIMITED	11438081	Non-Trading	01/04/2022	Company Secretary
FREEAGENT CENTRAL LTD	SC316774	Active - Accounts Filed	25/03/2022	Company Secretary
WORLD LEARNING LIMITED	06830114	Active - Accounts Filed	05/10/2021	Company Secretary
NATWEST STRATEGIC INVESTMENTS LIMITED	11848164	Non-Trading	05/10/2021	Company Secretary
COUTTS FINANCE CO.	00908417	Active - Accounts Filed	19/03/2021	Company Secretary
RBS COLLECTIVE INVESTMENT FUNDS LIMITED	SC046694	Active - Accounts Filed	19/03/2021	Company Secretary
FREEAGENT HOLDINGS LIMITED	SC541036	Active - Accounts Filed	20/11/2019	Company Secretary
RBS AA HOLDINGS (UK) LIMITED	02717209	Active - Accounts Filed	05/11/2019	21/05/2018 Company Secretary
LAND OPTIONS (WEST) LIMITED	SC192466	Non-Trading	18/06/2019	Company Secretary
SILVERMERE HOLDINGS LIMITED	SC592039	Active - Accounts Filed	14/05/2019	Company Secretary
ITB1 LIMITED	SC604702	Non-Trading	08/08/2018	Company Secretary
ITB2 LIMITED	SC604691	Active - Accounts Filed	08/08/2018	Company Secretary
METTLE VENTURES LIMITED	11033015	Active - Accounts Filed	26/10/2017	Company Secretary
NEXTLINKS LIMITED	03968648	Non-Trading	16/05/2017	Company Secretary
HPUT B LIMITED	09389118	Non-Trading	09/05/2017	Company Secretary
HPUT A LIMITED	09389098	Non-Trading	09/05/2017	Company Secretary
STRAND NOMINEES LIMITED	00237454	Non-Trading	24/04/2017	Company Secretary
NATWEST FIS NOMINEES LIMITED	02459831	Non-Trading	24/04/2017	Company Secretary
NATWEST PEP NOMINEES LIMITED	01569666	Non-Trading	24/04/2017	Company Secretary



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COUTTS SCOTLAND NOMINEES LIMITED	SC087432	Non-Trading	06/04/2017	Company Secretary
ESME LOANS LIMITED	10411077	Non-Trading	22/02/2017	Company Secretary
RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED	SC235781	Active - Accounts Filed	30/12/2015	Company Secretary
NATIONAL WESTMINSTER HOME LOANS LIMITED	01449354	Non-Trading	04/12/2015	Company Secretary
THE ONE ACCOUNT LIMITED	03414708	Active - Accounts Filed	04/12/2015	Company Secretary
RBS SME INVESTMENTS LIMITED	06838433	Active - Accounts Filed	16/02/2015	Company Secretary
RBS ASSET MANAGEMENT HOLDINGS	02543705	Active - Accounts Filed	12/12/2014	Company Secretary
THE ROYAL BANK OF SCOTLAND GROUP INDEPENDENT FINANCIAL SERVICES LIMITED	SC065913	Non-Trading	08/12/2014	Company Secretary
RBS HG (UK) LIMITED	02943784	Active - Accounts Filed	31/08/2014	Company Secretary
FIT NOMINEE 2 LIMITED	08800361	Non-Trading	18/03/2014	Company Secretary
RBSG INTERNATIONAL HOLDINGS LIMITED	SC196328	Non-Trading	11/02/2014	Company Secretary
ULSTER BANK HOLDINGS (ROI) LIMITED	NF004181	Active - Accounts Filed	01/12/2013	Company Secretary
ULSTER BANK (IRELAND) HOLDINGS	NF004155	Active - Accounts Filed	01/12/2013	Company Secretary
LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY	00337004	Active - Accounts Filed	20/11/2013	Company Secretary
LOMBARD & ULSTER LIMITED	NI006915	Non-Trading	05/11/2013	Company Secretary
FREEHOLD MANAGERS (NOMINEES) LIMITED	02686761	Non-Trading	02/04/2013	Company Secretary
FIT NOMINEE LIMITED	08085694	Non-Trading	02/04/2013	Company Secretary
JAGUAR CARS FINANCE LIMITED	01731924	Non-Trading	07/03/2013	Company Secretary
ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED	SC063190	Active - Accounts Filed	31/10/2012	Company Secretary
ROYAL SCOT LEASING LIMITED	SC080104	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED	02162406	Active - Accounts Filed	31/10/2012	Company Secretary



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R.B. LEASING (SEPTEMBER) LIMITED	01996053	Active - Accounts Filed	31/10/2012	Company Secretary
CALEDONIAN SLEEPERS RAIL LEASING LIMITED	01920772	Active - Accounts Filed	31/10/2012	Company Secretary
R.B. CAPITAL LEASING LIMITED	01156454	Non-Trading	31/10/2012	Company Secretary
R.B. LEASING (MARCH) LIMITED	02012130	Non-Trading	31/10/2012	Company Secretary
R. B. QUADRANGLE LEASING LIMITED	01938865	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD LEASING CONTRACTS LIMITED	02060602	Non-Trading	31/10/2012	Company Secretary
LOMBARD LEASING COMPANY LIMITED	01033257	Active - Accounts Filed	31/10/2012	Company Secretary
NATWEST OPERATING LEASING UNLIMITED	FC028075	Other	31/10/2012	Company Secretary
NATWEST INTERNATIONAL LEASING UNLIMITED	FC028074	Other	31/10/2012	Company Secretary
RBSSAF (25) LIMITED	03989361	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED	02162263	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD PROPERTY FACILITIES LIMITED	02380601	Active - Accounts Filed	31/10/2012	Company Secretary
ROYAL BANK LEASING LIMITED	SC058013	Active - Accounts Filed	31/10/2012	Company Secretary
RBSSAF (2) LIMITED	04985958	Active - Accounts Filed	31/10/2012	Company Secretary
LOMBARD LEASE FINANCE LIMITED	01829405	Active - Accounts Filed	31/10/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
K423 LIMITED	15722467	Active - Newly Incorporated	15/05/2024	17/07/2024	Company Secretary
ULSTER BANK COMMERCIAL SERVICES (N.I.) LIMITED	NI022623	Company is dissolved	21/11/2017		Company Secretary
280 BISHOPSGATE FINANCE LIMITED	05176361	Non-Trading	10/10/2017	08/11/2019	Company Secretary
PREMIER PLACE FINANCE LIMITED	05177099	Non-Trading	10/10/2017	31/05/2018	Company Secretary
SAFETOSIGN LIMITED	09743733	Company is dissolved	24/07/2017		Company Secretary



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NATWEST NOMINEES LIMITED	00245518	Company is dissolved	24/04/2017	Company Secretary
NATWEST HOLDINGS LIMITED	10142224	Active - Accounts Filed	22/04/2016 21/02/2017	Company Secretary
RBS LIFE HOLDINGS LIMITED	SC209587	Company is dissolved	30/12/2015	Company Secretary
RBSG COLLECTIVE INVESTMENTS LIMITED	SC235783	Company is dissolved	30/12/2015	Company Secretary
LAND OPTIONS (EAST) LIMITED	SC192467	Active - Accounts Filed	04/12/2015 03/07/2020	Company Secretary
RBS PROPERTY DEVELOPMENTS LIMITED	SC115060	Non-Trading	24/06/2015 17/04/2019	Company Secretary
PRIORITY SITES INVESTMENTS LIMITED	03315488	Company is dissolved	26/03/2015 30/09/2019	Company Secretary
PRIORITY SITES LIMITED	03331068	In Liquidation	26/03/2015 30/09/2019	Company Secretary
TOTAL CAPITAL FINANCE LIMITED	05984100	Company is dissolved	16/02/2015	Company Secretary
RBS ASSET FINANCE EUROPE LIMITED	05039276	Company is dissolved	03/02/2015	Company Secretary
ROYAL BANK PROJECT INVESTMENTS LIMITED	02834015	Company is dissolved	08/12/2014	Company Secretary
RBS ASSET MANAGEMENT LIMITED	05097950	Company is dissolved	17/11/2014	Company Secretary
RBS FINANCE (UK) LIMITED	02108884	Company is dissolved	31/08/2014	Company Secretary
RBS INVESTMENTS (UK) LIMITED	06055989	Company is dissolved	31/08/2014	Company Secretary
RBS EQUITY PRODUCTS (UK) LIMITED	04305753	Company is dissolved	31/08/2014	Company Secretary
RBOS INDICES LIMITED	02542923	Company is dissolved	31/08/2014	Company Secretary
RBS INFRASTRUCTURE CAPITAL HOLDINGS (UK) LIMITED	04885912	Company is dissolved	31/08/2014	Company Secretary
TELFORD HOMES (STRATFORD COMMERCIAL) LIMITED	SC345797	Company is dissolved	31/08/2014	Company Secretary
PROGRESS HEALTH (PETERBOROUGH) LIMITED	05560431	Company is dissolved	31/08/2014	Company Secretary
RBS OVERSEAS (UK) LIMITED	02954367	Company is dissolved	31/08/2014	Company Secretary
ALGBANK NOMINEES LIMITED	00928136	Company is dissolved	31/08/2014	Company Secretary



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RBS DEVELOPMENT (UK) LIMITED	03765180	Company is dissolved	31/08/2014		Company Secretary
RBS EQUITIES HOLDINGS (UK) LIMITED	01212101	Company is dissolved	31/08/2014	03/12/2018	Company Secretary
RBS GROUP INVESTMENTS (UK) LIMITED	05233349	Company is dissolved	31/08/2014		Company Secretary
RBS INTERNATIONAL CORPORATE HOLDINGS (UK) LIMITED	06364699	Company is dissolved	31/08/2014		Company Secretary
RBS EQUITIES (UK) LIMITED	02475694	Company is dissolved	31/08/2014		Company Secretary
MONS (UK) LIMITED	02416661	Company is dissolved	31/08/2014		Company Secretary
RBS INTERNATIONAL INVESTMENT HOLDINGS (UK) LIMITED	06033556	Company is dissolved	31/08/2014		Company Secretary
RBS FUNDING (UK) LIMITED	06054395	Company is dissolved	31/08/2014		Company Secretary
RBOS NOMINEES LIMITED	01306321	Non-Trading	31/08/2014	23/09/2019	Company Secretary
RBOS (UK) LIMITED	02026375	Non-Trading	31/08/2014	13/08/2018	Company Secretary
RBS MANAGEMENT SERVICES (UK) LIMITED	02691666	In Liquidation	31/08/2014	03/12/2018	Company Secretary
RBOS TRUSTEES LIMITED	02708932	Company is dissolved	31/08/2014	24/09/2018	Company Secretary
PROGRESS HEALTH (PETERBOROUGH) HOLDINGS LIMITED	05521876	Company is dissolved	31/08/2014		Company Secretary
BLYDENSTEIN NOMINEES,LIMITED	00242345	Company is dissolved	31/08/2014		Company Secretary
TELFORD HOMES (STRATFORD) LIMITED	SC257170	Company is dissolved	31/08/2014		Company Secretary
QUOTED U.K. LIMITED	00234269	Company is dissolved	31/08/2014		Company Secretary
RBS INVESTMENTS HOLDINGS (UK) LIMITED	03680023	Company is dissolved	31/08/2014		Company Secretary
RBS CORPORATE INVESTMENTS (UK) LIMITED	06371650	Company is dissolved	31/08/2014		Company Secretary
RAINGROVE LIMITED	04945474	Company is dissolved	31/08/2014		Company Secretary
RBS HEALTH TRUSTEE (UK) LIMITED	04560772	Company is dissolved	31/08/2014		Company Secretary
RBS CORPORATE FINANCE LIMITED	02943410	Company is dissolved	31/08/2014		Company Secretary





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RBS LEASE FINANCE (UK) LIMITED	01967586	Company is dissolved	31/08/2014	Company Secretary
PULLEY'S NOMINEES LIMITED	00296471	Company is dissolved	31/08/2014	Company Secretary
RBS GTS SERVICES LIMITED	00546470	Company is dissolved	31/08/2014	Company Secretary
RBSG (EUROPE)	SC112766	Company is dissolved	15/07/2014	Company Secretary
RBS CI LIMITED	SC290716	Company is dissolved	15/07/2014	Company Secretary
RBS ARGONAUT LIMITED	SC173200	Company is dissolved	03/07/2014	Company Secretary
ROYSCOT FINANCIAL SERVICES LIMITED	02010665	Company is dissolved	03/07/2014	Company Secretary
STYLE FINANCIAL SERVICES LIMITED	SC074080	Company is dissolved	03/07/2014	Company Secretary
DIRECT LINE GROUP PENSION TRUSTEE LIMITED	SC269846	Company is dissolved	04/06/2014	Company Secretary
CORNHILL HOLDINGS LIMITED	00609285	Company is dissolved	01/04/2014	Company Secretary
WR (NI) PROPERTY REALISATIONS LIMITED	NI003137	Company is dissolved	01/01/2014	Company Secretary
WEST REGISTER (NORTHERN IRELAND) PROPERTY LIMITED	NI069578	Company is dissolved	01/01/2014	Company Secretary
GRG REAL ESTATE ASSET MANAGEMENT (NORTHERN IRELAND) LTD	NI620693	Company is dissolved	01/01/2014	Company Secretary
WR (NI) PROPERTY INVESTMENTS LIMITED	NI607810	Company is dissolved	01/01/2014	Company Secretary
LENMUL LIMITED	NI061756	Company is dissolved	01/12/2013	Company Secretary
FIRST ACTIVE COMMERCIAL LIMITED	03525975	Company is dissolved	01/12/2013	Company Secretary
UB SIG (NI) LIMITED	NI046607	Company is dissolved	01/12/2013	Company Secretary
FIRST ACTIVE HOLDINGS UK LIMITED	02992260	Company is dissolved	01/12/2013	Company Secretary
THE MORTGAGE CORPORATION	01759546	Company is dissolved	01/12/2013	Company Secretary
ULSTER INVESTMENTS LIMITED	NI041188	Company is dissolved	01/12/2013	Company Secretary
MENTOR BUSINESS LIMITED	SC458827	Company is dissolved	10/09/2013	Company Secretary



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GRG REAL ESTATE ASSET MANAGEMENT (GREAT BRITAIN) LIMITED	08580312	Company is dissolved	23/08/2013	Company Secretary
NATWEST CORPORATE SERVICES (IRELAND)	02412565	Company is dissolved	25/07/2013	Company Secretary