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SCHRODER CORPORATE SERVICES LIMITED

921882854

Director Information

| | | | |
|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | SCHRODER CORPORATE SERVICES LIMITED | Number | 921882854 |
| Postcode | EC2Y 5AU | Address | 1 London Wall Place London England |
| Date of birth | | Nationality | |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| WHITLEY ASSET MANAGEMENT LTD | 04584600 | Active - Accounts Filed | 07/10/2024 | | Company Secretary |
| FUTURE GROWTH CAPITAL LIMITED | 15666257 | Active - Newly Incorporated | 22/04/2024 | | Company Secretary |
| FUTURE GROWTH CAPITAL (HOLDINGS) LIMITED | 15659249 | Active - Newly Incorporated | 18/04/2024 | | Company Secretary |
| SCHRODERS IS LIMITED | 03359127 | Active - Accounts Filed | 01/02/2022 | | Company Secretary |
| SAND AIRE LIMITED | 03066958 | Non-Trading | 18/12/2020 | | Company Secretary |
| SCHRODER WEALTH INTERNATIONAL HOLDINGS LIMITED | 11675751 | Active - Accounts Filed | 13/11/2018 | | Company Secretary |
| UK PEM PARTNERS LIMITED | 11431562 | Active - Accounts Filed | 25/06/2018 | | Company Secretary |
| SCHRODER WEALTH MANAGEMENT (US) LIMITED | 10761882 | Active - Accounts Filed | 24/05/2017 | | Company Secretary |
| SCHRODER PRIVATE ASSETS HOLDINGS LIMITED | 10708573 | Active - Accounts Filed | 04/04/2017 | | Company Secretary |
| SCHRODER & CO NOMINEES LIMITED | 04448497 | Non-Trading | 22/12/2016 | | Company Secretary |
| SCHRODER FINANCIAL SERVICES LIMITED | 01899690 | Active - Accounts Filed | 21/12/2016 | | Company Secretary |
| LEADENHALL SECURITIES CORPORATION LIMITED | 00302840 | Active - Accounts Filed | 21/12/2016 | | Company Secretary |
| SCHRODER INVESTMENT COMPANY LIMITED | 00647370 | Active - Accounts Filed | 21/12/2016 | | Company Secretary |
| CAZENOVE NEW EUROPE (PPI) LIMITED | 03964956 | Non-Trading | 19/12/2016 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|-------------------|
| CAZENOVE NEW EUROPE STAFF INTEREST LIMITED | 03950701 | Non-Trading | 19/12/2016 | Company Secretary |
| CAZENOVE NEW EUROPE (CFM1) LIMITED | 03970803 | Non-Trading | 19/12/2016 | Company Secretary |
| CROYDON GATEWAY NOMINEE 2 LIMITED | 08448067 | Non-Trading | 16/12/2016 | Company Secretary |
| CROYDON GATEWAY NOMINEE 1 LIMITED | 08448120 | Non-Trading | 16/12/2016 | Company Secretary |
| SCHRODER PENSION MANAGEMENT LIMITED | 05606609 | Active - Accounts Filed | 15/12/2016 | Company Secretary |
| SCHRODER FINANCIAL HOLDINGS LIMITED | 09698807 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| SCHRODER WEALTH HOLDINGS LIMITED | 09698522 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| SCHRODER INTERNATIONAL HOLDINGS LIMITED | 00637347 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| SCHRODER ADMINISTRATION LIMITED | 04968626 | Active - Accounts Filed | 14/12/2016 | Company Secretary |
| J. HENRY SCHRODER WAGG & CO. LIMITED | 02873948 | Active - Accounts Filed | 13/12/2016 | Company Secretary |
| SCHRODER NOMINEES LIMITED | 00224183 | Dormant | 12/12/2016 | Company Secretary |
| SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA LIMITED | 02334190 | Active - Accounts Filed | 08/12/2016 | Company Secretary |
| SCHRODER INVESTMENT MANAGEMENT LIMITED | 01893220 | Active - Accounts Filed | 07/12/2016 | Company Secretary |
| SEPUT HOLDINGS LIMITED | 07568129 | Dormant | 24/11/2016 | Company Secretary |
| SCHRODER PENSION TRUSTEE LIMITED | 00243018 | Active - Accounts Filed | 24/11/2016 | Company Secretary |
| SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED | 01188240 | Active - Accounts Filed | 23/11/2016 | Company Secretary |
| SCHRODER UNIT TRUSTS LIMITED | 04191730 | Active - Accounts Filed | 14/11/2016 | Company Secretary |
| SCHRODER & CO. LIMITED | 02280926 | Active - Accounts Filed | 14/11/2016 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|-------------------|
| ALGONQUIN MANAGEMENT PARTNERS (UK) LTD | 08268635 | Company is dissolved | 02/05/2018 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| CHILCOMB WEALTH LTD | 07594028 | In Liquidation | 12/03/2018 | 03/05/2019 | Company Secretary |
| MP REAL ESTATE W6 CARPARKS LIMITED | 07545458 | Company is dissolved | 22/12/2016 | | Company Secretary |
| CAZENOVE CAPITAL MANAGEMENT LIMITED | 03017060 | Company is dissolved | 20/12/2016 | | Company Secretary |
| CCM NOMINEES LIMITED | 06131007 | Company is dissolved | 19/12/2016 | | Company Secretary |
| COLUMBUS UK FOUNDER GP LIMITED | 06617538 | Company is dissolved | 16/12/2016 | | Company Secretary |
| COLUMBUS INDUSTRIAL UNITHOLDER NO. 2 LIMITED | 07409043 | Company is dissolved | 16/12/2016 | | Company Secretary |
| COLUMBUS UK GP LIMITED | 06602298 | Company is dissolved | 16/12/2016 | | Company Secretary |
| 1 THEOBALD'S COURT PARTNERCO LIMITED | 06927510 | Active - Accounts Filed | 16/12/2016 | 01/03/2019 | Company Secretary |
| MOTOR RETAIL HOLDINGS LIMITED | 07564841 | Company is dissolved | 16/11/2016 | | Company Secretary |
| MORI (GP) LIMITED | 07572349 | Company is dissolved | 16/11/2016 | | Company Secretary |
| SCHRODER INVESTMENTS LIMITED | 02015527 | Company is dissolved | 14/11/2016 | | Company Secretary |