



**QUILTER COSEC SERVICES LIMITED**

**923871073**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	QUILTER COSEC SERVICES LIMITED	<b>Number</b>	923871073
<b>Postcode</b>	EC4V 4AB	<b>Address</b>	Senator House 85 Queen Victoria Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	66		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NUWEALTH LTD	10966427	Active - Accounts Filed	05/09/2024		Company Secretary
PRESCIENT FINANCIAL INTELLIGENCE LIMITED	05005255	Company is dissolved	20/12/2019		Company Secretary
CHARLES JACQUES LIMITED	05046148	Company is dissolved	20/12/2019		Company Secretary
LIGHTHOUSE ADVISORY SERVICES LIMITED	04086645	Active - Accounts Filed	03/10/2019		Company Secretary
LIGHTHOUSE FINANCIAL ADVICE LIMITED	04795080	Active - Accounts Filed	03/10/2019		Company Secretary
LUCEO ASSET MANAGEMENT LIMITED	10150276	In Liquidation	03/10/2019		Company Secretary
LIGHTHOUSE BENEFITS LIMITED	03364754	In Liquidation	03/10/2019		Company Secretary
FALCON FINANCIAL ADVICE LIMITED	04073122	Active - Accounts Filed	01/10/2019		Company Secretary
FINANCIAL SERVICES ADVICE & SUPPORT LIMITED	SC219202	In Liquidation	01/10/2019		Company Secretary
LIGHTHOUSEPLUS LIMITED	03140857	Company is dissolved	01/10/2019		Company Secretary
LIGHTHOUSETEMPLE LIMITED	04057453	Company is dissolved	01/10/2019		Company Secretary
LIGHTHOUSEEXPRESS LIMITED	02866103	In Liquidation	01/10/2019		Company Secretary
LIGHTHOUSE FINANCIAL ADVISERS LIMITED	05028294	Company is dissolved	01/10/2019		Company Secretary
LIGHTHOUSE SUPPORT SERVICES					



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QUILTER COSEC SERVICES LIMITED

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LIMITED

04109068 In Liquidation

01/10/2019

Company



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**QUILTER COSEC SERVICES LIMITED**

**923871073**

Secretary



## QUILTER COSEC SERVICES LIMITED

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LIGHTHOUSE PENSIONS HELP LIMITED	04044016	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE FINANCIAL ADVISER SERVICES LIMITED	03789599	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE WEALTH MANAGEMENT LIMITED	04424667	In Liquidation	01/10/2019	Company Secretary
THE FALCON GROUP LIMITED	01869421	In Liquidation	01/10/2019	Company Secretary
LIGHTHOUSEWEALTH LIMITED	03970262	Active - Accounts Filed	01/10/2019	Company Secretary
LIGHTHOUSE CORPORATE SERVICES LTD	04086656	Active - Accounts Filed	01/10/2019	Company Secretary
LIGHTHOUSE+ LIMITED	04116434	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE DIRECT LIMITED	06742775	Company is dissolved	01/10/2019	Company Secretary
LIGHTHOUSE GROUP LIMITED	04042743	Active - Accounts Filed	12/06/2019	Company Secretary
QUILTER FINANCIAL ADVISERS LIMITED	05693185	Active - Accounts Filed	14/02/2019	Company Secretary
CHARLES DERBY GROUP LIMITED	07670555	Active - Accounts Filed	14/02/2019	Company Secretary
CHARLES DERBY PRIVATE CLIENTS LIMITED	08610405	In Liquidation	14/02/2019	Company Secretary
FORWARD THINKING WEALTH MANAGEMENT LIMITED	06413621	In Liquidation	14/02/2019	Company Secretary
CHARLES DERBY WEALTH MANAGEMENT LIMITED	07629860	Active - Accounts Filed	14/02/2019	Company Secretary
QUILTER PENSION TRUSTEES LIMITED	11240757	Non-Trading	07/03/2018	Company Secretary
QUILTER INVESTORS PORTFOLIO MANAGEMENT LIMITED	03056894	In Liquidation	27/02/2018	Company Secretary
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	31/01/2018	Company Secretary
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	31/01/2018	Company Secretary
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	31/01/2018	Company Secretary
QUILTER PERIMETER HOLDINGS LIMITED	03087634	Active - Accounts Filed	31/01/2018	Company Secretary
QUILTER PRIVATE CLIENT ADVISERS LIMITED	06201261	Active - Accounts Filed	23/01/2018	Company Secretary



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CAERUS CAPITAL GROUP LIMITED	07069448	In Liquidation	23/01/2018	Company Secretary
QUILTER FINANCIAL LIMITED	06784783	Active - Accounts Filed	23/01/2018	Company Secretary
CAERUS WEALTH SOLUTIONS LIMITED	07296574	In Liquidation	23/01/2018	Company Secretary
CAERUS HOLDINGS LIMITED	09484126	In Liquidation	23/01/2018	Company Secretary
CAERUS WEALTH LIMITED	07296436	In Liquidation	23/01/2018	Company Secretary
INTRINSIC FINANCIAL SOLUTIONS LIMITED	06751080	Company is dissolved	12/01/2018	Company Secretary
BLUEPRINT ORGANISATION LIMITED	04821809	In Liquidation	12/01/2018	Company Secretary
BLUEPRINT DISTRIBUTION LIMITED	05186737	In Liquidation	12/01/2018	Company Secretary
BLUEPRINT FINANCIAL SERVICES LIMITED	04736809	In Liquidation	12/01/2018	Company Secretary
QUILTER FINANCIAL PLANNING SOLUTIONS LIMITED	03276760	Active - Accounts Filed	12/01/2018	Company Secretary
INTRINSIC CIRILIUM INVESTMENT COMPANY LIMITED	04033107	Company is dissolved	12/01/2018	Company Secretary
THINK SYNERGY LIMITED	05113517	In Liquidation	12/01/2018	Company Secretary
QUILTER MORTGAGE PLANNING LIMITED	05495327	Active - Accounts Filed	12/01/2018	Company Secretary
INTRINSIC WEALTH FINANCIAL SOLUTIONS LIMITED	06454171	Company is dissolved	12/01/2018	Company Secretary
QUILTER WEALTH LIMITED	04500273	Active - Accounts Filed	12/01/2018	Company Secretary
INTRINSIC VALUATION SERVICES LIMITED	06926673	Company is dissolved	12/01/2018	Company Secretary
QUILTER FINANCIAL SERVICES LIMITED	05506637	Active - Accounts Filed	12/01/2018	Company Secretary
QUILTER FINANCIAL PLANNING LIMITED	05372217	Active - Accounts Filed	09/11/2017	Company Secretary
QUILTER INVESTORS LIMITED	04227837	Active - Accounts Filed	06/10/2017	Company Secretary
QUILTER BUSINESS SERVICES LIMITED	01579311	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER INVESTMENT PLATFORM LIMITED	01680071	Active - Accounts Filed	29/09/2017	Company Secretary



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QUILTER CHEVIOT LIMITED	01923571	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER INVESTMENT PLATFORM NOMINEES LIMITED	02124535	Non-Trading	29/09/2017	Company Secretary
QUILTER HOLDINGS LIMITED	01606702	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER CHEVIOT HOLDINGS LIMITED	08257448	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	29/09/2017	Company Secretary
QUILPEP NOMINEES LIMITED	02047087	Non-Trading	29/09/2017	Company Secretary
VIOLET NO.2 LIMITED	05547467	Non-Trading	29/09/2017	Company Secretary
CHEVIOT CAPITAL (NOMINEES) LIMITED	01866774	Non-Trading	29/09/2017	Company Secretary
QUILTER UK HOLDING LIMITED	01752066	Active - Accounts Filed	29/09/2017	Company Secretary
QUILTER NOMINEES LIMITED	00326331	Non-Trading	29/09/2017	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MKC (CARRWOOD) LIMITED	05626656	Active - Accounts Filed	03/10/2019	01/11/2021	Company Secretary
FREEDOM FINANCIAL PLANNING (MANCHESTER) LTD.	07415558	Company is dissolved	20/12/2018		Company Secretary
DODD MURRAY LIMITED	05865246	Company is dissolved	26/04/2018		Company Secretary
D G PRYDE LIMITED	SC263049	Company is dissolved	25/04/2018		Company Secretary
QUILTER HOLDINGS LIMITED	11240775	Company is dissolved	07/03/2018		Company Secretary
OMW BUSINESS SERVICES LIMITED	11240792	Company is dissolved	07/03/2018		Company Secretary
QUILTER SHELF CO 2 LIMITED	11240814	Company is dissolved	07/03/2018		Company Secretary
QUILTER SHELF CO 1 LIMITED	11240822	Company is dissolved	07/03/2018		Company Secretary
CAERUS BUREAU SERVICES LIMITED	09280257	Company is dissolved	23/01/2018		Company Secretary
PREMIER WEALTH LIMITED	06501604	Company is dissolved	12/01/2018		Company Secretary



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NPL FINANCIAL LIMITED	08633497	Company is dissolved	12/01/2018	Company Secretary
PREMIER PLANNING LIMITED	01744396	Company is dissolved	12/01/2018	Company Secretary
DQS FINANCIAL MANAGEMENT LIMITED	04599331	Company is dissolved	12/01/2018	Company Secretary
INFINITI FINANCIAL PLANNING & INVESTMENT MANAGEMENT LIMITED	08008864	Company is dissolved	12/01/2018	Company Secretary
MAESTRO FINANCIAL SERVICES LIMITED	01863834	Company is dissolved	12/01/2018	Company Secretary
QUILTER LIFE ASSURANCE LIMITED	11108486	Company is dissolved	12/12/2017	Company Secretary
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	16/11/2017 29/06/2018	Company Secretary
QUILTER CHEVIOT INVESTMENT MANAGEMENT LIMITED	11065163	Company is dissolved	15/11/2017	Company Secretary
QUILTER GROUP LIMITED	11065240	Company is dissolved	15/11/2017	Company Secretary
QUILTER INTERNATIONAL LIMITED	11065200	Company is dissolved	15/11/2017	Company Secretary
QUILTER WEALTH SOLUTIONS LIMITED	11065135	Company is dissolved	15/11/2017	Company Secretary
QUILTER NO1 LIMITED	11065185	Company is dissolved	15/11/2017	Company Secretary
QUILTER NO3 LIMITED	11065224	Company is dissolved	15/11/2017	Company Secretary
MERIAN GLOBAL INVESTORS HOLDINGS LIMITED	06450145	Active - Accounts Filed	06/10/2017 29/06/2018	Company Secretary
SELESTIA INVESTMENTS LIMITED	04145825	Company is dissolved	29/09/2017	Company Secretary
COMMSALE 2000 LIMITED	03903856	Company is dissolved	29/09/2017	Company Secretary
QC 102 LIMITED	07638304	Company is dissolved	29/09/2017	Company Secretary
REASSURE LIFE PENSION TRUSTEES LIMITED	01538109	Non-Trading	29/09/2017 31/12/2019	Company Secretary
REASSURE LIFE LIMITED	01363932	Active - Accounts Filed	29/09/2017 31/12/2019	Company Secretary