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QUILTER COSEC SERVICES LIMITED

923871073

Director Information

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

N/A* - no information available



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QUILTER COSEC SERVICES LIMITED

923871073

LIMITED

04109068 In Liquidation

01/10/2019

Company



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QUILTER COSEC SERVICES LIMITED

923871073

Secretary



QUILTER COSEC SERVICES LIMITED

923871073

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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 |



QUILTER COSEC SERVICES LIMITED

923871073

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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 |



QUILTER COSEC SERVICES LIMITED

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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 |



QUILTER COSEC SERVICES LIMITED

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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 |