



USS SECRETARIAL SERVICES LIMITED

925399708

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	USS SECRETARIAL SERVICES LIMITED	<b>Number</b>	925399708
<b>Postcode</b>	L3 1PY	<b>Address</b>	C/o Universities Superannuation Scheme Limited Roy Liverpool United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	36		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FS GROUP HOLDINGS GP LIMITED	15843838	Active - Newly Incorporated	17/07/2024		Company Secretary
L8 INVESTMENT HOLDINGS GP LIMITED	SC715440	Active - Accounts Filed	18/11/2021		Company Secretary
PREFECT HOLDCO LIMITED	13048495	Active - Accounts Filed	27/11/2020		Company Secretary
DENT TOPCO LIMITED	13045485	Active - Accounts Filed	26/11/2020		Company Secretary
WAVE SERVICING GP LIMITED	SC669700	Active - Accounts Filed	04/08/2020		Company Secretary
TWELVETREES BUSINESS PARK MANAGEMENT COMPANY LIMITED	04776578	Active - Accounts Filed	29/04/2020		Company Secretary
L7 INVESTMENT HOLDINGS GP LIMITED	SC653902	Active - Accounts Filed	07/02/2020		Company Secretary
SUPER DRUMMOND LP (GP) LIMITED	SC436484	Active - Accounts Filed	01/04/2019		Company Secretary
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	01/04/2019		Company Secretary
USS TIMBERLAND INVESTMENT GP LIMITED	SC569792	Active - Accounts Filed	07/01/2019		Company Secretary
CHURCH WATER INVESTMENT LIMITED	10859956	Active - Accounts Filed	07/01/2019		Company Secretary
L1 RENEWABLES FINANCING LIMITED	10537563	Active - Accounts Filed	07/01/2019		Company Secretary
HAMILTON INVESTMENT HOLDCO LIMITED	11541458	Active - Accounts Filed	07/01/2019		Company Secretary
SABRE HOLDCO LIMITED	SC589365	Active - Accounts Filed	07/01/2019		Company Secretary



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**USS SECRETARIAL SERVICES LIMITED**

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Secretary



## USS SECRETARIAL SERVICES LIMITED

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L1 RENEWABLES LIMITED	09343156	Active - Accounts Filed	07/01/2019	Company Secretary
USS MIPP LIMITED	07837787	Non-Trading	07/01/2019	Company Secretary
L1 HOLDCO LIMITED	09668462	Non-Trading	07/01/2019	Company Secretary
GREEN OXFORD LIMITED	10491280	Active - Accounts Filed	07/01/2019	Company Secretary
TWELVETREES CRESCENT BROMLEY MANAGEMENT COMPANY LIMITED	04215870	Active - Accounts Filed	07/01/2019	Company Secretary
SLATEWOOD FINANCING GP LIMITED	SC604878	Active - Accounts Filed	07/01/2019	Company Secretary
CAMBRIDGE KEYSTONE ESTATES LIMITED	04469991	Non-Trading	07/01/2019	Company Secretary
L1 GENERAL PARTNER LIMITED	SC510047	Active - Accounts Filed	07/01/2019	Company Secretary
L3 INVESTMENT HOLDINGS GP LIMITED	SC521123	Active - Accounts Filed	07/01/2019	Company Secretary
L5 INVESTMENT HOLDINGS GP LIMITED	SC581677	Active - Accounts Filed	07/01/2019	Company Secretary
CORAL JPUT LIMITED	06578729	Active - Accounts Filed	07/01/2019	Company Secretary
UNIVERSITIES INVESTMENT MANAGEMENT LIMITED	03388413	Non-Trading	07/01/2019	Company Secretary
SABRE GP HOLDINGS LIMITED	SC589377	Active - Accounts Filed	07/01/2019	Company Secretary
CHASE GAS INVESTMENTS LIMITED	10789814	Active - Accounts Filed	07/01/2019	Company Secretary
L4 INVESTMENT HOLDINGS GP LIMITED	SC571533	Active - Accounts Filed	07/01/2019	Company Secretary
L2 GENERAL PARTNER LIMITED	SC552803	Active - Accounts Filed	07/01/2019	Company Secretary
USS NERO LIMITED	08756842	Active - Accounts Filed	07/01/2019	Company Secretary
GRAND ARCADE GENERAL PARTNER LIMITED	04492252	Non-Trading	07/01/2019	Company Secretary
L2 HOLDCO LIMITED	SC552794	Non-Trading	07/01/2019	Company Secretary
L3 INVESTMENT HOLDCO LIMITED	SC521107	Active - Accounts Filed	07/01/2019	Company Secretary
L1 RENEWABLES FUNDING LIMITED	10537602	Active - Accounts Filed	07/01/2019	Company Secretary



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USS ASSET MANAGEMENT LIMITED 03381130 Non-Trading 07/01/2019 Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUMBER MIDCO LIMITED	11940775	Company is dissolved	11/04/2019		Company Secretary
HUMBER BIDCO LIMITED	11940887	Company is dissolved	11/04/2019		Company Secretary
L2 SLF LIMITED	10529980	Company is dissolved	07/01/2019		Company Secretary
EDEN WALK JPUT KEYSTONE ESTATES LIMITED	06450644	Company is dissolved	07/01/2019		Company Secretary
WAREHOUSING INVESTMENT LIMITED	11541047	Company is dissolved	07/01/2019		Company Secretary
ATRATO KEYSTONE ESTATES LIMITED	07097833	Company is dissolved	07/01/2019		Company Secretary
CORAL KEYSTONE ESTATES LIMITED	06578734	Company is dissolved	07/01/2019		Company Secretary
ATRATO JPUT LIMITED	07097811	Company is dissolved	07/01/2019		Company Secretary
USS WESTERN LIMITED	10455780	Company is dissolved	07/01/2019		Company Secretary
USS WAY (GP) LIMITED	SC516941	Company is dissolved	07/01/2019		Company Secretary
EDEN WALK KEYSTONE ESTATES LIMITED	06421976	Company is dissolved	07/01/2019		Company Secretary
USS HERITORS LIMITED	07415528	Company is dissolved	07/01/2019		Company Secretary