



BT PENSION SCHEME MANAGEMENT LIMITED

926985397

Director Information

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|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | BT PENSION SCHEME MANAGEMENT LIMITED | Number | 926985397 |
| Postcode | EC3N 2LB | Address | One America Square 17 Crosswall London England |
| Date of birth | | Nationality | |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| PROCENTIA LIMITED | 04265102 | Active - Accounts Filed | 20/08/2020 | | Company Secretary |
| BT PENSION SCHEME TRUSTEES LIMITED | 06009363 | Non-Trading | 19/06/2020 | | Company Secretary |
| BRITEL FUND NOMINEES LIMITED | 01705288 | Non-Trading | 19/05/2020 | | Company Secretary |
| BRITEL FUND TRUSTEES LIMITED | 01687153 | Non-Trading | 19/05/2020 | | Company Secretary |
| BRITEL HOLDINGS LIMITED | 11814100 | Non-Trading | 19/05/2020 | | Company Secretary |
| BRITEL SCOTLAND GP LIMITED | SC362898 | Active - Accounts Filed | 18/05/2020 | | Company Secretary |
| BRITEL SCOTLAND GP II LIMITED | SC505886 | Active - Accounts Filed | 18/05/2020 | | Company Secretary |
| BT PENSION SCHEME ADMINISTRATION LIMITED | 10665093 | Active - Accounts Filed | 18/05/2020 | | Company Secretary |