



**BT PENSION SCHEME MANAGEMENT LIMITED**

**926985397**

## Director Information

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