



ROYAL LONDON MANAGEMENT SERVICES LIMITED

910673601

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ROYAL LONDON MANAGEMENT SERVICES LIMITED	<b>Number</b>	910673601
<b>Postcode</b>	EC3M 4BY	<b>Address</b>	80 Fenchurch Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLAM PROPERTY HOLDINGS LIMITED	14949713	Active - Accounts Filed	26/07/2023		Company Secretary
PROPERTIES LIVING LIMITED	14949951	Active - Accounts Filed	26/07/2023		Company Secretary
RL FINANCE BONDS NO. 6 PLC	14501996	Active - Accounts Filed	23/11/2022		Company Secretary
WEALTH WIZARDS ADVISERS LIMITED	07273385	Non-Trading	01/04/2021		Company Secretary
WEALTH WIZARDS LIMITED	07014133	Active - Accounts Filed	01/04/2021		Company Secretary
WEALTH WIZARDS BENEFITS LIMITED	06030782	Active - Accounts Filed	01/04/2021		Company Secretary
ABACUS LIMITED	04207663	Non-Trading	01/10/2020		Company Secretary
PM CENTRAL SERVICES LIMITED	08752809	Non-Trading	01/10/2020		Company Secretary
PM HOLDINGS LIMITED	09908006	Active - Accounts Filed	01/10/2020		Company Secretary
PM ADVISORY LIMITED	04560462	Non-Trading	01/10/2020		Company Secretary
MORTGAGE EXCELLENCE LIMITED	03527577	Active - Accounts Filed	01/10/2020		Company Secretary
POLICE HOUSING FUND LIMITED	05069158	Active - Accounts Filed	01/10/2020		Company Secretary
RL WIZARD HOLDINGS LIMITED	12841286	Active - Accounts Filed	27/08/2020		Company Secretary
ROYAL LONDON ASSET					



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MANAGEMENT HOLDINGS LIMITED

12771506	Active - Accounts Filed	27/07/2020	Company
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**ROYAL LONDON MANAGEMENT SERVICES LIMITED**

**910673601**

Secretary



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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RL FINANCE BONDS NO. 4 PLC	12187449	Active - Accounts Filed	03/09/2019	Company Secretary
ROYAL LONDON CAMBRIDGE LIMITED	11952958	Active - Accounts Filed	18/04/2019	Company Secretary
ROYAL LONDON (UK) HOLDINGS LIMITED	11395485	Active - Accounts Filed	04/06/2018	Company Secretary
CAPITOL WAY ESTATE MANAGEMENT LIMITED	09889233	Non-Trading	26/11/2015	Company Secretary
RL FINANCE BONDS NO. 3 PLC	09664420	Active - Accounts Filed	30/06/2015	Company Secretary
RL MARKETING ISA NOMINEES LIMITED	09276831	Non-Trading	23/10/2014	Company Secretary
RL FINANCE BONDS NO. 2 PLC	08764613	Active - Accounts Filed	06/11/2013	Company Secretary
HORNBY ROAD INVESTMENTS LIMITED	00779549	Active - Accounts Filed	31/07/2013	Company Secretary
RL MARKETING (CIS) LIMITED	03390839	Non-Trading	31/07/2013	Company Secretary
ROYAL LONDON (CIS) LIMITED	08629353	Non-Trading	31/07/2013	Company Secretary
LEYBURN DEVELOPMENTS LIMITED	00981337	Non-Trading	31/07/2013	Company Secretary
RLUM LIMITED	02369965	Active - Accounts Filed	31/07/2013	Company Secretary
CAPITOL WAY COMMERCIAL NO. 1 LIMITED	08484484	Non-Trading	12/04/2013	Company Secretary
CAPITOL WAY ESTATE NO. 2 LIMITED	08484502	Non-Trading	12/04/2013	Company Secretary
CAPITOL WAY COMMERCIAL NO. 2 LIMITED	08484552	Non-Trading	12/04/2013	Company Secretary
CAPITOL WAY ESTATE NO. 1 LIMITED	08484501	Non-Trading	12/04/2013	Company Secretary
ROYAL LIVER PENSION TRUSTEE SERVICES LIMITED	07296112	Non-Trading	31/12/2011	Company Secretary
ROYAL LIVER (IFA HOLDINGS) LIMITED	04666101	Non-Trading	31/12/2011	Company Secretary
ROYAL LIVER TRUSTEES LIMITED	00932386	Non-Trading	31/12/2011	Company Secretary
R.L. PENSIONS TRUSTEES LIMITED	00932385	Non-Trading	31/12/2011	Company Secretary
ROYAL LONDON MUTUAL INSURANCE SOCIETY,LIMITED(THE)	00099064	Active - Accounts Filed	31/03/2011	Company Secretary



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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RL LA LIMITED	SC134205	Non-Trading	01/08/2008	Company Secretary
SCOTTISH LIFE ASSURANCE COMPANY (THE)	SZ000016	Non-Trading	28/06/2007	Company Secretary
RL FINANCE BONDS LIMITED	05592117	Non-Trading	26/10/2005	Company Secretary
UNITED ASSURANCE GROUP LIMITED	01854686	Non-Trading	03/06/2005	Company Secretary
CANTERBURY LIFE ASSURANCE COMPANY LIMITED	01129195	Non-Trading	03/06/2005	Company Secretary
REFUGE ASSURANCE LIMITED	00001364	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON TRUSTEE SERVICES LIMITED	04414091	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON HOMEBUY LIMITED	02162703	Non-Trading	03/06/2005	Company Secretary
REFUGE LIFE ASSURANCE CONSULTANTS LIMITED	00837412	Non-Trading	03/06/2005	Company Secretary
UNITED FRIENDLY INSURANCE LIMITED	00096471	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON MARKETING LIMITED	04414137	Active - Accounts Filed	03/06/2005	Company Secretary
UNITED FRIENDLY GROUP LIMITED	02575316	Non-Trading	03/06/2005	Company Secretary
RLAM (NOMINEES) LIMITED	02244299	Non-Trading	03/06/2005	Company Secretary
S.L. (DAVENPORT GREEN) LIMITED	SC114859	Non-Trading	03/06/2005	Company Secretary
RLS NOMINEES LIMITED	04414179	Non-Trading	03/06/2005	Company Secretary
RL NPB SERVICES LIMITED	04344571	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON SAVINGS LIMITED	03642633	Active - Accounts Filed	03/06/2005	Company Secretary
ROYAL LONDON ASSET MANAGEMENT LIMITED	02244297	Active - Accounts Filed	03/06/2005	Company Secretary
R L SCHEDULE 2C HOLDINGS LIMITED	01279315	Non-Trading	03/06/2005	Company Secretary
RLGPS TRUSTEE LIMITED	04414158	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON UNIT TRUST MANAGERS LIMITED	02372439	Active - Accounts Filed	03/06/2005	Company Secretary



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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REFUGE PORTFOLIO MANAGERS LIMITED	02225346	Non-Trading	03/06/2005	Company Secretary
SCOTTISH LIFE (COVENTRY) PROPERTY LIMITED	SC210712	Non-Trading	03/06/2005	Company Secretary
ROYAL LONDON POOLED PENSIONS COMPANY LIMITED	SC048729	Non-Trading	03/06/2005	Company Secretary
RLM FINANCE LIMITED	03900276	Active - Accounts Filed	03/06/2005	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RLAM NATURAL CAPITAL GENERAL PARTNER LIMITED	15322700	Active - Newly Incorporated	01/12/2023	03/04/2024	Company Secretary
RLAM LIVING GENERAL PARTNER LIMITED	15019995	Active - Newly Incorporated	01/08/2023	07/06/2024	Company Secretary
PMGI LIMITED	01073408	Active - Accounts Filed	01/10/2020	29/02/2024	Company Secretary
PMHC LIMITED	03018474	Active - Accounts Filed	01/10/2020	29/02/2024	Company Secretary
IFDL PERSONAL PENSIONS LIMITED	05023498	Non-Trading	15/07/2016	01/09/2020	Company Secretary
FUNDSDIRECT ISA NOMINEES LIMITED	04134994	Non-Trading	15/07/2016	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT GROUP LIMITED	05096461	Active - Accounts Filed	15/07/2016	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT LIMITED	01610781	Active - Accounts Filed	15/07/2016	01/09/2020	Company Secretary
INVESTMENT FUNDS DIRECT HOLDINGS LIMITED	03968801	Active - Accounts Filed	15/07/2016	01/09/2020	Company Secretary
FUNDSDIRECT NOMINEES LIMITED	04134898	Non-Trading	15/07/2016	01/09/2020	Company Secretary
INVESTMENT SCIENCES LIMITED	04297122	Company is dissolved	08/09/2015		Company Secretary
ROYAL LONDON ASSET MANAGEMENT (CIS) LIMITED	03858994	Company is dissolved	31/07/2013		Company Secretary
ROYAL LIVER ASSET MANAGERS LIMITED	04130317	Company is dissolved	31/12/2011		Company Secretary
ROYAL LIVER MANAGEMENT SERVICES LIMITED	04017553	Company is dissolved	31/12/2011		Company Secretary
WRAP IFA SERVICES LIMITED	06265312	Active - Accounts Filed	07/03/2008	01/09/2020	Company Secretary
ROYAL LONDON 360 HOLDINGS LIMITED	SC157533	Company is dissolved	28/06/2007		Company Secretary



## ROYAL LONDON MANAGEMENT SERVICES LIMITED

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SCOTTISH LIFE ADMINISTRATION SERVICES LIMITED	SC177809	Company is dissolved	28/06/2007		Company Secretary
XPS PENSIONS (RL) LIMITED	05817049	Active - Accounts Filed	15/05/2006	03/06/2019	Company Secretary
RJD GENERAL PARTNER II LIMITED	05636574	Non-Trading	25/11/2005	09/11/2006	Company Secretary
SCOTTISH LIFE INTERNATIONAL INVESTMENT GROUP LIMITED	SC166387	Company is dissolved	03/06/2005		Company Secretary
RL MONEY MANAGER LIMITED	04409600	Company is dissolved	03/06/2005		Company Secretary
PONTUS LONDINIUM (NO 2) LIMITED	04338796	Company is dissolved	03/06/2005		Company Secretary
RJD PARTNERS LIMITED	04245768	Active - Accounts Filed	03/06/2005	11/10/2006	Company Secretary
NODESSA FILE (ONE) LIMITED	04257544	Company is dissolved	03/06/2005		Company Secretary
ROYAL LONDON CASH MANAGEMENT LIMITED	01963229	Company is dissolved	03/06/2005		Company Secretary
ICENI NOMINEES (NO.3) LIMITED	04409503	Company is dissolved	03/06/2005		Company Secretary
UNITED FRIENDLY LIFE ASSURANCE LIMITED	01878525	Company is dissolved	03/06/2005		Company Secretary
REFUGE INVESTMENTS LIMITED	01508129	Company is dissolved	03/06/2005		Company Secretary
LION INSURANCE COMPANY LIMITED(THE)	00835660	Company is dissolved	03/06/2005		Company Secretary
RLPE GENERAL PARTNER LIMITED	04604463	Company is dissolved	03/06/2005	09/11/2006	Company Secretary
THE SCOTTISH LIFE GUARANTEE COMPANY LTD.	SC050741	Company is dissolved	03/06/2005		Company Secretary
R.L.M. STAFF PENSION TRUST LIMITED	00344046	Company is dissolved	03/06/2005		Company Secretary
RLPE FOUNDER PARTNER LIMITED	04603067	Company is dissolved	03/06/2005	09/11/2006	Company Secretary
BRIGHTGREY LIMITED	00590091	Company is dissolved	03/06/2005		Company Secretary
RJD PARTNERS (HOLDINGS) LIMITED	04245770	Company is dissolved	03/06/2005	11/10/2006	Company Secretary
RLM FINANCE BONDS PLC	03898391	Company is dissolved	03/06/2005		Company Secretary
ICENI NOMINEES (NO.4) LIMITED	04409542	Company is dissolved	03/06/2005		Company Secretary



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PONTUS LONDINIUM (NO 1) LIMITED	04338792	Company is dissolved	03/06/2005		Company Secretary
SOUTHPOINT GENERAL PARTNER LIMITED	04275222	Company is dissolved	03/06/2005		Company Secretary
SCOTTISH LIFE FINANCE LIMITED	SC169821	Company is dissolved	03/06/2005		Company Secretary
R.A.SECURITIES LIMITED	00559021	Company is dissolved	03/06/2005		Company Secretary
NODESSA FILE (TWO) LIMITED	04257548	Company is dissolved	03/06/2005		Company Secretary
UNITED FRIENDLY STAFF PENSION FUND LIMITED	02334551	Company is dissolved	03/06/2005		Company Secretary
R&Q GAMMA COMPANY LIMITED	01335239	Active - Accounts Filed	03/06/2005	29/12/2016	Company Secretary
ST ANDREW ESTATES LIMITED	04121894	Company is dissolved	03/06/2005		Company Secretary