



JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED

915059654

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	JANUS HENDERSON SECRETARIAL SERVICES UK LIMITED	<b>Number</b>	915059654
<b>Postcode</b>	EC2M 3AE	<b>Address</b>	201 Bishopsgate London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JANUS HENDERSON INVESTORS INTERNATIONAL LIMITED	03594615	Active - Accounts Filed	30/05/2017		Company Secretary
HENDERSON DIVERSIFIED INCOME TRUST PLC	10635799	In Liquidation	23/02/2017		Company Secretary
GARTMORE INVESTMENT MANAGEMENT LIMITED	00953703	Active - Accounts Filed	04/04/2011		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENDERSON CONSTRUCTION LIMITED	05390348	Company is dissolved	21/06/2021	25/10/2021	Company Secretary
IMPERIAL SMELTING CORPORATION LIMITED	00241508	Company is dissolved	14/03/2021		Company Secretary
JANUS UK HOLDINGS CORPORATION LIMITED	09934225	Company is dissolved	16/04/2018		Company Secretary
HENDERSON GLOBAL INVESTORS GENEVA FINANCE LIMITED	09162991	Company is dissolved	05/08/2014		Company Secretary
H3 GLOBAL ADVISORS LIMITED	07363930	Company is dissolved	13/06/2014		Company Secretary
GARTMORE PENSION TRUSTEES LIMITED	00962251	Company is dissolved	21/02/2014		Company Secretary
BUCHANAN GALLERIES (GP) LIMITED	08346407	Company is dissolved	29/04/2013	01/04/2014	Company Secretary
HENDERSON ALTERNATIVE STRATEGIES TRUST PLC	SC015905	In Liquidation	01/04/2013	30/11/2020	Company Secretary
HENDERSON GROUP HOLDINGS ASSET MANAGEMENT LIMITED	08231660	Company is dissolved	27/09/2012		Company Secretary



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HGI ASSET MANAGEMENT GROUP LIMITED	08231932	Company is dissolved	27/09/2012		Company Secretary
CLOF II (NO 1 NOMINEE) LIMITED	08198591	Company is dissolved	03/09/2012	01/04/2014	Company Secretary
SILVERHILL WINCHESTER NO 2 LIMITED	05389867	Company is dissolved	16/01/2012	01/04/2014	Company Secretary
SILVERHILL WINCHESTER NO 1 LIMITED	04057646	Company is dissolved	16/01/2012	01/04/2014	Company Secretary
BREWERY ROMFORD (NO.1) LIMITED	07313070	Non-Trading	03/10/2011	01/04/2014	Company Secretary
BREWERY ROMFORD (NO.2) LIMITED	07313095	Non-Trading	03/10/2011	01/04/2014	Company Secretary
HRWF (FORT SHOPPING CENTRE) 2 LIMITED	07759315	Company is dissolved	26/09/2011	01/04/2014	Company Secretary
CLOF II (NO 3 GP) LIMITED	07646174	Company is dissolved	24/05/2011	01/04/2014	Company Secretary
ASHFORD NOMINEE 2 LIMITED	07599875	Company is dissolved	11/04/2011	01/04/2014	Company Secretary
ASHFORD NOMINEE 1 LIMITED	07599867	Company is dissolved	11/04/2011	01/04/2014	Company Secretary
OPTIMUM INVESTMENT MANAGEMENT LIMITED	01137353	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION IX LIMITED	06928921	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION VIII	06236841	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION V LIMITED	06236758	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION III LIMITED	05819589	Company is dissolved	04/04/2011		Company Secretary
DAMIAN SECURITIES LIMITED	01054107	Company is dissolved	04/04/2011		Company Secretary
HERMES PRIVATE EQUITY (HGPE) LIMITED	07015380	Company is dissolved	04/04/2011	16/12/2011	Company Secretary
OXFORD ACQUISITION VII LIMITED	06236868	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION IV LIMITED	06188997	Company is dissolved	04/04/2011		Company Secretary
GARTMORE CAPITAL MANAGEMENT LIMITED	01815329	Company is dissolved	04/04/2011		Company Secretary
GARTMORE US LIMITED	02937734	Company is dissolved	04/04/2011		Company Secretary



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OXFORD ACQUISITION VI	06236766	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION II LIMITED	06015160	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION 0 LIMITED	05819563	Company is dissolved	04/04/2011		Company Secretary
GARTMORE INVESTMENT SERVICES LIMITED	00953592	Company is dissolved	04/04/2011		Company Secretary
ASSET MANAGEMENT HOLDINGS	02476284	Company is dissolved	04/04/2011		Company Secretary
GARTMORE NOMINEES LIMITED	00981777	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION X LIMITED	06928924	Company is dissolved	04/04/2011		Company Secretary
OXFORD ACQUISITION I LIMITED	05882959	Company is dissolved	04/04/2011		Company Secretary
GARTMORE SECURITIES LIMITED	00871666	Company is dissolved	04/04/2011		Company Secretary
GARTMORE INVESTMENT LIMITED	01508030	Company is dissolved	04/04/2011		Company Secretary
G.I.L. NOMINEES LIMITED	02217427	Company is dissolved	04/04/2011		Company Secretary
HENDERSON UK FINANCE LIMITED	07523697	Company is dissolved	09/02/2011		Company Secretary
CLOF II (NO 2 GP) LIMITED	07307365	Company is dissolved	07/07/2010	01/04/2014	Company Secretary
CLOF II (NO 1 GP) LIMITED	07307366	Company is dissolved	07/07/2010	01/04/2014	Company Secretary
CLOF II UK LIMITED	07225932	Company is dissolved	16/04/2010		Company Secretary
CLOF II (GP) LIMITED	SC376961	Company is dissolved	16/04/2010	01/04/2014	Company Secretary
VERTICALBAND LIMITED	03957679	Company is dissolved	08/02/2010		Company Secretary
MANCHESTER FORT SHOPPING PARK GENERAL PARTNER LIMITED	05716370	Non-Trading	28/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 1 LIMITED	07085828	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MANCHESTER FORT SHOPPING PARK NOMINEE 2 LIMITED	07085596	Non-Trading	24/11/2009	01/04/2014	Company Secretary
MARMELLA LIMITED	06601642	Company is dissolved	05/10/2009	01/04/2014	Company Secretary