



**SCHRODER CORPORATE SERVICES LIMITED**

**921882854**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SCHRODER CORPORATE SERVICES LIMITED	<b>Number</b>	921882854
<b>Postcode</b>	EC2Y 5AU	<b>Address</b>	1 London Wall Place London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BENCHMARK CAPITAL LIMITED	09404621	Active - Accounts Filed	29/11/2024		Company Secretary
BEST PRACTICE IFA GROUP LIMITED	04490633	Active - Accounts Filed	29/11/2024		Company Secretary
FUSION WEALTH LIMITED	07469060	Active - Accounts Filed	29/11/2024		Company Secretary
BRIGHT SQUARE PENSIONS LIMITED	10860717	Active - Accounts Filed	29/11/2024		Company Secretary
BENCHMARK FINANCIAL PLANNING LIMITED	07572431	Active - Accounts Filed	29/11/2024		Company Secretary
EVOLUTION WEALTH NETWORK LIMITED	08229133	Active - Accounts Filed	29/11/2024		Company Secretary
WHITLEY ASSET MANAGEMENT LTD	04584600	Active - Accounts Filed	07/10/2024		Company Secretary
FUTURE GROWTH CAPITAL LIMITED	15666257	Active - Newly Incorporated	22/04/2024		Company Secretary
FUTURE GROWTH CAPITAL (HOLDINGS) LIMITED	15659249	Active - Newly Incorporated	18/04/2024		Company Secretary
SCHRODERS IS LIMITED	03359127	Active - Accounts Filed	01/02/2022		Company Secretary
SAND AIRE LIMITED	03066958	Non-Trading	18/12/2020		Company Secretary
SCHRODER WEALTH INTERNATIONAL HOLDINGS LIMITED	11675751	Active - Accounts Filed	13/11/2018		Company Secretary
UK PEM PARTNERS LIMITED	11431562	Active - Accounts Filed	25/06/2018		Company Secretary
SCHRODER WEALTH MANAGEMENT (US) LIMITED	10761882	Active - Accounts Filed	24/05/2017		Company Secretary



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SCHRODER PRIVATE ASSETS HOLDINGS LIMITED	10708573	Active - Accounts Filed	04/04/2017	Company Secretary
SCHRODER & CO NOMINEES LIMITED	04448497	Non-Trading	22/12/2016	Company Secretary
SCHRODER INVESTMENT COMPANY LIMITED	00647370	Active - Accounts Filed	21/12/2016	Company Secretary
LEADENHALL SECURITIES CORPORATION LIMITED	00302840	Active - Accounts Filed	21/12/2016	Company Secretary
SCHRODER FINANCIAL SERVICES LIMITED	01899690	Active - Accounts Filed	21/12/2016	Company Secretary
CAZENOVE NEW EUROPE (PPI) LIMITED	03964956	Non-Trading	19/12/2016	Company Secretary
CAZENOVE NEW EUROPE (CFM1) LIMITED	03970803	Non-Trading	19/12/2016	Company Secretary
CAZENOVE NEW EUROPE STAFF INTEREST LIMITED	03950701	Non-Trading	19/12/2016	Company Secretary
CROYDON GATEWAY NOMINEE 1 LIMITED	08448120	Non-Trading	16/12/2016	Company Secretary
CROYDON GATEWAY NOMINEE 2 LIMITED	08448067	Non-Trading	16/12/2016	Company Secretary
SCHRODER PENSION MANAGEMENT LIMITED	05606609	Active - Accounts Filed	15/12/2016	Company Secretary
SCHRODER ADMINISTRATION LIMITED	04968626	Active - Accounts Filed	14/12/2016	Company Secretary
SCHRODER WEALTH HOLDINGS LIMITED	09698522	Active - Accounts Filed	14/12/2016	Company Secretary
SCHRODER FINANCIAL HOLDINGS LIMITED	09698807	Active - Accounts Filed	14/12/2016	Company Secretary
SCHRODER INTERNATIONAL HOLDINGS LIMITED	00637347	Active - Accounts Filed	14/12/2016	Company Secretary
J. HENRY SCHRODER WAGG & CO. LIMITED	02873948	Active - Accounts Filed	13/12/2016	Company Secretary
SCHRODER NOMINEES LIMITED	00224183	Dormant	12/12/2016	Company Secretary
SCHRODER INVESTMENT MANAGEMENT NORTH AMERICA LIMITED	02334190	Active - Accounts Filed	08/12/2016	Company Secretary
SCHRODER INVESTMENT MANAGEMENT LIMITED	01893220	Active - Accounts Filed	07/12/2016	Company Secretary
SCHRODER PENSION TRUSTEE LIMITED	00243018	Active - Accounts Filed	24/11/2016	Company Secretary
SEPUT HOLDINGS LIMITED	07568129	Dormant	24/11/2016	Company Secretary



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SCHRODER REAL ESTATE INVESTMENT MANAGEMENT LIMITED	01188240	Active - Accounts Filed	23/11/2016	Company Secretary
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	14/11/2016	Company Secretary
SCHRODER UNIT TRUSTS LIMITED	04191730	Active - Accounts Filed	14/11/2016	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALGONQUIN MANAGEMENT PARTNERS (UK) LTD	08268635	Company is dissolved	02/05/2018		Company Secretary
CHILCOMB WEALTH LTD	07594028	In Liquidation	12/03/2018	03/05/2019	Company Secretary
MP REAL ESTATE W6 CARPARKS LIMITED	07545458	Company is dissolved	22/12/2016		Company Secretary
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	20/12/2016		Company Secretary
CCM NOMINEES LIMITED	06131007	Company is dissolved	19/12/2016		Company Secretary
COLUMBUS UK FOUNDER GP LIMITED	06617538	Company is dissolved	16/12/2016		Company Secretary
COLUMBUS INDUSTRIAL UNITHOLDER NO. 2 LIMITED	07409043	Company is dissolved	16/12/2016		Company Secretary
COLUMBUS UK GP LIMITED	06602298	Company is dissolved	16/12/2016		Company Secretary
1 THEOBALD'S COURT PARTNERCO LIMITED	06927510	Active - Accounts Filed	16/12/2016	01/03/2019	Company Secretary
MOTOR RETAIL HOLDINGS LIMITED	07564841	Company is dissolved	16/11/2016		Company Secretary
MORI (GP) LIMITED	07572349	Company is dissolved	16/11/2016		Company Secretary
SCHRODER INVESTMENTS LIMITED	02015527	Company is dissolved	14/11/2016		Company Secretary