



USS SECRETARIAL SERVICES LIMITED

925399708

Director Information

Title		Honours	
Name	USS SECRETARIAL SERVICES LIMITED	Number	925399708
Postcode	L3 1PY	Address	C/o Universities Superannuation Scheme Limited Roy Liverpool United Kingdom
Date of birth		Nationality	
Total current directorships	36		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FS GROUP HOLDINGS GP LIMITED	15843838	Active - Newly Incorporated	17/07/2024		Company Secretary
L8 INVESTMENT HOLDINGS GP LIMITED	SC715440	Active - Accounts Filed	18/11/2021		Company Secretary
PREFECT HOLDCO LIMITED	13048495	Active - Accounts Filed	27/11/2020		Company Secretary
DENT TOPCO LIMITED	13045485	Active - Accounts Filed	26/11/2020		Company Secretary
WAVE SERVICING GP LIMITED	SC669700	Active - Accounts Filed	04/08/2020		Company Secretary
TWELVETREES BUSINESS PARK MANAGEMENT COMPANY LIMITED	04776578	Active - Accounts Filed	29/04/2020		Company Secretary
L7 INVESTMENT HOLDINGS GP LIMITED	SC653902	Active - Accounts Filed	07/02/2020		Company Secretary
SUPER DRUMMOND LP (GP) LIMITED	SC436484	Active - Accounts Filed	01/04/2019		Company Secretary
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	01/04/2019		Company Secretary
USS TIMBERLAND INVESTMENT GP LIMITED	SC569792	Active - Accounts Filed	07/01/2019		Company Secretary
CHURCH WATER INVESTMENT LIMITED	10859956	Active - Accounts Filed	07/01/2019		Company Secretary
L1 RENEWABLES FINANCING LIMITED	10537563	Active - Accounts Filed	07/01/2019		Company Secretary
HAMILTON INVESTMENT HOLDCO LIMITED	11541458	Active - Accounts Filed	07/01/2019		Company Secretary
SABRE HOLDCO LIMITED	SC589365	Active - Accounts Filed	07/01/2019		Company Secretary



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Secretary



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L1 RENEWABLES LIMITED	09343156	Active - Accounts Filed	07/01/2019	Company Secretary
USS MIPP LIMITED	07837787	Non-Trading	07/01/2019	Company Secretary
L1 HOLDCO LIMITED	09668462	Non-Trading	07/01/2019	Company Secretary
GREEN OXFORD LIMITED	10491280	Active - Accounts Filed	07/01/2019	Company Secretary
TWELVETREES CRESCENT BROMLEY MANAGEMENT COMPANY LIMITED	04215870	Active - Accounts Filed	07/01/2019	Company Secretary
SLATEWOOD FINANCING GP LIMITED	SC604878	Active - Accounts Filed	07/01/2019	Company Secretary
CAMBRIDGE KEYSTONE ESTATES LIMITED	04469991	Non-Trading	07/01/2019	Company Secretary
L1 GENERAL PARTNER LIMITED	SC510047	Active - Accounts Filed	07/01/2019	Company Secretary
L3 INVESTMENT HOLDINGS GP LIMITED	SC521123	Active - Accounts Filed	07/01/2019	Company Secretary
L5 INVESTMENT HOLDINGS GP LIMITED	SC581677	Active - Accounts Filed	07/01/2019	Company Secretary
CORAL JPUT LIMITED	06578729	Active - Accounts Filed	07/01/2019	Company Secretary
UNIVERSITIES INVESTMENT MANAGEMENT LIMITED	03388413	Non-Trading	07/01/2019	Company Secretary
SABRE GP HOLDINGS LIMITED	SC589377	Active - Accounts Filed	07/01/2019	Company Secretary
CHASE GAS INVESTMENTS LIMITED	10789814	Active - Accounts Filed	07/01/2019	Company Secretary
L4 INVESTMENT HOLDINGS GP LIMITED	SC571533	Active - Accounts Filed	07/01/2019	Company Secretary
L2 GENERAL PARTNER LIMITED	SC552803	Active - Accounts Filed	07/01/2019	Company Secretary
USS NERO LIMITED	08756842	Active - Accounts Filed	07/01/2019	Company Secretary
GRAND ARCADE GENERAL PARTNER LIMITED	04492252	Non-Trading	07/01/2019	Company Secretary
L2 HOLDCO LIMITED	SC552794	Non-Trading	07/01/2019	Company Secretary
L3 INVESTMENT HOLDCO LIMITED	SC521107	Active - Accounts Filed	07/01/2019	Company Secretary
L1 RENEWABLES FUNDING LIMITED	10537602	Active - Accounts Filed	07/01/2019	Company Secretary



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USS ASSET MANAGEMENT LIMITED 03381130 Non-Trading 07/01/2019 Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUMBER MIDCO LIMITED	11940775	Company is dissolved	11/04/2019		Company Secretary
HUMBER BIDCO LIMITED	11940887	Company is dissolved	11/04/2019		Company Secretary
L2 SLF LIMITED	10529980	Company is dissolved	07/01/2019		Company Secretary
EDEN WALK JPUT KEYSTONE ESTATES LIMITED	06450644	Company is dissolved	07/01/2019		Company Secretary
WAREHOUSING INVESTMENT LIMITED	11541047	Company is dissolved	07/01/2019		Company Secretary
ATRATO KEYSTONE ESTATES LIMITED	07097833	Company is dissolved	07/01/2019		Company Secretary
CORAL KEYSTONE ESTATES LIMITED	06578734	Company is dissolved	07/01/2019		Company Secretary
ATRATO JPUT LIMITED	07097811	Company is dissolved	07/01/2019		Company Secretary
USS WESTERN LIMITED	10455780	Company is dissolved	07/01/2019		Company Secretary
USS WAY (GP) LIMITED	SC516941	Company is dissolved	07/01/2019		Company Secretary
EDEN WALK KEYSTONE ESTATES LIMITED	06421976	Company is dissolved	07/01/2019		Company Secretary
USS HERITORS LIMITED	07415528	Company is dissolved	07/01/2019		Company Secretary