



FIL INVESTMENT MANAGEMENT LIMITED

927663204

Director Information

Title		Honours	
Name	FIL INVESTMENT MANAGEMENT LIMITED	Number	927663204
Postcode	EC4M 5AB	Address	4 Cannon Street London United Kingdom
Date of birth		Nationality	
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIL SHP TRUSTEE (UK) LIMITED	15725690	Non-Trading	17/05/2024		Company Secretary
FIDELITY CANADA HOLDINGS (UK) LIMITED	15720711	Active - Incorporated	Newly 14/05/2024		Company Secretary
FIL PLATFORM SOLUTIONS (UK) LIMITED	15018212	Non-Trading	21/07/2023		Company Secretary
OLD COIL COMPANY LIMITED	11754913	Non-Trading	01/01/2021		Company Secretary
FIL INVESTMENTS INTERNATIONAL	01448245	Active - Accounts Filed	16/11/2020		Company Secretary
FPM NOMINEES LIMITED	02066304	Non-Trading	16/11/2020		Company Secretary
SOCLEAR NOMINEES LIMITED	02440937	Non-Trading	16/11/2020		Company Secretary
FINANCIAL ADMINISTRATION SERVICES LIMITED	01629709	Active - Accounts Filed	16/11/2020		Company Secretary
FIL REAL ESTATE INVESTMENT MANAGEMENT LIMITED	06331348	Non-Trading	16/11/2020		Company Secretary
FIL WEALTH MANAGEMENT LIMITED	06121251	Active - Accounts Filed	16/11/2020		Company Secretary
FIL HOLDINGS (UK) LIMITED	06737476	Active - Accounts Filed	16/11/2020		Company Secretary
FIL GPP TRUSTEE (UK) LIMITED	08385574	Non-Trading	16/11/2020		Company Secretary
FIL INVESTMENT ADVISORS (UK) LIMITED	01802466	Active - Accounts Filed	16/11/2020		Company Secretary
FIL VILLA MUMM LIMITED	03855677	Active - Accounts Filed	16/11/2020		Company Secretary



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FIL LIFE INSURANCE LIMITED	03406905	Active - Accounts Filed	16/11/2020	Company Secretary
FIL PENSIONS MANAGEMENT	02015142	Active - Accounts Filed	16/11/2020	Company Secretary
FIL NOMINEE (SHAREHOLDINGS) LIMITED	01949781	Non-Trading	16/11/2020	Company Secretary
FIL SIPP TRUSTEE (UK) LIMITED	08858999	Non-Trading	16/11/2020	Company Secretary
ANNUITY DIRECT LIMITED	06121221	Non-Trading	16/11/2020	Company Secretary
FIL INVESTMENT SERVICES (UK) LIMITED	02016555	Active - Accounts Filed	09/11/2020	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EIGHT ROADS CAPITAL ADVISORS (UK) LIMITED	06605826	Active - Accounts Filed	01/10/2023	15/05/2024	Company Secretary
EIGHT ROADS UK OPERATIONS LIMITED	12572538	Active - Accounts Filed	01/10/2023	15/05/2024	Company Secretary
EIGHT ROADS SERVICES (UK) LIMITED	03982436	Active - Accounts Filed	01/06/2021	15/05/2024	Company Secretary
FIL IOW LIMITED	08552528	Company is dissolved	16/11/2020		Company Secretary
FIL SPS NOMINEE LIMITED	09653922	Company is dissolved	16/11/2020		Company Secretary
RETIREMENT ANGELS LIMITED	07153962	Company is dissolved	16/11/2020		Company Secretary
FIL (UK) LIMITED	01491313	Company is dissolved	16/11/2020		Company Secretary
FIL SKYLINE (HOLDINGS) LIMITED	09653891	Company is dissolved	16/11/2020		Company Secretary
FIL SECURITIES (UK) LIMITED	02066330	Company is dissolved	16/11/2020		Company Secretary
FIDELITY INVESTMENTS LIMITED	04447198	Company is dissolved	16/11/2020		Company Secretary