



**FIL INVESTMENT MANAGEMENT LIMITED**

**927663204**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIL INVESTMENT MANAGEMENT LIMITED	<b>Number</b>	927663204
<b>Postcode</b>	EC4M 5AB	<b>Address</b>	4 Cannon Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	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	14/05/2024	Newly	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