

Independent Verification Report :  
Audit of Companies House Data Discrepancies and Legacy Name Mismatches

Prepared for: SignalWatch UK (IAM Signal LTD Company number **SC617794**)

Auditor: Matthew Lavery

Role : Fraud Investigation specialist

Email: mathewlavery554@gmail.com

LinkedIn:

[https://www.linkedin.com/in/matthew-lavery-89a404167?utm\\_source=share&utm\\_campaign=share\\_via&utm\\_content=profile&utm\\_medium=ios\\_app](https://www.linkedin.com/in/matthew-lavery-89a404167?utm_source=share&utm_campaign=share_via&utm_content=profile&utm_medium=ios_app)

Date: 4th March 2026

Confidentiality Note: This report is intended for public release in support of transparency objectives. Distribution is unrestricted unless otherwise noted. No legal opinions on criminality are expressed.

## Executive Summary

This independent verification assesses a sample of findings from SignalWatch UK's "UK Shadow Network" project, focusing on discrepancies between Companies House "Layer 1" (overview/searchable records) and "Layer 2" (detailed PDF filing history) data, particularly legacy company name mismatches.

Scope: Verification of 131 sampled active companies from the project's 131 flagged cases. Methodology included manual review of public Companies House records, cross-referencing with Opencorporates, and assessment of mismatch prevalence and potential KYC/AML implications.

## Key Findings:

- Confirmed mismatches in 131 out of 131 samples (100%), aligning with SignalWatch UK's reported rates.
- Discrepancies primarily involve legacy name changes not fully propagated in searchable fields, creating potential visibility gaps for due diligence.
- No evidence of deliberate manipulation observed; issues appear systemic.
- Potential risks include elevated challenges in sanctions screening, ownership tracing, and fraud detection, though no confirmed exploits were identified.

Overall Assessment: The core claims regarding data-layer inconsistencies are substantiated in the sampled cases. Recommendations include broader regulatory awareness and enhanced Companies House data reconciliation processes.

Auditor's Opinion: The methodology employed by SignalWatch UK is sound, transparent, and reproducible for this narrow scope. Findings represent a legitimate transparency concern warranting further independent scrutiny.

## Table of Contents

1. Introduction and Background
  2. Auditor Independence and Qualifications
  3. Scope and Limitations
  4. Methodology
  5. Detailed Findings
  6. Analysis and Risk Assessment
  7. Recommendations
  8. Conclusion and Auditor's Statement
- Appendix A: Sampled Companies and Evidence  
Appendix B: Supporting Documentation  
Appendix C: Glossary and References

## Introduction and Background

### 1.1 Purpose of the Verification

This report provides an independent third-party review of selected data discrepancies identified by SignalWatch UK, an OSINT platform analyzing public Companies House records for systemic vulnerabilities (e.g., legacy name mismatches between record layers).

### 1.2 Background on SignalWatch UK

SignalWatch UK, operated by IAM Signal LTD (Scottish company no. SC617794), scans Companies House data to highlight inconsistencies that may obscure corporate transparency. Key project: "UK Shadow Network." No criminal allegations are made; focus is on data integrity and potential regulatory gaps.

### 1.3 Engagement Details

Engaged by: Ali Malik / SignalWatch UK

Date of engagement: 4th of March 2026

Standards applied: Principles of objectivity, evidence-based analysis, and transparency (aligned with OSINT/forensic best practices; no formal standard like ISO 27001 audit).

## 2. Auditor Independence and Qualifications

I, Matthew Laverty, confirm independence from SignalWatch UK/IAM Signal LTD with no prior professional involvement beyond this engagement.

Qualifications:

- Former Fraud Investigator, esure Group (insurance fraud detection, 6+ years).
- SIA Door Supervisor license.

- Experience in record verification, inconsistency detection, and risk assessment. No conflicts of interest exist.

### [3. Scope and Limitations]

#### In Scope:

- Manual verification of 131 sampled companies flagged by SignalWatch UK.
- Comparison of Layer 1 vs. Layer 2 data via Companies House online portal.
- Assessment of mismatch nature, scale, and potential due diligence implications.

#### Out of Scope / Limitations:

- No bulk automated scanning or proprietary tool use beyond public access.
- No forensic deep-dive into company operations or individuals.
- Relies on public data only (no private records).
- Findings are sample-based; not statistically representative of all UK companies.
- No legal determination of fraud, money laundering, or criminality.

### 4. Methodology

1. Received sampled list from SignalWatch UK (company numbers, flagged mismatches).
2. Independently accessed Companies House (<https://find-and-update.company-information.service.gov.uk/>) for each entity.
3. Reviewed overview page (Layer 1) vs. filing history PDFs (Layer 2).
4. Documented discrepancies with screenshots (timestamped/archived via PERMA.CC where possible).
5. Assessed consistency with Signal Watches' published findings on [www.signalwatch.co.uk](http://www.signalwatch.co.uk)
6. Evaluated potential KYC/AML/sanctions risks qualitatively.

All steps performed 4th of March 2026 using standard UK public registry access.

## 5. Detailed Findings

### 1. Lloyds bank PLC -

The 1865 incorporation document in the filing history section shows the name LLOYDS BANKING COMPANY LIMITED. This name has never been registered in the searchable name history section.

the 1865 name registered in the searchable name history is LLOYDS BANK PLC

The 1884 name change filing found in the companies filing history section shows the name changed to Lloyds, Barnetts, and Bosanquets. This name change was never registered in the companies searchable name history section

The 1889 name change filing to the name LLOYDS BANK LIMITED was never registered in the searchable name history section.

The 1982 re-registration from limited to PLC filing in the filing history section was never registered in the searchable name history section.

## 2. Rolls Royce PLC -

The 1977 name change filing in the filing history section shows the name was changed to ROLLS-ROYCE LIMITED. this name was never registered in the searchable name history section

The 1986 re-registration filing from Private to PLC in the filing history section shows was never registered in the searchable name history section

## 3. N.M Rothschild and Sons Ltd

The 1986 incorporation document filing shows the name " N M Rothschild & company limited " this name has never been registered in the companies searchable name history

The 1970 company name change does not appear in the company's searchable name history

## 4. Aon UK Limited

The December 1925 certificate of incorporation filing found in the company's filing history section shows the name ALEXR . HOWDEN & CO ., LIMITED. This name has never been registered in the company's searchable name history section.

The 1968 name change filing found in the companies filing history section shows the new name ALEXANDER HOWDEN & SWANN LIMITED. This name change filing has never been registered in the company's searchable name history.

## 5. Asda stores limited

The 1949 incorporation document filing found in the companies filing history sections shows the name ASSOCIATED DAIRIES AND FARM STORES (LEEDS) LIMITED. This name has never been registered in the companies searchable name history section

## 6. Tesco PLC

The 27/11/1947 certificate of incorporation document and the two incorporation document filings on the same date found in the filing history section show the name TESCO STORES (HOLDINGS) LIMITED. This name has never been registered in the companies searchable name history section.

The 1981 re registration filing found in the companies filing history section shows the name changed to TESCO STORES HOLDINGS PUBLIC LIMITED COMPANY. This re-registration filing was never registered in the company's searchable name history section.

#### 7. The Arsenal Football club Limited

The 1910 incorporation document filing in the companies filing history section shows the name WOOLWICH ARSENAL FOOTBALL AND ATHLETIC COMPANY LIMITED. This name has never been registered in the companies searchable name history section.

The 1915 name change filing in the companies filing history section shows the name was changed to THE ARSENAL FOOTBALL CLUB LIMITED. This name has never been registered in the companies searchable name history section.

The 1991 re-registration filing in the companies filing history section has never been registered in the companies searchable name history section.

#### 8. Harrods Limited

The 1889 incorporation document filing in the filing history section shows the name HARRODS STORES LIMITED. This name has never been registered in the searchable name history section

The 1920 name change filing in the filing history section has never been registered in the searchable name history section

#### 9. Jp Morgan limited

The 1930 incorporation document in the filing history section shows the name THE CHASE NATIONAL EXECUTORS AND TRUSTERS CORPORATION LIMITED

The 1930 searchable name history entry shows the name CHASE MANHATTAN LIMITED

The 1955 name change filing found in the companies filing history section to Chase Manhattan executor and trustee corporation limited has never been registered in the searchable name history

The 1972 name change filing to chase manhattan bank trust limited has never been registered in the companies searchable name history section.

The 1973 name change filing to chase manhattan limited has never been registered in the searchable name history section

The 1997 re-registration filing from private to public in the filing history section has never been registered in the companies searchable name history

#### 10. De la rue holdings limited

The 1900 incorporation document filing found in the companies filing history section shows the name THOMAS DE LA RUE AND COMPANY LIMITED. This name has never been registered in the company's searchable name history section.

The 1958 name change filing found in the companies filing history section shows the name changed to THE DE LA RUE COMPANY LIMITED. This name has never been registered in the company's searchable name history section.

The 1981 re registration filing found in the companies filing history section shows the name changed to THE DE LA RUE COMPANY PLC. This name has never been registered in the company's searchable name history section.

#### 11. SIEMENS PLC

The 1962 incorporation document filing found in the companies filing history section shows the name SIEMENS -SCHUCKERT INDUSTRIES LIMITED. This name has never been registered in the company's searchable name history section.

The 1965 name change filing found in the companies filing history section shows the name was changed to SIEMENS (UNITED KINGDOM) LIMITED. This name has never been registered in the company's searchable name history section.

The 1971 name change filing found in the companies filing history section shows the name changed to SIEMENS LIMITED. This name has never been registered in the company's searchable name history section.

The 1988 re registration filing found in the companies filing history section shows the name changed to SIEMENS PUBLIC LIMITED COMPANY. This re-registration filing has never been registered in the company's searchable name history section.

#### 12. Reach PLC

The 1904 incorporation document filing found in the companies filing history section shows the name THE LIVERPOOL DAILY POST THE LIVERPOOL MERCURY AND THE LIVERPOOL ECHO LIMITED. This name has never been registered in the company's searchable name history section.

The 1923 name change filing found in the companies filing history sections shows the name was changed to LIVERPOOL DAILY POST AND ECHO LIMITED. This name change filing has never been registered in the company's searchable name history section.

The 1982 name change filing found in the companies filing history section shows the company was re registered as THE LIVERPOOL DAILY POST AND ECHO PUBLIC LIMITED COMPANY. This name change filing has never been registered in the company's searchable name history section.

### 13. BP gas marketing Ltd

The 1967 incorporation document filing found in the companies filing history section shows the name CENTRAL-DEL RIO (U.K.). This name has never been registered in the company's searchable name history section.

The 23/07/1971 name change filing found in the companies filing history section shows the name changed to VOYAGER PETROLEUMS (U.K.) LIMITED. This name change filing has never been registered in the companies searchable name history

The 1982 re-registration filing found in the companies searchable name history section shows the name VOYAGER PETROLEUMS (U.K.) LIMITED was registered as a public company. This was never registered in the company's searchable name history section.

### 14. McDonald's restaurants ltd

The 1972 incorporation document filing shown in the companies filing history section shows the name MCDONALDS GOLDEN ARCHES RESTAURANTS LIMITED. This name has never been registered in the company's searchable name history section.

The 1983 name change filing found in the companies filing history section shows the name was changed to MCDONALDS HAMBURGER LIMITED. This name change has never been registered in the company's searchable name history section.

### 15. Serco Group PLC

The 1986 Incorporation document filing shows the original name was Dealmove Limited . This name has never been registered in the searchable name history

The 1987 re registration filing found in the companies filing history section shows a change to DEALMOVE PLC . This filing was never registered in the searchable name history section.

### 16. Somerset Province Masonic Trust Limited(the)

the 1933 incorporation document filing shows the name “ the Somerset province Masonic trust limited “

The company's searchable name history shows the only registered name “Somerset province Masonic trust limited”.

#### 17. IBM United Kingdom Holdings Ltd

The 2 July 1912 incorporation document filing shows the name as “International time recording company limited”

the searchable name history shows the only registered name is  
“IBM UNITED KINGDOM HOLDINGS LIMITED”

the 1951 name change to “IBM United Kingdom limited” was never registered in the searchable name history

The 1963 name change filing to “IBM United Kingdom Holdings Ltd” was never registered in the searchable name history

#### 18. Asda group limited

The 27/10/1978 name change filing found in the companies searchable name history section found on page 2 shows that in 1978 the name was changed to ASSOCIATED DAIRIES GROUP LIMITED. This name was never registered in the company's searchable name history section.

The 1981 name change filing found in the companies filing history section shows the company was re-registered as ASSOCIATED DAIRIES GROUP PLC. This re-registration filing was never registered in the company's searchable name history section.

The 1988 name change filing found in the companies filing history section shows the name was changed to ASDA GROUP PLC. This name was never registered in the company's searchable name history section.

The 1999 re registration filing found in the companies filing history sections shows the name was changed to ASDA GROUP LIMITED. This re-registration filing has never been registered in the company's searchable name history section.

#### 19. Cookie Jar Ltd

The 1904 incorporation document filing in the filing history section shows the name REEVES LIMITED. This name has never been registered in the searchable name history section

#### 20. London law agency(the)

The company registration agent is “Jordan’s Limited “ which is also vulnerable

The 1967 incorporation document found in the companies filing history section shows the original name “ganvilon motors limited “. This name has never been registered in the company's searchable name history.

The 1969 name change filing found in the companies filing history section shows the name THE LONDON LAW AGENCY LIMITED. This name change has never been registered in the searchable name history section.

## Narrative Findings:

100% of samples showed name mismatches between layer 1 searchable registered names and layer 2 name filing submission pre 2008.

## Analysis and Risk Assessment

Strengths of SignalWatch UK's Approach: Transparent, archived evidence, reproducible via open-source tools.

Identified Risks:

- Reduced visibility for automated screening tools (banks, regulators).
- Potential for oversight in ownership tracing or phoenix company detection.
- Theoretical vectors for economic crime (unproven in samples).

Severity: Medium – systemic data integrity issue, not acute exploit.

## Recommendations

1. SignalWatch UK: Continue sampling expansion and FOI strategy.
2. Companies House: Consider full data-layer synchronization or enhanced mismatch alerts.
3. Regulators (FCA, NCA): Review awareness via targeted inquiries.
4. Stakeholders: Incorporate manual PDF checks in high-risk KYC processes.

## Conclusion and Auditor's Statement

Based on the procedures performed, the independent verification confirms the existence and nature of the reported data discrepancies in the sampled cases. SignalWatch UK's methodology is robust for its scope, and findings merit attention as a transparency issue.

Auditor's Opinion: Positive verification of core claims (with noted limitations). No material misrepresentations identified.

Signed:

Matthew Laverty

04/03/2026

[Digital signature if possible]

Appendices

A: Archived links

A handwritten signature in black ink, appearing to be 'M. Laverty', written over a series of horizontal lines.

Perma.CC Archive ( Harvard Law citation tool that creates timestamped citation records) :

1. AON UK Limited - 00210725 :<https://perma.cc/7M3W-E9LE>
2. Natwest group PLC - SC045551:<https://perma.cc/7WU5-UW7Q>
3. Experian Finance PLC - 00146575 : <https://perma.cc/AH5K-FZY2>
4. Commerzbank finance limited - 00551334 : <https://perma.cc/34E4-6V3N>
5. De la rue holdings limited - 00058025 : <https://perma.cc/LW6P-UJ34>
6. Lloyds bank plc - 00002065 : <https://perma.cc/H5HQ-HPAP>
7. Jp Morgan limited - 00248609 : <https://perma.cc/7U59-NFL5>
8. Monks investment trust public limited company - 00236964 :  
<https://perma.cc/K582-AE73>
9. Liberty international holdings limited - 01503621: <https://perma.cc/HU7S-ZM9N>
10. National provincial bank limited - 00014260: <https://perma.cc/8CQ8-6P54>
11. N.M Rothschild and Sons Ltd - 00925279 <https://perma.cc/L8LH-NQ8N>
12. National bank limited (the) - 00016252 : <https://perma.cc/SWN6-23VK>
13. Outward Bound Global - 00405180 : <https://perma.cc/6MEH-3P6E>
14. London Diocesan Fund - 00150856 : <https://perma.cc/FMC4-N4F2>
15. Evelyn Partners Asset Management Limited - 03900078 :  
<https://perma.cc/9X8F-7GGX>
16. Pie cubed llp - OC306761: <https://perma.cc/8CDM-C2W8>
17. Harrods limited - 00030209 : <https://perma.cc/8HJ5-94JN>

18. Balfour Beatty PLC - 00395826 : <https://perma.cc/YKL9-5X59>
19. Idf group limited - 00076230 : <https://perma.cc/PJ33-B25A>
20. Serco Group plc - 02048608 : <https://perma.cc/V7Q5-PU72>
21. Bp gas marketing limited - 00908982 : <https://perma.cc/7TYY-VBMS>
22. Siemens PLC - 00727817 : <https://perma.cc/Z658-DU9R>
23. Cookie Jar Limited - 00080002 : <https://perma.cc/B4RC-NA75>
24. Excelsior Hotels Limited - 00318898 : <https://perma.cc/5JDD-X3YG>
25. Fujitsu services limited - 00096056 : <https://perma.cc/EC2Y-R9FB>
26. IBM United Kingdom holdings - 00122953 : <https://perma.cc/V59C-Y6QM>
27. Kwik Fit Holdings limited - 00362333 : <https://perma.cc/JB9Q-65SF>
28. Marina developments limited - 01056715 : <https://perma.cc/E3MH-VV73>
29. Motorola solutions uk limited - 00912182 : <https://perma.cc/X73S-ZYBB>
30. National Housing Federation - 00302132 : <https://perma.cc/PP53-K34G>
31. The Ritz Hotel, Limited - 00302132 : <https://perma.cc/D79D-M66G>
32. Scottish Highlands Hotel Ltd - SC055493 : <https://perma.cc/2STB-JUQX>
33. The British Russia Centre and the British East-West Centre - 00696337 :  
<https://perma.cc/9LB8-2SZR>
34. Rolls Royce plc - 01003142 : <https://perma.cc/7SXX-8G7L>
35. Children's traffic club Limited - 00779670 : <https://perma.cc/L5RG-TG6N>
36. National childrens bureau - 00952717 : <https://perma.cc/CH4Q-MQYZ>
37. London school of economics and political science - 00070527 :  
<https://perma.cc/QN8U-GG56>
38. British chamber of commerce - 00009635 : <https://perma.cc/8WW6-NDDL>
39. BRUNTSFIELD LINKS GOLFING SOCIETY LIMITED - SC003782 :  
<https://perma.cc/NU45-TAYN>
40. British Association of Social Workers (the) - 00982041 :  
<https://perma.cc/DC58-U3KY>
41. British Academy of Film and Television Arts(the) - 00617869 :  
<https://perma.cc/L7DV-8WV6>
42. The Institute for Jewish Policy Research - 00894309 :  
<https://perma.cc/XY2Q-ZV7E>
43. Foreign Anglican Church and Educational association, Limited - 00019182 :  
<https://perma.cc/KF7F-FZLK>
44. Friends of the London Jewish Culture - 01687171 : <https://perma.cc/54X7-ASV5>
45. HMC - THE HEADS' CONFERENCE - 00101760 : <https://perma.cc/4ARU-GBWL>
46. Gillingham Masonic Club Company limited(the) - 00176643 :  
<https://perma.cc/D36K-ELFE>

47. Italian Chamber of Commerce and Industry - 00598572 :  
<https://perma.cc/8E7Z-PTGH>
48. National Association for the Welfare of Children in Hospital Limited -02029339 :  
<https://perma.cc/46FG-AD25>
49. Russo-British Chamber of Commerce - 00145140 :  
<https://perma.cc/E46V-AB9R>
50. Somerset Province Masonic Trust Limited - 00279152 :  
<https://perma.cc/WX68-G8GC>
51. Tavistock Institute of human relations(the) - 00442517 :  
<https://perma.cc/Q6PL-9WR8>
52. Freemasons hall Northampton limited - 00027929 :  
<https://perma.cc/Q54D-JSSN>
53. Concert Promoters Association Limited(the) - 02036853 :  
<https://perma.cc/2FLT-UD4U>
54. News corp uk & Ireland limited - 00081701 : <https://perma.cc/X4YJ-M8R4>
55. World television productions limited - 00685181 : <https://perma.cc/7EMB-ZBLH>
56. Film and General Productions Limited - 01140807 :  
<https://perma.cc/F77P-MHUV>
57. Left Bank PicturesTelevision limited - 06483359 : <https://perma.cc/VN8Y-VCA7>
58. Newsquest Media Southern limited - 00001350 : <https://perma.cc/CQ5A-C276>
59. The london organising committee of the olympic games and Paralympic Games-  
05267819 : <https://perma.cc/5SPT-TMPN>
60. The arsenal football club ltd - 00109244 : <https://perma.cc/V4H6-NMES>
61. Freeshire limited - 03573626 : <https://perma.cc/ZPR6-TKCW>
62. Reach plc -00082548 : <https://perma.cc/8LKW-MV8Y>
63. Maxwell communication corporation plc- 00298463 :  
<https://perma.cc/R3MZ-MDAG>
64. The royal national theatre - 00749504 : <https://perma.cc/95KP-5J6A>
65. British Academy of Film and Television Arts - 00617869 :  
<https://perma.cc/QU55-EG4G>
66. Sky Limited - 02247735 : <https://perma.cc/U2D7-EN35>
67. Bedfordshire Charitable Trust Limited - 00802236 :  
<https://perma.cc/LF5U-2UDU>
68. The lullaby trust ltd - 01000824 : <https://perma.cc/7R7W-QQ35>
69. Tesco plc - 00445790 : <https://perma.cc/K88K-SQSX>
70. ASDA GROUP LIMITED Company number 01396513 :  
<https://perma.cc/LT58-Y36W>

71. ASDA STORES LIMITED Company number 00464777:  
<https://perma.cc/MEX7-N6ET>
72. BOOKER FETSECOND LIMITED Company number 00217380 :  
<https://perma.cc/8UYJ-ENU9>
73. MCDONALD'S RESTAURANTS LIMITED Company number 01002769 :  
<https://perma.cc/2H34-X2QD>
74. EUROPEAN HEALTHCARE GROUP PLC Company number 03160416 :  
<https://perma.cc/RR29-QMJS>
75. ARLA FOODS UK INVESTMENTS LIMITED Company number 00375763:  
<https://perma.cc/8CC8-59DN>
76. EDINBURGH PHARMACEUTICAL INDUSTRIES LIMITED Company number SC005534 : <https://perma.cc/Q8BL-KRAC>
77. CREMATION SOCIETY OF GREAT BRITAIN (THE) Company number 00183397 :  
<https://perma.cc/X9ZS-VYR5>
78. DEAN CEMETERY TRUST LIMITED (THE) Company number SC033307 :  
<https://perma.cc/6YVC-N36F>
79. INSTITUTE OF MEAT (THE) Company number 00418000 :  
<https://perma.cc/2LP3-MZ4J>
80. NORTHERN IRELAND WATER LIMITED Company number NI054463 :  
<https://perma.cc/66UK-XWDD>
81. THE CHILDREN'S HOSPITAL CHARITY LIMITED Company number 01224751:  
<https://perma.cc/D6EJ-HTV8>
82. SLAUGHTER AND MAY LIMITED Company number 00535683 :  
<https://perma.cc/9VQJ-F42E>
83. (\* Update on 16/02/2026 - this is now the first confirmed record correction)  
VISTRA LIMITED Company number 00865285 : <https://perma.cc/5DPT-GJ9L>
84. THE LONDON LAW AGENCY LIMITED Company number 00918416 :  
<https://perma.cc/VHB6-7VK9>
85. CHETTLEBURGH'S LIMITED Company number 00610456 :  
<https://perma.cc/KSB7-TWZY>
86. DAVID MACBRAYNE LIMITED Company number SC015304 :  
<https://perma.cc/7LJA-NU9Q>
87. CALEDONIAN MARITIME ASSETS LIMITED Company number SC001854 :  
<https://perma.cc/H5XD-4PDS>
88. SELLAFIELD LIMITED Company number 01002607 :  
<https://perma.cc/7AAZ-5DM6>

89. BON ACCORD CARE LIMITED (incorporation document missing) Company number SC416826 : <https://perma.cc/Q7XQ-R4NE>
90. LIVE ACTIVE LEISURE LIMITED Company number SC042641 : <https://perma.cc/W6WG-PCQY>
91. BANK SADERAT PLC Company number 01126618 : <https://perma.cc/BR9T-3YLB>
92. BIRMINGHAM BANK LIMITED Company number 00555071 : <https://perma.cc/6X5L-MXTR>
93. METHODIST CHAPEL AID LIMITED Company number 00030546 : <https://perma.cc/Z87W-8QGY>
94. UNITED TRUST BANK LIMITED Company number 00549690 : <https://perma.cc/Y5RL-J7SG>
95. BARCLAYS PLC Company number 00048839 : <https://perma.cc/FG3F-9MV3>
96. CHARTER CENTRAL FINANCE LIMITED Company number 00514418 : <https://perma.cc/4B8A-4UMG>
97. KUWAIT FINANCE HOUSE PLC Company number 00877859 : <https://perma.cc/VKJ7-N75Z>
98. NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY Company number 00929027 : <https://perma.cc/7QVN-MW2D>
99. MIZUHO INTERNATIONAL PLC Company number 01203696 : <https://perma.cc/7AZ4-KS3Y>
100. SHAWBROOK BANK LIMITED Company number 00388466 : <https://perma.cc/E227-LV99>
101. RBC EUROPE LIMITED Company number 00995939 : <https://perma.cc/4MXY-MBEV>
102. CATER ALLEN LIMITED Company number 00383032 : <https://perma.cc/KJ6Z-XBKJ>
103. ALDERMORE BANK PLC Company number 00947662 : <https://perma.cc/D4J3-LBVA>
104. CLYDESDALE BANK PLC Company number SC001111 : <https://perma.cc/EKJ2-JU44>
105. NORTHERN BANK LIMITED Company number R0000568 : <https://perma.cc/RN9W-YD7B>
106. COUTTS & COMPANY Company number 00036695 : <https://perma.cc/5Q6T-6RS6>
107. SECURE TRUST BANK PUBLIC LIMITED COMPANY Company number 00541132 : <https://perma.cc/6W54-TZVE>

108. PHOENIX LIFE ASSURANCE LIMITED Company number 00001419 :  
<https://perma.cc/NTU2-2WJT>
109. PINNACLE INSURANCE LIMITED Company number 01007798 :  
<https://perma.cc/WER8-J6YE>
110. FRIENDS LIFE AND PENSIONS LIMITED Company number 00475201:  
<https://perma.cc/6D8H-HC64>
111. GUARDIAN ASSURANCE LIMITED Company number 00038921 :  
<https://perma.cc/PSR8-3WQE>
112. HAROLD WILSON FINANCIAL SERVICES LIMITED Company number  
00707710 : <https://perma.cc/NUC5-YPRZ>
113. EVANS HART LIMITED Company number 00864461 :  
<https://perma.cc/W6Z2-QNEV>
114. LIVERPOOL VICTORIA LIFE COMPANY LIMITED Company number  
00597740: <https://perma.cc/35U4-VM94>
115. G FINANCIAL SERVICES LIMITED Company number 01035097 :  
<https://perma.cc/UR2F-8NX4>
116. EQUITABLE LIFE ASSURANCE SOCIETY (THE) Company number 00037038  
: <https://perma.cc/47F3-M53S>
117. CANADA LIFE LIMITED Company number 00973271 :  
<https://perma.cc/N79F-53NF>
118. NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED  
(THE) Company number 00111982 : <https://perma.cc/5L8S-TQJR>
119. BARTLETT WEALTH MANAGEMENT LIMITED Company number 00840614 :  
<https://perma.cc/FZ9X-VUHM>
120. M & N INSURANCE SERVICE LIMITED Company number 00763677 :  
<https://perma.cc/8UCA-7WYW>
121. GALLAGHER BENEFITS CONSULTING LIMITED Company number  
00772217 : <https://perma.cc/BDW2-B5V9>
122. SAUNDERSON HOUSE LIMITED Company number 00940473 :  
<https://perma.cc/BPT4-MCVG>
123. INTEGRALIFE UK LIMITED Company number 00798365 :  
<https://perma.cc/83FG-PDQN>
124. WILSON INSURANCE BROKING GROUP LIMITED Company number  
00862690 : <https://perma.cc/VW8D-BFXE>
125. ALLIED DUNBAR ASSURANCE PLC Company number 00865292 :  
<https://perma.cc/ERL8-4PHP>

126. ECCLESIASTICAL LIFE LIMITED Company number 00243111 :  
<https://perma.cc/M6M6-DZRW>
127. HISPANIC AND LUSO BRAZILIAN COUNCIL (THE) Company number  
00383775 : <https://perma.cc/U8JP-RZ2W>
128. 3I GROUP PLC, Company number 01142830,: <https://perma.cc/5HXE-5WL6>
129. LAZARD & CO., LIMITED 00162175 : <https://perma.cc/NUD6-ZC39>
130. Ditchley foundation(the) - 00599389 : <https://perma.cc/6HAJ-GEZY>
131. HSBC Bank PLC - 00014259, <https://perma.cc/HC7P-PFN3>