



**Nigel Gordon Brain**

**901268992**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Nigel Gordon Brain | <b>Number</b>      | 901268992   |
| <b>Postcode</b>                    | M28 3DG            | <b>Address</b>     | Options House Atkin Street<br>Worsley<br>Manchester |
| <b>Date of birth</b>               | August 1954        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27                 |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| NIKAR PROPERTIES (SJS12) LIMITED | 15170072 | Active - Newly Incorporated | 27/09/2023 |           | Director          |
| INCEPTUM2 MANAGEMENT LIMITED     | 08211144 | Active - Accounts Filed     | 04/02/2023 |           | Director          |
| NIKAR PROPERTIES (SJS) LIMITED   | 14266657 | Active - Accounts Filed     | 01/08/2022 |           | Director          |
| NIKAR PROPERTIES (SJS) LIMITED   | 14266657 | Active - Accounts Filed     | 01/08/2022 |           | Director          |
| NIKAR CAPITAL LIMITED            | 13779404 | Non-Trading                 | 03/12/2021 |           | Director          |
| NIKAR CAPITAL LIMITED            | 13779404 | Non-Trading                 | 03/12/2021 |           | Director          |
| NIKAR HOLDINGS LIMITED           | 13775546 | Non-Trading                 | 01/12/2021 |           | Director          |
| NIKAR HOLDINGS LIMITED           | 13775546 | Non-Trading                 | 01/12/2021 |           | Director          |
| ALLIED VENTURA LIMITED           | 04296426 | Active - Accounts Filed     | 29/10/2021 |           | Director          |
| ALLIED VENTURA LIMITED           | 04296426 | Active - Accounts Filed     | 29/10/2021 |           | Director          |
| INCEPTUM2 SOLUTIONS LIMITED      | 08211143 | Active - Accounts Filed     | 09/09/2020 |           | Director          |
| INCEPTUM2 SOLUTIONS LIMITED      | 08211143 | Active - Accounts Filed     | 09/09/2020 |           | Director          |
| KPN MERCHANDISE LIMITED          | 12241883 | Active - Accounts Filed     | 03/10/2019 |           | Director          |
| KPN MERCHANDISE LIMITED          | 12241883 | Active - Accounts Filed     | 03/10/2019 |           | Director          |
| NIKAR PROPERTIES LIMITED         | 11628489 | Active - Accounts Filed     | 17/10/2018 |           | Director          |
| NIKAR PROPERTIES LIMITED         | 11628489 | Active - Accounts Filed     | 17/10/2018 |           | Director          |
| INCEPTUM2 FAMILIA LTD            | 08218360 | Active - Accounts Filed     | 31/01/2018 |           | Director          |
| INCEPTUM2 FAMILIA LTD            | 08218360 | Active - Accounts Filed     | 31/01/2018 |           | Director          |
| LEASECO. LIMITED                 | 02576726 | Non-Trading                 | 16/04/1992 |           | Director          |
| GENUS VEHICLE SOLUTIONS LIMITED  | 02566437 | Non-Trading                 | 07/12/1991 |           | Company Secretary |
| GENUS VEHICLE SOLUTIONS LIMITED  | 02566437 | Non-Trading                 | 07/12/1991 |           | Director          |
| GENUS VEHICLE SOLUTIONS LIMITED  | 02566437 | Non-Trading                 | 07/12/1991 |           | Company Secretary |
| GENUS VEHICLE SOLUTIONS LIMITED  | 02566437 | Non-Trading                 | 07/12/1991 |           | Director          |
| LEASING OPTIONS LIMITED          | 02487254 | Active - Accounts Filed     | 30/03/1991 |           | Director          |



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|-------------------------|----------|-------------------------|------------|-------------------|
| LEASING OPTIONS LIMITED | 02487254 | Active - Accounts Filed | 30/03/1991 | Company Secretary |
| LEASING OPTIONS LIMITED | 02487254 | Active - Accounts Filed | 30/03/1991 | Director          |
| LEASING OPTIONS LIMITED | 02487254 | Active - Accounts Filed | 30/03/1991 | Company Secretary |

## List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| FARMING INNOVATION LIMITED       | 08923094 | Company is dissolved | 05/03/2014 |            | Director          |
| FARMING INNOVATION LIMITED       | 08923094 | Company is dissolved | 05/03/2014 |            | Director          |
| FODDER FRESH LIMITED             | 07760546 | Company is dissolved | 02/09/2011 |            | Director          |
| FODDER FRESH LIMITED             | 07760546 | Company is dissolved | 02/09/2011 |            | Director          |
| DAISY COMMERCIAL LTD             | 04809968 | Company is dissolved | 01/07/2003 | 27/11/2003 | Director          |
| DAISY SALES & MARKETING LIMITED  | 04808556 | Company is dissolved | 24/06/2003 |            | Company Secretary |
| MY SERVASSURE LIMITED            | 04808553 | Company is dissolved | 24/06/2003 | 23/12/2005 | Director          |
| DAISY SALES & MARKETING LIMITED  | 04808556 | Company is dissolved | 24/06/2003 |            | Director          |
| MY SERVASSURE LIMITED            | 04808553 | Company is dissolved | 24/06/2003 | 23/12/2005 | Company Secretary |
| DAISY UTILITIES LIMITED          | 04808555 | Company is dissolved | 24/06/2003 |            | Company Secretary |
| DAISY UTILITIES LIMITED          | 04808555 | Company is dissolved | 24/06/2003 |            | Director          |
| DAISY UTILITIES LIMITED          | 04808555 | Company is dissolved | 24/06/2003 |            | Company Secretary |
| OM2 MEDIA MUSIC LIMITED          | 04309240 | Company is dissolved | 24/10/2001 | 14/06/2002 | Director          |
| PULSE AUDIO INFORMATION LIMITED  | 04304244 | Company is dissolved | 24/10/2001 | 14/06/2002 | Director          |
| IN-SITE TV LIMITED               | 04295886 | Company is dissolved | 08/10/2001 |            | Director          |
| SONICA COMMERCIAL LTD            | 03761955 | Company is dissolved | 04/05/1999 |            | Director          |
| PARKSWELL MANAGEMENT LTD         | 03642239 | Company is dissolved | 10/10/1998 |            | Director          |
| GEMINI VEHICLE CONTRACTS LIMITED | 03507040 | Company is dissolved | 04/02/1998 |            | Director          |