



ARGENTA SECRETARIAT LIMITED

907804724

Director Information

Title		Honours	
Name	ARGENTA SECRETARIAT LIMITED	Number	907804724
Postcode	EC3V 0XL	Address	5th Floor 70 Gracechurch Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	471		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRENTAM HOLDCO LIMITED	15758199	Active - Newly Incorporated	03/06/2024		Company Secretary
OLD FAITHFUL UNDERWRITING LIMITED	03636754	Non-Trading	14/03/2024		Company Secretary
ASR CORPORATE MEMBER LIMITED	15419153	Active - Newly Incorporated	17/01/2024		Company Secretary
WAYMILL UNDERWRITING LIMITED	06677912	Active - Accounts Filed	29/12/2023		Company Secretary
LEO CCM LTD	15074176	Active - Newly Incorporated	26/10/2023		Company Secretary
HELIOS LLV SEVEN LIMITED	15180893	Active - Newly Incorporated	02/10/2023		Company Secretary
ARGENTA NO.16 LIMITED	15180936	Active - Newly Incorporated	02/10/2023		Company Secretary
ARGENTA NO.17 LIMITED	15181000	Active - Newly Incorporated	02/10/2023		Company Secretary
HELIOS LLV EIGHT LIMITED	15180999	Active - Newly Incorporated	02/10/2023		Company Secretary
HELIOS LLV THREE LIMITED	15175115	Active - Newly Incorporated	29/09/2023		Company Secretary
HELIOS LLV SIX LIMITED	15175488	Active - Newly Incorporated	29/09/2023		Company Secretary
HELIOS LLV ONE LIMITED	15174507	Active - Newly Incorporated	29/09/2023		Company Secretary
HELIOS LLV TWO LIMITED	15174822	Active - Newly Incorporated	29/09/2023		Company Secretary
HELIOS LLV FIVE LIMITED	15175685	Active - Newly Incorporated	29/09/2023		Company Secretary



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HELIOS LLV FOUR LIMITED	15175649	Active - Incorporated	Newly 29/09/2023	Company Secretary
NORMANMAX STRATEGIC PARAMETRICS LIMITED	15169662	Active - Incorporated	Newly 27/09/2023	Company Secretary
ICC RE LIMITED	15163073	Active - Incorporated	Newly 25/09/2023	Company Secretary
CORPUS LCM LIMITED	15152257	Active - Incorporated	Newly 21/09/2023	Company Secretary
CORPUS UK HOLDINGS LIMITED	15140443	Active - Incorporated	Newly 15/09/2023	Company Secretary
OTCIC LIMITED	15113141	Active - Incorporated	Newly 04/09/2023	Company Secretary
HONORSFELD LIMITED	15095613	Active - Incorporated	Newly 25/08/2023	Company Secretary
LIU CORPORATE MEMBER LIMITED	15091070	Active - Incorporated	Newly 23/08/2023	Company Secretary
DYE HOUSE LIMITED	15061940	Active - Incorporated	Newly 10/08/2023	Company Secretary
WILDFIRE DEFENSE CORPORATE MEMBER LIMITED	14883633	Active - Incorporated	Newly 22/05/2023	Company Secretary
JAMES DAVIS UNDERWRITING LIMITED	03821168	Active - Accounts Filed	01/03/2023	Company Secretary
SPRINGWATER HOLDINGS LIMITED	14593793	Active - Incorporated	Newly 16/01/2023	Company Secretary
TIRRICK HOLDINGS LIMITED	14591803	Active - Incorporated	Newly 13/01/2023	Company Secretary
NAMECO (NO. 971) LIMITED	07013116	Active - Accounts Filed	01/01/2023	Company Secretary
MILBURN UNDERWRITING LIMITED	05227017	Active - Accounts Filed	01/01/2023	Company Secretary
NAMECO (NO.371) LIMITED	03846517	Non-Trading	01/01/2023	Company Secretary
NAMECO (NO. 965) LIMITED	07012876	Active - Accounts Filed	01/01/2023	Company Secretary
GREENLIGHT RE CORPORATE MEMBER LTD	09219122	Active - Accounts Filed	01/01/2023	Company Secretary
NAMECO (NO. 1296) LIMITED	10225873	Active - Accounts Filed	01/01/2023	Company Secretary
SCALBY HOLDINGS LIMITED	11843553	Active - Accounts Filed	01/01/2023	Company Secretary
ZOG HOLDINGS LIMITED	14523269	Active - Incorporated	Newly 05/12/2022	Company Secretary



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LOTHBURY GROUP LIMITED	03969831	Active - Accounts Filed	21/11/2022	Company Secretary
LOTHBURY UK LIMITED	04942973	Active - Accounts Filed	21/11/2022	Company Secretary
RANFEL ENTERPRISES LIMITED	10225381	Active - Accounts Filed	21/11/2022	Company Secretary
ANHK LIMITED	14373239	Active - Newly Incorporated	23/09/2022	Company Secretary
RML NAMECO LIMITED	14310738	Active - Newly Incorporated	22/08/2022	Company Secretary
EDWARDS NAMECO LIMITED	14307271	Active - Newly Incorporated	19/08/2022	Company Secretary
TOPSAIL CAPITAL LIMITED	14286422	Active - Newly Incorporated	09/08/2022	Company Secretary
MOROUT LIMITED	09791332	Active - Accounts Filed	28/06/2022	Company Secretary
NAMECO (NO. 1108) LIMITED	08653900	Active - Accounts Filed	20/05/2022	Company Secretary
NAMECO (NO.378) LIMITED	03846545	Active - Accounts Filed	19/05/2022	Company Secretary
GOODY GOOD FOUR LIMITED	04080234	Active - Accounts Filed	26/01/2022	Company Secretary
NAMECO (NO.387) LIMITED	03848186	Active - Accounts Filed	01/01/2022	Company Secretary
NORTH WEST NAMES LIMITED	03270304	Non-Trading	01/01/2022	Company Secretary
NAMECO (NO. 71) LIMITED	03431342	Active - Accounts Filed	01/01/2022	Company Secretary
NAMECO (NO. 999) LIMITED	07359728	Active - Accounts Filed	01/01/2022	Company Secretary
FOXLANE LIMITED	03846779	Active - Accounts Filed	01/01/2022 29/09/2014	Company Secretary
LOTHBURY DEDICATED LIMITED	03273800	Active - Accounts Filed	01/01/2022	Company Secretary
NAMECO (NO. 902) LIMITED	05222661	Active - Accounts Filed	01/01/2022	Company Secretary
PHILLIPS UNDERWRITING LIMITED	03645428	Active - Accounts Filed	01/01/2022	Company Secretary
NAMECO (NO. 967) LIMITED	07012934	Active - Accounts Filed	01/01/2022	Company Secretary
ANNBRI LIMITED	03643602	Active - Accounts Filed	01/01/2022	Company Secretary



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GLANET LIMITED	03618515	Active - Accounts Filed	01/01/2022	02/07/2014	Company Secretary
NAMECO (NO.121) LIMITED	03440770	Active - Accounts Filed	01/01/2022		Company Secretary
N1308 LIMITED	10381843	Active - Accounts Filed	01/01/2022		Company Secretary
NIDARICH LIMITED	03640531	Active - Accounts Filed	01/01/2022	03/12/2015	Company Secretary
BROWNHILL UNDERWRITING LIMITED	03637386	Active - Accounts Filed	01/01/2022		Company Secretary
COMPRE CORPORATE MEMBER 1 LIMITED	10975016	Active - Accounts Filed	19/10/2021		Company Secretary
OIC CORPORATE MEMBER LIMITED	13650851	Active - Accounts Filed	29/09/2021		Company Secretary
VOLANTE CM2 LIMITED	13651054	Active - Accounts Filed	29/09/2021		Company Secretary
MIC MICRO LIMITED	13648694	Active - Accounts Filed	28/09/2021		Company Secretary
VOLANTE CORPORATE MEMBER LIMITED	13648721	Active - Accounts Filed	28/09/2021		Company Secretary
IRIS BALANCED CORPORATE MEMBER LIMITED	09235507	Non-Trading	27/09/2021		Company Secretary
IRIS LOW VOLATILITY PLUS CORPORATE MEMBER LIMITED	09235474	Active - Accounts Filed	27/09/2021		Company Secretary
ARCUS 1856 LIMITED	10792568	In Liquidation	27/09/2021		Company Secretary
HUMBOLDT CORPORATE MEMBER LIMITED	09778051	Active - Accounts Filed	27/09/2021		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARGENTA NO.16 LIMITED	12923044	Company is dissolved	02/10/2020		Company Secretary
PEARS CORPORATE MEMBER LIMITED	12856917	Active - Accounts Filed	16/09/2020	25/01/2022	Company Secretary
PEARS CORPORATE MEMBER LIMITED	12856917	Active - Accounts Filed	16/09/2020	25/01/2022	Company Secretary
ARCH CORPORATE MEMBER (NO.4) LIMITED	08775636	Active - Accounts Filed	17/08/2020	10/09/2021	Company Secretary
AGORA CCM 6 LIMITED	12303061	Company is dissolved	07/11/2019		Company Secretary
PROBITAS MANAGING AGENCY LIMITED	12242600	Active - Accounts Filed	03/10/2019	23/09/2020	Company Secretary



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COVERYS CAPITAL NO.4 LIMITED	12153415	Company is dissolved	13/08/2019	07/03/2022	Company Secretary
CHINA RE INTERNATIONAL COMPANY LIMITED	11565286	Active - Accounts Filed	12/09/2018	19/03/2019	Company Secretary
PROBITAS CORPORATE CAPITAL LIMITED	09670378	Active - Accounts Filed	20/10/2017	23/09/2020	Company Secretary
SCORA LIMITED	10977029	Active - Accounts Filed	22/09/2017	31/12/2023	Company Secretary
AXA AFRICA SPECIALTY RISKS SERVICES LIMITED	10037503	Company is dissolved	28/06/2017		Company Secretary
AXA AFRICA SPECIALTY RISKS SERVICES LIMITED	10037503	Company is dissolved	28/06/2017		Company Secretary
TALGESERN LIMITED	10343721	Active - Accounts Filed	24/08/2016	01/01/2022	Company Secretary
TALGESERN LIMITED	10343721	Active - Accounts Filed	24/08/2016	01/01/2022	Company Secretary
AVIDITY LIMITED	10344702	Active - Accounts Filed	24/08/2016	01/01/2022	Company Secretary
NAMECO LIMITED	10344616	Active - Accounts Filed	24/08/2016	01/01/2022	Company Secretary
DAWNBANK LIMITED	04532993	Company is dissolved	23/03/2016		Company Secretary
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed	19/11/2015	16/06/2023	Company Secretary
ALEWATER LIMITED	09791711	Active - Accounts Filed	23/09/2015	31/12/2023	Company Secretary
8808 CAPITAL LIMITED	09764039	Company is dissolved	05/09/2015		Company Secretary
OAK DOOR HOLDINGS LIMITED	09726774	Company is dissolved	11/08/2015		Company Secretary
KNOBLOCH UK LIMITED	09238067	Company is dissolved	29/09/2014		Company Secretary
ARGENTA NO.15 LIMITED	09237815	Company is dissolved	26/09/2014		Company Secretary
ARGENTA NO.15 LIMITED	09237815	Company is dissolved	26/09/2014		Company Secretary
MUNNIMORE LIMITED	09232842	Active - Accounts Filed	24/09/2014	24/11/2020	Company Secretary
RUNNYMEAD LIMITED	09227660	Active - Accounts Filed	19/09/2014	06/01/2016	Company Secretary
T & W WOODHEAD NAMECO LIMITED	09222294	Active - Accounts Filed	17/09/2014	12/10/2017	Company Secretary



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T & W WOODHEAD NAMECO LIMITED	09222294	Active - Accounts Filed	17/09/2014	12/10/2017	Company Secretary
OJALA CAPITAL LIMITED	09213758	Active - Accounts Filed	11/09/2014	21/07/2022	Company Secretary
OJALA CAPITAL LIMITED	09213758	Active - Accounts Filed	11/09/2014	21/07/2022	Company Secretary
KERASIA PARTNERSHIP LIMITED	09186677	Active - Accounts Filed	22/08/2014	25/11/2019	Company Secretary
SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed	17/07/2014	07/10/2022	Company Secretary
GLAMOUR GIRL LIMITED	09130995	Company is dissolved	15/07/2014		Company Secretary
STAGE HARBOR LIMITED	09130556	Company is dissolved	15/07/2014		Company Secretary
LOST HORIZON RISK LIMITED	09117611	Active - Accounts Filed	04/07/2014	17/08/2015	Company Secretary
LOST HORIZON RISK LIMITED	09117611	Active - Accounts Filed	04/07/2014	17/08/2015	Company Secretary
PENN OVERSEAS UK LIMITED	09102824	Active - Accounts Filed	25/06/2014	21/11/2019	Company Secretary
STEWART RE LIMITED	03846539	Active - Accounts Filed	22/04/2014	02/11/2020	Company Secretary
NESS WGS LIMITED	03441092	Active - Accounts Filed	03/04/2014	24/11/2023	Company Secretary
KELMSCOTT UTG LIMITED	08766724	Company is dissolved	07/11/2013		Company Secretary
VISIONRE UTG LIMITED	08709448	Company is dissolved	27/09/2013	26/06/2019	Company Secretary
HOMAT LIMITED	08698071	Non-Trading	19/09/2013	12/12/2014	Company Secretary
ARGENTA NO. 14 LIMITED	08684463	Company is dissolved	10/09/2013		Company Secretary
ARGENTA NO. 13 LIMITED	08684443	Company is dissolved	10/09/2013		Company Secretary
CHIPOLA LIMITED	08656221	Active - Accounts Filed	19/08/2013	17/12/2020	Company Secretary
GALLERY MAIN I LIMITED	08602977	Active - Accounts Filed	09/07/2013	29/11/2018	Company Secretary
GALLERY MAIN I LIMITED	08602977	Active - Accounts Filed	09/07/2013	29/11/2018	Company Secretary
RM CONTROL SOLUTIONS LIMITED	08587480	Company is dissolved	27/06/2013		Company Secretary



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GRACECHURCH UTG NO. 403 LIMITED	08294507	Non-Trading	15/11/2012	14/12/2020	Company Secretary
JUBILEE STAFF CORPORATE MEMBER LIMITED	08226430	Company is dissolved	24/09/2012		Company Secretary
HARRIS FAMILY UTG LIMITED	08217616	Active - Accounts Filed	17/09/2012	06/12/2022	Company Secretary
EMMA DE PLAS LIMITED	08055401	Company is dissolved	02/05/2012		Company Secretary
GRACECHURCH UTG NO. 260 LIMITED	03837687	Active - Accounts Filed	23/01/2012	23/01/2014	Company Secretary
FOX ISLAND LIMITED	07783629	Active - Accounts Filed	22/09/2011	02/10/2013	Company Secretary
KEMAH LIME STREET CAPITAL LIMITED	07777027	Active - Accounts Filed	16/09/2011	30/09/2021	Company Secretary
KEMAH LIME STREET CAPITAL LIMITED	07777027	Active - Accounts Filed	16/09/2011	30/09/2021	Company Secretary
8808 CAPITAL LIMITED	07764565	Active - Accounts Filed	06/09/2011	01/01/2022	Company Secretary
NEW FILCOM LIMITED	07754085	Active - Accounts Filed	26/08/2011	29/09/2021	Company Secretary
SARAHALI LIMITED	07743465	Active - Accounts Filed	17/08/2011	17/12/2020	Company Secretary
EC CORPORATE MEMBER NO.2 LIMITED	07393427	Company is dissolved	30/09/2010		Company Secretary
EC CORPORATE MEMBER NO.2 LIMITED	07393427	Company is dissolved	30/09/2010		Company Secretary
CLIFTON 2011 LIMITED	07369980	Active - Accounts Filed	08/09/2010	22/12/2021	Company Secretary
SARBEL LIMITED	07361137	Active - Accounts Filed	31/08/2010	01/01/2022	Company Secretary
SARBEL LIMITED	07361137	Active - Accounts Filed	31/08/2010	01/01/2022	Company Secretary
R&Q CAPITAL NO. 6 LIMITED	07066541	Active - Accounts Filed	04/11/2009	27/10/2017	Company Secretary
R&Q CAPITAL NO. 7 LIMITED	07066562	Active - Accounts Filed	04/11/2009	27/10/2017	Company Secretary
APOLLO UNDERWRITING NO.1 LIMITED	07036890	Company is dissolved	08/10/2009		Company Secretary
APOLLO UNDERWRITING NO.2 LIMITED	07036891	Company is dissolved	08/10/2009		Company Secretary
CELEIROS LIMITED	07034116	Active - Accounts Filed	29/09/2009	19/12/2014	Company Secretary



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CELEIROS LIMITED

07034116 Active - Accounts Filed

29/09/2009 19/12/2014 Company
Secretary