



**ARGENTA SECRETARIAT LIMITED**

**907804724**

## Director Information

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

### List of Current Directorships

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

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CELEIROS LIMITED

07034116 Active - Accounts Filed

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