



ARGENTA SECRETARIAT LIMITED

907804724

Director Information

Title		Honours	
Name	ARGENTA SECRETARIAT LIMITED	Number	907804724
Postcode	EC3V 0XL	Address	5th Floor 70 Gracechurch Street London
Date of birth		Nationality	British
Total current directorships	450		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSL NO.51 LIMITED	07856688	Non-Trading	16/12/2024		Company Secretary
RSL NO.52 LIMITED	09229797	Non-Trading	16/12/2024		Company Secretary
AWBURY UK MIDCO LIMITED	15901758	Active - Incorporated	Newly 14/11/2024		Company Secretary
AZRE CORPORATE MEMBER LIMITED	16022754	Active - Incorporated	Newly 16/10/2024		Company Secretary
SKYWARD SPECIALTY NO.1 LIMITED	16015955	Active - Incorporated	Newly 14/10/2024		Company Secretary
NELNET UK LIMITED	16010695	Active - Incorporated	Newly 10/10/2024		Company Secretary
HEC 1001 LIMITED	15988755	Active - Incorporated	Newly 01/10/2024		Company Secretary
HELIOS LLV TWENTY LIMITED	15961368	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV SEVENTEEN LIMITED	15960885	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV FIFTEEN LIMITED	15960701	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV TWENTY FIVE LIMITED	15961876	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV TWENTY SEVEN LIMITED	15961742	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV TWENTY FOUR LIMITED	15961614	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV NINETEEN LIMITED	15961184	Active - Incorporated	Newly 17/09/2024		Company Secretary
HELIOS LLV THIRTEEN LIMITED	15960510	Active -	Newly		Company Secretary



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ARGENTA SECRETARIAT LIMITED

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Incorporated

17/09/2024

Company



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ARGENTA SECRETARIAT LIMITED

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Secretary



ARGENTA SECRETARIAT LIMITED

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HELIOS LLV EIGHTEEN LIMITED	15961120	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV TWELVE LIMITED	15960409	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV FOURTEEN LIMITED	15960572	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV SIXTEEN LIMITED	15960809	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV ELEVEN LIMITED	15960339	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV TWENTY TWO LIMITED	15961511	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV TWENTY ONE LIMITED	15961442	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV TWENTY SIX LIMITED	15961688	Active Incorporated	-	Newly 17/09/2024	Company Secretary
HELIOS LLV TWENTY THREE LIMITED	15961574	Active Incorporated	-	Newly 17/09/2024	Company Secretary
ADA CORPORATE CAPITAL LIMITED	15958161	Active Incorporated	-	Newly 16/09/2024	Company Secretary
FACTOR FAM LIMITED	15950377	Active Incorporated	-	Newly 11/09/2024	Company Secretary
JNBI LIMITED	15943176	Active Incorporated	-	Newly 09/09/2024	Company Secretary
HALCHEK LIMITED	15925881	Active Incorporated	-	Newly 30/08/2024	Company Secretary
NAMECO (NO. 900) LIMITED	05222579	Active - Accounts Filed		29/08/2024	Company Secretary
RWSFCM LIMITED	15925125	Active Incorporated	-	Newly 29/08/2024	Company Secretary
AWBURY CORPORATE MEMBER LIMITED	15918782	Active Incorporated	-	Newly 27/08/2024	Company Secretary
SOLASTA CORPORATE MEMBER LIMITED	15860357	Active Incorporated	-	Newly 26/07/2024	Company Secretary
STANLEY FARM HOLDINGS LIMITED	15835186	Active Incorporated	-	Newly 16/07/2024	Company Secretary
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



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WAYMILL UNDERWRITING LIMITED	06677912	Active - Accounts Filed	29/12/2023	Company Secretary
LEO CCM LTD	15074176	Active - Newly Incorporated	26/10/2023	Company Secretary
CLOCKWORK 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 FIVE LIMITED	15175685	Active - Newly Incorporated	29/09/2023	Company Secretary
TRENTAM INSCO LTD	15174822	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 THREE LIMITED	15175115	Active - Newly Incorporated	29/09/2023	Company Secretary
HELIOS LLV FOUR LIMITED	15175649	Active - Newly Incorporated	29/09/2023	Company Secretary
NORMANMAX STRATEGIC PARAMETRICS LIMITED	15169662	Active - Newly Incorporated	27/09/2023	Company Secretary
ICC RE LIMITED	15163073	Active - Newly Incorporated	25/09/2023	Company Secretary
CORPUS LCM LIMITED	15152257	Active - Newly Incorporated	21/09/2023	Company Secretary
CORPUS UK HOLDINGS LIMITED	15140443	Active - Newly Incorporated	15/09/2023	Company Secretary
OTCIC LIMITED	15113141	Active - Newly Incorporated	04/09/2023	Company Secretary
HONORSFELD LIMITED	15095613	Active - Newly Incorporated	25/08/2023	Company Secretary
DYE HOUSE LIMITED	15061940	Active - Newly Incorporated	10/08/2023	Company Secretary
WILDFIRE DEFENSE CORPORATE MEMBER LIMITED	14883633	Active - Accounts Filed	22/05/2023	Company Secretary
JAMES DAVIS UNDERWRITING LIMITED	03821168	Active - Accounts Filed	01/03/2023	Company Secretary



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SPRINGWATER HOLDINGS LIMITED	14593793	Active - Accounts Filed	16/01/2023	Company Secretary
TIRRICK HOLDINGS LIMITED	14591803	Active - Accounts Filed	13/01/2023	Company Secretary
NAMECO (NO.371) LIMITED	03846517	Non-Trading	01/01/2023	Company Secretary
MILBURN UNDERWRITING LIMITED	05227017	Active - Accounts Filed	01/01/2023	Company Secretary
NAMECO (NO. 965) LIMITED	07012876	Active - Accounts Filed	01/01/2023	Company Secretary
SCALBY HOLDINGS LIMITED	11843553	Active - Accounts Filed	01/01/2023	Company Secretary
NAMECO (NO. 1296) LIMITED	10225873	Active - Accounts Filed	01/01/2023	Company Secretary
GREENLIGHT RE CORPORATE MEMBER LTD	09219122	Active - Accounts Filed	01/01/2023	Company Secretary
NAMECO (NO. 971) LIMITED	07013116	Active - Accounts Filed	01/01/2023	Company Secretary
ZOG HOLDINGS LIMITED	14523269	Active - Accounts Filed	05/12/2022	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
LOTHBURY GROUP LIMITED	03969831	Active - Accounts Filed	21/11/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIU CORPORATE MEMBER LIMITED	15091070	Company is dissolved	23/08/2023		Company Secretary
NIDARICH LIMITED	03640531	Active - Accounts Filed	01/01/2022	15/10/2024	Company Secretary
PICNIC CORPORATE MEMBER NO.1 LIMITED	12968686	Company is dissolved	22/10/2020		Company Secretary
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

N/A* - no information available



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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
APOLLO NO.11 LIMITED	12169527	Company is dissolved	28/08/2019	Company Secretary
APOLLO NO.11 LIMITED	12169527	Company is dissolved	28/08/2019	Company Secretary
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
AVIDITY LIMITED	10344702	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
TALGESERN LIMITED	10343721	Active - Accounts Filed	24/08/2016 01/01/2022	Company Secretary
TOWN STREET CAPITAL LIMITED	10344616	Active - Accounts Filed	24/08/2016 01/01/2022	Company Secretary
RSL NO.36 LIMITED	03851582	Company is dissolved	27/06/2016	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
RSL NO.18 LIMITED	03806670	Company is dissolved	17/06/2015	Company Secretary



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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
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
JAYESTHER CORPORATION LIMITED	09201751	Company is dissolved	03/09/2014		Company Secretary
JAYESTHER CORPORATION LIMITED	09201751	Company is dissolved	03/09/2014		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
TWO FOUR ONE LIMITED	03637795	Active - Accounts Filed	17/07/2014	30/10/2024	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
GOULD FAMILY COMPANY LIMITED	09106099	Company is dissolved	27/06/2014		Company Secretary
PENN OVERSEAS UK LIMITED	09102824	Active - Accounts Filed	25/06/2014	21/11/2019	Company Secretary
RSL NO.22 LIMITED	02865411	Company is dissolved	18/06/2014		Company Secretary



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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
RSL NO.10 LIMITED	03789397	Company is dissolved	24/02/2014		Company Secretary
RSL NO.5 LIMITED	03635303	Company is dissolved	14/11/2013		Company Secretary
RSL NO.3 LIMITED	03439377	Company is dissolved	29/10/2013		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. 13 LIMITED	08684443	Company is dissolved	10/09/2013		Company Secretary
ARGENTA NO. 14 LIMITED	08684463	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
RSL NO.32 LIMITED	03641009	Company is dissolved	21/02/2013		Company Secretary
HENDERSON UNDERWRITING LIMITED	05222802	Active - Accounts Filed	05/12/2012	27/06/2024	Company Secretary
HENDERSON UNDERWRITING LIMITED	05222802	Active - Accounts Filed	05/12/2012	27/06/2024	Company Secretary
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	Company is dissolved	23/01/2012	23/01/2014	Company Secretary