



NOMINA PLC

908196841

Director Information

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|------------------------------------|------------|--------------------|--|
| Title | | Honours | |
| Name | NOMINA PLC | Number | 908196841 |
| Postcode | EC3V 0BT | Address | 5th Floor 40 Gracechurch Street London England |
| Date of birth | | Nationality | British |
| Total current directorships | 2134 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| TALGESERN LIMITED | 10343721 | Active - Accounts Filed | 23/10/2024 | | Director |
| AVIDITY LIMITED | 10344702 | Active - Accounts Filed | 21/10/2024 | | Director |
| HAPLA 28176 LIMITED | 06991228 | Active - Accounts Filed | 21/10/2024 | | Director |
| NIDARICH LIMITED | 03640531 | Active - Accounts Filed | 15/10/2024 | 01/01/2022 | Director |
| GRACECHURCH UTG NO. 459 LIMITED | 08128684 | Active - Accounts Filed | 19/09/2024 | | Director |
| NAMECO (NO. 1413) LIMITED | 15963697 | Active - Newly Incorporated | 18/09/2024 | | Director |
| NAMECO (NO. 1414) LIMITED | 15955414 | Active - Newly Incorporated | 13/09/2024 | | Director |
| NAMECO (NO. 1412) LIMITED | 15955163 | Active - Newly Incorporated | 13/09/2024 | | Director |
| NAMECO (NO. 1410) LIMITED | 15926572 | Active - Newly Incorporated | 30/08/2024 | | Director |
| NAMECO (NO. 1411) LIMITED | 15926568 | Active - Newly Incorporated | 30/08/2024 | | Director |
| NAMECO (NO. 1409) LIMITED | 15925407 | Active - Newly Incorporated | 29/08/2024 | | Director |
| NAMECO (NO. 1408) LIMITED | 15828402 | Active - Newly Incorporated | 09/07/2024 | | Director |
| NAMECO (NO. 1406) LIMITED | 15828189 | Active - Newly Incorporated | 09/07/2024 | | Director |
| NAMECO (NO. 1407) LIMITED | 15828162 | Active - Newly Incorporated | 09/07/2024 | | Director |
| FARM COVE NO 2 LIMITED | 05242028 | Active - Accounts Filed | 05/07/2024 | | Director |
| NESS WGS LIMITED | 03441092 | Active - Accounts Filed | 24/11/2023 | 03/04/2014 | Director |
| NESS WGS LIMITED | 03441092 | Active - Accounts Filed | 24/11/2023 | 03/04/2014 | Director |
| LUMLEYS OF LIME STREET LIMITED | 15303481 | Active - Newly Incorporated | 22/11/2023 | | Director |

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|---|----------|-----------------------------|------------|---------------------|
| SPRINGSTEAD & CO LIMITED | 03828535 | Active - Accounts Filed | 15/11/2023 | Director |
| FARM COVE NO 1 LIMITED | 03640180 | Active - Accounts Filed | 26/10/2023 | Director |
| NAMECO (NO. 1404) LIMITED | 15168212 | Active - Accounts Filed | 27/09/2023 | Director |
| NAMECO (NO. 1402) LIMITED | 15168263 | Non-Trading | 27/09/2023 | Director |
| NAMECO (NO. 1405) LIMITED | 15168267 | Non-Trading | 27/09/2023 | Director |
| NAMECO (NO. 1403) LIMITED | 15168278 | Non-Trading | 27/09/2023 | Director |
| NOMINA CORPORATE PARTNER NO 452 LIMITED | 15112550 | Non-Trading | 04/09/2023 | Director |
| NAMECO (NO. 1392) LIMITED | 15103165 | Active - Newly Incorporated | 29/08/2023 | Director |
| NAMECO (NO. 1398) LIMITED | 15091209 | Non-Trading | 23/08/2023 | Director |
| NAMECO (NO. 1399) LIMITED | 15091313 | Non-Trading | 23/08/2023 | Director |
| NAMECO (NO. 1394) LIMITED | 15088082 | Active - Accounts Filed | 22/08/2023 | Director |
| NAMECO (NO. 8888) LIMITED | 15089172 | Non-Trading | 22/08/2023 | Director |
| NAMECO (NO. 1395) LIMITED | 15088094 | Active - Accounts Filed | 22/08/2023 | Director |
| NOMINA (NO. 1393) LIMITED | 15088078 | Active - Accounts Filed | 22/08/2023 | Director |
| HOLDCO (NO. 906) LIMITED | 15014086 | Non-Trading | 19/07/2023 | Director |
| CHORLTON UNDERWRITING LIMITED | 03629441 | Active - Accounts Filed | 10/07/2023 | Director |
| HOLDCO (NO. 313) LIMITED | 14958121 | Non-Trading | 24/06/2023 | Director |
| AMBROSE UTG LIMITED | 03440646 | Active - Accounts Filed | 16/06/2023 | 19/11/2015 Director |
| AMBROSE UTG LIMITED | 03440646 | Active - Accounts Filed | 16/06/2023 | 19/11/2015 Director |
| NAMECO (NO. 1391) LIMITED | 14876922 | Non-Trading | 17/05/2023 | Director |
| NAMECO (NO. 1390) LIMITED | 14848457 | Active - Newly Incorporated | 05/05/2023 | Director |
| NAMECO (NO. 1389) LIMITED | 14732484 | Active - Accounts Filed | 15/03/2023 | Director |
| NAMECO (NO. 1388) LIMITED | 14597811 | Active - Accounts Filed | 17/01/2023 | Director |
| WHITEHOUSE UNDERWRITING LIMITED | 03851571 | Active - Accounts Filed | 29/12/2022 | Director |
| HARRIS FAMILY UTG LIMITED | 08217616 | Active - Accounts Filed | 06/12/2022 | Director |
| PARALINE CCM LIMITED | 05899365 | Active - Accounts Filed | 01/11/2022 | Director |
| SEVENTY FIVE CAPITAL LIMITED | 03431349 | Active - Accounts Filed | 07/10/2022 | 17/07/2014 Director |
| SEVENTY FIVE CAPITAL LIMITED | 03431349 | Active - Accounts Filed | 07/10/2022 | 17/07/2014 Director |
| NAMECO (NO. 1385) LIMITED | 14335672 | Active - Accounts Filed | 05/09/2022 | Director |
| NAMECO (NO. 1386) LIMITED | 14335867 | Active - Accounts Filed | 05/09/2022 | Director |
| FLUX CM LIMITED | 14334884 | Non-Trading | 05/09/2022 | Director |
| NAMECO (NO. 1387) LIMITED | 14335797 | Non-Trading | 05/09/2022 | Director |
| WAKAM CORPORATE MEMBER LIMITED | 14334882 | Active - Accounts Filed | 05/09/2022 | Director |
| NAMECO (NO. 1382) LIMITED | 14322754 | Active - Accounts Filed | 30/08/2022 | Director |
| HOLDCO (1378) LIMITED | 14317159 | Active - Accounts Filed | 25/08/2022 | Director |
| NAMECO (NO. 1381) LIMITED | 14318597 | Active - Accounts Filed | 25/08/2022 | Director |



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|-----------------------------------|----------|-------------------------|------------|----------|
| HOLDCO (1377) LIMITED | 14317271 | Active - Accounts Filed | 25/08/2022 | Director |
| LAKE UTG LIMITED | 14313621 | Active - Accounts Filed | 23/08/2022 | Director |
| NAMECO (NO. 1378) LIMITED | 14296205 | Active - Accounts Filed | 15/08/2022 | Director |
| NAMECO (NO. 1377) LIMITED | 14296261 | Active - Accounts Filed | 15/08/2022 | Director |
| NAMECO (NO. 1380) LIMITED | 14296255 | Active - Accounts Filed | 15/08/2022 | Director |
| NAMECO (NO. 1376) LIMITED | 14282430 | Non-Trading | 08/08/2022 | Director |
| NAMECO (NO. 1375) LIMITED | 14264311 | Non-Trading | 29/07/2022 | Director |
| NAMECO (NO. 1374) LIMITED | 14229578 | Active - Accounts Filed | 12/07/2022 | Director |
| NAMECO (NO. 1373) LIMITED | 14185267 | Active - Accounts Filed | 21/06/2022 | Director |
| NAMECO (NO. 1372) LIMITED | 14108848 | Active - Accounts Filed | 16/05/2022 | Director |
| CLIFTON 2011 LIMITED | 07369980 | Active - Accounts Filed | 22/12/2021 | Director |
| EXALT UNDERWRITING LIMITED | 03832925 | Active - Accounts Filed | 16/12/2021 | Director |
| M G F UNDERWRITING LIMITED | 03777907 | Active - Accounts Filed | 18/10/2021 | Director |
| SHAW LODGE LIMITED | 04290877 | Active - Accounts Filed | 15/10/2021 | Director |
| KEMAH LIME STREET CAPITAL LIMITED | 07777027 | Active - Accounts Filed | 30/09/2021 | Director |
| NEW FILCOM LIMITED | 07754085 | Active - Accounts Filed | 29/09/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NAMECO (NO. 1401) LIMITED | 15168282 | Company is dissolved | 27/09/2023 | | Director |
| NAMECO (NO. 1400) LIMITED | 15091311 | Company is dissolved | 23/08/2023 | | Director |
| NAMECO (NO. 1396) LIMITED | 15089163 | Company is dissolved | 22/08/2023 | | Director |
| HOLDCO (NO. 1392) LIMITED | 15086803 | Company is dissolved | 21/08/2023 | | Director |
| GRACECHURCH UTG NO. 449 LIMITED | 05234105 | Company is dissolved | 12/09/2022 | | Director |
| HOLDCO (1379) LIMITED | 14338493 | Company is dissolved | 06/09/2022 | | Director |
| NAMECO (NO. 1379) LIMITED | 14296252 | Company is dissolved | 15/08/2022 | | Director |
| GRACECHURCH UTG NO. 448 LIMITED | 03447654 | Company is dissolved | 31/05/2022 | | Director |
| LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED | 10985238 | Active - Accounts Filed | 15/11/2021 | 14/05/2024 | Director |
| NAMECO (NO. 1367) LIMITED | 13529689 | Company is dissolved | 26/07/2021 | | Director |
| NAMECO (NO. 1362) LIMITED | 13522194 | Company is dissolved | 21/07/2021 | | Director |
| NAMECO (NO. 1139) LIMITED | 08924261 | Active - Accounts Filed | 14/07/2021 | 01/01/2023 | Director |
| NAMECO (NO. 1139) LIMITED | 08924261 | Active - Accounts Filed | 14/07/2021 | 01/01/2023 | Director |
| NAMECO (NO. 1139) LIMITED | 08924261 | Active - Accounts Filed | 14/07/2021 | 01/01/2023 | Director |
| GRACECHURCH UTG NO. 426 LIMITED | 03263556 | Company is dissolved | 23/04/2021 | | Director |
| GRACECHURCH UTG NO. 430 LIMITED | 04765920 | Company is dissolved | 23/04/2021 | | Director |
| GRACECHURCH UTG NO. 428 LIMITED | 02852607 | Company is dissolved | 23/04/2021 | | Director |



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|---------------------------------|----------|----------------------|------------|----------|
| GRACECHURCH UTG NO. 425 LIMITED | 02979555 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 415 LIMITED | 05959014 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 419 LIMITED | 04765861 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 416 LIMITED | 07702351 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 421 LIMITED | 05227756 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 429 LIMITED | 03622957 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 422 LIMITED | 04080380 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 427 LIMITED | 02982085 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 423 LIMITED | 04562605 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 424 LIMITED | 03617896 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 414 LIMITED | 04497560 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 420 LIMITED | 05264529 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 426 LIMITED | 03263556 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 426 LIMITED | 03263556 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 423 LIMITED | 04562605 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 416 LIMITED | 07702351 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 428 LIMITED | 02852607 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 428 LIMITED | 02852607 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 425 LIMITED | 02979555 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 424 LIMITED | 03617896 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 423 LIMITED | 04562605 | Company is dissolved | 23/04/2021 | Director |



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| GRACECHURCH UTG NO. 422 LIMITED | 04080380 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 429 LIMITED | 03622957 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 416 LIMITED | 07702351 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 425 LIMITED | 02979555 | Company is dissolved | 23/04/2021 | Director |
| GRACECHURCH UTG NO. 405 LIMITED | 06040406 | Company is dissolved | 10/12/2020 | Director |
| GRACECHURCH UTG NO. 404 LIMITED | 05976052 | Company is dissolved | 07/12/2020 | Director |
| GRACECHURCH UTG NO. 404 LIMITED | 05976052 | Company is dissolved | 07/12/2020 | Director |
| GRACECHURCH UTG NO. 404 LIMITED | 05976052 | Company is dissolved | 07/12/2020 | Director |
| ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED | 12915529 | Active - Accounts Filed | 30/09/2020 01/01/2021 | Director |
| ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED | 12915612 | Active - Accounts Filed | 30/09/2020 24/11/2020 | Director |
| ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED | 12915529 | Active - Accounts Filed | 30/09/2020 01/01/2021 | Director |
| ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED | 12915612 | Active - Accounts Filed | 30/09/2020 24/11/2020 | Director |
| ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED | 12915612 | Active - Accounts Filed | 30/09/2020 24/11/2020 | Director |
| ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED | 12915529 | Active - Accounts Filed | 30/09/2020 01/01/2021 | Director |
| NAMECO (NO. 1356) LIMITED | 12885230 | Company is dissolved | 17/09/2020 | Director |
| NAMECO (NO. 1356) LIMITED | 12885230 | Company is dissolved | 17/09/2020 | Director |
| NAMECO (NO. 1356) LIMITED | 12885230 | Company is dissolved | 17/09/2020 | Director |
| NAMECO (NO. 1355) LIMITED | 12841760 | Company is dissolved | 27/08/2020 | Director |
| NAMECO (NO. 1355) LIMITED | 12841760 | Company is dissolved | 27/08/2020 | Director |
| NAMECO (NO. 1353) LIMITED | 12841670 | Company is dissolved | 27/08/2020 | Director |
| NAMECO (NO. 1353) LIMITED | 12841670 | Company is dissolved | 27/08/2020 | Director |
| NAMECO (NO. 1355) LIMITED | 12841760 | Company is dissolved | 27/08/2020 | Director |
| NAMECO (NO. 1353) LIMITED | 12841670 | Company is dissolved | 27/08/2020 | Director |
| ARIEL RE UK LIMITED | 12808840 | Active - Accounts Filed | 12/08/2020 19/10/2020 | Director |
| ARIEL RE UK LIMITED | 12808840 | Active - Accounts Filed | 12/08/2020 19/10/2020 | Director |
| ARIEL RE UK LIMITED | 12808840 | Active - Accounts Filed | 12/08/2020 19/10/2020 | Director |
| NAMECO (NO. 1350) LIMITED | 12799555 | Company is dissolved | 07/08/2020 | Director |
| NAMECO (NO. 1350) LIMITED | 12799555 | Company is dissolved | 07/08/2020 | Director |



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|------------------------------------|----------|----------------------|------------|----------|
| NAMECO (NO. 1350) LIMITED | 12799555 | Company is dissolved | 07/08/2020 | Director |
| GRACECHURCH UTG NO. 400 LIMITED | 05328745 | Company is dissolved | 15/06/2020 | Director |
| GRACECHURCH UTG NO. 400 LIMITED | 05328745 | Company is dissolved | 15/06/2020 | Director |
| SISTERCO 1272 LIMITED | 12592834 | Company is dissolved | 11/05/2020 | Director |