



**NOMINA PLC**

**908196841**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOMINA PLC	<b>Number</b>	908196841
<b>Postcode</b>	EC3V 0BT	<b>Address</b>	5th Floor 40 Gracechurch Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2833		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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 - Newly Incorporated	27/09/2023		Director
NAMECO (NO. 1402) LIMITED	15168263	Active - Newly Incorporated	27/09/2023		Director
NAMECO (NO. 1405) LIMITED	15168267	Active - Newly Incorporated	27/09/2023		Director
NAMECO (NO. 1403) LIMITED	15168278	Active - Newly Incorporated	27/09/2023		Director
NOMINA CORPORATE PARTNER NO 452 LIMITED	15112550	Active - Newly Incorporated	04/09/2023		Director
NAMECO (NO. 1392) LIMITED	15103165	Active - Newly Incorporated	29/08/2023		Director
NAMECO (NO. 1400) LIMITED	15091311	Active - Newly Incorporated	23/08/2023		Director
NAMECO (NO. 1398) LIMITED	15091209	Active - Newly Incorporated	23/08/2023		Director
NAMECO (NO. 1399) LIMITED	15091313	Active - Newly Incorporated	23/08/2023		Director
NAMECO (NO. 1395) LIMITED	15088094	Active - Newly Incorporated	22/08/2023		Director
NOMINA (NO. 1393) LIMITED	15088078	Active - Newly Incorporated	22/08/2023		Director
NAMECO (NO. 8888) LIMITED	15089172	Active - Newly			



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**NOMINA PLC**

**908196841**

Incorporated

22/08/2023

Director



## NOMINA PLC

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NAMECO (NO. 1394) LIMITED	15088082	Active - Newly	22/08/2023	Director
		Incorporated		
HOLDCO (NO. 906) LIMITED	15014086	Active - Newly	19/07/2023	Director
		Incorporated		
CHORLTON UNDERWRITING LIMITED	03629441	Active - Accounts Filed	10/07/2023	Director
HOLDCO (NO. 313) LIMITED	14958121	Active - Newly	24/06/2023	Director
		Incorporated		
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	Active - Newly	17/05/2023	Director
		Incorporated		
NAMECO (NO. 1390) LIMITED	14848457	Active - Newly	05/05/2023	Director
		Incorporated		
NAMECO (NO. 1389) LIMITED	14732484	Active - Newly	15/03/2023	Director
		Incorporated		
NAMECO (NO. 1388) LIMITED	14597811	Active - Newly	17/01/2023	Director
		Incorporated		
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
GRACECHURCH UTG NO. 449 LIMITED	05234105	Active - Accounts Filed	12/09/2022	Director
WAKAM CORPORATE MEMBER LIMITED	14334882	Active - Accounts Filed	05/09/2022	Director
NAMECO (NO. 1387) LIMITED	14335797	Non-Trading	05/09/2022	Director
FLUX CM LIMITED	14334884	Non-Trading	05/09/2022	Director
NAMECO (NO. 1386) LIMITED	14335867	Non-Trading	05/09/2022	Director
NAMECO (NO. 1385) LIMITED	14335672	Non-Trading	05/09/2022	Director
NAMECO (NO. 1382) LIMITED	14322754	Active - Accounts Filed	30/08/2022	Director
HOLDCO (1377) LIMITED	14317271	Active - Accounts Filed	25/08/2022	Director
NAMECO (NO. 1381) LIMITED	14318597	Non-Trading	25/08/2022	Director
HOLDCO (1378) LIMITED	14317159	Active - Accounts Filed	25/08/2022	Director
LAKE UTG LIMITED	14313621	Non-Trading	23/08/2022	Director
NAMECO (NO. 1380) LIMITED	14296255	Non-Trading	15/08/2022	Director
NAMECO (NO. 1377) LIMITED	14296261	Active - Accounts Filed	15/08/2022	Director
NAMECO (NO. 1378) LIMITED	14296205	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

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NAMECO (NO. 1374) LIMITED	14229578	Non-Trading	12/07/2022	Director
NAMECO (NO. 1373) LIMITED	14185267	Active - Accounts Filed	21/06/2022	Director
GRACECHURCH UTG NO. 448 LIMITED	03447654	Active - Accounts Filed	31/05/2022	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
GORDON MACGREGOR INVESTMENTS LIMITED	SC639015	Active - Accounts Filed	08/09/2021	Director
NAMECO (NO. 1371) LIMITED	13606559	Active - Accounts Filed	07/09/2021	Director
NAMECO (NO. 1370) LIMITED	13529686	Active - Accounts Filed	26/07/2021	Director
NAMECO (NO. 1369) LIMITED	13529684	Active - Accounts Filed	26/07/2021	Director
NAMECO (NO. 1368) LIMITED	13529693	Active - Accounts Filed	26/07/2021	Director
NAMECO (NO. 1364) LIMITED	13528298	Active - Accounts Filed	23/07/2021	Director
NOMINA (NO. 1366) LIMITED	13528471	Active - Accounts Filed	23/07/2021	Director
NAMECO (NO. 1363) LIMITED	13528291	Active - Accounts Filed	23/07/2021	Director
NOMINA (NO. 1365) LIMITED	13528461	Active - Accounts Filed	23/07/2021	Director
ATHANOR LIMITED	02810668	Active - Accounts Filed	22/07/2021	Director
NAMECO (NO. 1361) LIMITED	13514956	Active - Accounts Filed	16/07/2021	Director
NAMECO (NO. 1361) LIMITED	13514956	Active - Accounts Filed	16/07/2021	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. 1396) LIMITED	15089163	Company is dissolved	22/08/2023		Director
HOLDCO (NO. 1392) LIMITED	15086803	Company is dissolved	21/08/2023		Director
HOLDCO (1379) LIMITED	14338493	Company is dissolved	06/09/2022		Director
NAMECO (NO. 1379) LIMITED	14296252	Company is dissolved	15/08/2022		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



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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. 427 LIMITED	02982085	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. 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. 428 LIMITED	02852607	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 425 LIMITED	02979555	Company is dissolved	23/04/2021	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 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
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. 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
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020	Director
NAMECO (NO. 1355) LIMITED	12841760	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



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NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020	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
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020	Director
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020	Director
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020	Director
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 384 LIMITED	02861131	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 383 LIMITED	02861129	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 392 LIMITED	02966649	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 384 LIMITED	02861131	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 383 LIMITED	02861129	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 392 LIMITED	02966649	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 392 LIMITED	02966649	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 384 LIMITED	02861131	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 383 LIMITED	02861129	Company is dissolved	19/12/2019	Director
GRACECHURCH UTG NO. 381 LIMITED	02859403	Company is dissolved	17/12/2019	Director
GRACECHURCH UTG NO. 380 LIMITED	03085896	Company is dissolved	17/12/2019	Director
GRACECHURCH UTG NO. 381 LIMITED	02859403	Company is dissolved	17/12/2019	Director
GRACECHURCH UTG NO. 380 LIMITED	03085896	Company is dissolved	17/12/2019	Director
GRACECHURCH UTG NO. 381 LIMITED	02859403	Company is dissolved	17/12/2019	Director
GRACECHURCH UTG NO. 380 LIMITED	03085896	Company is dissolved	17/12/2019	Director



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GRACECHURCH UTG NO. 375 LIMITED	03227930	Company is dissolved	30/09/2019	Director
GRACECHURCH UTG NO. 375 LIMITED	03227930	Company is dissolved	30/09/2019	Director
GRACECHURCH UTG NO. 375 LIMITED	03227930	Company is dissolved	30/09/2019	Director
NAMECO (NO. 1336) LIMITED	12149056	Company is dissolved	09/08/2019	Director
NAMECO (NO. 1336) LIMITED	12149056	Company is dissolved	09/08/2019	Director
NAMECO (NO. 1336) LIMITED	12149056	Company is dissolved	09/08/2019	Director
SCALBY HOLDINGS LIMITED	11843553	Active - Accounts Filed	25/02/2019 01/01/2023	Director