



**FIDENTIA NOMINEES LIMITED**

**913350025**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FIDENTIA NOMINEES LIMITED	<b>Number</b>	913350025
<b>Postcode</b>	NG31 6SF	<b>Address</b>	3 Castlegate Grantham Lincolnshire England

<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	202		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TWO FOUR ONE LIMITED	03637795	Active - Accounts Filed	30/10/2024		Company Secretary
HEATHFIELD UNDERWRITING LLP	OC330538	Active - Accounts Filed	04/10/2024		LLP Designated Member
PRIDEAUX NAMECO LIMITED	15980950	Active - Newly Incorporated	26/09/2024		Company Secretary
FIDDLERSFIRS LIMITED	15973518	Active - Newly Incorporated	23/09/2024		Director
NAMECO (NO. 631) LIMITED	15933569	Active - Newly Incorporated	03/09/2024		Company Secretary
GULLIVER RISK MANAGEMENT LLP	OC331685	Active - Accounts Filed	14/08/2024		LLP Designated Member
HENDERSON UNDERWRITING LIMITED	05222802	Active - Accounts Filed	27/06/2024		Company Secretary
NAMECO (NO.512) LIMITED	04074818	Active - Accounts Filed	01/01/2024		Company Secretary
NOMINA NO. 058 LLP	OC321707	Active - Accounts Filed	01/01/2024		LLP Designated Member
SCORA LIMITED	10977029	Active - Accounts Filed	01/01/2024		Company Secretary
NOMINA NO 396 LLP	OC331041	Active - Accounts Filed	01/01/2024		LLP Designated Member
ALEWATER LIMITED	09791711	Active - Accounts Filed	01/01/2024		Company Secretary
NAMECO (NO.19) LIMITED	03431197	Active - Accounts Filed	01/01/2024		Company Secretary
NAMECO (NO.356) LIMITED	03846578	Active - Accounts Filed	01/01/2024		Company Secretary



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ANDORMAN (UK) LIMITED	09023496	Active - Accounts Filed	01/01/2024		Company Secretary
LEAVESLEY LLP	OC331606	Active - Accounts Filed	20/10/2023		LLP Designated Member
FIDENTIA NO 600 LLP	OC448905	Active - Newly Incorporated	31/08/2023		LLP Designated Member
PELHAM UNDERWRITING LLP	OC322683	Active - Accounts Filed	01/01/2023	02/06/2022	LLP Designated Member
KATALINA UNDERWRITING LIMITED	04842708	Active - Accounts Filed	01/01/2023		Company Secretary
NAMECO (NO. 994) LIMITED	07352994	Active - Accounts Filed	01/01/2023		Company Secretary
FIDENTIA NO. 088 LLP	OC321702	Active - Accounts Filed	01/01/2023		LLP Designated Member
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	01/01/2023	14/07/2021	Company Secretary
FIDENTIA NO 403 LLP	OC331151	Active - Accounts Filed	01/01/2023		LLP Designated Member
STROUD PARTNERS LLP	OC331406	Active - Accounts Filed	18/10/2022		LLP Member
STROUD PARTNERS LLP	OC331406	Active - Accounts Filed	18/10/2022		LLP Designated Member
OJALA CAPITAL LIMITED	09213758	Active - Accounts Filed	21/07/2022		Company Secretary
21159C LIMITED	08704513	Active - Accounts Filed	01/01/2022		Company Secretary
CARSAY UNDERWRITING LLP	OC340369	Active - Accounts Filed	01/01/2022		LLP Designated Member
DRUID UNDERWRITING LIMITED	03436688	Active - Accounts Filed	01/01/2022		Company Secretary
KCS RCH LLP	OC395113	Active - Accounts Filed	01/01/2022		LLP Designated Member
SARBEL LIMITED	07361137	Active - Accounts Filed	01/01/2022		Company Secretary
FIDENTIA NO 412 LLP	OC331361	Active - Accounts Filed	01/01/2022		LLP Designated Member
NAMECO (NO.246) LIMITED	03637822	Active - Accounts Filed	01/01/2022		Company Secretary
NAMECO (NO. 981) LIMITED	07013176	Active - Accounts Filed	01/01/2022		Company Secretary
FIDENTIA NO 205 LLP	OC322944	Active - Accounts Filed	01/01/2022		LLP Designated Member
FIDENTIA NO 457 LLP	OC339253	Active - Accounts Filed	01/01/2022		LLP Designated Member



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TOWN STREET CAPITAL LIMITED	10344616	Active - Accounts Filed	01/01/2022	Company Secretary
8808 CAPITAL LIMITED	07764565	Active - Accounts Filed	01/01/2022	Company Secretary
BALMAIN UNDERWRITING (NAMECO NO.382) LIMITED	03846559	Active - Accounts Filed	01/01/2022	Company Secretary
NAMECO (NO. 1275) LIMITED	09686889	Active - Accounts Filed	01/01/2022	Company Secretary
DAMAVAND LLP	OC439136	Active - Accounts Filed	14/09/2021	LLP Designated Member
ANALAN LLP	OC321928	Active - Accounts Filed	27/08/2021	LLP Designated Member
OAKBROOK UNDERWRITING LLP	OC357880	Active - Accounts Filed	01/04/2021	LLP Designated Member
FIDENTIA NO. 048 LLP	OC321689	Active - Accounts Filed	21/01/2021	LLP Designated Member
NAMECO (NO. 1264) LIMITED	09591488	Active - Accounts Filed	01/01/2021	Company Secretary
GLAUNSHAROON LIMITED	07010009	Active - Accounts Filed	01/01/2021	15/04/2014 Company Secretary
NAMECO (NO. 508) LIMITED	04074962	Active - Accounts Filed	01/01/2021	Company Secretary
NAMECO (NO. 1282) LIMITED	09729427	Active - Accounts Filed	01/01/2021	Company Secretary
MAPPS 418 LLP	OC331476	Active - Accounts Filed	31/12/2020	LLP Designated Member
FIDENTIA NO 479 LLP	OC339482	Active - Accounts Filed	31/12/2020	LLP Designated Member
SARAHALI LIMITED	07743465	Active - Accounts Filed	17/12/2020	Company Secretary
CHIPOLA LIMITED	08656221	Active - Accounts Filed	17/12/2020	Company Secretary
FIDENTIA NO 171 LLP	OC322270	Active - Accounts Filed	04/12/2020	LLP Designated Member
MUNNIMORE LIMITED	09232842	Active - Accounts Filed	24/11/2020	Company Secretary
STEWART RE LIMITED	03846539	Active - Accounts Filed	02/11/2020	Company Secretary
R.G. REYNOLDS & ASSOCIATES LLP	OC321923	Active - Accounts Filed	27/10/2020	LLP Designated Member
HERONSPPOOL LLP	OC433474	Active - Accounts Filed	24/09/2020	LLP Designated Member



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GODDARD U/W LIMITED	12878876	Active - Accounts Filed	14/09/2020		Company Secretary
NAMECO (NO. 1185) LIMITED	08946464	Active - Accounts Filed	24/01/2020		Company Secretary
WOODSFORD RISK LLP	OC321642	Active - Accounts Filed	09/01/2020		LLP Designated Member
WESTMORELAND UNDERWRITING LIMITED	03850489	Active - Accounts Filed	01/01/2020		Company Secretary
KERASIA PARTNERSHIP LIMITED	09186677	Active - Accounts Filed	25/11/2019		Company Secretary
PENN OVERSEAS UK LIMITED	09102824	Active - Accounts Filed	21/11/2019		Company Secretary
MUIRESK LLP	OC347795	Non-Trading	13/09/2019		LLP Designated Member
TIMBERSHORE 2011 LLP	OC348438	Non-Trading	28/01/2019	31/12/2013	LLP Designated Member
FIDENTIA NO 146 LLP	OC322275	Active - Accounts Filed	01/01/2019		LLP Designated Member
RINGROSE WHARTON LLP	OC424184	Active - Accounts Filed	19/09/2018		LLP Designated Member
FIDENTIA (NO.021) LIMITED	11541800	Active - Accounts Filed	29/08/2018		Company Secretary
RADFORD INVESTMENTS LIMITED	10986391	Active - Accounts Filed	13/10/2017		Company Secretary
T & W WOODHEAD NAMECO LIMITED	09222294	Active - Accounts Filed	12/10/2017		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIDITY LIMITED	10344702	Active - Accounts Filed	01/01/2022	21/10/2024	Company Secretary
TALGESERN LIMITED	10343721	Active - Accounts Filed	01/01/2022	23/10/2024	Company Secretary
PATRIA CORPORATE MEMBER LIMITED	09791368	Active - Accounts Filed	11/08/2017	31/05/2021	Company Secretary
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	01/01/2015	26/10/2023	Company Secretary
ALTO UNDERWRITING LIMITED	03637636	Non-Trading	01/01/2015	18/12/2020	Company Secretary
NIDGERY CAPITAL LIMITED	09208180	Non-Trading	08/09/2014	01/11/2016	Company Secretary
REMEMBER BAKER LIMITED	09177797	Active - Accounts Filed	15/08/2014	03/09/2015	Company Secretary



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INUKSUK LIMITED	09170498	Company is dissolved	11/08/2014	11/08/2014	Company Secretary
INVERSANDA LLP	OC394734	Active - Accounts Filed	11/08/2014	25/09/2017	LLP Designated Member
SALVISCOUNT LLP	OC321677	Active - Accounts Filed	01/01/2014	02/12/2016	LLP Designated Member
LGMC INVESTORS LLP	OC326014	Company is dissolved	31/12/2012		LLP Designated Member
NAMECO (NO. 308) LIMITED	03846394	Active - Accounts Filed	01/01/2012	29/09/2014	Company Secretary
SAPHOLBE LIMITED	07775765	Active - Accounts Filed	15/09/2011	03/01/2017	Company Secretary
CROUPIER UNDERWRITING LIMITED	04277802	Active - Accounts Filed	01/01/2011	01/01/2011	Director
NAMECO (NO. 908) LIMITED	05222785	Active - Accounts Filed	01/01/2011	19/12/2014	Company Secretary
HIGH CHASE ASSOCIATES LIMITED	07367585	Company is dissolved	07/09/2010		Company Secretary
STUMP APPLE LLP	OC357117	Company is dissolved	12/08/2010	25/02/2011	LLP Designated Member
STRAND HOUSING LLP	OC357120	Active - Accounts Filed	12/08/2010	22/06/2011	LLP Designated Member
L&M LETTINGS LLP	OC357119	Active - Accounts Filed	12/08/2010	01/05/2011	LLP Designated Member
LEADENHALL RUSSELL ROAD LLP	OC357122	Active - Accounts Filed	12/08/2010	28/12/2017	LLP Designated Member
QUEENSGATE MANAGEMENT (EAST MIDLANDS) LLP	OC357114	Active - Accounts Filed	12/08/2010	10/11/2010	LLP Designated Member
DATCOM LLP	OC357115	Active - Accounts Filed	12/08/2010	15/03/2011	LLP Designated Member
ASHTON FOLIO LLP	OC321683	Active - Accounts Filed	01/01/2010	19/09/2017	LLP Designated Member
NORTH WEST NAMES LIMITED	03270304	Non-Trading	01/01/2010	01/01/2010	Director
LOTHBURY DEDICATED LIMITED	03273800	Active - Accounts Filed	01/01/2010	01/01/2022	Company Secretary
BROWNHILL UNDERWRITING LIMITED	03637386	Active - Accounts Filed	01/01/2010	24/07/2014	Company Secretary
NAMECO (NO.409) LIMITED	03850609	Active - Accounts Filed	01/01/2010	06/02/2019	Company Secretary
NORTH WEST NAMES LIMITED	03270304	Non-Trading	01/01/2010	01/01/2022	Company Secretary
HAPLA 28176 LIMITED	06991228	Active - Accounts Filed	14/08/2009	21/10/2024	Company Secretary



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PICATERRE UNDERWRITING LIMITED	06990052	Company is dissolved	13/08/2009		Company Secretary
PITCOMBE UNDERWRITING LIMITED	06974994	Company is dissolved	28/07/2009		Company Secretary
BOOKER WELLMAN UNDERWRITING LIMITED	06965856	Active - Accounts Filed	17/07/2009	27/01/2020	Company Secretary
ALDEBURGH UNDERWRITING LIMITED	06959603	Company is dissolved	11/07/2009		Company Secretary
GRAHAM UNDERWRITING LIMITED	06950039	Company is dissolved	01/07/2009		Company Secretary