



Nigel Jeremy Berger

914191070

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | LLB MSC |
| Name | Nigel Jeremy Berger | Number | 914191070 |
| Postcode | W1W 6XH | Address | 101 New Cavendish Street 1st Floor South London |
| Date of birth | November 1969 | Nationality | British |
| Total current directorships | 36 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| TFB PRIVATE EQUITY LLP | OC452613 | Active - Newly Incorporated | 10/06/2024 | | LLP Designated Member |
| CONISTON FOUNDER LLP | OC434175 | Non-Trading | 09/09/2021 | | LLP Member |
| FR NOMINEES LIMITED | 13518006 | Company is dissolved | 19/07/2021 | | Director |
| TBP NOMINEES LIMITED | 13381502 | Non-Trading | 07/05/2021 | | Director |
| HUDDLE FINANCE 1 LIMITED | 10145633 | Active - Accounts Filed | 02/02/2021 | | Director |
| BAYLEAF FACILITY MANAGEMENT LIMITED | 12877539 | Company is dissolved | 13/09/2020 | | Director |
| KF BEAUTY LIMITED | 08795993 | Active - Accounts Filed | 20/05/2020 | | Director |
| FONTANA HYGIENE LTD | 10153919 | Active - Accounts Filed | 12/05/2020 | | Director |
| PNP HOLDINGS LIMITED | 12579687 | In Liquidation | 12/05/2020 | | Director |
| BAYLEAF FACILITIES MANAGEMENT LTD | 09010325 | Active - Accounts Filed | 11/05/2020 | | Director |
| BAYLEAF CLEANING LIMITED | 03996326 | Company is dissolved | 11/05/2020 | | Director |
| BAYLEAF HOLDINGS LIMITED | 12579655 | Active - Accounts Filed | 30/04/2020 | | Director |
| MOTCOMB STREET NOMINEES LIMITED | 11990300 | Non-Trading | 10/05/2019 | | Director |
| TFB VENTURES LIMITED | 11901814 | Active - Accounts Filed | 23/03/2019 | | Director |
| EFBOY VENTURES LIMITED | 11688585 | Non-Trading | 21/11/2018 | | Director |
| LUROSS VENTURES LIMITED | 11306734 | Non-Trading | 12/04/2018 | | Director |
| LUROSS VENTURES LIMITED | 11306734 | Non-Trading | 12/04/2018 | | Director |
| KF NOMINEES LTD | 11058210 | Non-Trading | 10/11/2017 | | Director |
| DERBY MILLHOUSE LLP | OC407394 | Company is dissolved | 02/06/2016 | | LLP Designated Member |
| DERBY MILLHOUSE LLP | OC407394 | Company is dissolved | 02/06/2016 | | LLP Designated Member |
| REBYEN NOMINEES LIMITED | 10103862 | Non-Trading | 05/04/2016 | | Director |
| REBYEN NOMINEES LIMITED | 10103862 | Non-Trading | 05/04/2016 | | Director |
| PATTY & BUN HOLDINGS LTD | 09747302 | Non-Trading | 30/11/2015 | | Director |



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| BNCR PROPERTIES LLP | OC402857 | Active - Accounts Filed | 12/11/2015 | LLP Designated Member |
| KARMA IT LIMITED | 09747525 | In Liquidation | 25/08/2015 | Director |
| KARMA IT LIMITED | 09747525 | In Liquidation | 25/08/2015 | Director |
| PATTY NOMINEES LTD | 09747278 | Dormant | 25/08/2015 | Director |
| NEW WORLD PROPERTY MANAGEMENT LTD | 09283626 | Active - Accounts Filed | 28/10/2014 | Director |
| WESTBERE PROPERTY DEVELOPMENTS LTD | 09284579 | Company is dissolved | 28/10/2014 | Director |
| NEW WORLD PROPERTY MANAGEMENT HOLDINGS LTD | 09284322 | Company is dissolved | 28/10/2014 | Director |
| WESTBERE PROPERTY DEVELOPMENTS LTD | 09284579 | Company is dissolved | 28/10/2014 | Director |
| SAXIUM ASSOCIATES LIMITED | 08889102 | Company is dissolved | 14/07/2014 | Director |
| METAIL INVESTMENT NOMINEES LIMITED | 08794521 | Company is dissolved | 29/11/2013 | Director |
| S. G. H. NOMINEES LIMITED | 08371915 | Non-Trading | 23/01/2013 | Director |
| ROSEMEX TRADING LIMITED | 07921016 | Company is dissolved | 07/02/2012 | Director |
| NEW WORLD PRIVATE EQUITY PARTNERS LLP | OC352429 | Active - Accounts Filed | 18/02/2010 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BAYLEAF SECURITY LIMITED | 09286887 | Company is dissolved | 11/05/2020 | 31/07/2020 | Director |
| DLAP NOMINEES LTD | 11317410 | Non-Trading | 18/04/2018 | 01/04/2019 | Director |
| FARN PROPERTY LLP | OC404700 | Company is dissolved | 04/03/2016 | 21/11/2023 | LLP Designated Member |
| ELECTRON NOMINEES LIMITED | 09781896 | Company is dissolved | 17/09/2015 | | Director |
| WESTBERE PROPERTY MANAGEMENT LTD | 09284343 | Non-Trading | 28/10/2014 | 15/02/2017 | Director |
| TOTALSTAY HOLDINGS LIMITED | 05216873 | Company is dissolved | 04/09/2013 | 26/03/2015 | Director |
| TOTALSTAY HOLDINGS LIMITED | 05216873 | Company is dissolved | 04/09/2013 | 26/03/2015 | Director |
| TOTALSTAY LIMITED | 03709151 | Non-Trading | 04/09/2013 | 26/03/2015 | Director |
| SACO GROUP HOLDINGS LIMITED | 08372228 | Active - Accounts Filed | 23/01/2013 | 06/03/2015 | Director |
| SSP HATS HOLDINGS LIMITED | 07770904 | Active - Accounts Filed | 09/12/2011 | 28/02/2020 | Director |
| CRESSNEY LIMITED | 07747120 | Non-Trading | 02/09/2011 | 08/08/2024 | Director |
| VEGA GROUND RENTS NO3 LLP | OC360128 | Active - Accounts Filed | 08/02/2011 | 09/07/2014 | LLP Member |
| STENIG LLP | OC319610 | Active - Accounts Filed | 09/05/2006 | 31/03/2020 | LLP Designated Member |
| MAYPOLE GROUP PLC | 04956834 | Company is dissolved | 13/04/2006 | 30/09/2010 | Director |