



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

Director Information

Title		Honours	
Name	NOMINA DESIGNATED MEMBER NO.1 LIMITED	Number	914196809
Postcode	EC3V 0BT	Address	5th Floor, 40 Gracechurch Street London England
Date of birth		Nationality	
Total current directorships	178		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEADENHALL GLYNDERI LLP	OC330719	Non-Trading	22/12/2017		LLP Designated Member
CHAWTON UTG LLP	OC321993	Active - Accounts Filed	22/09/2017		LLP Designated Member
NOMINA NO 599 LLP	OC401991	Active - Accounts Filed	27/09/2015		LLP Designated Member
NOMINA NO 598 LLP	OC401990	Active - Accounts Filed	27/09/2015		LLP Designated Member
NOMINA NO 596 LLP	OC401769	Active - Accounts Filed	14/09/2015		LLP Designated Member
NOMINA NO 595 LLP	OC401168	Active - Accounts Filed	05/08/2015		LLP Designated Member
DUNBAR NO 593 LLP	OC400748	Active - Accounts Filed	08/07/2015		LLP Designated Member
NOMINA NO 594 LLP	OC400750	Active - Accounts Filed	08/07/2015		LLP Designated Member
NOMINA NO 592 LLP	OC400447	Active - Accounts Filed	19/06/2015		LLP Designated Member
LEADENHALL TENNYSON LLP	OC322682	Non-Trading	13/11/2014		LLP Designated Member
NOMINA NO 590 LLP	OC394042	Active - Accounts Filed	01/07/2014		LLP Designated Member
NOMINA NO 588 LLP	OC392497	Active - Accounts Filed	04/04/2014		LLP Designated Member
NOMINA NO 589 LLP	OC392498	Active - Accounts Filed	04/04/2014		LLP Designated Member
NOMINA NO 586 LLP	OC387093	Active - Accounts Filed	07/08/2013		LLP Designated Member



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

NOMINA NO 585 LLP	OC387092	Active - Accounts Filed	07/08/2013	LLP Designated Member
NOMINA NO 581 LLP	OC386446	Active - Accounts Filed	05/07/2013	LLP Designated Member
NOMINA NO 582 LLP	OC386447	Active - Accounts Filed	05/07/2013	LLP Designated Member
NOMINA NO 584 LLP	OC386449	Active - Accounts Filed	05/07/2013	LLP Designated Member
LEADENHALL NO 580 LLP	OC386445	Non-Trading	05/07/2013	LLP Designated Member
ROUGHWOOD PARTNERS LLP	OC331721	Active - Accounts Filed	31/12/2012	LLP Designated Member
LEADENHALL ALSOVEN LLP	OC347789	Non-Trading	31/12/2012	LLP Designated Member
GREENFIELDS NO.1 LLP	OC347454	Active - Accounts Filed	11/12/2012	LLP Designated Member
NOMINA NO 570 LLP	OC368421	Active - Accounts Filed	28/09/2011	LLP Designated Member
CHART CAPITAL LLP	OC331164	Active - Accounts Filed	21/05/2008	LLP Designated Member
POWELL UNDERWRITING LLP	OC331703	Active - Accounts Filed	09/10/2007	LLP Designated Member
MEACOCK LLP	OC323524	Active - Accounts Filed	27/10/2006	LLP Designated Member
NOMINA NO 207 LLP	OC323523	Active - Accounts Filed	27/10/2006	LLP Designated Member
NOMINA NO 204 LLP	OC322752	Active - Accounts Filed	28/09/2006	LLP Designated Member
RED RABBIT 194 LLP	OC322747	Active - Accounts Filed	28/09/2006	LLP Designated Member
NOMINA NO 141 LLP	OC322749	Active - Accounts Filed	28/09/2006	LLP Designated Member
NOMINA NO 201 LLP	OC322744	Active - Accounts Filed	28/09/2006	LLP Designated Member
NOMINA NO 024 LLP	OC322754	Active - Accounts Filed	28/09/2006	LLP Designated Member
NOMINA NO 203 LLP	OC322755	Active - Accounts Filed	28/09/2006	LLP Designated Member
NOMINA NO 196 LLP	OC322629	Active - Accounts Filed	25/09/2006	LLP Designated Member
NOMINA NO 177 LLP	OC322625	Active - Accounts Filed	25/09/2006	LLP Designated Member



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

NOMINA NO 176 LLP	OC322626	Active - Accounts Filed	25/09/2006	LLP Designated Member
NOMINA NO 195 LLP	OC322630	Active - Accounts Filed	25/09/2006	LLP Designated Member
LEADENHALL NO 150 LLP	OC322627	Non-Trading	25/09/2006	LLP Designated Member
NOMINA NO 199 LLP	OC322624	Active - Accounts Filed	25/09/2006	LLP Designated Member
NOMINA NO 187 LLP	OC322547	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 190 LLP	OC322550	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 170 LLP	OC322540	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 184 LLP	OC322544	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 192 LLP	OC322552	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO. 103 LLP	OC322538	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO. 047 LLP	OC322537	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 137 LLP	OC322536	Active - Accounts Filed	20/09/2006	LLP Designated Member
LEADENHALL NO 178 LLP	OC322542	Non-Trading	20/09/2006	LLP Designated Member
NOMINA NO 189 LLP	OC322549	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 188 LLP	OC322548	Active - Accounts Filed	20/09/2006	LLP Designated Member
NOMINA NO 162 LLP	OC322539	Active - Accounts Filed	20/09/2006	LLP Designated Member
LEADENHALL NO 169 LLP	OC322264	Non-Trading	08/09/2006	LLP Designated Member
NOMINA NO 180 LLP	OC322283	Active - Accounts Filed	08/09/2006	LLP Designated Member
NOMINA NO 168 LLP	OC322267	Active - Accounts Filed	08/09/2006	LLP Designated Member
NOMINA NO 153 LLP	OC322281	Active - Accounts Filed	08/09/2006	LLP Designated Member
LEADENHALL NO 157 LLP	OC322278	Non-Trading	08/09/2006	LLP Designated Member



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

NOMINA NO 181 LLP	OC322285	Active - Accounts Filed	08/09/2006	LLP Designated Member
NOMINA NO 145 LLP	OC322276	Active - Accounts Filed	08/09/2006	LLP Designated Member
LEADENHALL NO 167 LLP	OC322268	Non-Trading	08/09/2006	LLP Designated Member
NOMINA NO 149 LLP	OC322282	Active - Accounts Filed	08/09/2006	LLP Designated Member
LEADENHALL NO 179 LLP	OC322280	Non-Trading	08/09/2006	LLP Designated Member
NOMINA NO 164 LLP	OC322269	Active - Accounts Filed	08/09/2006	LLP Designated Member
LEADENHALL NO 165 LLP	OC322265	Non-Trading	08/09/2006	LLP Designated Member
NOMINA NO 172 LLP	OC322273	Active - Accounts Filed	08/09/2006	LLP Designated Member
LEADENHALL NO 173 LLP	OC322271	Non-Trading	08/09/2006	LLP Designated Member
NOMINA NO 166 LLP	OC322266	Active - Accounts Filed	08/09/2006	LLP Designated Member
NOMINA NO 148 LLP	OC322284	Active - Accounts Filed	08/09/2006	LLP Designated Member
NOMINA NO 155 LLP	OC322274	Active - Accounts Filed	08/09/2006	LLP Designated Member
NOMINA NO 174 LLP	OC322272	Active - Accounts Filed	08/09/2006	LLP Designated Member
LEADENHALL NO 163 LLP	OC322031	Non-Trading	31/08/2006	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMINA NO 597 LLP	OC401989	Company is dissolved	27/09/2015		LLP Designated Member
NOMINA NO 591 LLP	OC394043	Company is dissolved	01/07/2014		LLP Designated Member
NOMINA NO 587 LLP	OC387094	Company is dissolved	07/08/2013		LLP Designated Member
XZY (UK) LLP	OC330951	Company is dissolved	26/08/2008	22/07/2009	LLP Designated Member
FIDENTIA NO 205 LLP	OC322944	Active - Accounts Filed	06/10/2006	01/01/2022	LLP Designated Member
V.I. RISK CAPITAL LLP	OC322751	Active - Accounts Filed	28/09/2006	01/01/2010	LLP Designated Member



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

EMESS CAPITAL LLP	OC322756	Active - Accounts Filed	28/09/2006	01/01/2010	LLP Designated Member
NOMINA NO 183 LLP	OC322753	Company is dissolved	28/09/2006		LLP Designated Member
FIDENTIA NO 160 LLP	OC322750	Active - Accounts Filed	28/09/2006	01/01/2010	LLP Designated Member
POWSAIL LLP	OC322623	Active - Accounts Filed	25/09/2006	31/12/2015	LLP Designated Member
NOMINA NO 193 LLP	OC322631	Active - Accounts Filed	25/09/2006	01/01/2010	LLP Designated Member
LEADENHALL NO 197 LLP	OC322628	Company is dissolved	25/09/2006		LLP Designated Member
LOWER STURTHILL LLP	OC322535	Active - Accounts Filed	20/09/2006	22/02/2022	LLP Designated Member
NOMINA NO 182 LLP	OC322543	Company is dissolved	20/09/2006		LLP Designated Member
CRAVEN SNAREY LLP	OC322546	Active - Accounts Filed	20/09/2006	01/01/2011	LLP Designated Member
NOMINA NO 175 LLP	OC322541	Company is dissolved	20/09/2006		LLP Designated Member
LEADENHALL NO 185 LLP	OC322545	Company is dissolved	20/09/2006		LLP Designated Member
FIDENTIA NO 191 LLP	OC322551	Active - Accounts Filed	20/09/2006	01/01/2010	LLP Designated Member
FIDENTIA NO 171 LLP	OC322270	Active - Accounts Filed	08/09/2006	04/12/2020	LLP Designated Member
LEADENHALL NO 147 LLP	OC322277	Company is dissolved	08/09/2006		LLP Designated Member
FIDENTIA NO 146 LLP	OC322275	Active - Accounts Filed	08/09/2006	01/01/2019	LLP Designated Member
NOMINA NO 156 LLP	OC322279	Company is dissolved	08/09/2006		LLP Designated Member
LEADENHALL NO 114 LLP	OC322038	Company is dissolved	31/08/2006		LLP Designated Member
LISAN LLP	OC322032	Non-Trading	31/08/2006	01/01/2015	LLP Designated Member
MILL HILL CAPITAL LLP	OC321875	Active - Accounts Filed	23/08/2006	01/01/2010	LLP Designated Member
TILIA CAPITAL LLP	OC321746	Active - Accounts Filed	18/08/2006	01/01/2011	LLP Designated Member
CONISTON NO 101 LLP	OC321766	Active - Accounts Filed	18/08/2006	01/01/2010	LLP Designated Member



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

NOMINA NO. 002 LLP	OC321770	Active - Accounts Filed	18/08/2006	01/01/2010	LLP Designated Member
THORN RISK VENTURES LLP	OC321760	Active - Accounts Filed	18/08/2006	01/01/2015	LLP Designated Member
STRENSHAM LLP	OC321733	Active - Accounts Filed	18/08/2006	01/01/2010	LLP Designated Member
FIDENTIA NO 007 LLP	OC321762	Active - Accounts Filed	18/08/2006	01/01/2010	LLP Designated Member
CLARKE UNDERWRITING LLP	OC321764	Non-Trading	18/08/2006	01/10/2008	LLP Designated Member
NOMINA NO. 001 LLP	OC321639	Active - Accounts Filed	17/08/2006	19/02/2009	LLP Designated Member
PEN HILL LLP	OC321718	Active - Accounts Filed	17/08/2006	01/01/2010	LLP Designated Member
ALCSIS LLP	OC321708	Active - Accounts Filed	17/08/2006	16/07/2012	LLP Designated Member
NOMINA NO. 058 LLP	OC321707	Active - Accounts Filed	17/08/2006	31/12/2023	LLP Designated Member
LEADENHALL NO 038 LLP	OC321672	Company is dissolved	17/08/2006		LLP Designated Member
NOMINA NO. 085 LLP	OC321696	Company is dissolved	17/08/2006		LLP Designated Member
LEADENHALL NO 063 LLP	OC321657	Company is dissolved	17/08/2006		LLP Designated Member
NOMINA NO. 027 LLP	OC321654	Active - Accounts Filed	17/08/2006	01/01/2022	LLP Designated Member
LEADENHALL NO 053 LLP	OC321699	Company is dissolved	17/08/2006		LLP Designated Member
WOODSFORD RISK LLP	OC321642	Active - Accounts Filed	17/08/2006	31/12/2015	LLP Designated Member
LEADENHALL NO 108 LLP	OC321722	Company is dissolved	17/08/2006		LLP Designated Member
FIDENTIA NO. 048 LLP	OC321689	Active - Accounts Filed	17/08/2006	21/01/2021	LLP Designated Member
LEADENHALL NO 106 LLP	OC321721	Company is dissolved	17/08/2006		LLP Designated Member
ASHTON FOLIO LLP	OC321683	Active - Accounts Filed	17/08/2006	01/01/2010	LLP Designated Member
PALACE HOUSE INTERNATIONAL (TWO) LLP	OC321650	Active - Accounts Filed	17/08/2006	01/01/2010	LLP Designated Member
ROBERTS UNDERWRITING LLP	OC321641	Non-Trading	17/08/2006	01/10/2007	LLP Designated Member



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NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

NOMINA NO. 082 LLP	OC321692	Company is dissolved	17/08/2006		LLP Designated Member
FIDENTIA NO. 088 LLP	OC321702	Active - Accounts Filed	17/08/2006	01/01/2023	LLP Designated Member
VERONA INVESTMENTS LLP	OC321681	Active - Accounts Filed	17/08/2006	01/01/2014	LLP Designated Member
LEADENHALL NO 093 LLP	OC321711	Company is dissolved	17/08/2006		LLP Designated Member
SALVISCOUNT LLP	OC321677	Active - Accounts Filed	17/08/2006	01/01/2014	LLP Designated Member
NOMINA NO. 050 LLP	OC321693	Company is dissolved	17/08/2006		LLP Designated Member