



**NOMINA DESIGNATED MEMBER NO.1 LIMITED**

**914196809**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOMINA DESIGNATED MEMBER NO.1 LIMITED	<b>Number</b>	914196809
<b>Postcode</b>	EC3V 0BT	<b>Address</b>	5th Floor, 40 Gracechurch Street London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	175		

### 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



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NOMINA NO 582 LLP	OC386447	Active - Accounts Filed	05/07/2013	LLP Designated Member
NOMINA NO 581 LLP	OC386446	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 NO 195 LLP	OC322630	Active - Accounts Filed	25/09/2006	LLP Designated Member



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NOMINA NO 176 LLP	OC322626	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
LEADENHALL 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 NO 181 LLP	OC322285	Active - Accounts Filed	08/09/2006	LLP Designated Member



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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
NOMINA NO 132 LLP	OC322028	Active - Accounts Filed	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
NOMINA NO 585 LLP	OC387092	Active - Accounts Filed	07/08/2013	31/12/2024	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



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V.I. RISK CAPITAL LLP	OC322751	Active - Accounts Filed	28/09/2006	01/01/2010	LLP Designated Member
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
NOMINA NO 182 LLP	OC322543	Company is dissolved	20/09/2006		LLP Designated Member
LOWER STURTHILL LLP	OC322535	Active - Accounts Filed	20/09/2006	22/02/2022	LLP Designated Member
FIDENTIA NO 191 LLP	OC322551	Active - Accounts Filed	20/09/2006	01/01/2010	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 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



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CONISTON NO 101 LLP	OC321766	Active - Accounts Filed	18/08/2006	01/01/2010	LLP Designated Member
NOMINA NO 134 LLP	OC321748	Active - Accounts Filed	18/08/2006	31/12/2024	LLP Designated Member
NOMINA NO. 002 LLP	OC321770	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
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
NOMINA NO 139 LLP	OC321737	Active - Accounts Filed	18/08/2006	31/12/2024	LLP Designated Member
THORN RISK VENTURES LLP	OC321760	Active - Accounts Filed	18/08/2006	01/01/2015	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



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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
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