



**NOMINA DESIGNATED MEMBER NO 1 LIMITED**

**914201309**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	NOMINA DESIGNATED MEMBER NO 1 LIMITED	<b>Number</b>	914201309
<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>	134		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMINA NO 583 LLP	OC386448	Active - Accounts Filed	05/07/2013		LLP Designated Member
NOMINA NO 574 LLP	OC378086	Active - Accounts Filed	03/09/2012		LLP Designated Member
LEADENHALL NO 573 LLP	OC378061	Active - Accounts Filed	31/08/2012		LLP Designated Member
LEADENHALL NO 572 LLP	OC377940	Active - Accounts Filed	24/08/2012		LLP Designated Member
MATURIN-BAIRD (UNDERWRITING) LLP	OC322368	Active - Accounts Filed	05/01/2012		LLP Designated Member
NOMINA NO 563 LLP	OC358097	Active - Accounts Filed	22/09/2010		LLP Designated Member
NOMINA NO 560 LLP	OC357989	Non-Trading	17/09/2010		LLP Designated Member
NOMINA NO 561 LLP	OC357990	Active - Accounts Filed	17/09/2010		LLP Designated Member
LEADENHALL NO 562 LLP	OC357991	Non-Trading	17/09/2010		LLP Designated Member
LEADENHALL NO 559 LLP	OC357873	Non-Trading	14/09/2010		LLP Designated Member
NOMINA NO 558 LLP	OC357870	Active - Accounts Filed	14/09/2010		LLP Designated Member
NOMINA NO 557 LLP	OC357869	Active - Accounts Filed	14/09/2010		LLP Designated Member
LEADENHALL NO 556 LLP	OC357833	Non-Trading	10/09/2010		LLP Designated Member
NOMINA NO 555 LLP	OC357596	Active - Accounts Filed	02/09/2010		LLP Designated Member



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LEADENHALL NO 552 LLP	OC357381	Non-Trading	25/08/2010	LLP Designated Member
LEADENHALL NO 547 LLP	OC348840	Non-Trading	22/09/2009	LLP Designated Member
NOMINA NO 545 LLP	OC348645	Active - Accounts Filed	15/09/2009	LLP Designated Member
NOMINA NO 546 LLP	OC348647	Active - Accounts Filed	15/09/2009	LLP Designated Member
VITUS A 543 LLP	OC348643	Active - Accounts Filed	15/09/2009	LLP Designated Member
NOMINA NO 544 LLP	OC348644	Active - Accounts Filed	15/09/2009	LLP Designated Member
LEADENHALL NO 520 LLP	OC347903	Non-Trading	12/08/2009	LLP Designated Member
NOMINA NO 522 LLP	OC347905	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 518 LLP	OC347902	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 521 LLP	OC347906	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 517 LLP	OC347900	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 510 LLP	OC346685	Active - Accounts Filed	25/06/2009	LLP Designated Member
NOMINA NO 430 LLP	OC331688	Active - Accounts Filed	26/09/2007	LLP Designated Member
NOMINA NO 400 LLP	OC331678	Active - Accounts Filed	25/09/2007	LLP Designated Member
LEADENHALL NO 427 LLP	OC331629	Non-Trading	24/09/2007	LLP Designated Member
LEADENHALL NO 428 LLP	OC331628	Non-Trading	24/09/2007	LLP Designated Member
NOMINA NO 426 LLP	OC331591	Active - Accounts Filed	21/09/2007	LLP Designated Member
LEADENHALL NO 425 LLP	OC331590	Active - Accounts Filed	21/09/2007	LLP Designated Member
NOMINA NO 423 LLP	OC331588	Active - Accounts Filed	21/09/2007	LLP Designated Member
LEADENHALL MINERVA LLP	OC331589	Non-Trading	21/09/2007	LLP Designated Member
NOMINA NO 422 LLP	OC331507	Active - Accounts Filed	19/09/2007	LLP Designated Member



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NOMINA NO 417 LLP	OC331475	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 420 LLP	OC331478	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 411 LLP	OC331472	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 416 LLP	OC331474	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 414 LLP	OC331473	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 355 LLP	OC331466	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 393 LLP	OC331469	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 419 LLP	OC331477	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 408 LLP	OC331470	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 392 LLP	OC331468	Non-Trading	18/09/2007	LLP Designated Member
NOMINA NO 388 LLP	OC331467	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 415 LLP	OC331449	Active - Accounts Filed	17/09/2007	LLP Designated Member
LEADENHALL NO 413 LLP	OC331362	Non-Trading	13/09/2007	LLP Designated Member
LEADENHALL NO 320 LLP	OC331359	Non-Trading	13/09/2007	LLP Designated Member
NOMINA NO 340 LLP	OC331360	Active - Accounts Filed	13/09/2007	LLP Designated Member
NOMINA NO 401 LLP	OC331329	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 404 LLP	OC331327	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 410 LLP	OC331328	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 359 LLP	OC331326	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 406 LLP	OC331223	Active - Accounts Filed	10/09/2007	LLP Designated Member
NOMINA NO 405 LLP	OC331221	Active - Accounts Filed	10/09/2007	LLP Designated Member



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NOMINA NO 407 LLP	OC331224	Active - Accounts Filed	10/09/2007	LLP Designated Member
LEADENHALL NO 395 LLP	OC331150	Non-Trading	06/09/2007	LLP Designated Member
NOMINA NO 371 LLP	OC331148	Active - Accounts Filed	06/09/2007	LLP Designated Member
LEADENHALL NO 337 LLP	OC331149	Active - Accounts Filed	06/09/2007	LLP Designated Member
NOMINA NO 363 LLP	OC331107	Active - Accounts Filed	05/09/2007	LLP Designated Member
NOMINA NO 329 LLP	OC331106	Active - Accounts Filed	05/09/2007	LLP Designated Member
LEADENHALL NO 402 LLP	OC331109	Non-Trading	05/09/2007	LLP Designated Member
NOMINA NO 387 LLP	OC331108	Active - Accounts Filed	05/09/2007	LLP Designated Member
LEADENHALL NO 386 LLP	OC331039	Active - Accounts Filed	03/09/2007	LLP Designated Member
NOMINA NO 391 LLP	OC331001	Active - Accounts Filed	31/08/2007	LLP Designated Member
NOMINA NO 390 LLP	OC331000	Active - Accounts Filed	31/08/2007	LLP Designated Member
RAVENSTHORPE 397 LLP	OC331002	Active - Accounts Filed	31/08/2007	LLP Designated Member
NOMINA NO 345 LLP	OC330936	Active - Accounts Filed	29/08/2007	LLP Designated Member
NOMINA NO 336 LLP	OC330937	Active - Accounts Filed	29/08/2007	LLP Designated Member

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMINA NO 575 LLP	OC378429	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 578 LLP	OC378433	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 579 LLP	OC378434	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 576 LLP	OC378431	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 577 LLP	OC378432	Company is dissolved	14/09/2012		LLP Designated Member
FIDENTIA NO. 553 LLP	OC357386	Active - Accounts Filed	25/08/2010	06/01/2017	LLP Designated Member



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FOSSE WAY 429 LLP	OC331679	Active - Accounts Filed	25/09/2007	01/01/2011	LLP Designated Member
NOMINA NO 421 LLP	OC331506	Company is dissolved	19/09/2007		LLP Designated Member
MAPPS 418 LLP	OC331476	Active - Accounts Filed	18/09/2007	31/12/2020	LLP Designated Member
GREENALO LLP	OC331450	Active - Accounts Filed	17/09/2007	01/01/2011	LLP Designated Member
FIDENTIA NO 412 LLP	OC331361	Active - Accounts Filed	13/09/2007	01/01/2022	LLP Designated Member
FIDENTIA NO 403 LLP	OC331151	Active - Accounts Filed	06/09/2007	01/01/2023	LLP Designated Member
NOMINA NO 396 LLP	OC331041	Active - Accounts Filed	03/09/2007	31/12/2023	LLP Designated Member
LEADENHALL NO 394 LLP	OC331040	Company is dissolved	03/09/2007		LLP Designated Member
LEADENHALL NO 398 LLP	OC331026	Company is dissolved	31/08/2007		LLP Designated Member
LEADENHALL NO 399 LLP	OC331025	Company is dissolved	31/08/2007		LLP Designated Member
NOMINA NO 374 LLP	OC330940	Company is dissolved	29/08/2007		LLP Designated Member
EPL CORPORATE INVESTMENTS 2 LLP	OC330790	Active - Accounts Filed	22/08/2007	01/01/2012	LLP Designated Member
NOMINA NO 378 LLP	OC330791	Active - Accounts Filed	22/08/2007	31/12/2024	LLP Designated Member
NOMINA NO 373 LLP	OC330577	Active - Accounts Filed	16/08/2007	31/12/2024	LLP Designated Member
FIDENTIA NO 367 LLP	OC330574	Active - Accounts Filed	16/08/2007	01/01/2010	LLP Designated Member
LEADENHALL NO 362 LLP	OC330571	Company is dissolved	16/08/2007		LLP Designated Member
NOMINA NO 351 LLP	OC330562	Active - Accounts Filed	16/08/2007	31/12/2024	LLP Designated Member
FIDENTIA NO 364 LLP	OC330572	Active - Accounts Filed	16/08/2007	01/01/2011	LLP Designated Member
HEATHFIELD UNDERWRITING LLP	OC330538	Active - Accounts Filed	15/08/2007	31/12/2014	LLP Designated Member
LEADENHALL NO 360 LLP	OC330541	Company is dissolved	15/08/2007		LLP Designated Member
NOMINA NO 339 LLP	OC330427	Active - Accounts Filed	11/08/2007	01/03/2022	LLP Designated Member



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FIDENTIA NO 325 LLP	OC330150	Active - Accounts Filed	26/07/2007	01/01/2010	LLP Designated Member
FIDENTIA NO 326 LLP	OC330151	Non-Trading	26/07/2007	01/01/2013	LLP Designated Member
JENKYN LLP	OC330061	Active - Accounts Filed	24/07/2007	01/01/2010	LLP Designated Member
FIDENTIA NO. 310 LLP	OC330055	Active - Accounts Filed	24/07/2007	01/01/2012	LLP Designated Member