



ACTIS NOMINEE LIMITED

915055091

Director Information

Title		Honours	
Name	ACTIS NOMINEE LIMITED	Number	915055091
Postcode	SE1 2JT	Address	2 More London Riverside London
Date of birth		Nationality	
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACTIS US GP LIMITED	14616747	Active - Newly Incorporated	25/01/2023		Director
ACTIS ADVICE PROCUREMENT LIMITED	08557713	Active - Accounts Filed	05/06/2013		Director
ACTIS LEO LLP	OC372914	Active - Accounts Filed	28/02/2012		LLP Designated Member
INTROPICA LIMITED	07845691	Active - Accounts Filed	14/11/2011		Director
ACTIS NEW GP CO LIMITED	07843110	Active - Accounts Filed	10/11/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEOMA NORTH AFRICA II GP LLP	OC424633	Company is dissolved	26/10/2018		LLP Designated Member
IPHC NO.14 LIMITED	09753776	Company is dissolved	28/08/2015		Director
IPHC NO. 25 LIMITED	09753642	Company is dissolved	28/08/2015		Director
IPHC NO. 26 LIMITED	09753746	Company is dissolved	28/08/2015		Director
IPHC NO. 12 LIMITED	09753691	Company is dissolved	28/08/2015		Director
IPHC NO. 27 LIMITED	09753728	Company is dissolved	28/08/2015		Director
TT CAPITAL NO.1 LIMITED	09367310	Company is dissolved	24/12/2014		Director
AR NO.33 LIMITED	09367299	Company is dissolved	24/12/2014		Director
LD NO.32 LIMITED	09367293	Company is dissolved	24/12/2014		Director
ACTIS CENTRAL ADVISORY LIMITED	08557767	Company is dissolved	05/06/2013		Director
ACTIS UK ADVISERS LIMITED	08494131	Active - Accounts Filed	18/04/2013	29/04/2013	Director
NK NO. 30 LIMITED	07893809	Company is dissolved	29/12/2011		Director
COPPER PARTNERS LLP	OC370507	Company is dissolved	06/12/2011	19/12/2011	LLP Designated Member
COOPER PARTNERS LLP	OC370334	Company is dissolved	01/12/2011		LLP Designated Member
ACTIS GP LLP	OC370074	Active - Accounts Filed	22/11/2011	19/12/2011	LLP Designated Member



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COPPER MERLION GP LIMITED	07845634	Company is dissolved	14/11/2011	Director
ACTIS ADMINISTRATION LIMITED	07790272	Company is dissolved	28/09/2011	Director
ACTIS AFRICA REAL ESTATE GP LIMITED	07565455	Company is dissolved	16/03/2011	Director
SA NO. 27 LIMITED	07423988	Company is dissolved	29/10/2010	Director
ST NO. 29 LIMITED	07423656	Company is dissolved	29/10/2010	Director
DZ NO. 28 LIMITED	07423936	Company is dissolved	29/10/2010	Director
SM NO. 26 LIMITED	07424075	Company is dissolved	29/10/2010	Director
MC NO. 25 LIMITED	07174417	Company is dissolved	14/04/2010	Director