



Nicholas James Dargan

917880882

Director Information

Title	Mr	Honours	
Name	Nicholas James Dargan	Number	917880882
Postcode	EC2M 7UR	Address	2 Broadgate London
Date of birth	April 1971	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICAP GLOBAL BROKING FINANCE LIMITED	10378704	Active - Accounts Filed	26/09/2016	30/12/2016	Director
ICAP MANAGEMENT SERVICES LIMITED	02189561	Active - Accounts Filed	23/09/2016	30/12/2016	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	01/09/2016	30/12/2016	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	01/09/2016	30/12/2016	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	01/09/2016	30/12/2016	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	01/09/2016	30/12/2016	Director
ICAP INFORMATION SERVICES LIMITED	09175331	Active - Accounts Filed	01/09/2016	30/12/2016	Director
ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	01/09/2016	30/12/2016	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	01/09/2016	30/12/2016	Director
ICAP US HOLDINGS NO 1 LIMITED	FC026851	Other	01/09/2016	30/12/2016	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	01/09/2016	30/12/2016	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	01/09/2016	30/12/2016	Director
ICAP GLOBAL BROKING INVESTMENTS	09084006	Company is dissolved	01/09/2016	30/09/2016	Director
ICAP HOLDINGS LIMITED	06694563	Active - Accounts Filed	01/09/2016	30/12/2016	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	01/09/2016	30/09/2016	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	01/09/2016	30/12/2016	Director



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EXCO NOMINEES LIMITED	02045447	Active - Accounts Filed	01/09/2016	30/12/2016	Director
ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	01/09/2016	30/12/2016	Director
ICAP HOLDINGS (EMEA) LIMITED	06694601	Company is dissolved	01/09/2016	30/12/2016	Director
ICAP US HOLDINGS NO 2 LIMITED	FC026852	Active - Accounts Filed	01/09/2016	30/12/2016	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	01/09/2016	30/12/2016	Director
TP ICAP ASIA PACIFIC HOLDINGS LIMITED	09080531	Active - Accounts Filed	10/03/2016	30/12/2016	Director
BROKERTEC EUROPE LIMITED	02645715	Active - Accounts Filed	01/06/2013	05/09/2013	Director
CAPITAL SHIPBROKING LIMITED	06400103	Company is dissolved	01/06/2013	01/09/2016	Director
INTERCAPITAL NO. 3 LIMITED	02062368	Company is dissolved	01/06/2013	01/09/2016	Director
ICAP HOLDINGS (UK) LIMITED	06505346	Non-Trading	01/06/2013	30/12/2016	Director
ALTEX-ATS LTD	05388228	Company is dissolved	01/06/2013	30/12/2016	Director
ICAP SHIPPING DERIVATIVES LIMITED	03076492	Company is dissolved	01/06/2013	01/09/2016	Director
INTERCAPITAL NO. 2 LIMITED	02774629	Company is dissolved	01/06/2013	01/09/2016	Director
ICAP ENERGY LIMITED	02553782	Non-Trading	01/06/2013	30/12/2016	Director
INTERCAPITAL NO. 1 LIMITED	06173794	Company is dissolved	01/06/2013	01/09/2016	Director
ICAP HYDE HOLDINGS LIMITED	02689453	Company is dissolved	01/06/2013	01/09/2016	Director
TP ICAP MTF LIMITED	01852009	Active - Accounts Filed	01/06/2013	30/12/2016	Director
MIDHURST CHARTERING LIMITED	07817554	Company is dissolved	01/06/2013	01/09/2016	Director
ICAP EUROPE LIMITED	00170463	Non-Trading	01/06/2013	30/12/2016	Director
HARLOW (LONDON) LIMITED	03879508	Company is dissolved	01/06/2013	30/12/2016	Director
THE LINK ASSET AND SECURITIES COMPANY LIMITED	03454743	Non-Trading	01/06/2013	30/12/2016	Director
TP ICAP MARKETS LIMITED	00500777	Active - Accounts Filed	01/06/2013	30/12/2016	Director