



Nicholas Mackenzie Herbert Burns

919358229

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas Mackenzie Herbert Burns	<b>Number</b>	919358229
<b>Postcode</b>	EC4N 8AW	<b>Address</b>	The Walbrook Building 25 Walbrook London
<b>Date of birth</b>	March 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHILDCARE VOUCHERS LIMITED	02420196	Active - Accounts Filed	01/08/2023		Director
LUNCHEON VOUCHERS' CATERING EDUCATION TRUST LIMITED	00863465	Non-Trading	01/08/2023		Director
EDENRED (UK GROUP) LIMITED	00540144	Active - Accounts Filed	01/08/2023		Director
EDENRED (INCENTIVES & MOTIVATION) LIMITED	00564585	Active - Accounts Filed	01/08/2023		Director
ERG MIDCO 1 LIMITED	13418500	Active - Accounts Filed	31/12/2022		Director
ERG BIDCO LIMITED	13352237	Active - Accounts Filed	31/12/2022		Director
ERG MIDCO 2 LIMITED	13419126	Active - Accounts Filed	31/12/2022		Director
XEXEC LIMITED	04009440	Active - Accounts Filed	31/12/2022		Director
RG ENGAGEMENT GROUP 2 LIMITED	09704679	Active - Accounts Filed	31/12/2022		Director
REWARD GATEWAY (UK) LTD	05696250	Active - Accounts Filed	31/12/2022		Director
ERG HOLDCO LIMITED	13418077	Active - Accounts Filed	02/12/2022		Director
GATEHOUSE CONSULTING LIMITED	05960808	Active - Accounts Filed	30/07/2019		Director
CHANTRILL MACKENZIE LIMITED	08955941	Active - Accounts Filed	24/03/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GALLAGHER RISK & REWARD LIMITED	03265272	Active - Accounts Filed	08/10/2019	30/11/2022	Director
ARGENTIS FINANCIAL MANAGEMENT LIMITED	05137790	Active - Accounts Filed	08/10/2019	30/11/2022	Director
ANTHONY HODGES CONSULTING LIMITED	03559492	Company is dissolved	01/10/2019	30/11/2022	Director
ARGENTIS FINANCIAL GROUP LIMITED	05512992	Active - Accounts Filed	12/08/2019	30/11/2022	Director
GALLAGHER BENEFIT SERVICES MANAGEMENT COMPANY LIMITED	04093521	Active - Accounts Filed	12/08/2019	30/11/2022	Director



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ORB FINANCIAL SERVICES LIMITED	06367377	Company is dissolved	30/07/2019		Director
TOTAL REWARD GROUP (HOLDINGS) LIMITED	10695770	Company is dissolved	30/07/2019		Director
GALLAGHER COMMUNICATION LIMITED	03688114	Active - Accounts Filed	30/07/2019	30/11/2022	Director
REWARD MANAGEMENT LIMITED	05511946	Company is dissolved	30/07/2019		Director
GALLAGHER BENEFIT SERVICES (HOLDINGS) LIMITED	09917701	Active - Accounts Filed	23/07/2019	30/11/2022	Director
AMBA PEOPLE LIMITED	04316451	Voluntary Agreement	04/04/2019	10/06/2019	Director
POWER TRAIN (UK) LIMITED	07170880	Company is dissolved	01/09/2016	10/06/2019	Director
FLUX ME LIMITED	09789340	Company is dissolved	03/06/2016		Director
WE ARE MAGENTA LIMITED	07332039	Company is dissolved	04/01/2016		Director
BRAND BIOLOGY LIMITED	03285987	Company is dissolved	31/12/2015	10/06/2019	Director
ENGAGE SOFTWARE SOLUTIONS LIMITED	09382390	Active - Accounts Filed	20/04/2015	10/06/2019	Director
ENGAGE WORKS LIMITED	05420649	Active - Accounts Filed	01/04/2015	10/06/2019	Director
NEYBER HOLDINGS LIMITED	09277337	Company is dissolved	11/11/2014	25/09/2015	Director
BISNEY REALISATIONS LIMITED	08806631	In Administration	11/11/2014	25/09/2015	Director
ALIUM GLOBAL LTD	09171894	Active - Accounts Filed	12/08/2014	10/06/2019	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	31/07/2012	26/06/2015	Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	14/09/2010	31/05/2015	Director
CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED	01860772	Company is dissolved	27/06/2008	26/06/2015	Director