



Michael Robert Regan

926350935

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Robert Regan	<b>Number</b>	926350935
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	February 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NFS (NOMINEES) LIMITED	07621355	Non-Trading	12/09/2022		Director
NUCLEUS GROUP SERVICES LIMITED	02538532	Active - Accounts Filed	12/09/2022		Director
NUCLEUS FINANCIAL LIMITED	05522098	Active - Accounts Filed	12/09/2022		Director
IFG GRP UK LIMITED	10222607	Active - Accounts Filed	12/09/2022		Director
NUCLEUS TRUSTEE COMPANY LIMITED	SC312652	Non-Trading	12/09/2022		Director
PAL TRUSTEES LIMITED	01666419	Non-Trading	12/09/2022		Director
IFG UK GROUP HOLDINGS LIMITED	03673205	Active - Accounts Filed	12/09/2022		Director
JAMES HAY WRAP NOMINEE COMPANY LIMITED	07259308	Non-Trading	12/09/2022		Director
JAMES HAY PENSION TRUSTEES LIMITED	01435887	In Receivership	12/09/2022		Director
JAMES HAY PARTNERSHIP LIMITED	10192992	Non-Trading	12/09/2022		Director
JAMES HAY HOLDINGS LIMITED	02506374	Active - Accounts Filed	12/09/2022		Director
UNION PENSION TRUSTEES LIMITED	02634371	In Receivership	12/09/2022		Director
SARUM TRUSTEES LIMITED	01003681	Non-Trading	12/09/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NUCLEUS FINANCIAL PLATFORMS LIMITED	06033126	Active - Accounts Filed	12/09/2022	03/01/2024	Director
JAMES HAY ADMINISTRATION COMPANY LIMITED	04068398	Active - Accounts Filed	12/09/2022	08/03/2024	Director
NUCLEUS FINANCIAL SERVICES LIMITED	05629686	Active - Accounts Filed	12/09/2022	08/03/2024	Director
NUCLEUS IFA SERVICES LIMITED	SC299696	Company is dissolved	12/09/2022		Director
JAMES HAY WRAP MANAGERS LIMITED	04773695	Active - Accounts Filed	12/09/2022	08/03/2024	Director
NUCLEUS IMX LIMITED	10704501	Company is dissolved	12/09/2022		Director
IPS PENSIONS LIMITED	02601833	Active - Accounts Filed	12/09/2022	08/03/2024	Director



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THE IPS PARTNERSHIP LIMITED	01458445	Active - Accounts Filed	12/09/2022	08/03/2024	Director
BISL LIMITED	03231094	Active - Accounts Filed	14/10/2019	01/07/2021	Director
BGL DIRECT LIFE LIMITED	07810405	Active - Accounts Filed	14/10/2019	01/07/2021	Director
BFSL LIMITED	02706280	Active - Accounts Filed	14/10/2019	01/07/2021	Director
ACM ULR LIMITED	03832599	Active - Accounts Filed	14/10/2019	01/07/2021	Director
COUTTS & COMPANY	00036695	Active - Accounts Filed	08/11/2016	31/01/2019	Director
THE ROYAL BANK OF SCOTLAND PUBLIC LIMITED COMPANY	SC083026	Active - Accounts Filed	31/10/2016	27/04/2018	Director
ADAM & COMPANY GROUP LIMITED	SC102470	Company is dissolved	31/10/2016	31/01/2019	Director
ADAM & COMPANY INVESTMENT MANAGEMENT LIMITED	SC102144	Active - Accounts Filed	31/10/2016	31/01/2019	Director
COUTTS FINANCE CO.	00908417	Active - Accounts Filed	01/09/2016	31/01/2019	Director