



**LDC NOMINEE SECRETARY LIMITED**

**927914216**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LDC NOMINEE SECRETARY LIMITED	<b>Number</b>	927914216
<b>Postcode</b>	M3 5GS	<b>Address</b>	2 New Bailey 6 Stanley Street Salford Greater Manchester United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	153		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FILMTEC WATER UK LTD	16029490	Active - Incorporated	Newly 21/10/2024		Director
FILMTEC WATER UK LTD	16029490	Active - Incorporated	Newly 21/10/2024		Company Secretary
EKC ADVANCED ELECTRONICS UK LTD	16029517	Active - Incorporated	Newly 21/10/2024		Company Secretary
BLEEP (UK) PLC	02836596	Active - Accounts Filed	03/10/2024		Company Secretary
SITEC PROFESSIONAL SERVICES LIMITED	07164509	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN TEST SYSTEMS UK LIMITED	06122998	Active - Accounts Filed	19/09/2024		Company Secretary
SITEC DESIGN LIMITED	10080721	Active - Accounts Filed	19/09/2024		Company Secretary
SITEC HOLDINGS LIMITED	08395868	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN ENGINEERING SERVICES UK LIMITED	SC163213	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN INTERNATIONAL LIMITED	02933658	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN SUPPLY CHAIN SOLUTIONS LIMITED	06444912	Active - Accounts Filed	19/09/2024		Company Secretary
SITEC ENGINEERING LIMITED	06426920	Active - Accounts Filed	19/09/2024		Company Secretary
BELCAN TECHNICAL RECRUITING UK LIMITED	04796997	Active - Accounts Filed	19/09/2024		Company Secretary



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SITEC RECRUITMENT LIMITED	10080711	Active - Accounts Filed	19/09/2024	Company Secretary
BELCAN ADVANCED SOLUTIONS LIMITED	06733445	Active - Accounts Filed	19/09/2024	Company Secretary
CIMPOR UK LIMITED	15614959	Active - Newly Incorporated	04/04/2024	Company Secretary
SWISS RE SUBORDINATED FINANCE PLC	15487245	Active - Newly Incorporated	13/02/2024	Company Secretary
MORNINGSTAR WEALTH PORTFOLIO SERVICES LIMITED	05362168	Active - Accounts Filed	09/02/2024	Company Secretary
MORNINGSTAR WEALTH ADMINISTRATION LIMITED	06016828	Active - Accounts Filed	09/02/2024	Company Secretary
SMART INVESTMENT MANAGEMENT LIMITED	08704800	Non-Trading	09/02/2024	Company Secretary
SMARTFUND NOMINEES LTD	07153417	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH RETIREMENT TRUSTEES LIMITED	11353593	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH RETIREMENT SERVICES LIMITED	03121034	Active - Accounts Filed	09/02/2024	Company Secretary
MORNINGSTAR WEALTH TRUSTEE LIMITED	09679410	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH (UK) LIMITED	05362153	Active - Accounts Filed	09/02/2024	Company Secretary
MORNINGSTAR WEALTH EMA TRUSTEES LIMITED	11525156	Non-Trading	09/02/2024	Company Secretary
MORNINGSTAR WEALTH SOFTWARE LIMITED	02865446	Active - Accounts Filed	09/02/2024	Company Secretary
AMERISUR RESOURCES LIMITED	04030166	Active - Accounts Filed	07/02/2024	Company Secretary
SANDFIRE UK FINANCE SPV LIMITED	15461288	Active - Newly Incorporated	02/02/2024	Company Secretary
BEACON RISE HOLDINGS PLC	13620150	Active - Accounts Filed	01/02/2024	Company Secretary
SANDFIRE UK FINANCE LIMITED	15451900	Active - Newly Incorporated	30/01/2024	Company Secretary
GEPARK (UK) LIMITED	11061629	Active - Accounts Filed	11/12/2023	Company Secretary
COOLBROOK TECHNOLOGIES LTD.	14628297	Active - Accounts Filed	27/11/2023	Company Secretary
VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED	05907000	In Liquidation	15/11/2023	Company Secretary



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VARIAN MEDICAL SYSTEMS UK LIMITED	00558526	Active - Accounts Filed	15/11/2023	Company Secretary
GM INVESTMENT TRUSTEES LIMITED	02228260	Non-Trading	01/11/2023	Company Secretary
GM SPECIALITY VEHICLES UK LIMITED	05829958	Active - Accounts Filed	01/11/2023	Company Secretary
GENERAL MOTORS LIMITED	01682792	Active - Accounts Filed	01/11/2023	Company Secretary
GM HOLDINGS U.K. NO. 1 LIMITED	07549071	Active - Accounts Filed	01/11/2023	Company Secretary
GM GLOBAL TREASURY CENTRE LIMITED	10268048	Active - Accounts Filed	01/11/2023	Company Secretary
GENERAL MOTORS EUROPE LIMITED	07556915	Active - Accounts Filed	01/11/2023	Company Secretary
MARELLI AUTOMOTIVE SYSTEMS EUROPE PLC	02360038	Active - Accounts Filed	09/10/2023	Company Secretary
EZCORP UK LIMITED	14038120	Active - Accounts Filed	01/08/2023	Company Secretary
MTS SYSTEMS LIMITED	01454662	Active - Accounts Filed	19/07/2023	Company Secretary
DENISON MAYES GROUP LIMITED	03598085	Active - Accounts Filed	19/07/2023	Company Secretary
INTEGREON MANAGED SOLUTIONS LIMITED	05510334	Active - Accounts Filed	01/06/2023	Company Secretary
CBG IMPACT OFFSET COMPANY LIMITED	11029177	Active - Accounts Filed	15/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	06/03/2023	Company Secretary
HAMSARD 3678 LIMITED	14085747	Active - Accounts Filed	17/02/2023	Company Secretary
HAMSARD 3689 LIMITED	14215191	Non-Trading	17/02/2023	Company Secretary
ZEBRA DIAMOND HOLDINGS LIMITED	08100061	Active - Accounts Filed	23/01/2023	Company Secretary
ZEBRA TECHNOLOGIES EUROPE LIMITED	02881068	Active - Accounts Filed	17/01/2023	Company Secretary
CENTILI LIMITED	07911314	In Administration	13/01/2023	Company Secretary
SWISS RE FINANCE (UK) PLC	04442605	Active - Accounts Filed	01/01/2023	Company Secretary
SPLUNK SERVICES UK LIMITED	07621282	Active - Accounts Filed	14/12/2022	Company Secretary



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LYRR SERVICES LIMITED	10048749	Active - Accounts Filed	06/12/2022	Company Secretary
SEFE ENERGY LIMITED	03904624	Active - Accounts Filed	18/10/2022	Company Secretary
SEFE MARKETING & TRADING MEX (UK) 2 LIMITED	06806396	In Liquidation	29/09/2022	Company Secretary
SEFE LNG LIMITED	06680034	Active - Accounts Filed	29/09/2022	Company Secretary
SEFE MARKETING & TRADING LIMITED	03768267	Active - Accounts Filed	29/09/2022	Company Secretary
WINGAS UK LIMITED	05042905	In Liquidation	29/09/2022	Company Secretary
NUTANIX LIMITED	08042807	Active - Accounts Filed	26/07/2022	Company Secretary
NUTANIX DC UK LIMITED	11853221	Active - Accounts Filed	26/07/2022	Company Secretary
TATE & LYLE PENSION TRUST LIMITED	00428733	Non-Trading	16/06/2022	Company Secretary
NVENT UK HOLDINGS LIMITED	11027362	Active - Accounts Filed	07/06/2022	Company Secretary
NVENT INTERNATIONAL (UK) LTD	09748745	Active - Accounts Filed	07/06/2022	Company Secretary
AMATI AIM VCT PLC	04138683	Active - Accounts Filed	01/02/2022	Company Secretary
VELOS IOT UK LIMITED	13099963	Active - Accounts Filed	28/09/2021	Company Secretary
SANDFIRE SPAIN UK LIMITED	13647222	Active - Accounts Filed	28/09/2021	Company Secretary
ANTUIT UK LIMITED	10101398	In Liquidation	27/09/2021	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W M PENSION TRUSTEE SERVICES LIMITED	02685329	Non-Trading	09/02/2024	08/08/2024	Company Secretary
ONSTAR EUROPE LTD	08582207	Company is dissolved	01/11/2023		Company Secretary
SIR MTL LIMITED	06127446	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
ALCO 1 LIMITED	10975411	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



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LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR NEWCO LIMITED	11206071	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR OAKS LIMITED	06181967	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HP LIMITED	06273038	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/03/2023	06/03/2023	Director
CORBY RAIL SERVICES LIMITED	03014437	Company is dissolved	06/03/2023		Company Secretary
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR LISSON LIMITED	05956505	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR ATP LIMITED	06127443	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI LIMITED	10535081	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



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SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR ATH LIMITED	06127445	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI FINCO LIMITED	14078874	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR NEW HALL LIMITED	06182014	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
FPI CO 223 LTD	11098263	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR WC LIMITED	06127452	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR TP LIMITED	06127481	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



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SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/03/2023	06/03/2023	Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
THOMAS RIVERS LIMITED	00178109	Non-Trading	06/03/2023	05/03/2024	Company Secretary
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	06/03/2023	05/03/2024	Company Secretary
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SEFE ENERGY LIMITED	03904624	Active - Accounts Filed	18/10/2022	18/10/2022	Director
SEFE MARKETING & TRADING MEX (UK) 1 LIMITED	06806388	Company is dissolved	29/09/2022		Company Secretary
TBC BANK GROUP PLC	10029943	Active - Accounts Filed	15/08/2022	01/10/2024	Company Secretary
OAKNORTH BANK PLC	08595042	Active - Accounts Filed	01/03/2022	10/04/2024	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	06/08/2021	01/02/2023	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	06/08/2021	01/02/2023	Company Secretary
RUNNALL LTD	07700850	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
JH&P HOLDINGS LIMITED	08045607	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
JAMES HAMBRO & COMPANY LIMITED	08111361	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
BARNHAM BROOM HOLDINGS LTD	10485766	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	27/05/2021	Director
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	16/05/2024	Company Secretary