



HAMPDEN LEGAL PLC

905630110

## Director Information

Title		Honours	
Name	HAMPDEN LEGAL PLC	Number	905630110
Postcode	HP16 9RD	Address	Hampden House Great Hampden Great Missenden Bucks England
Date of birth		Nationality	British
Total current directorships	826		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARIEL RE CAPITAL HOLDINGS (NO 1350) LIMITED	14514391	Non-Trading	16/01/2025		Company Secretary
TALGESERN LIMITED	10343721	Active - Accounts Filed	23/10/2024		Company Secretary
AVIDITY LIMITED	10344702	Active - Accounts Filed	21/10/2024		Company Secretary
HAPLA 28176 LIMITED	06991228	Active - Accounts Filed	21/10/2024		Company Secretary
NIDARICH LIMITED	03640531	Active - Accounts Filed	15/10/2024	01/01/2022	Company Secretary
GRACECHURCH UTG NO. 459 LIMITED	08128684	Active - Accounts Filed	19/09/2024		Company Secretary
NAMECO (NO. 1413) LIMITED	15963697	Active - Newly Incorporated	18/09/2024		Company Secretary
NAMECO (NO. 1414) LIMITED	15955414	Active - Newly Incorporated	13/09/2024		Company Secretary
NAMECO (NO. 1412) LIMITED	15955163	Active - Newly Incorporated	13/09/2024		Company Secretary
NAMECO (NO. 1411) LIMITED	15926568	Active - Newly Incorporated	30/08/2024		Company Secretary
NAMECO (NO. 1410) LIMITED	15926572	Active - Newly Incorporated	30/08/2024		Company Secretary
NAMECO (NO. 1409) LIMITED	15925407	Active - Newly Incorporated	29/08/2024		Company Secretary
NAMECO (NO. 1407) LIMITED	15828162	Active - Newly Incorporated	09/07/2024		Company Secretary
NAMECO (NO. 1408) LIMITED	15828402	Active - Newly Incorporated	09/07/2024		Company Secretary



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NAMECO (NO. 1406) LIMITED	15828189	Active - Newly Incorporated	09/07/2024	Company Secretary
FARM COVE NO 2 LIMITED	05242028	Active - Accounts Filed	05/07/2024	Company Secretary
CHENIES HOLDINGS LIMITED	15407728	Active - Newly Incorporated	12/01/2024	Company Secretary
ARDNAVE HOLDINGS LIMITED	07787691	Active - Accounts Filed	04/12/2023	Company Secretary
NESS WGS LIMITED	03441092	Active - Accounts Filed	24/11/2023	03/04/2014 Company Secretary
LUMLEYS OF LIME STREET LIMITED	15303481	Active - Newly Incorporated	22/11/2023	Company Secretary
SPRINGSTEAD & CO LIMITED	03828535	Active - Accounts Filed	15/11/2023	Company Secretary
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	26/10/2023	01/01/2015 Company Secretary
NAMECO (NO. 1403) LIMITED	15168278	Non-Trading	27/09/2023	Company Secretary
NAMECO (NO. 1402) LIMITED	15168263	Non-Trading	27/09/2023	Company Secretary
NAMECO (NO. 1405) LIMITED	15168267	Non-Trading	27/09/2023	Company Secretary
NAMECO (NO. 1404 ) LIMITED	15168212	Active - Accounts Filed	27/09/2023	Company Secretary
NOMINA CORPORATE PARTNER NO 452 LIMITED	15112550	Non-Trading	04/09/2023	Company Secretary
NAMECO (NO. 1399) LIMITED	15091313	Non-Trading	23/08/2023	Company Secretary
NAMECO (NO. 1398) LIMITED	15091209	Non-Trading	23/08/2023	Company Secretary
NAMECO (NO. 1394) LIMITED	15088082	Active - Accounts Filed	22/08/2023	Company Secretary
NAMECO (NO. 1395) LIMITED	15088094	Active - Accounts Filed	22/08/2023	Company Secretary
NOMINA (NO. 1393) LIMITED	15088078	Active - Accounts Filed	22/08/2023	Company Secretary
NAMECO (NO. 8888) LIMITED	15089172	Non-Trading	22/08/2023	Company Secretary
FARM COVE HOLDINGS LIMITED	15041333	Non-Trading	01/08/2023	Company Secretary
HOLDCO (NO. 906) LIMITED	15014086	Non-Trading	19/07/2023	Company Secretary



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CHORLTON UNDERWRITING LIMITED	03629441	Active - Accounts Filed	10/07/2023	Company Secretary
HOLDCO (NO. 313) LIMITED	14958121	Non-Trading	24/06/2023	Company Secretary
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed	16/06/2023	19/11/2015 Company Secretary
NAMECO (NO. 1391) LIMITED	14876922	Non-Trading	17/05/2023	Company Secretary
NAMECO (NO. 1390) LIMITED	14848457	Active - Newly Incorporated	05/05/2023	Company Secretary
NAMECO (NO. 1389) LIMITED	14732484	Active - Accounts Filed	15/03/2023	Company Secretary
NAMECO (NO. 1388) LIMITED	14597811	Active - Accounts Filed	17/01/2023	Company Secretary
WHITEHOUSE UNDERWRITING LIMITED	03851571	Active - Accounts Filed	29/12/2022	Company Secretary
HARRIS FAMILY UTG LIMITED	08217616	Active - Accounts Filed	06/12/2022	Company Secretary
PARALINE CCM LIMITED	05899365	Active - Accounts Filed	01/11/2022	Company Secretary
SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed	07/10/2022	17/07/2014 Company Secretary
WAKAM CORPORATE MEMBER LIMITED	14334882	Active - Accounts Filed	05/09/2022	Company Secretary
NAMECO (NO. 1386) LIMITED	14335867	Active - Accounts Filed	05/09/2022	Company Secretary
NAMECO (NO. 1385) LIMITED	14335672	Active - Accounts Filed	05/09/2022	Company Secretary
NAMECO (NO. 1387) LIMITED	14335797	Non-Trading	05/09/2022	Company Secretary
FLUX CM LIMITED	14334884	Non-Trading	05/09/2022	Company Secretary
EDNAL LIMITED	14328191	Active - Accounts Filed	31/08/2022	Company Secretary
NAMECO (NO. 1382) LIMITED	14322754	Active - Accounts Filed	30/08/2022	Company Secretary
NAMECO (NO. 1381) LIMITED	14318597	Active - Accounts Filed	25/08/2022	Company Secretary
HOLDCO (1377) LIMITED	14317271	Active - Accounts Filed	25/08/2022	Company Secretary
HOLDCO (1378) LIMITED	14317159	Active - Accounts Filed	25/08/2022	Company Secretary



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LAKE UTG LIMITED	14313621	Active - Accounts Filed	23/08/2022	Company Secretary
NAMECO (NO. 1378) LIMITED	14296205	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1380) LIMITED	14296255	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1377) LIMITED	14296261	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1376) LIMITED	14282430	Active - Accounts Filed	08/08/2022	Company Secretary
NAMECO (NO. 1375) LIMITED	14264311	Non-Trading	29/07/2022	Company Secretary
NAMECO (NO. 1374) LIMITED	14229578	Active - Accounts Filed	12/07/2022	Company Secretary
NAMECO (NO. 1373) LIMITED	14185267	Active - Accounts Filed	21/06/2022	Company Secretary
HAMPDEN GROUP MANAGEMENT LIMITED	01085256	Non-Trading	23/05/2022	Director
NAMECO (NO. 1372) LIMITED	14108848	Active - Accounts Filed	16/05/2022	Company Secretary
CLIFTON 2011 LIMITED	07369980	Active - Accounts Filed	22/12/2021	Company Secretary
EXALT UNDERWRITING LIMITED	03832925	Active - Accounts Filed	16/12/2021	Company Secretary
UNITBIRWELCO ENERGY LIMITED	SC715355	Non-Trading	18/11/2021	Company Secretary
M G F UNDERWRITING LIMITED	03777907	Active - Accounts Filed	18/10/2021	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMECO (NO. 1401) LIMITED	15168282	Company is dissolved	27/09/2023		Company Secretary
NAMECO (NO. 1392) LIMITED	15103165	Company is dissolved	29/08/2023		Company Secretary
NAMECO (NO. 1400) LIMITED	15091311	Company is dissolved	23/08/2023		Company Secretary
NAMECO (NO. 1396) LIMITED	15089163	Company is dissolved	22/08/2023		Company Secretary
HOLDCO (NO. 1392) LIMITED	15086803	Company is dissolved	21/08/2023		Company Secretary
ANDORMAN (UK) LIMITED	09023496	Active - Accounts Filed	30/06/2023	01/01/2024	Company Secretary



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GRACECHURCH UTG NO. 449 LIMITED	05234105	Company is dissolved	12/09/2022		Company Secretary
HOLDCO (1379) LIMITED	14338493	Company is dissolved	06/09/2022		Company Secretary
NAMECO (NO. 1379) LIMITED	14296252	Company is dissolved	15/08/2022		Company Secretary
GRACECHURCH UTG NO. 448 LIMITED	03447654	Company is dissolved	31/05/2022		Company Secretary
BEAZLEY SECURITY LIMITED	13529797	Active - Accounts Filed	14/02/2022	31/08/2023	Company Secretary
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	15/11/2021	14/05/2024	Company Secretary
OLD COMPANY 17 LTD	03904868	Company is dissolved	31/08/2021		Company Secretary
OLD COMPANY 18 LIMITED	05965101	Company is dissolved	31/08/2021		Company Secretary
NAMECO (NO. 1367) LIMITED	13529689	Company is dissolved	26/07/2021		Company Secretary
NAMECO (NO. 1362) LIMITED	13522194	Company is dissolved	21/07/2021		Company Secretary
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023	Company Secretary
GRACECHURCH UTG NO. 424 LIMITED	03617896	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 428 LIMITED	02852607	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 420 LIMITED	05264529	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 423 LIMITED	04562605	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 422 LIMITED	04080380	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 425 LIMITED	02979555	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 430 LIMITED	04765920	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 426 LIMITED	03263556	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 414 LIMITED	04497560	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 427 LIMITED	02982085	Company is dissolved	23/04/2021		Company Secretary



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GRACECHURCH UTG NO. 419 LIMITED	04765861	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 429 LIMITED	03622957	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 416 LIMITED	07702351	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 415 LIMITED	05959014	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 421 LIMITED	05227756	Company is dissolved	23/04/2021		Company Secretary
GRACECHURCH UTG NO. 405 LIMITED	06040406	Company is dissolved	10/12/2020		Company Secretary
GRACECHURCH UTG NO. 404 LIMITED	05976052	Company is dissolved	07/12/2020		Company Secretary
OLD COMPANY 20 LIMITED	02854310	Company is dissolved	01/10/2020		Company Secretary
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020		Company Secretary
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020		Company Secretary
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020		Company Secretary
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020	19/10/2020	Company Secretary
NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020		Company Secretary
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020		Company Secretary
GRACECHURCH UTG NO. 401 LIMITED	04512101	Company is dissolved	15/04/2020		Company Secretary
GRACECHURCH UTG NO. 402 LIMITED	04740502	Company is dissolved	15/04/2020		Company Secretary
GRACECHURCH UTG NO. 386 LIMITED	02861143	Company is dissolved	19/12/2019		Company Secretary
GRACECHURCH UTG NO. 390 LIMITED	03411534	Company is dissolved	19/12/2019		Company Secretary
GRACECHURCH UTG NO. 384 LIMITED	02861131	Company is dissolved	19/12/2019		Company Secretary





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GRACECHURCH UTG NO. 396 LIMITED	03780599	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 395 LIMITED	03584339	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 389 LIMITED	03411529	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 382 LIMITED	07043073	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 388 LIMITED	03411536	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 391 LIMITED	03411528	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 387 LIMITED	03411497	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 392 LIMITED	02966649	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 383 LIMITED	02861129	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 397 LIMITED	02983096	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 393 LIMITED	06454952	Company is dissolved	19/12/2019	Company Secretary
GRACECHURCH UTG NO. 394 LIMITED	02984074	Company is dissolved	19/12/2019	Company Secretary
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	18/12/2019	Company Secretary
GRACECHURCH UTG NO. 380 LIMITED	03085896	Company is dissolved	17/12/2019	Company Secretary
GRACECHURCH UTG NO. 381 LIMITED	02859403	Company is dissolved	17/12/2019	Company Secretary
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	04/12/2019	Company Secretary
OLD COMPANY 13 LIMITED	02862971	Company is dissolved	04/12/2019	Company Secretary
OLD COMPANY 15 LIMITED	03206883	Company is dissolved	04/12/2019	Company Secretary
OLD COMPANY 16 LIMITED	02651479	Company is dissolved	04/12/2019	Company Secretary
GRACECHURCH UTG NO. 379 LIMITED	02854987	Company is dissolved	27/11/2019	Company Secretary



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OLD COMPANY 22 LIMITED

07723995

Company is dissolved

21/10/2019

Director