



NOMINA PLC

908196841

Director Information

Title		Honours	
Name	NOMINA PLC	Number	908196841
Postcode	EC3V 0BT	Address	5th Floor 40 Gracechurch Street London England
Date of birth		Nationality	British
Total current directorships	2123		

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		Director
TALGESERN LIMITED	10343721	Active - Accounts Filed	23/10/2024		Director
AVIDITY LIMITED	10344702	Active - Accounts Filed	21/10/2024		Director
HAPLA 28176 LIMITED	06991228	Active - Accounts Filed	21/10/2024		Director
NIDARICH LIMITED	03640531	Active - Accounts Filed	15/10/2024	01/01/2022	Director
GRACECHURCH UTG NO. 459 LIMITED	08128684	Active - Accounts Filed	19/09/2024		Director
NAMECO (NO. 1413) LIMITED	15963697	Active - Newly Incorporated	18/09/2024		Director
NAMECO (NO. 1414) LIMITED	15955414	Active - Newly Incorporated	13/09/2024		Director
NAMECO (NO. 1412) LIMITED	15955163	Active - Newly Incorporated	13/09/2024		Director
NAMECO (NO. 1410) LIMITED	15926572	Active - Newly Incorporated	30/08/2024		Director
NAMECO (NO. 1411) LIMITED	15926568	Active - Newly Incorporated	30/08/2024		Director
NAMECO (NO. 1409) LIMITED	15925407	Active - Newly Incorporated	29/08/2024		Director
NAMECO (NO. 1408) LIMITED	15828402	Active - Newly Incorporated	09/07/2024		Director
NAMECO (NO. 1406) LIMITED	15828189	Active - Newly Incorporated	09/07/2024		Director
NAMECO (NO. 1407) LIMITED	15828162	Active - Newly Incorporated	09/07/2024		Director
FARM COVE NO 2 LIMITED	05242028	Active - Accounts Filed	05/07/2024		Director
NESS WGS LIMITED	03441092	Active - Accounts Filed	24/11/2023	03/04/2014	Director
NESS WGS LIMITED	03441092	Active - Accounts Filed	24/11/2023	03/04/2014	Director

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LUMLEYS OF LIME STREET LIMITED	15303481	Active - Newly Incorporated	22/11/2023	Director
SPRINGSTEAD & CO LIMITED	03828535	Active - Accounts Filed	15/11/2023	Director
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	26/10/2023	Director
NAMECO (NO. 1404) LIMITED	15168212	Active - Accounts Filed	27/09/2023	Director
NAMECO (NO. 1402) LIMITED	15168263	Non-Trading	27/09/2023	Director
NAMECO (NO. 1405) LIMITED	15168267	Non-Trading	27/09/2023	Director
NAMECO (NO. 1403) LIMITED	15168278	Non-Trading	27/09/2023	Director
NOMINA CORPORATE PARTNER NO 452 LIMITED	15112550	Non-Trading	04/09/2023	Director
NAMECO (NO. 1398) LIMITED	15091209	Non-Trading	23/08/2023	Director
NAMECO (NO. 1399) LIMITED	15091313	Non-Trading	23/08/2023	Director
NAMECO (NO. 1394) LIMITED	15088082	Active - Accounts Filed	22/08/2023	Director
NAMECO (NO. 8888) LIMITED	15089172	Non-Trading	22/08/2023	Director
NAMECO (NO. 1395) LIMITED	15088094	Active - Accounts Filed	22/08/2023	Director
NOMINA (NO. 1393) LIMITED	15088078	Active - Accounts Filed	22/08/2023	Director
HOLDCO (NO. 906) LIMITED	15014086	Non-Trading	19/07/2023	Director
CHORLTON UNDERWRITING LIMITED	03629441	Active - Accounts Filed	10/07/2023	Director
HOLDCO (NO. 313) LIMITED	14958121	Non-Trading	24/06/2023	Director
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed	16/06/2023	19/11/2015 Director
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed	16/06/2023	19/11/2015 Director
NAMECO (NO. 1391) LIMITED	14876922	Non-Trading	17/05/2023	Director
NAMECO (NO. 1390) LIMITED	14848457	Active - Newly Incorporated	05/05/2023	Director
NAMECO (NO. 1389) LIMITED	14732484	Active - Accounts Filed	15/03/2023	Director
NAMECO (NO. 1388) LIMITED	14597811	Active - Accounts Filed	17/01/2023	Director
WHITEHOUSE UNDERWRITING LIMITED	03851571	Active - Accounts Filed	29/12/2022	Director
HARRIS FAMILY UTG LIMITED	08217616	Active - Accounts Filed	06/12/2022	Director
PARALINE CCM LIMITED	05899365	Active - Accounts Filed	01/11/2022	Director
SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed	07/10/2022	17/07/2014 Director
SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed	07/10/2022	17/07/2014 Director
NAMECO (NO. 1385) LIMITED	14335672	Active - Accounts Filed	05/09/2022	Director
NAMECO (NO. 1386) LIMITED	14335867	Active - Accounts Filed	05/09/2022	Director
FLUX CM LIMITED	14334884	Non-Trading	05/09/2022	Director
NAMECO (NO. 1387) LIMITED	14335797	Non-Trading	05/09/2022	Director
WAKAM CORPORATE MEMBER LIMITED	14334882	Active - Accounts Filed	05/09/2022	Director
NAMECO (NO. 1382) LIMITED	14322754	Active - Accounts Filed	30/08/2022	Director
HOLDCO (1378) LIMITED	14317159	Active - Accounts Filed	25/08/2022	Director
NAMECO (NO. 1381) LIMITED	14318597	Active - Accounts Filed	25/08/2022	Director



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HOLDCO (1377) LIMITED	14317271	Active - Accounts Filed	25/08/2022	Director
LAKE UTG LIMITED	14313621	Active - Accounts Filed	23/08/2022	Director
NAMECO (NO. 1378) LIMITED	14296205	Active - Accounts Filed	15/08/2022	Director
NAMECO (NO. 1377) LIMITED	14296261	Active - Accounts Filed	15/08/2022	Director
NAMECO (NO. 1380) LIMITED	14296255	Active - Accounts Filed	15/08/2022	Director
NAMECO (NO. 1376) LIMITED	14282430	Active - Accounts Filed	08/08/2022	Director
NAMECO (NO. 1375) LIMITED	14264311	Non-Trading	29/07/2022	Director
NAMECO (NO. 1374) LIMITED	14229578	Active - Accounts Filed	12/07/2022	Director
NAMECO (NO. 1373) LIMITED	14185267	Active - Accounts Filed	21/06/2022	Director
NAMECO (NO. 1372) LIMITED	14108848	Active - Accounts Filed	16/05/2022	Director
CLIFTON 2011 LIMITED	07369980	Active - Accounts Filed	22/12/2021	Director
EXALT UNDERWRITING LIMITED	03832925	Active - Accounts Filed	16/12/2021	Director
M G F UNDERWRITING LIMITED	03777907	Active - Accounts Filed	18/10/2021	Director
SHAW LODGE LIMITED	04290877	Active - Accounts Filed	15/10/2021	Director
KEMAH LIME STREET CAPITAL LIMITED	07777027	Active - Accounts Filed	30/09/2021	Director
NEW FILCOM LIMITED	07754085	Active - Accounts Filed	29/09/2021	Director

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		Director
NAMECO (NO. 1392) LIMITED	15103165	Company is dissolved	29/08/2023		Director
NAMECO (NO. 1400) LIMITED	15091311	Company is dissolved	23/08/2023		Director
NAMECO (NO. 1396) LIMITED	15089163	Company is dissolved	22/08/2023		Director
HOLDCO (NO. 1392) LIMITED	15086803	Company is dissolved	21/08/2023		Director
GRACECHURCH UTG NO. 449 LIMITED	05234105	Company is dissolved	12/09/2022		Director
HOLDCO (1379) LIMITED	14338493	Company is dissolved	06/09/2022		Director
NAMECO (NO. 1379) LIMITED	14296252	Company is dissolved	15/08/2022		Director
GRACECHURCH UTG NO. 448 LIMITED	03447654	Company is dissolved	31/05/2022		Director
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	15/11/2021	14/05/2024	Director
NAMECO (NO. 1367) LIMITED	13529689	Company is dissolved	26/07/2021		Director
NAMECO (NO. 1362) LIMITED	13522194	Company is dissolved	21/07/2021		Director
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023	Director
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023	Director
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023	Director
GRACECHURCH UTG NO. 426 LIMITED	03263556	Company is dissolved	23/04/2021		Director
GRACECHURCH UTG NO. 430 LIMITED	04765920	Company is dissolved	23/04/2021		Director



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GRACECHURCH UTG NO. 428 LIMITED	02852607	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 425 LIMITED	02979555	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 415 LIMITED	05959014	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 419 LIMITED	04765861	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 416 LIMITED	07702351	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 414 LIMITED	04497560	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 429 LIMITED	03622957	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 422 LIMITED	04080380	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 427 LIMITED	02982085	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 423 LIMITED	04562605	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 424 LIMITED	03617896	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 421 LIMITED	05227756	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 420 LIMITED	05264529	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 426 LIMITED	03263556	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 426 LIMITED	03263556	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 423 LIMITED	04562605	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 416 LIMITED	07702351	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 428 LIMITED	02852607	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 428 LIMITED	02852607	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 425 LIMITED	02979555	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 424 LIMITED	03617896	Company is dissolved	23/04/2021	Director



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GRACECHURCH UTG NO. 423 LIMITED	04562605	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 422 LIMITED	04080380	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 429 LIMITED	03622957	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 416 LIMITED	07702351	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 425 LIMITED	02979555	Company is dissolved	23/04/2021	Director
GRACECHURCH UTG NO. 405 LIMITED	06040406	Company is dissolved	10/12/2020	Director
GRACECHURCH UTG NO. 404 LIMITED	05976052	Company is dissolved	07/12/2020	Director
GRACECHURCH UTG NO. 404 LIMITED	05976052	Company is dissolved	07/12/2020	Director
GRACECHURCH UTG NO. 404 LIMITED	05976052	Company is dissolved	07/12/2020	Director
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020 01/01/2021	Director
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020 24/11/2020	Director
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020 24/11/2020	Director
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020 01/01/2021	Director
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020 24/11/2020	Director
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020 01/01/2021	Director
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020	Director
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020	Director
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020	Director
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020	Director
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020	Director
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020	Director
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020	Director
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020	Director
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020	Director
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020 19/10/2020	Director
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020 19/10/2020	Director
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020 19/10/2020	Director



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NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020	Director
NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020	Director
NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020	Director
GRACECHURCH UTG NO. 400 LIMITED	05328745	Company is dissolved	15/06/2020	Director
GRACECHURCH UTG NO. 400 LIMITED	05328745	Company is dissolved	15/06/2020	Director