



FIDENTIA NOMINEES LIMITED

913350025

Director Information

Title		Honours	
Name	FIDENTIA NOMINEES LIMITED	Number	913350025
Postcode	NG31 6SF	Address	3 Castlegate Grantham Lincolnshire England

Date of birth		Nationality	
Total current directorships	203		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
D.R. LEIGHTON LLP	OC321589	Active - Accounts Filed	31/10/2024		LLP Designated Member
TWO FOUR ONE LIMITED	03637795	Active - Accounts Filed	30/10/2024		Company Secretary
HEATHFIELD UNDERWRITING LLP	OC330538	Active - Accounts Filed	04/10/2024		LLP Designated Member
PRIDEAUX NAMECO LIMITED	15980950	Active - Newly Incorporated	26/09/2024		Company Secretary
FIDDLERSFIRS LIMITED	15973518	Active - Newly Incorporated	23/09/2024		Director
NAMECO (NO. 631) LIMITED	15933569	Active - Newly Incorporated	03/09/2024		Company Secretary
GULLIVER RISK MANAGEMENT LLP	OC331685	Active - Accounts Filed	14/08/2024		LLP Designated Member
HENDERSON UNDERWRITING LIMITED	05222802	Active - Accounts Filed	27/06/2024		Company Secretary
NAMECO (NO.512) LIMITED	04074818	Active - Accounts Filed	01/01/2024		Company Secretary
NOMINA NO. 058 LLP	OC321707	Active - Accounts Filed	01/01/2024		LLP Designated Member
SCORA LIMITED	10977029	Active - Accounts Filed	01/01/2024		Company Secretary
NOMINA NO 396 LLP	OC331041	Active - Accounts Filed	01/01/2024		LLP Designated Member
ALEWATER LIMITED	09791711	Active - Accounts Filed	01/01/2024		Company Secretary
NAMECO (NO.19) LIMITED	03431197	Active - Accounts Filed	01/01/2024		Company Secretary



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NAMECO (NO.356) LIMITED	03846578	Active - Accounts Filed	01/01/2024		Company Secretary
ANDORMAN (UK) LIMITED	09023496	Active - Accounts Filed	01/01/2024		Company Secretary
LEAVESLEY LLP	OC331606	Active - Accounts Filed	20/10/2023		LLP Designated Member
FIDENTIA NO 600 LLP	OC448905	Active - Newly Incorporated	31/08/2023		LLP Designated Member
PELHAM UNDERWRITING LLP	OC322683	Active - Accounts Filed	01/01/2023	02/06/2022	LLP Designated Member
KATALINA UNDERWRITING LIMITED	04842708	Active - Accounts Filed	01/01/2023		Company Secretary
NAMECO (NO. 994) LIMITED	07352994	Active - Accounts Filed	01/01/2023		Company Secretary
FIDENTIA NO. 088 LLP	OC321702	Active - Accounts Filed	01/01/2023		LLP Designated Member
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	01/01/2023	14/07/2021	Company Secretary
FIDENTIA NO 403 LLP	OC331151	Active - Accounts Filed	01/01/2023		LLP Designated Member
STROUD PARTNERS LLP	OC331406	Active - Accounts Filed	18/10/2022		LLP Member
STROUD PARTNERS LLP	OC331406	Active - Accounts Filed	18/10/2022		LLP Designated Member
OJALA CAPITAL LIMITED	09213758	Active - Accounts Filed	21/07/2022		Company Secretary
SARBEL LIMITED	07361137	Active - Accounts Filed	01/01/2022		Company Secretary
21159C LIMITED	08704513	Active - Accounts Filed	01/01/2022		Company Secretary
CARSAY UNDERWRITING LLP	OC340369	Active - Accounts Filed	01/01/2022		LLP Designated Member
DRUID UNDERWRITING LIMITED	03436688	Active - Accounts Filed	01/01/2022		Company Secretary
KCS RCH LLP	OC395113	Active - Accounts Filed	01/01/2022		LLP Designated Member
NAMECO (NO.246) LIMITED	03637822	Active - Accounts Filed	01/01/2022		Company Secretary
FIDENTIA NO 412 LLP	OC331361	Active - Accounts Filed	01/01/2022		LLP Designated Member
NAMECO (NO. 981) LIMITED	07013176	Active - Accounts Filed	01/01/2022		Company Secretary
FIDENTIA NO 205 LLP	OC322944	Active - Accounts Filed	01/01/2022		LLP Designated Member

N/A* - no information available



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FIDENTIA NO 457 LLP	OC339253	Active - Accounts Filed	01/01/2022		LLP Designated Member
TOWN STREET CAPITAL LIMITED	10344616	Active - Accounts Filed	01/01/2022		Company Secretary
8808 CAPITAL LIMITED	07764565	Active - Accounts Filed	01/01/2022		Company Secretary
BALMAIN UNDERWRITING (NAMECO NO.382) LIMITED	03846559	Active - Accounts Filed	01/01/2022		Company Secretary
NAMECO (NO. 1275) LIMITED	09686889	Active - Accounts Filed	01/01/2022		Company Secretary
DAMAVAND LLP	OC439136	Active - Accounts Filed	14/09/2021		LLP Designated Member
ANALAN LLP	OC321928	Active - Accounts Filed	27/08/2021		LLP Designated Member
OAKBROOK UNDERWRITING LLP	OC357880	Active - Accounts Filed	01/04/2021		LLP Designated Member
FIDENTIA NO. 048 LLP	OC321689	Active - Accounts Filed	21/01/2021		LLP Designated Member
NAMECO (NO. 1264) LIMITED	09591488	Active - Accounts Filed	01/01/2021		Company Secretary
GLAUNSHAROON LIMITED	07010009	Active - Accounts Filed	01/01/2021	15/04/2014	Company Secretary
NAMECO (NO. 508) LIMITED	04074962	Active - Accounts Filed	01/01/2021		Company Secretary
NAMECO (NO. 1282) LIMITED	09729427	Active - Accounts Filed	01/01/2021		Company Secretary
MAPPS 418 LLP	OC331476	Active - Accounts Filed	31/12/2020		LLP Designated Member
FIDENTIA NO 479 LLP	OC339482	Active - Accounts Filed	31/12/2020		LLP Designated Member
SARAHALI LIMITED	07743465	Active - Accounts Filed	17/12/2020		Company Secretary
CHIPOLA LIMITED	08656221	Active - Accounts Filed	17/12/2020		Company Secretary
FIDENTIA NO 171 LLP	OC322270	Active - Accounts Filed	04/12/2020		LLP Designated Member
MUNNIMORE LIMITED	09232842	Active - Accounts Filed	24/11/2020		Company Secretary
STEWART RE LIMITED	03846539	Active - Accounts Filed	02/11/2020		Company Secretary
R.G. REYNOLDS & ASSOCIATES LLP	OC321923	Active - Accounts Filed	27/10/2020		LLP Designated Member



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HERONSPPOOL LLP	OC433474	Active - Accounts Filed	24/09/2020		LLP Designated Member
GODDARD U/W LIMITED	12878876	Active - Accounts Filed	14/09/2020		Company Secretary
NAMECO (NO. 1185) LIMITED	08946464	Active - Accounts Filed	24/01/2020		Company Secretary
WOODSFORD RISK LLP	OC321642	Active - Accounts Filed	09/01/2020		LLP Designated Member
WESTMORELAND UNDERWRITING LIMITED	03850489	Active - Accounts Filed	01/01/2020		Company Secretary
KERASIA PARTNERSHIP LIMITED	09186677	Active - Accounts Filed	25/11/2019		Company Secretary
PENN OVERSEAS UK LIMITED	09102824	Active - Accounts Filed	21/11/2019		Company Secretary
MUIRESK LLP	OC347795	Non-Trading	13/09/2019		LLP Designated Member
TIMBERSHORE 2011 LLP	OC348438	Non-Trading	28/01/2019	31/12/2013	LLP Designated Member
FIDENTIA NO 146 LLP	OC322275	Active - Accounts Filed	01/01/2019		LLP Designated Member
RINGROSE WHARTON LLP	OC424184	Active - Accounts Filed	19/09/2018		LLP Designated Member
FIDENTIA (NO.021) LIMITED	11541800	Active - Accounts Filed	29/08/2018		Company Secretary
RADFORD INVESTMENTS LIMITED	10986391	Active - Accounts Filed	13/10/2017		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AVIDITY LIMITED	10344702	Active - Accounts Filed	01/01/2022	21/10/2024	Company Secretary
TALGESERN LIMITED	10343721	Active - Accounts Filed	01/01/2022	23/10/2024	Company Secretary
PATRIA CORPORATE MEMBER LIMITED	09791368	Active - Accounts Filed	11/08/2017	31/05/2021	Company Secretary
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	01/01/2015	26/10/2023	Company Secretary
ALTO UNDERWRITING LIMITED	03637636	Non-Trading	01/01/2015	18/12/2020	Company Secretary
NIDGERY CAPITAL LIMITED	09208180	Non-Trading	08/09/2014	01/11/2016	Company Secretary
REMEMBER BAKER LIMITED	09177797	Active - Accounts Filed	15/08/2014	03/09/2015	Company Secretary

N/A* - no information available



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INUKSUK LIMITED	09170498	Company is dissolved	11/08/2014	11/08/2014	Company Secretary
INVERSANDA LLP	OC394734	Active - Accounts Filed	11/08/2014	25/09/2017	LLP Designated Member
SALVISCOUNT LLP	OC321677	Active - Accounts Filed	01/01/2014	02/12/2016	LLP Designated Member
LGMC INVESTORS LLP	OC326014	Company is dissolved	31/12/2012		LLP Designated Member
NAMECO (NO. 308) LIMITED	03846394	Active - Accounts Filed	01/01/2012	29/09/2014	Company Secretary
SAPHOLBE LIMITED	07775765	Active - Accounts Filed	15/09/2011	03/01/2017	Company Secretary
CROUPIER UNDERWRITING LIMITED	04277802	Active - Accounts Filed	01/01/2011	01/01/2011	Director
NAMECO (NO. 908) LIMITED	05222785	Active - Accounts Filed	01/01/2011	19/12/2014	Company Secretary
HIGH CHASE ASSOCIATES LIMITED	07367585	Company is dissolved	07/09/2010		Company Secretary
STUMP APPLE LLP	OC357117	Company is dissolved	12/08/2010	25/02/2011	LLP Designated Member
STRAND HOUSING LLP	OC357120	Active - Accounts Filed	12/08/2010	22/06/2011	LLP Designated Member
L&M LETTINGS LLP	OC357119	Active - Accounts Filed	12/08/2010	01/05/2011	LLP Designated Member
LEADENHALL RUSSELL ROAD LLP	OC357122	Active - Accounts Filed	12/08/2010	28/12/2017	LLP Designated Member
QUEENSGATE MANAGEMENT (EAST MIDLANDS) LLP	OC357114	Active - Accounts Filed	12/08/2010	10/11/2010	LLP Designated Member
DATCOM LLP	OC357115	Active - Accounts Filed	12/08/2010	15/03/2011	LLP Designated Member
ASHTON FOLIO LLP	OC321683	Active - Accounts Filed	01/01/2010	19/09/2017	LLP Designated Member
NORTH WEST NAMES LIMITED	03270304	Non-Trading	01/01/2010	01/01/2010	Director
LOTHBURY DEDICATED LIMITED	03273800	Active - Accounts Filed	01/01/2010	01/01/2022	Company Secretary
BROWNHILL UNDERWRITING LIMITED	03637386	Active - Accounts Filed	01/01/2010	24/07/2014	Company Secretary
NAMECO (NO.409) LIMITED	03850609	Active - Accounts Filed	01/01/2010	06/02/2019	Company Secretary
NORTH WEST NAMES LIMITED	03270304	Non-Trading	01/01/2010	01/01/2022	Company Secretary
HAPLA 28176 LIMITED	06991228	Active - Accounts Filed	14/08/2009	21/10/2024	Company Secretary



Company Search

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PICATERRE UNDERWRITING LIMITED	06990052	Company is dissolved	13/08/2009		Company Secretary
PITCOMBE UNDERWRITING LIMITED	06974994	Company is dissolved	28/07/2009		Company Secretary
BOOKER WELLMAN UNDERWRITING LIMITED	06965856	Active - Accounts Filed	17/07/2009	27/01/2020	Company Secretary
ALDEBURGH UNDERWRITING LIMITED	06959603	Company is dissolved	11/07/2009		Company Secretary
GRAHAM UNDERWRITING LIMITED	06950039	Company is dissolved	01/07/2009		Company Secretary