



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

Director Information

| | | | |
|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | NOMINA DESIGNATED MEMBER NO.1 LIMITED | Number | 914196809 |
| Postcode | EC3V 0BT | Address | 5th Floor, 40 Gracechurch Street London England |
| Date of birth | | Nationality | |
| Total current directorships | 175 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LEADENHALL GLYNDERI LLP | OC330719 | Non-Trading | 22/12/2017 | | LLP Designated Member |
| CHAWTON UTG LLP | OC321993 | Active - Accounts Filed | 22/09/2017 | | LLP Designated Member |
| NOMINA NO 599 LLP | OC401991 | Active - Accounts Filed | 27/09/2015 | | LLP Designated Member |
| NOMINA NO 598 LLP | OC401990 | Active - Accounts Filed | 27/09/2015 | | LLP Designated Member |
| NOMINA NO 596 LLP | OC401769 | Active - Accounts Filed | 14/09/2015 | | LLP Designated Member |
| NOMINA NO 595 LLP | OC401168 | Active - Accounts Filed | 05/08/2015 | | LLP Designated Member |
| DUNBAR NO 593 LLP | OC400748 | Active - Accounts Filed | 08/07/2015 | | LLP Designated Member |
| NOMINA NO 594 LLP | OC400750 | Active - Accounts Filed | 08/07/2015 | | LLP Designated Member |
| NOMINA NO 592 LLP | OC400447 | Active - Accounts Filed | 19/06/2015 | | LLP Designated Member |
| LEADENHALL TENNYSON LLP | OC322682 | Non-Trading | 13/11/2014 | | LLP Designated Member |
| NOMINA NO 590 LLP | OC394042 | Active - Accounts Filed | 01/07/2014 | | LLP Designated Member |
| NOMINA NO 588 LLP | OC392497 | Active - Accounts Filed | 04/04/2014 | | LLP Designated Member |
| NOMINA NO 589 LLP | OC392498 | Active - Accounts Filed | 04/04/2014 | | LLP Designated Member |
| NOMINA NO 586 LLP | OC387093 | Active - Accounts Filed | 07/08/2013 | | LLP Designated Member |



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

| | | | | |
|-------------------------|----------|-------------------------|------------|-----------------------|
| NOMINA NO 582 LLP | OC386447 | Active - Accounts Filed | 05/07/2013 | LLP Designated Member |
| NOMINA NO 581 LLP | OC386446 | Active - Accounts Filed | 05/07/2013 | LLP Designated Member |
| NOMINA NO 584 LLP | OC386449 | Active - Accounts Filed | 05/07/2013 | LLP Designated Member |
| LEADENHALL NO 580 LLP | OC386445 | Non-Trading | 05/07/2013 | LLP Designated Member |
| ROUGHWOOD PARTNERS LLP | OC331721 | Active - Accounts Filed | 31/12/2012 | LLP Designated Member |
| LEADENHALL ALSOVEN LLP | OC347789 | Non-Trading | 31/12/2012 | LLP Designated Member |
| GREENFIELDS NO.1 LLP | OC347454 | Active - Accounts Filed | 11/12/2012 | LLP Designated Member |
| NOMINA NO 570 LLP | OC368421 | Active - Accounts Filed | 28/09/2011 | LLP Designated Member |
| CHART CAPITAL LLP | OC331164 | Active - Accounts Filed | 21/05/2008 | LLP Designated Member |
| POWELL UNDERWRITING LLP | OC331703 | Active - Accounts Filed | 09/10/2007 | LLP Designated Member |
| MEACOCK LLP | OC323524 | Active - Accounts Filed | 27/10/2006 | LLP Designated Member |
| NOMINA NO 207 LLP | OC323523 | Active - Accounts Filed | 27/10/2006 | LLP Designated Member |
| NOMINA NO 204 LLP | OC322752 | Active - Accounts Filed | 28/09/2006 | LLP Designated Member |
| RED RABBIT 194 LLP | OC322747 | Active - Accounts Filed | 28/09/2006 | LLP Designated Member |
| NOMINA NO 141 LLP | OC322749 | Active - Accounts Filed | 28/09/2006 | LLP Designated Member |
| NOMINA NO 201 LLP | OC322744 | Active - Accounts Filed | 28/09/2006 | LLP Designated Member |
| NOMINA NO 024 LLP | OC322754 | Active - Accounts Filed | 28/09/2006 | LLP Designated Member |
| NOMINA NO 203 LLP | OC322755 | Active - Accounts Filed | 28/09/2006 | LLP Designated Member |
| NOMINA NO 196 LLP | OC322629 | Active - Accounts Filed | 25/09/2006 | LLP Designated Member |
| NOMINA NO 177 LLP | OC322625 | Active - Accounts Filed | 25/09/2006 | LLP Designated Member |
| NOMINA NO 195 LLP | OC322630 | Active - Accounts Filed | 25/09/2006 | LLP Designated Member |



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

| | | | | |
|-----------------------|----------|-------------------------|------------|-----------------------|
| NOMINA NO 176 LLP | OC322626 | Active - Accounts Filed | 25/09/2006 | LLP Designated Member |
| LEADENHALL NO 150 LLP | OC322627 | Non-Trading | 25/09/2006 | LLP Designated Member |
| NOMINA NO 199 LLP | OC322624 | Active - Accounts Filed | 25/09/2006 | LLP Designated Member |
| NOMINA NO 187 LLP | OC322547 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| LEADENHALL NO 190 LLP | OC322550 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO 170 LLP | OC322540 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO 184 LLP | OC322544 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO 192 LLP | OC322552 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO. 103 LLP | OC322538 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO. 047 LLP | OC322537 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO 137 LLP | OC322536 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| LEADENHALL NO 178 LLP | OC322542 | Non-Trading | 20/09/2006 | LLP Designated Member |
| NOMINA NO 189 LLP | OC322549 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO 188 LLP | OC322548 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| NOMINA NO 162 LLP | OC322539 | Active - Accounts Filed | 20/09/2006 | LLP Designated Member |
| LEADENHALL NO 169 LLP | OC322624 | Non-Trading | 08/09/2006 | LLP Designated Member |
| NOMINA NO 180 LLP | OC322283 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| NOMINA NO 168 LLP | OC322267 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| NOMINA NO 153 LLP | OC322281 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| LEADENHALL NO 157 LLP | OC322278 | Non-Trading | 08/09/2006 | LLP Designated Member |
| NOMINA NO 181 LLP | OC322285 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

| | | | | |
|-----------------------|----------|-------------------------|------------|-----------------------|
| NOMINA NO 145 LLP | OC322276 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| LEADENHALL NO 167 LLP | OC322268 | Non-Trading | 08/09/2006 | LLP Designated Member |
| NOMINA NO 149 LLP | OC322282 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| LEADENHALL NO 179 LLP | OC322280 | Non-Trading | 08/09/2006 | LLP Designated Member |
| NOMINA NO 164 LLP | OC322269 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| LEADENHALL NO 165 LLP | OC322265 | Non-Trading | 08/09/2006 | LLP Designated Member |
| NOMINA NO 172 LLP | OC322273 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| LEADENHALL NO 173 LLP | OC322271 | Non-Trading | 08/09/2006 | LLP Designated Member |
| NOMINA NO 166 LLP | OC322266 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| NOMINA NO 148 LLP | OC322284 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| NOMINA NO 155 LLP | OC322274 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| NOMINA NO 174 LLP | OC322272 | Active - Accounts Filed | 08/09/2006 | LLP Designated Member |
| LEADENHALL NO 163 LLP | OC322031 | Non-Trading | 31/08/2006 | LLP Designated Member |
| NOMINA NO 132 LLP | OC322028 | Active - Accounts Filed | 31/08/2006 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-------------------------|------------|------------|-----------------------|
| NOMINA NO 597 LLP | OC401989 | Company is dissolved | 27/09/2015 | | LLP Designated Member |
| NOMINA NO 591 LLP | OC394043 | Company is dissolved | 01/07/2014 | | LLP Designated Member |
| NOMINA NO 587 LLP | OC387094 | Company is dissolved | 07/08/2013 | | LLP Designated Member |
| NOMINA NO 585 LLP | OC387092 | Active - Accounts Filed | 07/08/2013 | 31/12/2024 | LLP Designated Member |
| XZY (UK) LLP | OC330951 | Company is dissolved | 26/08/2008 | 22/07/2009 | LLP Designated Member |
| FIDENTIA NO 205 LLP | OC322944 | Active - Accounts Filed | 06/10/2006 | 01/01/2022 | LLP Designated Member |



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

| | | | | | |
|-----------------------|----------|-------------------------|------------|------------|-----------------------|
| V.I. RISK CAPITAL LLP | OC322751 | Active - Accounts Filed | 28/09/2006 | 01/01/2010 | LLP Designated Member |
| EMESS CAPITAL LLP | OC322756 | Active - Accounts Filed | 28/09/2006 | 01/01/2010 | LLP Designated Member |
| NOMINA NO 183 LLP | OC322753 | Company is dissolved | 28/09/2006 | | LLP Designated Member |
| FIDENTIA NO 160 LLP | OC322750 | Active - Accounts Filed | 28/09/2006 | 01/01/2010 | LLP Designated Member |
| POWSAIL LLP | OC322623 | Active - Accounts Filed | 25/09/2006 | 31/12/2015 | LLP Designated Member |
| NOMINA NO 193 LLP | OC322631 | Active - Accounts Filed | 25/09/2006 | 01/01/2010 | LLP Designated Member |
| LEADENHALL NO 197 LLP | OC322628 | Company is dissolved | 25/09/2006 | | LLP Designated Member |
| NOMINA NO 182 LLP | OC322543 | Company is dissolved | 20/09/2006 | | LLP Designated Member |
| LOWER STURTHILL LLP | OC322535 | Active - Accounts Filed | 20/09/2006 | 22/02/2022 | LLP Designated Member |
| FIDENTIA NO 191 LLP | OC322551 | Active - Accounts Filed | 20/09/2006 | 01/01/2010 | LLP Designated Member |
| CRAVEN SNAREY LLP | OC322546 | Active - Accounts Filed | 20/09/2006 | 01/01/2011 | LLP Designated Member |
| NOMINA NO 175 LLP | OC322541 | Company is dissolved | 20/09/2006 | | LLP Designated Member |
| LEADENHALL NO 185 LLP | OC322545 | Company is dissolved | 20/09/2006 | | LLP Designated Member |
| FIDENTIA NO 171 LLP | OC322270 | Active - Accounts Filed | 08/09/2006 | 04/12/2020 | LLP Designated Member |
| LEADENHALL NO 147 LLP | OC322277 | Company is dissolved | 08/09/2006 | | LLP Designated Member |
| FIDENTIA NO 146 LLP | OC322275 | Active - Accounts Filed | 08/09/2006 | 01/01/2019 | LLP Designated Member |
| NOMINA NO 156 LLP | OC322279 | Company is dissolved | 08/09/2006 | | LLP Designated Member |
| LEADENHALL NO 114 LLP | OC322038 | Company is dissolved | 31/08/2006 | | LLP Designated Member |
| LISAN LLP | OC322032 | Non-Trading | 31/08/2006 | 01/01/2015 | LLP Designated Member |
| MILL HILL CAPITAL LLP | OC321875 | Active - Accounts Filed | 23/08/2006 | 01/01/2010 | LLP Designated Member |
| TILIA CAPITAL LLP | OC321746 | Active - Accounts Filed | 18/08/2006 | 01/01/2011 | LLP Designated Member |



NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

| | | | | | |
|-------------------------|----------|-------------------------|------------|------------|-----------------------|
| CONISTON NO 101 LLP | OC321766 | Active - Accounts Filed | 18/08/2006 | 01/01/2010 | LLP Designated Member |
| NOMINA NO 134 LLP | OC321748 | Active - Accounts Filed | 18/08/2006 | 31/12/2024 | LLP Designated Member |
| NOMINA NO. 002 LLP | OC321770 | Active - Accounts Filed | 18/08/2006 | 01/01/2010 | LLP Designated Member |
| CLARKE UNDERWRITING LLP | OC321764 | Non-Trading | 18/08/2006 | 01/10/2008 | LLP Designated Member |
| STRENSHAM LLP | OC321733 | Active - Accounts Filed | 18/08/2006 | 01/01/2010 | LLP Designated Member |
| FIDENTIA NO 007 LLP | OC321762 | Active - Accounts Filed | 18/08/2006 | 01/01/2010 | LLP Designated Member |
| NOMINA NO 139 LLP | OC321737 | Active - Accounts Filed | 18/08/2006 | 31/12/2024 | LLP Designated Member |
| THORN RISK VENTURES LLP | OC321760 | Active - Accounts Filed | 18/08/2006 | 01/01/2015 | LLP Designated Member |
| NOMINA NO. 001 LLP | OC321639 | Active - Accounts Filed | 17/08/2006 | 19/02/2009 | LLP Designated Member |
| PEN HILL LLP | OC321718 | Active - Accounts Filed | 17/08/2006 | 01/01/2010 | LLP Designated Member |
| ALCSIS LLP | OC321708 | Active - Accounts Filed | 17/08/2006 | 16/07/2012 | LLP Designated Member |
| NOMINA NO. 058 LLP | OC321707 | Active - Accounts Filed | 17/08/2006 | 31/12/2023 | LLP Designated Member |
| LEADENHALL NO 038 LLP | OC321672 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| NOMINA NO. 085 LLP | OC321696 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| LEADENHALL NO 063 LLP | OC321657 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| NOMINA NO. 027 LLP | OC321654 | Active - Accounts Filed | 17/08/2006 | 01/01/2022 | LLP Designated Member |
| LEADENHALL NO 053 LLP | OC321699 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| WOODSFORD RISK LLP | OC321642 | Active - Accounts Filed | 17/08/2006 | 31/12/2015 | LLP Designated Member |
| LEADENHALL NO 108 LLP | OC321722 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| FIDENTIA NO. 048 LLP | OC321689 | Active - Accounts Filed | 17/08/2006 | 21/01/2021 | LLP Designated Member |
| LEADENHALL NO 106 LLP | OC321721 | Company is dissolved | 17/08/2006 | | LLP Designated Member |



Company Search

MadeSimple™

Company credit reports.
Available Online company credit reports.
Speedy, reliable and competitively priced!

NOMINA DESIGNATED MEMBER NO.1 LIMITED

914196809

| | | | | | |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ASHTON FOLIO LLP | OC321683 | Active - Accounts Filed | 17/08/2006 | 01/01/2010 | LLP Designated Member |
| PALACE HOUSE INTERNATIONAL (TWO) LLP | OC321650 | Active - Accounts Filed | 17/08/2006 | 01/01/2010 | LLP Designated Member |
| ROBERTS UNDERWRITING LLP | OC321641 | Non-Trading | 17/08/2006 | 01/10/2007 | LLP Designated Member |
| NOMINA NO. 082 LLP | OC321692 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| FIDENTIA NO. 088 LLP | OC321702 | Active - Accounts Filed | 17/08/2006 | 01/01/2023 | LLP Designated Member |
| VERONA INVESTMENTS LLP | OC321681 | Active - Accounts Filed | 17/08/2006 | 01/01/2014 | LLP Designated Member |
| LEADENHALL NO 093 LLP | OC321711 | Company is dissolved | 17/08/2006 | | LLP Designated Member |
| SALVISCOUNT LLP | OC321677 | Active - Accounts Filed | 17/08/2006 | 01/01/2014 | LLP Designated Member |
| NOMINA NO. 050 LLP | OC321693 | Company is dissolved | 17/08/2006 | | LLP Designated Member |