



NOMINA DESIGNATED MEMBER NO 1 LIMITED

914201309

Director Information

Title		Honours	
Name	NOMINA DESIGNATED MEMBER NO 1 LIMITED	Number	914201309
Postcode	EC3V 0BT	Address	5th Floor 40 Gracechurch Street London England
Date of birth		Nationality	
Total current directorships	135		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMINA NO 583 LLP	OC386448	Active - Accounts Filed	05/07/2013		LLP Designated Member
NOMINA NO 574 LLP	OC378086	Active - Accounts Filed	03/09/2012		LLP Designated Member
LEADENHALL NO 573 LLP	OC378061	Active - Accounts Filed	31/08/2012		LLP Designated Member
LEADENHALL NO 572 LLP	OC377940	Active - Accounts Filed	24/08/2012		LLP Designated Member
MATURIN-BAIRD (UNDERWRITING) LLP	OC322368	Active - Accounts Filed	05/01/2012		LLP Designated Member
NOMINA NO 563 LLP	OC358097	Active - Accounts Filed	22/09/2010		LLP Designated Member
NOMINA NO 560 LLP	OC357989	Non-Trading	17/09/2010		LLP Designated Member
NOMINA NO 561 LLP	OC357990	Active - Accounts Filed	17/09/2010		LLP Designated Member
LEADENHALL NO 562 LLP	OC357991	Non-Trading	17/09/2010		LLP Designated Member
LEADENHALL NO 559 LLP	OC357873	Non-Trading	14/09/2010		LLP Designated Member
NOMINA NO 558 LLP	OC357870	Active - Accounts Filed	14/09/2010		LLP Designated Member
NOMINA NO 557 LLP	OC357869	Active - Accounts Filed	14/09/2010		LLP Designated Member
LEADENHALL NO 556 LLP	OC357833	Non-Trading	10/09/2010		LLP Designated Member
NOMINA NO 555 LLP	OC357596	Active - Accounts Filed	02/09/2010		LLP Designated Member



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LEADENHALL NO 552 LLP	OC357381	Non-Trading	25/08/2010	LLP Designated Member
LEADENHALL NO 547 LLP	OC348840	Non-Trading	22/09/2009	LLP Designated Member
NOMINA NO 545 LLP	OC348645	Active - Accounts Filed	15/09/2009	LLP Designated Member
NOMINA NO 546 LLP	OC348647	Active - Accounts Filed	15/09/2009	LLP Designated Member
VITUS A 543 LLP	OC348643	Active - Accounts Filed	15/09/2009	LLP Designated Member
NOMINA NO 544 LLP	OC348644	Active - Accounts Filed	15/09/2009	LLP Designated Member
LEADENHALL NO 520 LLP	OC347903	Non-Trading	12/08/2009	LLP Designated Member
NOMINA NO 522 LLP	OC347905	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 518 LLP	OC347902	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 521 LLP	OC347906	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 517 LLP	OC347900	Active - Accounts Filed	12/08/2009	LLP Designated Member
NOMINA NO 510 LLP	OC346685	Active - Accounts Filed	25/06/2009	LLP Designated Member
NOMINA NO 430 LLP	OC331688	Active - Accounts Filed	26/09/2007	LLP Designated Member
NOMINA NO 400 LLP	OC331678	Active - Accounts Filed	25/09/2007	LLP Designated Member
LEADENHALL NO 427 LLP	OC331629	Non-Trading	24/09/2007	LLP Designated Member
LEADENHALL NO 428 LLP	OC331628	Non-Trading	24/09/2007	LLP Designated Member
NOMINA NO 426 LLP	OC331591	Active - Accounts Filed	21/09/2007	LLP Designated Member
LEADENHALL NO 425 LLP	OC331590	Active - Accounts Filed	21/09/2007	LLP Designated Member
NOMINA NO 423 LLP	OC331588	Active - Accounts Filed	21/09/2007	LLP Designated Member
LEADENHALL MINERVA LLP	OC331589	Non-Trading	21/09/2007	LLP Designated Member
NOMINA NO 422 LLP	OC331507	Active - Accounts Filed	19/09/2007	LLP Designated Member



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NOMINA NO 417 LLP	OC331475	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 420 LLP	OC331478	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 411 LLP	OC331472	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 416 LLP	OC331474	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 414 LLP	OC331473	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 355 LLP	OC331466	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 393 LLP	OC331469	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 419 LLP	OC331477	Active - Accounts Filed	18/09/2007	LLP Designated Member
NOMINA NO 408 LLP	OC331470	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 392 LLP	OC331468	Non-Trading	18/09/2007	LLP Designated Member
NOMINA NO 388 LLP	OC331467	Active - Accounts Filed	18/09/2007	LLP Designated Member
LEADENHALL NO 415 LLP	OC331449	Active - Accounts Filed	17/09/2007	LLP Designated Member
LEADENHALL NO 413 LLP	OC331362	Non-Trading	13/09/2007	LLP Designated Member
LEADENHALL NO 320 LLP	OC331359	Non-Trading	13/09/2007	LLP Designated Member
NOMINA NO 340 LLP	OC331360	Active - Accounts Filed	13/09/2007	LLP Designated Member
NOMINA NO 401 LLP	OC331329	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 404 LLP	OC331327	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 410 LLP	OC331328	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 359 LLP	OC331326	Active - Accounts Filed	12/09/2007	LLP Designated Member
NOMINA NO 406 LLP	OC331223	Active - Accounts Filed	10/09/2007	LLP Designated Member
NOMINA NO 405 LLP	OC331221	Active - Accounts Filed	10/09/2007	LLP Designated Member



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NOMINA NO 407 LLP	OC331224	Active - Accounts Filed	10/09/2007	LLP Designated Member
LEADENHALL NO 395 LLP	OC331150	Non-Trading	06/09/2007	LLP Designated Member
NOMINA NO 371 LLP	OC331148	Active - Accounts Filed	06/09/2007	LLP Designated Member
LEADENHALL NO 337 LLP	OC331149	Active - Accounts Filed	06/09/2007	LLP Designated Member
NOMINA NO 363 LLP	OC331107	Active - Accounts Filed	05/09/2007	LLP Designated Member
NOMINA NO 329 LLP	OC331106	Active - Accounts Filed	05/09/2007	LLP Designated Member
LEADENHALL NO 402 LLP	OC331109	Non-Trading	05/09/2007	LLP Designated Member
NOMINA NO 387 LLP	OC331108	Active - Accounts Filed	05/09/2007	LLP Designated Member
LEADENHALL NO 386 LLP	OC331039	Active - Accounts Filed	03/09/2007	LLP Designated Member
NOMINA NO 391 LLP	OC331001	Active - Accounts Filed	31/08/2007	LLP Designated Member
NOMINA NO 390 LLP	OC331000	Active - Accounts Filed	31/08/2007	LLP Designated Member
RAVENSTHORPE 397 LLP	OC331002	Active - Accounts Filed	31/08/2007	LLP Designated Member
NOMINA NO 345 LLP	OC330936	Active - Accounts Filed	29/08/2007	LLP Designated Member
NOMINA NO 336 LLP	OC330937	Active - Accounts Filed	29/08/2007	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOMINA NO 575 LLP	OC378429	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 578 LLP	OC378433	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 579 LLP	OC378434	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 576 LLP	OC378431	Company is dissolved	14/09/2012		LLP Designated Member
NOMINA NO 577 LLP	OC378432	Company is dissolved	14/09/2012		LLP Designated Member
FIDENTIA NO. 553 LLP	OC357386	Active - Accounts Filed	25/08/2010	06/01/2017	LLP Designated Member



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FOSSE WAY 429 LLP	OC331679	Active - Accounts Filed	25/09/2007	01/01/2011	LLP Designated Member
NOMINA NO 421 LLP	OC331506	Company is dissolved	19/09/2007		LLP Designated Member
MAPPS 418 LLP	OC331476	Active - Accounts Filed	18/09/2007	31/12/2020	LLP Designated Member
GREENALO LLP	OC331450	Active - Accounts Filed	17/09/2007	01/01/2011	LLP Designated Member
FIDENTIA NO 412 LLP	OC331361	Active - Accounts Filed	13/09/2007	01/01/2022	LLP Designated Member
FIDENTIA NO 403 LLP	OC331151	Active - Accounts Filed	06/09/2007	01/01/2023	LLP Designated Member
NOMINA NO 396 LLP	OC331041	Active - Accounts Filed	03/09/2007	31/12/2023	LLP Designated Member
LEADENHALL NO 394 LLP	OC331040	Company is dissolved	03/09/2007		LLP Designated Member
LEADENHALL NO 398 LLP	OC331026	Company is dissolved	31/08/2007		LLP Designated Member
LEADENHALL NO 399 LLP	OC331025	Company is dissolved	31/08/2007		LLP Designated Member
NOMINA NO 374 LLP	OC330940	Company is dissolved	29/08/2007		LLP Designated Member
EPL CORPORATE INVESTMENTS 2 LLP	OC330790	Active - Accounts Filed	22/08/2007	01/01/2012	LLP Designated Member
NOMINA NO 378 LLP	OC330791	Active - Accounts Filed	22/08/2007	31/12/2024	LLP Designated Member
NOMINA NO 373 LLP	OC330577	Active - Accounts Filed	16/08/2007	31/12/2024	LLP Designated Member
FIDENTIA NO 367 LLP	OC330574	Active - Accounts Filed	16/08/2007	01/01/2010	LLP Designated Member
LEADENHALL NO 362 LLP	OC330571	Company is dissolved	16/08/2007		LLP Designated Member
FIDENTIA NO 364 LLP	OC330572	Active - Accounts Filed	16/08/2007	01/01/2011	LLP Designated Member
HEATHFIELD UNDERWRITING LLP	OC330538	Active - Accounts Filed	15/08/2007	31/12/2014	LLP Designated Member
LEADENHALL NO 360 LLP	OC330541	Company is dissolved	15/08/2007		LLP Designated Member
NOMINA NO 339 LLP	OC330427	Active - Accounts Filed	11/08/2007	01/03/2022	LLP Designated Member
FIDENTIA NO 325 LLP	OC330150	Active - Accounts Filed	26/07/2007	01/01/2010	LLP Designated Member



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FIDENTIA NO 326 LLP	OC330151	Non-Trading	26/07/2007	01/01/2013	LLP Designated Member
JENKYN LLP	OC330061	Active - Accounts Filed	24/07/2007	01/01/2010	LLP Designated Member
FIDENTIA NO. 310 LLP	OC330055	Active - Accounts Filed	24/07/2007	01/01/2012	LLP Designated Member