



Nicholas Mackenzie Herbert Burns

919358229

Director Information

Title	Mr	Honours	
Name	Nicholas Mackenzie Herbert Burns	Number	919358229
Postcode	EC4N 8AW	Address	The Walbrook Building 25 Walbrook London
Date of birth	March 1967	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHILDCARE VOUCHERS LIMITED	02420196	Active - Accounts Filed	01/08/2023		Director
LUNCHEON VOUCHERS' CATERING EDUCATION TRUST LIMITED	00863465	Non-Trading	01/08/2023		Director
EDENRED (UK GROUP) LIMITED	00540144	Active - Accounts Filed	01/08/2023		Director
EDENRED (INCENTIVES & MOTIVATION) LIMITED	00564585	Active - Accounts Filed	01/08/2023		Director
ERG MIDCO 1 LIMITED	13418500	Active - Accounts Filed	31/12/2022		Director
ERG BIDCO LIMITED	13352237	Active - Accounts Filed	31/12/2022		Director
ERG MIDCO 2 LIMITED	13419126	Active - Accounts Filed	31/12/2022		Director
XEXEC LIMITED	04009440	Active - Accounts Filed	31/12/2022		Director
RG ENGAGEMENT GROUP 2 LIMITED	09704679	Active - Accounts Filed	31/12/2022		Director
REWARD GATEWAY (UK) LTD	05696250	Active - Accounts Filed	31/12/2022		Director
ERG HOLDCO LIMITED	13418077	Active - Accounts Filed	02/12/2022		Director
GATEHOUSE CONSULTING LIMITED	05960808	Active - Accounts Filed	30/07/2019		Director
CHANTRILL MACKENZIE LIMITED	08955941	Active - Accounts Filed	24/03/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GALLAGHER RISK & REWARD LIMITED	03265272	Active - Accounts Filed	08/10/2019	30/11/2022	Director
ARGENTIS FINANCIAL MANAGEMENT LIMITED	05137790	Active - Accounts Filed	08/10/2019	30/11/2022	Director
ANTHONY HODGES CONSULTING LIMITED	03559492	Company is dissolved	01/10/2019	30/11/2022	Director
ARGENTIS FINANCIAL GROUP LIMITED	05512992	Active - Accounts Filed	12/08/2019	30/11/2022	Director
GALLAGHER BENEFIT SERVICES MANAGEMENT COMPANY LIMITED	04093521	Active - Accounts Filed	12/08/2019	30/11/2022	Director



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ORB FINANCIAL SERVICES LIMITED	06367377	Company is dissolved	30/07/2019		Director
TOTAL REWARD GROUP (HOLDINGS) LIMITED	10695770	Company is dissolved	30/07/2019		Director
GALLAGHER COMMUNICATION LIMITED	03688114	Active - Accounts Filed	30/07/2019	30/11/2022	Director
REWARD MANAGEMENT LIMITED	05511946	Company is dissolved	30/07/2019		Director
GALLAGHER BENEFIT SERVICES (HOLDINGS) LIMITED	09917701	Active - Accounts Filed	23/07/2019	30/11/2022	Director
AMBA PEOPLE LIMITED	04316451	Voluntary Agreement	04/04/2019	10/06/2019	Director
POWER TRAIN (UK) LIMITED	07170880	Company is dissolved	01/09/2016	10/06/2019	Director
FLUX ME LIMITED	09789340	Company is dissolved	03/06/2016		Director
WE ARE MAGENTA LIMITED	07332039	Company is dissolved	04/01/2016		Director
BRAND BIOLOGY LIMITED	03285987	Company is dissolved	31/12/2015	10/06/2019	Director
ENGAGE SOFTWARE SOLUTIONS LIMITED	09382390	Active - Accounts Filed	20/04/2015	10/06/2019	Director
ENGAGE WORKS LIMITED	05420649	Active - Accounts Filed	01/04/2015	10/06/2019	Director
NEYBER HOLDINGS LIMITED	09277337	Company is dissolved	11/11/2014	25/09/2015	Director
BISNEY REALISATIONS LIMITED	08806631	In Administration	11/11/2014	25/09/2015	Director
ALIUM GLOBAL LTD	09171894	Active - Accounts Filed	12/08/2014	10/06/2019	Director
CAPITA PENSION SOLUTIONS LIMITED	02260524	Active - Accounts Filed	31/07/2012	26/06/2015	Director
CAPITA EMPLOYEE BENEFITS HOLDINGS LIMITED	06722404	Active - Accounts Filed	14/09/2010	31/05/2015	Director
CAPITA EMPLOYEE BENEFITS (CONSULTING) LIMITED	01860772	Company is dissolved	27/06/2008	26/06/2015	Director