



NOMINA DESIGNATED MEMBER NO 1 LTD

914257995

## Director Information

|                                    |                                      |                    |  |
|------------------------------------|--------------------------------------|--------------------|--|
| <b>Title</b>                       |                                      | <b>Honours</b>     |  |
| <b>Name</b>                        | NOMINA DESIGNATED<br>MEMBER NO 1 LTD | <b>Number</b>      | 914257995  |
| <b>Postcode</b>                    | EC3V 0BT                             | <b>Address</b>     | 5th Floor 40 Gracechurch Street<br>London<br>England |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 41                                   |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LEADENHALL NO 568 LLP      | OC367388 | Non-Trading             | 17/08/2011 |           | LLP Designated Member |
| NOMINA NO 567 LLP          | OC367015 | Active - Accounts Filed | 04/08/2011 |           | LLP Designated Member |
| NOMINA NO 565 LLP          | OC366461 | Active - Accounts Filed | 13/07/2011 |           | LLP Designated Member |
| NOMINA NO 566 LLP          | OC366462 | Active - Accounts Filed | 13/07/2011 |           | LLP Designated Member |
| NOMINA NO 554 LLP          | OC357438 | Active - Accounts Filed | 26/08/2010 |           | LLP Designated Member |
| NOMINA NO 551 LLP          | OC357380 | Active - Accounts Filed | 25/08/2010 |           | LLP Designated Member |
| NOMINA NO 550 LLP          | OC349002 | Active - Accounts Filed | 28/09/2009 |           | LLP Designated Member |
| HEATON FAMILY VENTURES LLP | OC348972 | Active - Accounts Filed | 25/09/2009 |           | LLP Designated Member |
| NOMINA NO 540 LLP          | OC348488 | Active - Accounts Filed | 09/09/2009 |           | LLP Designated Member |
| LEADENHALL NO 541 LLP      | OC348491 | Non-Trading             | 09/09/2009 |           | LLP Designated Member |
| NOMINA NO 537 LLP          | OC348431 | Active - Accounts Filed | 07/09/2009 |           | LLP Designated Member |
| NOMINA NO 536 LLP          | OC348426 | Active - Accounts Filed | 07/09/2009 |           | LLP Designated Member |
| NOMINA NO 538 LLP          | OC348435 | Active - Accounts Filed | 07/09/2009 |           | LLP Designated Member |
| NOMINA NO 533 LLP          | OC348304 | Active - Accounts Filed | 01/09/2009 |           | LLP Designated Member |



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|                       |          |                         |            |                       |
|-----------------------|----------|-------------------------|------------|-----------------------|
| NOMINA NO 534 LLP     | OC348305 | Active - Accounts Filed | 01/09/2009 | LLP Designated Member |
| NOMINA NO 535 LLP     | OC348306 | Active - Accounts Filed | 01/09/2009 | LLP Designated Member |
| LEADENHALL NO 532 LLP | OC348303 | Non-Trading             | 01/09/2009 | LLP Designated Member |
| LEADENHALL NO 523 LLP | OC348242 | Non-Trading             | 27/08/2009 | LLP Designated Member |
| NOMINA NO 530 LLP     | OC348237 | Active - Accounts Filed | 27/08/2009 | LLP Designated Member |
| NOMINA NO 531 LLP     | OC348244 | Active - Accounts Filed | 27/08/2009 | LLP Designated Member |
| WOODROW 519 LLP       | OC348010 | Active - Accounts Filed | 19/08/2009 | LLP Designated Member |
| NOMINA NO 526 LLP     | OC348013 | Active - Accounts Filed | 19/08/2009 | LLP Designated Member |
| NOMINA NO 525 LLP     | OC348012 | Active - Accounts Filed | 19/08/2009 | LLP Designated Member |
| CAPRIOLE 528 LLP      | OC348009 | Active - Accounts Filed | 19/08/2009 | LLP Designated Member |
| NOMINA NO 527 LLP     | OC348007 | Active - Accounts Filed | 19/08/2009 | LLP Designated Member |
| NOMINA NO 524 LLP     | OC348011 | Active - Accounts Filed | 19/08/2009 | LLP Designated Member |
| NOMINA NO 513 LLP     | OC347765 | Active - Accounts Filed | 06/08/2009 | LLP Designated Member |
| LEADENHALL NO 511 LLP | OC347764 | Active - Accounts Filed | 06/08/2009 | LLP Designated Member |
| LEADENHALL NO 516 LLP | OC347771 | Non-Trading             | 06/08/2009 | LLP Designated Member |
| LEADENHALL NO 515 LLP | OC347770 | Non-Trading             | 06/08/2009 | LLP Designated Member |
| LEADENHALL NO 514 LLP | OC347769 | Non-Trading             | 06/08/2009 | LLP Designated Member |
| NOMINA NO 512 LLP     | OC346687 | Active - Accounts Filed | 25/06/2009 | LLP Designated Member |
| NOMINA NO 505 LLP     | OC340351 | Active - Accounts Filed | 25/09/2008 | LLP Designated Member |
| NOMINA NO 506 LLP     | OC340352 | Active - Accounts Filed | 25/09/2008 | LLP Designated Member |
| NOMINA NO 504 LLP     | OC340286 | Active - Accounts Filed | 23/09/2008 | LLP Designated Member |



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|                       |          |                         |            |                       |
|-----------------------|----------|-------------------------|------------|-----------------------|
| NOMINA NO 496 LLP     | OC339854 | Active - Accounts Filed | 03/09/2008 | LLP Designated Member |
| NOMINA NO 497 LLP     | OC339855 | Active - Accounts Filed | 03/09/2008 | LLP Designated Member |
| NOMINA NO 493 LLP     | OC339699 | Active - Accounts Filed | 28/08/2008 | LLP Designated Member |
| LEADENHALL NO 495 LLP | OC339702 | Non-Trading             | 28/08/2008 | LLP Designated Member |
| LEADENHALL NO 494 LLP | OC339701 | Non-Trading             | 28/08/2008 | LLP Designated Member |
| NOMINA NO 492 LLP     | OC339698 | Active - Accounts Filed | 28/08/2008 | LLP Designated Member |

## List of Previous Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------|----------|-------------------------|------------|------------|-----------------------|
| FIDENTIA NO 571 LLP   | OC368476 | Non-Trading             | 30/09/2011 | 01/01/2014 | LLP Designated Member |
| PRIANO LLP            | OC368106 | Active - Accounts Filed | 16/09/2011 | 01/01/2014 | LLP Designated Member |
| PALM WAY 1000 LLP     | OC349000 | Non-Trading             | 28/09/2009 | 01/01/2014 | LLP Designated Member |
| NOMINA NO 542 LLP     | OC348490 | Active - Accounts Filed | 09/09/2009 | 01/12/2022 | LLP Designated Member |
| TIMBERSHORE 2011 LLP  | OC348438 | Non-Trading             | 07/09/2009 | 12/09/2011 | LLP Designated Member |
| LEADENHALL NO 529 LLP | OC348239 | Company is dissolved    | 27/08/2009 |            | LLP Designated Member |
| LEADENHALL NO 507 LLP | OC340391 | Company is dissolved    | 29/09/2008 |            | LLP Designated Member |
| LEADENHALL NO 502 LLP | OC340284 | Company is dissolved    | 23/09/2008 |            | LLP Designated Member |
| ONGAHA LLP            | OC340285 | Non-Trading             | 23/09/2008 | 01/01/2014 | LLP Designated Member |