



David Jonathan Cowan

927521091

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Jonathan Cowan | Number | 927521091 |
| Postcode | SW1A 1HJ | Address | 25 St. James's Street 4th Floor Smithson Tower Smithson Plaza London |
| Date of birth | September 1978 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|------------|
| KALIBRATE TECHNOLOGIES LIMITED | 02800886 | Active - Accounts Filed | 22/10/2024 | | Director |
| ECOGRA HOLDING LIMITED | 13751602 | Active - Accounts Filed | 31/07/2024 | | Director |
| NOMAD BIDCO LIMITED | 15424230 | Active - Newly Incorporated | 18/01/2024 | | Director |
| NOMAD TOPCO LIMITED | 15423520 | Active - Newly Incorporated | 18/01/2024 | | Director |
| HANOVER INVESTORS MANAGEMENT LLP | OC310917 | Active - Accounts Filed | 17/01/2024 | | LLP Member |
| TRINMI UK DEBT CO SUB LIMITED | 12948929 | Company is dissolved | 13/10/2020 | | Director |
| TRINMI UK DEBT CO LIMITED | 12941786 | Company is dissolved | 09/10/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|------------|----------|
| NOMAD INVESTCO LIMITED | 15423407 | Active - Newly Incorporated | 18/01/2024 | 15/02/2024 | Director |
| NOMAD HOLDCO LIMITED | 15423577 | Active - Newly Incorporated | 18/01/2024 | 15/02/2024 | Director |
| NOMAD MIDCO LIMITED | 15423676 | Active - Newly Incorporated | 18/01/2024 | 15/02/2024 | Director |
| CHAMOIS METROLOGY LIMITED | 05296490 | Active - Accounts Filed | 05/05/2022 | 23/02/2023 | Director |
| CHAMOIS HOLDINGS LIMITED | 12957943 | Active - Accounts Filed | 05/05/2022 | 23/02/2023 | Director |
| YOUNG CALIBRATION LIMITED | 03159621 | Active - Accounts Filed | 26/10/2021 | 23/02/2023 | Director |
| NMI CERTIN UK (TIC) LIMITED | 13589311 | Active - Accounts Filed | 27/08/2021 | 23/02/2023 | Director |
| NMI UK HOLDCO LIMITED | 12941789 | Active - Accounts Filed | 09/10/2020 | 28/02/2023 | Director |
| TRISK UK HOLDCO LIMITED | 12941793 | Active - Accounts Filed | 09/10/2020 | 15/02/2023 | Director |