



**HAMPDEN LEGAL PLC**

**905630110**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HAMPDEN LEGAL PLC	<b>Number</b>	905630110
<b>Postcode</b>	HP16 9RD	<b>Address</b>	Hampden House Great Hampden Great Missenden Bucks England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1210		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHENIES HOLDINGS LIMITED	15407728	Active - Newly Incorporated	12/01/2024		Company Secretary
ARDNAVE HOLDINGS LIMITED	07787691	Active - Accounts Filed	04/12/2023		Company Secretary
W.G.SPICE LIMITED	03441092	Active - Accounts Filed	24/11/2023	03/04/2014	Company Secretary
LUMLEYS OF LIME STREET LIMITED	15303481	Active - Newly Incorporated	22/11/2023		Company Secretary
SPRINGSTEAD & CO LIMITED	03828535	Active - Accounts Filed	15/11/2023		Company Secretary
FARM COVE NO 1 LIMITED	03640180	Active - Accounts Filed	26/10/2023	01/01/2015	Company Secretary
NAMECO (NO. 1403) LIMITED	15168278	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1402) LIMITED	15168263	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1405) LIMITED	15168267	Active - Newly Incorporated	27/09/2023		Company Secretary
NAMECO (NO. 1404 ) LIMITED	15168212	Active - Newly Incorporated	27/09/2023		Company Secretary
NOMINA CORPORATE PARTNER NO 452 LIMITED	15112550	Active - Newly Incorporated	04/09/2023		Company Secretary
NAMECO (NO. 1392) LIMITED	15103165	Active - Newly Incorporated	29/08/2023		Company Secretary
NAMECO (NO. 1400) LIMITED	15091311	Active - Newly Incorporated	23/08/2023		Company Secretary
NAMECO (NO. 1399) LIMITED	15091313	Active - Newly Incorporated	23/08/2023		Company Secretary



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NAMECO (NO. 1398) LIMITED	15091209	Active - Incorporated	Newly 23/08/2023	Company Secretary
NOMINA (NO. 1393) LIMITED	15088078	Active - Incorporated	Newly 22/08/2023	Company Secretary
NAMECO (NO. 8888) LIMITED	15089172	Active - Incorporated	Newly 22/08/2023	Company Secretary
NAMECO (NO. 1395) LIMITED	15088094	Active - Incorporated	Newly 22/08/2023	Company Secretary
NAMECO (NO. 1394) LIMITED	15088082	Active - Incorporated	Newly 22/08/2023	Company Secretary
HOLDCO (NO. 1392) LIMITED	15086803	Active - Incorporated	Newly 21/08/2023	Company Secretary
FARM COVE HOLDINGS LIMITED	15041333	Active - Incorporated	Newly 01/08/2023	Company Secretary
HOLDCO (NO. 906) LIMITED	15014086	Active - Incorporated	Newly 19/07/2023	Company Secretary
CHORLTON UNDERWRITING LIMITED	03629441	Active - Accounts Filed	10/07/2023	Company Secretary
HOLDCO (NO. 313) LIMITED	14958121	Active - Incorporated	Newly 24/06/2023	Company Secretary
AMBROSE UTG LIMITED	03440646	Active - Accounts Filed	16/06/2023	19/11/2015 Company Secretary
NAMECO (NO. 1391) LIMITED	14876922	Active - Incorporated	Newly 17/05/2023	Company Secretary
NAMECO (NO. 1390) LIMITED	14848457	Active - Incorporated	Newly 05/05/2023	Company Secretary
NAMECO (NO. 1389) LIMITED	14732484	Active - Incorporated	Newly 15/03/2023	Company Secretary
NAMECO (NO. 1388) LIMITED	14597811	Active - Incorporated	Newly 17/01/2023	Company Secretary
WHITEHOUSE UNDERWRITING LIMITED	03851571	Active - Accounts Filed	29/12/2022	Company Secretary
HARRIS FAMILY UTG LIMITED	08217616	Active - Accounts Filed	06/12/2022	Company Secretary
PARALINE CCM LIMITED	05899365	Active - Accounts Filed	01/11/2022	Company Secretary
SEVENTY FIVE CAPITAL LIMITED	03431349	Active - Accounts Filed	07/10/2022	17/07/2014 Company Secretary
GRACECHURCH UTG NO. 449 LIMITED	05234105	Non-Trading	12/09/2022	Company Secretary
NAMECO (NO. 1387) LIMITED	14335797	Non-Trading	05/09/2022	Company Secretary



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FLUX CM LIMITED	14334884	Non-Trading	05/09/2022	Company Secretary
NAMECO (NO. 1386) LIMITED	14335867	Active - Accounts Filed	05/09/2022	Company Secretary
NAMECO (NO. 1385) LIMITED	14335672	Active - Accounts Filed	05/09/2022	Company Secretary
WAKAM CORPORATE MEMBER LIMITED	14334882	Active - Accounts Filed	05/09/2022	Company Secretary
EDNAL LIMITED	14328191	Active - Accounts Filed	31/08/2022	Company Secretary
NAMECO (NO. 1382) LIMITED	14322754	Active - Accounts Filed	30/08/2022	Company Secretary
HOLDCO (1377) LIMITED	14317271	Active - Accounts Filed	25/08/2022	Company Secretary
HOLDCO (1378) LIMITED	14317159	Active - Accounts Filed	25/08/2022	Company Secretary
NAMECO (NO. 1381) LIMITED	14318597	Non-Trading	25/08/2022	Company Secretary
LAKE UTG LIMITED	14313621	Non-Trading	23/08/2022	Company Secretary
NAMECO (NO. 1378) LIMITED	14296205	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1380) LIMITED	14296255	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1377) LIMITED	14296261	Active - Accounts Filed	15/08/2022	Company Secretary
NAMECO (NO. 1376) LIMITED	14282430	Non-Trading	08/08/2022	Company Secretary
NAMECO (NO. 1375) LIMITED	14264311	Non-Trading	29/07/2022	Company Secretary
NAMECO (NO. 1374) LIMITED	14229578	Non-Trading	12/07/2022	Company Secretary
NAMECO (NO. 1373) LIMITED	14185267	Active - Accounts Filed	21/06/2022	Company Secretary
GRACECHURCH UTG NO. 448 LIMITED	03447654	Non-Trading	31/05/2022	Company Secretary
HAMPDEN GROUP MANAGEMENT LIMITED	01085256	Non-Trading	23/05/2022	Director
NAMECO (NO. 1372) LIMITED	14108848	Active - Accounts Filed	16/05/2022	Company Secretary
CLIFTON 2011 LIMITED	07369980	Active - Accounts Filed	22/12/2021	Company Secretary



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EXALT UNDERWRITING LIMITED	03832925	Active - Accounts Filed	16/12/2021	Company Secretary
UNITBIRWELCO ENERGY LIMITED	SC715355	Non-Trading	18/11/2021	Company Secretary
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	15/11/2021	Company Secretary
M G F UNDERWRITING LIMITED	03777907	Active - Accounts Filed	18/10/2021	Company Secretary
SHAW LODGE LIMITED	04290877	Active - Accounts Filed	15/10/2021	Company Secretary
KEMAH LIME STREET CAPITAL LIMITED	07777027	Active - Accounts Filed	30/09/2021	Company Secretary
NEW FILCOM LIMITED	07754085	Active - Accounts Filed	29/09/2021	Company Secretary
GORDON MACGREGOR INVESTMENTS LIMITED	SC639015	Active - Accounts Filed	08/09/2021	Company Secretary
NAMECO (NO. 1371) LIMITED	13606559	Active - Accounts Filed	07/09/2021	Company Secretary
NAMECO (NO. 1369) LIMITED	13529684	Active - Accounts Filed	26/07/2021	Company Secretary
NAMECO (NO. 1368) LIMITED	13529693	Active - Accounts Filed	26/07/2021	Company Secretary
NAMECO (NO. 1370) LIMITED	13529686	Active - Accounts Filed	26/07/2021	Company Secretary
NOMINA (NO. 1365) LIMITED	13528461	Active - Accounts Filed	23/07/2021	Company Secretary
NAMECO (NO. 1364) LIMITED	13528298	Active - Accounts Filed	23/07/2021	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NAMECO (NO. 1401) LIMITED	15168282	Company is dissolved	27/09/2023		Company Secretary
NAMECO (NO. 1396) LIMITED	15089163	Company is dissolved	22/08/2023		Company Secretary
ANDORMAN (UK) LIMITED	09023496	Active - Accounts Filed	30/06/2023	01/01/2024	Company Secretary
HOLDCO (1379) LIMITED	14338493	Company is dissolved	06/09/2022		Company Secretary
NAMECO (NO. 1379) LIMITED	14296252	Company is dissolved	15/08/2022		Company Secretary
BEAZLEY SECURITY LIMITED	13529797	Active - Accounts Filed	14/02/2022	31/08/2023	Company Secretary



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OLD COMPANY 17 LTD	03904868	Company is dissolved	31/08/2021		Company Secretary
OLD COMPANY 18 LIMITED	05965101	Company is dissolved	31/08/2021		Company Secretary
NAMECO (NO. 1367) LIMITED	13529689	Company is dissolved	26/07/2021		Company Secretary
NAMECO (NO. 1362) LIMITED	13522194	Company is dissolved	21/07/2021		Company Secretary
NAMECO (NO. 1139) LIMITED	08924261	Active - Accounts Filed	14/07/2021	01/01/2023	Company Secretary
OLD COMPANY 20 LIMITED	02854310	Company is dissolved	01/10/2020		Company Secretary
ARIEL RE CAPITAL HOLDINGS (NO 1345) LIMITED	12915529	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
ARIEL RE SERVICES HOLDINGS (NO 1355) LIMITED	12915612	Active - Accounts Filed	30/09/2020	08/02/2021	Company Secretary
NAMECO (NO. 1356) LIMITED	12885230	Company is dissolved	17/09/2020		Company Secretary
NAMECO (NO. 1353) LIMITED	12841670	Company is dissolved	27/08/2020		Company Secretary
NAMECO (NO. 1355) LIMITED	12841760	Company is dissolved	27/08/2020		Company Secretary
ARIEL RE UK LIMITED	12808840	Active - Accounts Filed	12/08/2020	19/10/2020	Company Secretary
NAMECO (NO. 1350) LIMITED	12799555	Company is dissolved	07/08/2020		Company Secretary
SISTERCO 1272 LIMITED	12592834	Company is dissolved	11/05/2020		Company Secretary
OLD COMPANY 21 LIMITED	00089032	Company is dissolved	18/12/2019		Company Secretary
OLD COMPANY 15 LIMITED	03206883	Company is dissolved	04/12/2019		Company Secretary
OLD COMPANY 16 LIMITED	02651479	Company is dissolved	04/12/2019		Company Secretary
OLD COMPANY 13 LIMITED	02862971	Company is dissolved	04/12/2019		Company Secretary
OLD COMPANY 14 LIMITED	03410900	Company is dissolved	04/12/2019		Company Secretary
BIRWELCO SPV 10 LIMITED	12194784	Company is dissolved	06/09/2019		Company Secretary
USE SPV 10 LIMITED	12194811	Company is dissolved	06/09/2019		Company Secretary



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NAMECO (NO. 1336) LIMITED	12149056	Company is dissolved	09/08/2019	Company Secretary
SCALBY HOLDINGS LIMITED	11843553	Active - Accounts Filed	25/02/2019 01/01/2023	Company Secretary
ARCHOVER UNSECURED LIMITED	11732901	Company is dissolved	18/12/2018	Company Secretary
ARCHOVER SPV 23 LIMITED	11732898	Company is dissolved	18/12/2018	Company Secretary
ARCHOVER SPV 22 LIMITED	11732946	Company is dissolved	18/12/2018	Company Secretary
ARCHOVER SPV 24 LIMITED	11732889	Company is dissolved	18/12/2018	Company Secretary
NAMECO (NO. 1327) LIMITED	11564372	Company is dissolved	11/09/2018	Company Secretary
NAMECO (NO. 1328) LIMITED	11562848	Company is dissolved	11/09/2018	Company Secretary
NAMECO (NO. 1326) LIMITED	11562563	Company is dissolved	11/09/2018	Company Secretary
CLAYMOND LIMITED	11544680	Company is dissolved	31/08/2018	Company Secretary
ARCHOVER SPV 21 LIMITED	11542825	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 18 LIMITED	11542768	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 19 LIMITED	11542516	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 15 LIMITED	11542452	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 16 LIMITED	11542631	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER SPV 17 LIMITED	11542918	Company is dissolved	30/08/2018	Company Secretary
ARCHOVER INTELLECTUAL PROPERTY LIMITED	11506620	Company is dissolved	08/08/2018	Company Secretary
ARCHOVER SPVS LIMITED	11505820	Company is dissolved	08/08/2018	Company Secretary
ARCHOVER P2P LIMITED	11505996	Company is dissolved	08/08/2018	Company Secretary
NAMECO (NO. 1318) LIMITED	11497313	Company is dissolved	02/08/2018	Company Secretary
RAILWAY VIADUCT HOLDINGS LIMITED	11435062	Company is dissolved	27/06/2018	Company Secretary





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SUSTAINABLE ENGINEERING LIMITED	11433087	Company is dissolved	26/06/2018		Company Secretary
ARCHOVER SPV 14 LIMITED	11400202	Company is dissolved	06/06/2018		Company Secretary
ARCHOVER SPV 12 LIMITED	11400089	Company is dissolved	06/06/2018		Company Secretary
ARCHOVER SPV 8 LIMITED	11398994	Company is dissolved	05/06/2018		Company Secretary
OLD COMPANY 3 LIMITED	00789566	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 5 LIMITED	03579158	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 7 LIMITED	01959070	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 6 LIMITED	02872389	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 4 LIMITED	04729659	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 8 LIMITED	07428437	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 2 LIMITED	03407299	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 1 LIMITED	00944994	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 10 LIMITED	00785843	Company is dissolved	30/10/2017		Company Secretary
OLD COMPANY 9 LIMITED	03272310	Company is dissolved	30/10/2017		Company Secretary
NOMINA (NO. 1313) LIMITED	10948573	Company is dissolved	06/09/2017		Company Secretary
KI MEMBER LIMITED	07400039	Active - Accounts Filed	25/08/2017	11/09/2020	Company Secretary
RIVERSTONE CORPORATE CAPITAL 3 LIMITED	07394470	Active - Accounts Filed	25/08/2017	11/09/2020	Company Secretary
RAIL SIGNALLING AND POWER LIMITED	10796103	Active - Accounts Filed	31/05/2017	11/08/2022	Company Secretary
ARCADIA PROPERTIES (UK) LIMITED	05800726	Active - Accounts Filed	30/05/2017	30/05/2017	Director
ARCADIA PROPERTIES (UK) LIMITED	05800726	Active - Accounts Filed	30/05/2017	30/05/2017	Director
ARCHOVER SPV 10 LIMITED	10755598	Company is dissolved	05/05/2017		Company Secretary
HARVIL HOLDINGS LIMITED	10563772	Company is dissolved	13/01/2017		Company Secretary