



ARGENTA SECRETARIAT LIMITED

907804724

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|---|
| Title | | Honours | |
| Name | ARGENTA SECRETARIAT LIMITED | Number | 907804724 |
| Postcode | EC3V 0XL | Address | 5th Floor 70 Gracechurch Street London United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 469 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| ASR CORPORATE MEMBER LIMITED | 15419153 | Active - Newly Incorporated | 17/01/2024 | | Company Secretary |
| WAYMILL UNDERWRITING LIMITED | 06677912 | Active - Accounts Filed | 29/12/2023 | | Company Secretary |
| LEO CCM LTD | 15074176 | Active - Newly Incorporated | 26/10/2023 | | Company Secretary |
| HELIOS LLV SEVEN LIMITED | 15180893 | Active - Newly Incorporated | 02/10/2023 | | Company Secretary |
| ARGENTA NO.16 LIMITED | 15180936 | Active - Newly Incorporated | 02/10/2023 | | Company Secretary |
| ARGENTA NO.17 LIMITED | 15181000 | Active - Newly Incorporated | 02/10/2023 | | Company Secretary |
| HELIOS LLV EIGHT LIMITED | 15180999 | Active - Newly Incorporated | 02/10/2023 | | Company Secretary |
| HELIOS LLV FOUR LIMITED | 15175649 | Active - Newly Incorporated | 29/09/2023 | | Company Secretary |
| HELIOS LLV THREE LIMITED | 15175115 | Active - Newly Incorporated | 29/09/2023 | | Company Secretary |
| HELIOS LLV SIX LIMITED | 15175488 | Active - Newly Incorporated | 29/09/2023 | | Company Secretary |
| HELIOS LLV ONE LIMITED | 15174507 | Active - Newly Incorporated | 29/09/2023 | | Company Secretary |
| HELIOS LLV TWO LIMITED | 15174822 | Active - Newly Incorporated | 29/09/2023 | | Company Secretary |
| HELIOS LLV FIVE LIMITED | 15175685 | Active - Newly Incorporated | 29/09/2023 | | Company Secretary |
| NORMANMAX STRATEGIC PARAMETRICS LIMITED | 15169662 | Active - Newly Incorporated | 27/09/2023 | | Company Secretary |



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|---|----------|-------------------------|------------------|-------------------|
| ICC RE LIMITED | 15163073 | Active - Incorporated | Newly 25/09/2023 | Company Secretary |
| CORPUS LCM LIMITED | 15152257 | Active - Incorporated | Newly 21/09/2023 | Company Secretary |
| CORPUS UK HOLDINGS LIMITED | 15140443 | Active - Incorporated | Newly 15/09/2023 | Company Secretary |
| OTCIC LIMITED | 15113141 | Active - Incorporated | Newly 04/09/2023 | Company Secretary |
| HONORSFELD LIMITED | 15095613 | Active - Incorporated | Newly 25/08/2023 | Company Secretary |
| LIU CORPORATE MEMBER LIMITED | 15091070 | Active - Incorporated | Newly 23/08/2023 | Company Secretary |
| DYE HOUSE LIMITED | 15061940 | Active - Incorporated | Newly 10/08/2023 | Company Secretary |
| WILDFIRE DEFENSE CORPORATE MEMBER LIMITED | 14883633 | Active - Incorporated | Newly 22/05/2023 | Company Secretary |
| JAMES DAVIS UNDERWRITING LIMITED | 03821168 | Active - Accounts Filed | 01/03/2023 | Company Secretary |
| SPRINGWATER HOLDINGS LIMITED | 14593793 | Active - Incorporated | Newly 16/01/2023 | Company Secretary |
| TIRRICK HOLDINGS LIMITED | 14591803 | Active - Incorporated | Newly 13/01/2023 | Company Secretary |
| NAMECO (NO.371) LIMITED | 03846517 | Non-Trading | 01/01/2023 | Company Secretary |
| MILBURN UNDERWRITING LIMITED | 05227017 | Active - Accounts Filed | 01/01/2023 | Company Secretary |
| NAMECO (NO. 965) LIMITED | 07012876 | Active - Accounts Filed | 01/01/2023 | Company Secretary |
| SCALBY HOLDINGS LIMITED | 11843553 | Active - Accounts Filed | 01/01/2023 | Company Secretary |
| NAMECO (NO. 1296) LIMITED | 10225873 | Active - Accounts Filed | 01/01/2023 | Company Secretary |
| GREENLIGHT RE CORPORATE MEMBER LTD | 09219122 | Active - Accounts Filed | 01/01/2023 | Company Secretary |
| NAMECO (NO. 971) LIMITED | 07013116 | Active - Accounts Filed | 01/01/2023 | Company Secretary |
| ZOG HOLDINGS LIMITED | 14523269 | Active - Incorporated | Newly 05/12/2022 | Company Secretary |
| LOTHBURY GROUP LIMITED | 03969831 | Active - Accounts Filed | 21/11/2022 | Company Secretary |
| RANFEL ENTERPRISES LIMITED | 10225381 | Active - Accounts Filed | 21/11/2022 | Company Secretary |



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|--------------------------------|----------|-----------------------------|------------|------------|-------------------|
| LOTHBURY UK LIMITED | 04942973 | Active - Accounts Filed | 21/11/2022 | | Company Secretary |
| ANHK LIMITED | 14373239 | Active - Newly Incorporated | 23/09/2022 | | Company Secretary |
| RML NAMECO LIMITED | 14310738 | Active - Newly Incorporated | 22/08/2022 | | Company Secretary |
| EDWARDS NAMECO LIMITED | 14307271 | Active - Newly Incorporated | 19/08/2022 | | Company Secretary |
| TOPSAIL CAPITAL LIMITED | 14286422 | Active - Newly Incorporated | 09/08/2022 | | Company Secretary |
| MOROUT LIMITED | 09791332 | Active - Accounts Filed | 28/06/2022 | | Company Secretary |
| NAMECO (NO. 1108) LIMITED | 08653900 | Active - Accounts Filed | 20/05/2022 | | Company Secretary |
| NAMECO (NO.378) LIMITED | 03846545 | Active - Accounts Filed | 19/05/2022 | | Company Secretary |
| GOODY GOOD FOUR LIMITED | 04080234 | Active - Accounts Filed | 26/01/2022 | | Company Secretary |
| LOTHBURY DEDICATED LIMITED | 03273800 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| NAMECO (NO. 902) LIMITED | 05222661 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| PHILLIPS UNDERWRITING LIMITED | 03645428 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| NAMECO (NO. 967) LIMITED | 07012934 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| ANNBRI LIMITED | 03643602 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| GLANET LIMITED | 03618515 | Active - Accounts Filed | 01/01/2022 | 02/07/2014 | Company Secretary |
| NAMECO (NO.121) LIMITED | 03440770 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| N1308 LIMITED | 10381843 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| NIDARICH LIMITED | 03640531 | Active - Accounts Filed | 01/01/2022 | 03/12/2015 | Company Secretary |
| BROWNHILL UNDERWRITING LIMITED | 03637386 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| NAMECO (NO.387) LIMITED | 03848186 | Active - Accounts Filed | 01/01/2022 | | Company Secretary |
| NORTH WEST NAMES LIMITED | 03270304 | Non-Trading | 01/01/2022 | | Company Secretary |



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|---|----------|-------------------------|-----------------------|-------------------|
| NAMECO (NO. 71) LIMITED | 03431342 | Active - Accounts Filed | 01/01/2022 | Company Secretary |
| NAMECO (NO. 999) LIMITED | 07359728 | Active - Accounts Filed | 01/01/2022 | Company Secretary |
| FOXLANE LIMITED | 03846779 | Active - Accounts Filed | 01/01/2022 29/09/2014 | Company Secretary |
| COMPRE CORPORATE MEMBER 1 LIMITED | 10975016 | Active - Accounts Filed | 19/10/2021 | Company Secretary |
| OIC CORPORATE MEMBER LIMITED | 13650851 | Active - Accounts Filed | 29/09/2021 | Company Secretary |
| VOLANTE CM2 LIMITED | 13651054 | Active - Accounts Filed | 29/09/2021 | Company Secretary |
| VOLANTE CORPORATE MEMBER LIMITED | 13648721 | Active - Accounts Filed | 28/09/2021 | Company Secretary |
| MIC MICRO LIMITED | 13648694 | Active - Accounts Filed | 28/09/2021 | Company Secretary |
| IRIS BALANCED CORPORATE MEMBER LIMITED | 09235507 | Non-Trading | 27/09/2021 | Company Secretary |
| IRIS LOW VOLATILITY PLUS CORPORATE MEMBER LIMITED | 09235474 | Active - Accounts Filed | 27/09/2021 | Company Secretary |
| ARCUS 1856 LIMITED | 10792568 | In Liquidation | 27/09/2021 | Company Secretary |
| HUMBOLDT CORPORATE MEMBER LIMITED | 09778051 | Active - Accounts Filed | 27/09/2021 | Company Secretary |
| RARB NAMECO LIMITED | 13627521 | Active - Accounts Filed | 16/09/2021 | Company Secretary |
| SUVRETTA NINE LIMITED | 13572658 | Active - Accounts Filed | 18/08/2021 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARGENTA NO.16 LIMITED | 12923044 | Company is dissolved | 02/10/2020 | | Company Secretary |
| PEARS CORPORATE MEMBER LIMITED | 12856917 | Active - Accounts Filed | 16/09/2020 | 25/01/2022 | Company Secretary |
| PEARS CORPORATE MEMBER LIMITED | 12856917 | Active - Accounts Filed | 16/09/2020 | 25/01/2022 | Company Secretary |
| ARCH CORPORATE MEMBER (NO.4) LIMITED | 08775636 | Active - Accounts Filed | 17/08/2020 | 10/09/2021 | Company Secretary |
| AGORA CCM 6 LIMITED | 12303061 | Company is dissolved | 07/11/2019 | | Company Secretary |
| PROBITAS MANAGING AGENCY LIMITED | 12242600 | Active - Accounts Filed | 03/10/2019 | 23/09/2020 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| COVERYS CAPITAL NO.4 LIMITED | 12153415 | Company is dissolved | 13/08/2019 | 07/03/2022 | Company Secretary |
| CHINA RE INTERNATIONAL COMPANY LIMITED | 11565286 | Active - Accounts Filed | 12/09/2018 | 19/03/2019 | Company Secretary |
| PROBITAS CORPORATE CAPITAL LIMITED | 09670378 | Active - Accounts Filed | 20/10/2017 | 23/09/2020 | Company Secretary |
| SCORA LIMITED | 10977029 | Active - Accounts Filed | 22/09/2017 | 31/12/2023 | Company Secretary |
| AXA AFRICA SPECIALTY RISKS SERVICES LIMITED | 10037503 | Company is dissolved | 28/06/2017 | | Company Secretary |
| AXA AFRICA SPECIALTY RISKS SERVICES LIMITED | 10037503 | Company is dissolved | 28/06/2017 | | Company Secretary |
| TALGESERN LIMITED | 10343721 | Active - Accounts Filed | 24/08/2016 | 01/01/2022 | Company Secretary |
| NAMECO LIMITED | 10344616 | Active - Accounts Filed | 24/08/2016 | 01/01/2022 | Company Secretary |
| TALGESERN LIMITED | 10343721 | Active - Accounts Filed | 24/08/2016 | 01/01/2022 | Company Secretary |
| AVIDITY LIMITED | 10344702 | Active - Accounts Filed | 24/08/2016 | 01/01/2022 | Company Secretary |
| DAWNBANK LIMITED | 04532993 | Company is dissolved | 23/03/2016 | | Company Secretary |
| AMBROSE UTG LIMITED | 03440646 | Active - Accounts Filed | 19/11/2015 | 16/06/2023 | Company Secretary |
| ALEWATER LIMITED | 09791711 | Active - Accounts Filed | 23/09/2015 | 31/12/2023 | Company Secretary |
| 8808 CAPITAL LIMITED | 09764039 | Company is dissolved | 05/09/2015 | | Company Secretary |
| OAK DOOR HOLDINGS LIMITED | 09726774 | Company is dissolved | 11/08/2015 | | Company Secretary |
| KNOBLOCH UK LIMITED | 09238067 | Company is dissolved | 29/09/2014 | | Company Secretary |
| ARGENTA NO.15 LIMITED | 09237815 | Company is dissolved | 26/09/2014 | | Company Secretary |
| ARGENTA NO.15 LIMITED | 09237815 | Company is dissolved | 26/09/2014 | | Company Secretary |
| MUNNIMORE LIMITED | 09232842 | Active - Accounts Filed | 24/09/2014 | 24/11/2020 | Company Secretary |
| RUNNYMEAD LIMITED | 09227660 | Active - Accounts Filed | 19/09/2014 | 06/01/2016 | Company Secretary |
| T & W WOODHEAD NAMECO LIMITED | 09222294 | Active - Accounts Filed | 17/09/2014 | 12/10/2017 | Company Secretary |



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|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| T & W WOODHEAD NAMECO LIMITED | 09222294 | Active - Accounts Filed | 17/09/2014 | 12/10/2017 | Company Secretary |
| OJALA CAPITAL LIMITED | 09213758 | Active - Accounts Filed | 11/09/2014 | 21/07/2022 | Company Secretary |
| OJALA CAPITAL LIMITED | 09213758 | Active - Accounts Filed | 11/09/2014 | 21/07/2022 | Company Secretary |
| KERASIA PARTNERSHIP LIMITED | 09186677 | Active - Accounts Filed | 22/08/2014 | 25/11/2019 | Company Secretary |
| SEVENTY FIVE CAPITAL LIMITED | 03431349 | Active - Accounts Filed | 17/07/2014 | 07/10/2022 | Company Secretary |
| GLAMOUR GIRL LIMITED | 09130995 | Company is dissolved | 15/07/2014 | | Company Secretary |
| STAGE HARBOR LIMITED | 09130556 | Company is dissolved | 15/07/2014 | | Company Secretary |
| LOST HORIZON RISK LIMITED | 09117611 | Active - Accounts Filed | 04/07/2014 | 17/08/2015 | Company Secretary |
| LOST HORIZON RISK LIMITED | 09117611 | Active - Accounts Filed | 04/07/2014 | 17/08/2015 | Company Secretary |
| PENN OVERSEAS UK LIMITED | 09102824 | Active - Accounts Filed | 25/06/2014 | 21/11/2019 | Company Secretary |
| STEWART RE LIMITED | 03846539 | Active - Accounts Filed | 22/04/2014 | 02/11/2020 | Company Secretary |
| W.G.SPICE LIMITED | 03441092 | Active - Accounts Filed | 03/04/2014 | 24/11/2023 | Company Secretary |
| KELMSCOTT UTG LIMITED | 08766724 | Company is dissolved | 07/11/2013 | | Company Secretary |
| VISIONRE UTG LIMITED | 08709448 | Company is dissolved | 27/09/2013 | 26/06/2019 | Company Secretary |
| HOMAT LIMITED | 08698071 | Non-Trading | 19/09/2013 | 12/12/2014 | Company Secretary |
| ARGENTA NO. 14 LIMITED | 08684463 | Company is dissolved | 10/09/2013 | | Company Secretary |
| ARGENTA NO. 13 LIMITED | 08684443 | Company is dissolved | 10/09/2013 | | Company Secretary |
| CHIPOLA LIMITED | 08656221 | Active - Accounts Filed | 19/08/2013 | 17/12/2020 | Company Secretary |
| GALLERY MAIN I LIMITED | 08602977 | Active - Accounts Filed | 09/07/2013 | 29/11/2018 | Company Secretary |
| GALLERY MAIN I LIMITED | 08602977 | Active - Accounts Filed | 09/07/2013 | 29/11/2018 | Company Secretary |
| RM CONTROL SOLUTIONS LIMITED | 08587480 | Company is dissolved | 27/06/2013 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| GRACECHURCH UTG NO. 403 LIMITED | 08294507 | Non-Trading | 15/11/2012 | 14/12/2020 | Company Secretary |
| JUBILEE STAFF CORPORATE MEMBER LIMITED | 08226430 | Company is dissolved | 24/09/2012 | | Company Secretary |
| HARRIS FAMILY UTG LIMITED | 08217616 | Active - Accounts Filed | 17/09/2012 | 06/12/2022 | Company Secretary |
| EMMA DE PLAS LIMITED | 08055401 | Company is dissolved | 02/05/2012 | | Company Secretary |
| GRACECHURCH UTG NO. 260 LIMITED | 03837687 | Non-Trading | 23/01/2012 | 23/01/2014 | Company Secretary |
| FOX ISLAND LIMITED | 07783629 | Active - Accounts Filed | 22/09/2011 | 02/10/2013 | Company Secretary |
| KEMAH LIME STREET CAPITAL LIMITED | 07777027 | Active - Accounts Filed | 16/09/2011 | 30/09/2021 | Company Secretary |
| KEMAH LIME STREET CAPITAL LIMITED | 07777027 | Active - Accounts Filed | 16/09/2011 | 30/09/2021 | Company Secretary |
| 8808 CAPITAL LIMITED | 07764565 | Active - Accounts Filed | 06/09/2011 | 01/01/2022 | Company Secretary |
| NEW FILCOM LIMITED | 07754085 | Active - Accounts Filed | 26/08/2011 | 29/09/2021 | Company Secretary |
| SARAHALI LIMITED | 07743465 | Active - Accounts Filed | 17/08/2011 | 17/12/2020 | Company Secretary |
| EC CORPORATE MEMBER NO.2 LIMITED | 07393427 | Company is dissolved | 30/09/2010 | | Company Secretary |
| EC CORPORATE MEMBER NO.2 LIMITED | 07393427 | Company is dissolved | 30/09/2010 | | Company Secretary |
| CLIFTON 2011 LIMITED | 07369980 | Active - Accounts Filed | 08/09/2010 | 22/12/2021 | Company Secretary |
| SARBEL LIMITED | 07361137 | Active - Accounts Filed | 31/08/2010 | 01/01/2022 | Company Secretary |
| SARBEL LIMITED | 07361137 | Active - Accounts Filed | 31/08/2010 | 01/01/2022 | Company Secretary |
| R&Q CAPITAL NO. 6 LIMITED | 07066541 | Active - Accounts Filed | 04/11/2009 | 27/10/2017 | Company Secretary |
| R&Q CAPITAL NO. 7 LIMITED | 07066562 | Active - Accounts Filed | 04/11/2009 | 27/10/2017 | Company Secretary |
| APOLLO UNDERWRITING NO.1 LIMITED | 07036890 | Company is dissolved | 08/10/2009 | | Company Secretary |
| APOLLO UNDERWRITING NO.2 LIMITED | 07036891 | Company is dissolved | 08/10/2009 | | Company Secretary |
| CELEIROS LIMITED | 07034116 | Active - Accounts Filed | 29/09/2009 | 19/12/2014 | Company Secretary |



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ARGENTA SECRETARIAT LIMITED

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CELEIROS LIMITED

07034116 Active - Accounts Filed

29/09/2009 19/12/2014 Company
Secretary