



LDC NOMINEE SECRETARY LIMITED

927914216

Director Information

Title		Honours	
Name	LDC NOMINEE SECRETARY LIMITED	Number	927914216
Postcode	M3 5GS	Address	2 New Bailey 6 Stanley Street Salford Greater Manchester United Kingdom
Date of birth		Nationality	
Total current directorships	145		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWISS RE SUBORDINATED FINANCE PLC	15487245	Active - Newly Incorporated	13/02/2024		Company Secretary
MORNINGSTAR WEALTH RETIREMENT SERVICES LIMITED	03121034	Active - Accounts Filed	09/02/2024		Company Secretary
MORNINGSTAR WEALTH ADMINISTRATION LIMITED	06016828	Active - Accounts Filed	09/02/2024		Company Secretary
SMART INVESTMENT MANAGEMENT LIMITED	08704800	Active - Accounts Filed	09/02/2024		Company Secretary
SMARTFUND NOMINEES LTD	07153417	Non-Trading	09/02/2024		Company Secretary
MORNINGSTAR WEALTH SOFTWARE LIMITED	02865446	Active - Accounts Filed	09/02/2024		Company Secretary
MORNINGSTAR WEALTH PORTFOLIO SERVICES LIMITED	05362168	Active - Accounts Filed	09/02/2024		Company Secretary
MORNINGSTAR WEALTH TRUSTEE LIMITED	09679410	Non-Trading	09/02/2024		Company Secretary
MORNINGSTAR WEALTH (UK) LIMITED	05362153	Active - Accounts Filed	09/02/2024		Company Secretary
MORNINGSTAR WEALTH EMA TRUSTEES LIMITED	11525156	Non-Trading	09/02/2024		Company Secretary
W M PENSION TRUSTEE SERVICES LIMITED	02685329	Non-Trading	09/02/2024		Company Secretary
MORNINGSTAR WEALTH RETIREMENT TRUSTEES LIMITED	11353593	Non-Trading	09/02/2024		Company Secretary
AMERISUR RESOURCES LIMITED	04030166	Active - Accounts Filed	07/02/2024		Company Secretary



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SANDFIRE UK FINANCE SPV LIMITED	15461288	Active Incorporated	-	Newly	02/02/2024	Company Secretary
BEACON RISE HOLDINGS PLC	13620150	Active - Accounts Filed			01/02/2024	Company Secretary
SANDFIRE UK FINANCE LIMITED	15451900	Active Incorporated	-	Newly	30/01/2024	Company Secretary
GEOPARK (UK) LIMITED	11061629	Active - Accounts Filed			11/12/2023	Company Secretary
COOLBROOK TECHNOLOGIES LTD.	14628297	Active Incorporated	-	Newly	27/11/2023	Company Secretary
VARIAN MEDICAL SYSTEMS UK HOLDINGS LIMITED	05907000	In Liquidation			15/11/2023	Company Secretary
VARIAN MEDICAL SYSTEMS UK LIMITED	00558526	Active - Accounts Filed			15/11/2023	Company Secretary
GENERAL MOTORS LIMITED	01682792	Active - Accounts Filed			01/11/2023	Company Secretary
ONSTAR EUROPE LTD	08582207	In Liquidation			01/11/2023	Company Secretary
GENERAL MOTORS EUROPE LIMITED	07556915	Active - Accounts Filed			01/11/2023	Company Secretary
GM GLOBAL TREASURY CENTRE LIMITED	10268048	Active - Accounts Filed			01/11/2023	Company Secretary
GM HOLDINGS U.K. NO. 1 LIMITED	07549071	Active - Accounts Filed			01/11/2023	Company Secretary
GM INVESTMENT TRUSTEES LIMITED	02228260	Non-Trading			01/11/2023	Company Secretary
GM SPECIALITY VEHICLES UK LIMITED	05829958	Active - Accounts Filed			01/11/2023	Company Secretary
MARELLI AUTOMOTIVE SYSTEMS EUROPE PLC	02360038	Active - Accounts Filed			09/10/2023	Company Secretary
EZCORP UK LIMITED	14038120	Active - Accounts Filed			01/08/2023	Company Secretary
MTS SYSTEMS LIMITED	01454662	Active - Accounts Filed			19/07/2023	Company Secretary
DENISON MAYES GROUP LIMITED	03598085	Active - Accounts Filed			19/07/2023	Company Secretary
INTEGREON MANAGED SOLUTIONS LIMITED	05510334	Active - Accounts Filed			01/06/2023	Company Secretary
CBG IMPACT OFFSET COMPANY LIMITED	11029177	Active - Accounts Filed			15/03/2023	Company Secretary
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed			06/03/2023	Company Secretary



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HAMSARD 3689 LIMITED	14215191	Non-Trading	17/02/2023	Company Secretary
HAMSARD 3678 LIMITED	14085747	Non-Trading	17/02/2023	Company Secretary
ZEBRA DIAMOND HOLDINGS LIMITED	08100061	Active - Accounts Filed	23/01/2023	Company Secretary
ZEBRA TECHNOLOGIES EUROPE LIMITED	02881068	Active - Accounts Filed	17/01/2023	Company Secretary
CENTILI LIMITED	07911314	Active - Accounts Filed	13/01/2023	Company Secretary
SWISS RE FINANCE (UK) PLC	04442605	Active - Accounts Filed	01/01/2023	Company Secretary
SPLUNK SERVICES UK LIMITED	07621282	Active - Accounts Filed	14/12/2022	Company Secretary
LYRR SERVICES LIMITED	10048749	Active - Accounts Filed	06/12/2022	Company Secretary
SEFE ENERGY LIMITED	03904624	Active - Accounts Filed	18/10/2022	Company Secretary
SEFE MARKETING & TRADING LIMITED	03768267	Active - Accounts Filed	29/09/2022	Company Secretary
WINGAS UK LIMITED	05042905	Non-Trading	29/09/2022	Company Secretary
SEFE MARKETING & TRADING MEX (UK) 2 LIMITED	06806396	In Liquidation	29/09/2022	Company Secretary
SEFE MARKETING & TRADING MEX (UK) 1 LIMITED	06806388	In Liquidation	29/09/2022	Company Secretary
SEFE LNG LIMITED	06680034	Active - Accounts Filed	29/09/2022	Company Secretary
TBC BANK GROUP PLC	10029943	Active - Accounts Filed	15/08/2022	Company Secretary
NUTANIX LIMITED	08042807	Active - Accounts Filed	26/07/2022	Company Secretary
NUTANIX DC UK LIMITED	11853221	Active - Accounts Filed	26/07/2022	Company Secretary
TATE & LYLE PENSION TRUST LIMITED	00428733	Non-Trading	16/06/2022	Company Secretary
NVENT UK HOLDINGS LIMITED	11027362	Active - Accounts Filed	07/06/2022	Company Secretary
NVENT INTERNATIONAL (UK) LTD	09748745	Active - Accounts Filed	07/06/2022	Company Secretary
AMATI AIM VCT PLC	04138683	Active - Accounts Filed	01/02/2022	Company Secretary



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VELOS IOT UK LIMITED	13099963	Active - Accounts Filed	28/09/2021	Company Secretary
SANDFIRE SPAIN UK LIMITED	13647222	Active - Accounts Filed	28/09/2021	Company Secretary
ANTUIT UK LIMITED	10101398	In Liquidation	27/09/2021	Company Secretary
HIGHLY MARELLI UK LIMITED	12434702	Active - Accounts Filed	20/09/2021	Company Secretary
SANDFIRE SPAIN HOLDINGS LIMITED	13597580	Active - Accounts Filed	01/09/2021	Company Secretary
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	Company Secretary
PSION HOLDINGS LIMITED	01520131	Active - Accounts Filed	05/05/2021	Company Secretary
ADM WILD UK LIMITED	02672448	Active - Accounts Filed	19/02/2021	Company Secretary
PEABODY COALTRADE INTERNATIONAL LIMITED	06039007	Non-Trading	01/02/2021	Company Secretary
MORNINGSTAR REAL-TIME DATA LIMITED	03135892	Active - Accounts Filed	01/02/2021	Company Secretary
CHOPARD (GREAT BRITAIN) LIMITED	02158569	Active - Accounts Filed	01/02/2021	Company Secretary
CBTS TECHNOLOGY SOLUTIONS UK LIMITED	06493410	Active - Accounts Filed	01/02/2021	Company Secretary
RANSOMES JACOBSEN LIMITED	01070731	Active - Accounts Filed	01/02/2021	Company Secretary
NVENT SOLUTIONS (UK) LIMITED	03710607	Active - Accounts Filed	01/02/2021	Company Secretary
ASCENDANTFX CAPITAL UK, LIMITED	11457407	Active - Accounts Filed	01/02/2021	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MTL LIMITED	06127446	Dormant	06/03/2023	05/03/2024	Company Secretary
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



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SIR NEWCO LIMITED	11206071	Dormant	06/03/2023	05/03/2024	Company Secretary
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR OAKS LIMITED	06181967	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HP LIMITED	06273038	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	06/03/2023	06/03/2023	Director
CHARCOAL BIDCO LIMITED	05934848	Dormant	06/03/2023	05/03/2024	Company Secretary
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Newly Incorporated	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR LISSON LIMITED	05956505	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR ATP LIMITED	06127443	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI LIMITED	10535081	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



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ALCO 1 LIMITED	10975411	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CORBY RAIL SERVICES LIMITED	03014437	Company is dissolved	06/03/2023		Company Secretary
SIR WC LIMITED	06127452	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR ATH LIMITED	06127445	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI FINCO LIMITED	14078874	Active - Newly Incorporated	06/03/2023	05/03/2024	Company Secretary
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR NEW HALL LIMITED	06182014	Non-Trading	06/03/2023	05/03/2024	Company Secretary
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
FPI CO 223 LTD	11098263	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR TP LIMITED	06127481	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
CORBY (GENERAL PARTNER) LIMITED	05935686	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary



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THOMAS RIVERS LIMITED	00178109	Non-Trading	06/03/2023	05/03/2024	Company Secretary
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	06/03/2023	06/03/2023	Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	06/03/2023	05/03/2024	Company Secretary
SEFE ENERGY LIMITED	03904624	Active - Accounts Filed	18/10/2022	18/10/2022	Director
OAKNORTH BANK PLC	08595042	Active - Accounts Filed	01/03/2022	10/04/2024	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	06/08/2021	01/02/2023	Company Secretary
CONTOURGLOBAL LIMITED	10982736	Active - Accounts Filed	06/08/2021	01/02/2023	Company Secretary
RUNNALL LTD	07700850	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
JH&P HOLDINGS LIMITED	08045607	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
JAMES HAMBRO & COMPANY LIMITED	08111361	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
BARNHAM BROOM HOLDINGS LTD	10485766	Active - Accounts Filed	01/08/2021	19/05/2023	Company Secretary
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	27/05/2021	Director
ARCHITAS LIMITED	02638607	Active - Accounts Filed	27/05/2021	27/05/2021	Director
PCF BANK LIMITED	02794633	Active - Accounts Filed	31/03/2021	01/04/2022	Company Secretary
PCF GROUP PLC	02863246	Active - Accounts Filed	31/03/2021	01/04/2022	Company Secretary
PCF BANK LIMITED	02794633	Active - Accounts Filed	31/03/2021	01/04/2022	Company Secretary
PCF CREDIT LIMITED	01775045	Active - Accounts Filed	31/03/2021	01/04/2022	Company Secretary