



Nicholas Leech

906784971

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Nicholas Leech | <b>Number</b>      | 906784971  |
| <b>Postcode</b>                    | M17 1WD        | <b>Address</b>     | Incom House Waterside Trafford<br>Park<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               | September 1968 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7              |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| GREEN BAY FINANCIAL LTD                    | 13116053 | Active - Accounts Filed | 05/06/2024 |           | Director              |
| CASSINI ASSET MANAGEMENT LIMITED           | 07853818 | Non-Trading             | 21/11/2011 |           | Director              |
| FITASA LIMITED                             | 06666182 | Non-Trading             | 10/10/2008 |           | Director              |
| NESTOR ACCOUNTANCY SERVICES LIMITED        | 06456195 | Active - Accounts Filed | 18/12/2007 |           | Director              |
| FITASABOXER LIMITED                        | 06419946 | Non-Trading             | 06/11/2007 |           | Director              |
| PROFESSIONAL MONEY MANAGEMENT (UK) LIMITED | 06046952 | Non-Trading             | 04/07/2007 |           | Director              |
| NESTOR PARTNERSHIP LLP                     | OC310611 | Non-Trading             | 06/02/2006 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AIMPUTT LIMITED                                | 13308876 | Active - Accounts Filed | 01/04/2021 | 20/04/2021 | Director          |
| MANCHESTER GOLF CLUB,LIMITED(THE)              | 00209451 | Active - Accounts Filed | 01/11/2017 | 13/07/2020 | Director          |
| NESTOR LAW LIMITED                             | 08678238 | Company is dissolved    | 05/09/2013 |            | Director          |
| NESTOR LEGAL SERVICES LIMITED                  | 08678281 | Company is dissolved    | 05/09/2013 |            | Director          |
| NESTOR ASSET MANAGEMENT LIMITED                | 08661869 | Company is dissolved    | 23/08/2013 |            | Director          |
| NESTOR FINANCIAL GROUP LIMITED                 | 08201442 | Non-Trading             | 04/09/2012 | 01/10/2020 | Director          |
| FRENKEL TOPPING STRUCTURED SETTLEMENTS LIMITED | 02525306 | Company is dissolved    | 27/07/2004 | 02/08/2004 | Company Secretary |
| FRENKEL TOPPING LIMITED                        | 02312427 | Active - Accounts Filed | 27/07/2004 | 02/08/2004 | Company Secretary |
| F.A. (UK) LIMITED                              | 04026486 | Company is dissolved    | 23/08/2000 |            | Company Secretary |



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|                            |          |                      |                       |          |
|----------------------------|----------|----------------------|-----------------------|----------|
| F.A. (UK) LIMITED          | 04026486 | Company is dissolved | 23/08/2000            | Director |
| RETIREMENT OPTIONS LIMITED | 03420030 | Company is dissolved | 10/01/2000 01/12/2004 | Director |