



Companies House

# LLAR01 (ef)

## Annual Return



X5BLBH4A

Received for filing in Electronic Format on the: 20/07/2016

*LLP name in full:* Nomina No 004 LLP

*LLP Number:* OC321735

*Date of this return:* 28/06/2016

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT

*LLP Member*                      *I*  
*Type:*                              **Person**  
*Full forename(s):*              **SIR ROBERT PETER**

*Surname:*                        **WILSON**

*Former names:*

*Service Address:*              **C/O MRS ANNIE EGGLETON, BG GROUP EAGLE HOUSE  
108-110 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6RP**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1943**

*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **NOMINA DESIGNATED MEMBER NO. 1 LIMITED**

*Registered or  
principal address:*                      **5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05676482**

**Appointment is for a Designated Member**

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                      **NOMINA DESIGNATED MEMBER NO. 2 LIMITED**

*Registered or  
principal address:*                      **5TH FLOOR 40 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0BT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05766540**

**Appointment is for a Designated Member**

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.