

Date: 2023

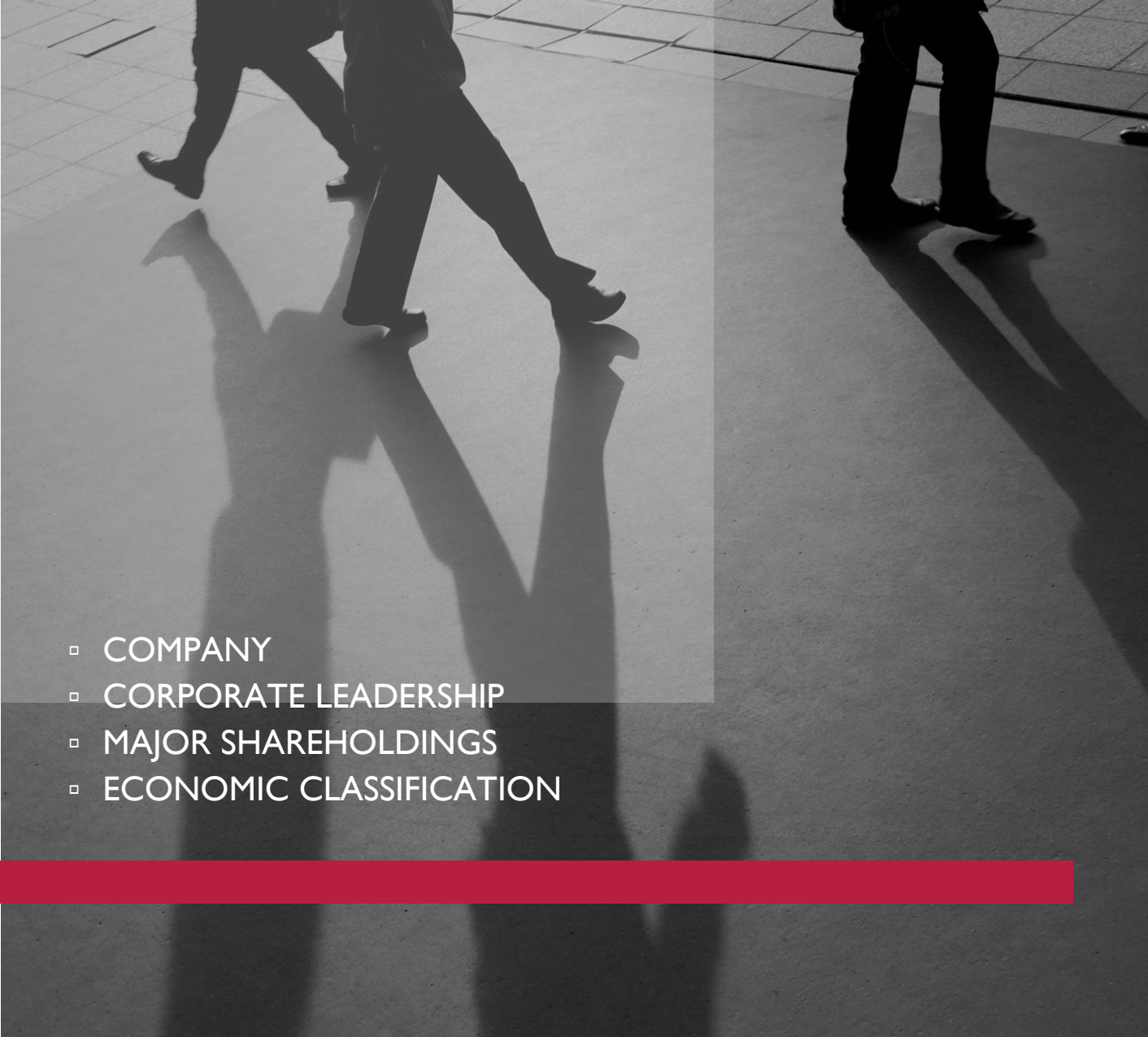
GuarantyNominees

LEGAL DATA PERSPECTIVE

DOCUMENTS & FILINGS

PUBLIC WEB OVERVIEW

WWW.GUARANTYNOMINEES.UK

- 
- COMPANY
 - CORPORATE LEADERSHIP
 - MAJOR SHAREHOLDINGS
 - ECONOMIC CLASSIFICATION

COMPANY

Please note that the following information contains links to publicly accessible sources; this information is provided for informational purposes only and does not constitute legal advice.

Guaranty Nominees Limited, a prominent financial entity, exemplifies a commitment to excellence in the financial services sector. Renowned for its integrity and expertise, the company plays a pivotal role in the global financial landscape.

Affiliation: As a proud affiliate of J.P. Morgan Chase Bank National Association and J.P. Morgan Capital Holdings Limited, Guaranty Nominees Limited draws upon the strength and resources of its parent companies to deliver exceptional services.

Company Basics – Commercial Register

▪ Company Name:	Guaranty Nominees Limited
▪ Company Number:	00224714
▪ Company Type:	Private Limited Company
▪ Jurisdiction:	United Kingdom
▪ Registered Address:	25 Bank Street, Canary Wharf, London, E14 5JP, United Kingdom
▪ LEI Code:	549300LC4RQNL1BFJ956

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 LEI Register



Financial Information

▪ Latest Accounts Date:	2022-12-31
▪ Annual Return Last Made-Up Date:	2016-06-01

CORPORATE LEADERSHIP

- **Directors:** The company is under the expert guidance of **J.P. Morgan Secretaries (UK) Limited**, ensuring a governance structure that aligns with global corporate standards and best practices.
- **Significant Control:** **J.P. Morgan Capital Holdings Limited** holds significant control over Guaranty Nominees Limited, a strategic positioning that influences the company's direction and decisions.

Officers/Directors

- J.P. Morgan Secretaries Limited
- De Kruijf, Isidora Martha Josepha
- Dear, Daniel James
- Heming, Charles Edward Clark
- Saunders, Nicholas

Significant Control over Guaranty Nominees

J.P. Morgan Capital Holdings Limited

MAJOR SHAREHOLDINGS



The company's shareholding in **Shell PLC** reflects its commitment to investing in key global industries and its strategic business acumen.



As a shareholder in **BP PLC**, Guaranty Nominees Ltd demonstrates its diversified investment portfolio and strategic presence in the energy sector.





Guaranty Nominees Ltd holds a substantial stake in **TCS Group Holding PLC**, underlining its influential role in this major financial conglomerate.

ECONOMIC CLASSIFICATION

- **Membership:** Guaranty Nominees Ltd is a proud member of the **European Community NACE Rev 2 and UNSD ISIC Rev Classification Systems**. This affiliation underscores its adherence to standardized economic activity categorization and reporting.
- **Commitment to Standards:** The company's alignment with these internationally recognized systems signifies its dedication to transparency, accuracy, and compliance with global standards, enhancing its credibility and trustworthiness in the financial community.

Industry and Operations – Industry Codes

	UK SIC Classification 2007 UN ISIC Rev 4	64.99/9 (Other financial services) 6499 (Other financial service activities)
	European Community NACE Rev 2	64.99 (Other financial service activities)

NACE Rev 2 and ISIC Rev.

Guaranty Nominees Ltd's membership in the **European Community NACE Rev 2 and ISIC Rev classification systems** demonstrates its commitment to standardization in economic activity reporting and global compliance standards. This alignment enhances its credibility and enables accurate, transparent business operations, reinforcing trust among investors and regulatory bodies.