



Raj Rupal

900428968

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Raj Rupal | Number | 900428968 |
| Postcode | EC3A 2AD | Address | 65 Leadenhall Street London United Kingdom |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| LEADENHALL PARTNERSHIPS LTD | 15342904 | Active - Newly Incorporated | 11/12/2023 | | Director |
| AFRICA SPECIALTY RISKS LTD | 12395404 | Active - Accounts Filed | 09/01/2020 | | Director |
| DOGTAG LIMITED | 03886668 | Active - Accounts Filed | 06/12/2019 | | Director |
| CITYBOND HOLDINGS LIMITED | 01478367 | Active - Accounts Filed | 01/04/2019 | | Director |
| FLEXICOVER LIMITED | 03293292 | Non-Trading | 01/04/2019 | | Director |
| ARIS LONDON LTD | 09693198 | Active - Accounts Filed | 23/03/2016 | | Director |
| LAPIS RE LIMITED | 09986775 | Active - Accounts Filed | 04/02/2016 | | Director |
| REINSURANCE SOLUTIONS LONDON LTD | 09695536 | Active - Accounts Filed | 01/12/2015 | | Director |
| SOMON (ILFORD) LIMITED | 08822838 | Active - Accounts Filed | 20/12/2013 | | Director |
| HARIRAJ WELFARE LTD. | 08622214 | Active - Accounts Filed | 24/07/2013 | | Director |
| MANAT LTD | 08552837 | Active - Accounts Filed | 03/06/2013 | | Director |
| KARUSH LIMITED | 06984396 | Active - Accounts Filed | 02/10/2009 | | Director |
| EASTLEIGH LIMITED | 06944238 | Active - Accounts Filed | 25/06/2009 | | Director |
| SURYA INVESTMENTS LTD | 05715748 | Active - Accounts Filed | 22/02/2006 | | Director |
| CSP HOLDING LIMITED | 04659069 | Active - Accounts Filed | 01/03/2004 | | Director |
| CSP (IRELAND) LTD | 04813462 | Non-Trading | 30/06/2003 | | Company Secretary |
| P J HAYMAN & COMPANY LIMITED | 02534965 | Active - Accounts Filed | 26/03/2003 | | Director |
| P J HAYMAN & COMPANY LIMITED | 02534965 | Active - Accounts Filed | 26/03/2003 | | Company Secretary |
| R G RUPAL LTD | 04689607 | Active - Accounts Filed | 11/03/2003 | | Director |
| CSP HOLDING LIMITED | 04659069 | Active - Accounts Filed | 12/02/2003 | | Company Secretary |
| SHIVAM LIMITED | 02908747 | Active - Accounts Filed | 17/03/1994 | | Company Secretary |
| RYMP LIMITED | 02353725 | Active - Accounts Filed | 30/01/1991 | | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CRISPIN SPEERS & PARTNERS LIMITED | 01960404 | Active - Accounts Filed | 31/05/2023 | 21/06/2023 | Director |
| SECAN & PARTNERS LIMITED | 13263003 | Active - Accounts Filed | 12/03/2021 | 31/05/2023 | Director |
| VESSEL PROTECT LIMITED | 12340946 | Non-Trading | 29/11/2019 | 23/08/2021 | Director |
| LUTINE BREWERY LIMITED | 12339493 | Company is dissolved | 28/11/2019 | 10/12/2019 | Director |
| MEDIUM 2019 LIMITED | 12273566 | Company is dissolved | 21/10/2019 | | Director |
| VITA ET CAPITAL LIMITED | 12273731 | Company is dissolved | 21/10/2019 | | Director |
| LILLEY PLUMMER RISKS LTD | 12132849 | Active - Accounts Filed | 01/08/2019 | 01/06/2023 | Director |
| AMI GROUP HOLDINGS LTD | 11817055 | Active - Accounts Filed | 11/02/2019 | 01/03/2019 | Director |
| TRAFALGAR MARINE TRADES LIMITED | 11817048 | Non-Trading | 11/02/2019 | 19/07/2022 | Director |
| EXPERIA BROKERS LTD | 11547705 | Active - Accounts Filed | 07/11/2018 | 23/08/2021 | Director |
| UIC INTERNATIONAL LTD | 11603150 | Company is dissolved | 03/10/2018 | | Director |
| LUCAS & PARTNERS LTD | 11485988 | Active - Accounts Filed | 26/07/2018 | 09/12/2021 | Director |
| TAY RIVER HOLDINGS LTD | 11384693 | Non-Trading | 26/05/2018 | 06/02/2020 | Director |
| O&M YACHT COVER LTD | 11124334 | Company is dissolved | 22/12/2017 | | Director |
| ACUMEN INSURANCE SERVICES LIMITED | 05004926 | Active - Accounts Filed | 01/12/2015 | 01/04/2020 | Director |
| RISE BROKER LIMITED | 08699557 | Active - Accounts Filed | 15/07/2015 | 31/03/2020 | Director |
| SAFEWAY INSURANCE BROKERS (UK) LIMITED | 06649016 | Company is dissolved | 05/03/2015 | | Director |
| ROBERTS ARMYTAGE & PARTNERS LTD | 09333696 | Active - Accounts Filed | 23/12/2014 | 01/02/2023 | Director |
| KEYSTONE TRADE CREDIT LIMITED | 09362534 | Company is dissolved | 19/12/2014 | 28/04/2016 | Director |
| SCHINASI HOLDINGS LIMITED | 08102605 | Company is dissolved | 05/11/2014 | 16/07/2015 | Director |
| URIM GLOBAL LIMITED | 09115590 | Company is dissolved | 03/07/2014 | | Director |
| ARGOSY UNDERWRITING AGENCY LTD | 08548492 | Company is dissolved | 29/05/2013 | 11/02/2019 | Director |
| ROTHWELL & TOWLER LTD | 08294942 | Active - Accounts Filed | 15/11/2012 | 01/04/2020 | Director |
| RESIDIUM UNDERWRITING AGENCY LIMITED | 08267353 | Company is dissolved | 24/10/2012 | | Director |
| ORI-RE LIMITED | 08085760 | Company is dissolved | 28/05/2012 | | Director |
| CUREPIPE LIMITED | 07899253 | Active - Accounts Filed | 05/01/2012 | 06/01/2012 | Director |
| ACCIDENT & HEALTH FACILITIES LIMITED | 07833196 | Company is dissolved | 03/11/2011 | | Director |
| ST CLARE UNDERWRITING AGENCY LIMITED | 07677563 | Company is dissolved | 21/06/2011 | | Director |
| MLW & ASSOCIATES LIMITED | 07353004 | Company is dissolved | 01/10/2010 | 07/06/2013 | Director |
| MINORIES (2010) LIMITED | 07322087 | Company is dissolved | 21/07/2010 | | Director |
| WHITBY LONDON LIMITED | 07191410 | Active - Accounts Filed | 16/03/2010 | 07/10/2010 | Director |
| GALLEON MARINE INSURANCE AGENCY LIMITED | 07151088 | Active - Accounts Filed | 09/02/2010 | 01/11/2016 | Director |



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| TRAVEL INSURANCE FACILITIES PLC | 03220410 | Active - Accounts Filed | 23/12/2009 | 29/08/2022 | Director |
| HERON UNDERWRITING AGENCIES LIMITED | 07099161 | Company is dissolved | 10/12/2009 | | Director |
| INTREPID RISK MANAGEMENT LIMITED | 07098473 | Active - Accounts Filed | 08/12/2009 | 28/10/2015 | Director |
| WASTED MEDIA (UK) LIMITED | 06945066 | Company is dissolved | 27/06/2009 | | Company Secretary |
| CANADIAN RISK SOLUTIONS LIMITED | 06945113 | Company is dissolved | 27/06/2009 | | Company Secretary |
| CANADIAN RISK SOLUTIONS LIMITED | 06945113 | Company is dissolved | 27/06/2009 | | Director |
| EASTLEIGH LIMITED | 06944238 | Active - Accounts Filed | 25/06/2009 | 25/03/2020 | Company Secretary |
| FREESPIRIT INSURANCE SERVICES LIMITED | 06929445 | Non-Trading | 10/06/2009 | 27/08/2015 | Company Secretary |
| APEX INSURANCE SERVICES LIMITED | 06464614 | Active - Accounts Filed | 15/02/2008 | 18/02/2015 | Company Secretary |
| APEX INSURANCE SERVICES LIMITED | 06464614 | Active - Accounts Filed | 15/02/2008 | 01/04/2020 | Director |
| CHANNING LUCAS & PARTNERS LIMITED | 06229756 | Active - Accounts Filed | 24/07/2007 | 09/12/2021 | Director |
| CHANNING LUCAS & PARTNERS LIMITED | 06229756 | Active - Accounts Filed | 27/04/2007 | 13/08/2019 | Company Secretary |
| CHANNING LUCAS HOLDING LIMITED | 06228818 | Active - Accounts Filed | 27/04/2007 | 13/09/2021 | Company Secretary |
| HAREL (UK) LTD. | 01001372 | Active - Accounts Filed | 30/03/2007 | 16/07/2009 | Company Secretary |
| HAREL UNDERWRITING LIMITED | 04049820 | Company is dissolved | 30/03/2007 | 16/07/2009 | Company Secretary |
| HAREL (UK) LTD. | 01001372 | Active - Accounts Filed | 30/03/2007 | 16/07/2009 | Director |
| GENESIS SPECIAL RISKS LTD | 01952005 | Active - Accounts Filed | 27/09/2006 | 28/05/2014 | Company Secretary |
| SHEPHERD COMPELLO LTD | 04695072 | Active - Accounts Filed | 06/06/2006 | 30/06/2009 | Director |
| SURYA INVESTMENTS LTD | 05715748 | Active - Accounts Filed | 22/02/2006 | 10/02/2023 | Company Secretary |
| ARYAN WELFARE ASSOCIATION LTD. | 05081810 | Company is dissolved | 23/03/2004 | 07/03/2023 | Company Secretary |
| COSTERO BROKERS LIMITED | 04835110 | Active - Accounts Filed | 23/07/2003 | 28/06/2011 | Director |
| COSTERO BROKERS LIMITED | 04835110 | Active - Accounts Filed | 23/07/2003 | 28/06/2011 | Company Secretary |
| P J HAYMAN INSURANCE SERVICES LIMITED | 03846600 | Non-Trading | 27/03/2003 | 27/08/2015 | Company Secretary |

N/A* - no information available



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| THE HOLIDAY INSURANCE CLUB LIMITED | 03148406 | Company is dissolved | 27/03/2003 | 27/08/2015 | Company Secretary |
| PROTECT AND SERVE LIMITED | 03739336 | Company is dissolved | 27/03/2003 | 27/08/2015 | Company Secretary |
| AFFINITY INSURANCE SERVICES LIMITED | 03733956 | Active - Accounts Filed | 27/03/2003 | 27/08/2015 | Company Secretary |
| FREE SPIRIT INSURANCE SERVICES LIMITED | 04370865 | Company is dissolved | 27/03/2003 | | Company Secretary |
| CRISPIN SPEERS & PARTNERS LIMITED | 01960404 | Active - Accounts Filed | 01/07/2002 | 16/07/2009 | Company Secretary |
| BARGAIN INTERNATIONAL LIMITED | 03950516 | Company is dissolved | 18/03/2000 | 01/06/2003 | Company Secretary |
| N RUPAL ASSOCIATES LTD | 03367770 | Company is dissolved | 12/05/1997 | | Company Secretary |
| MILES SMITH BROKING LIMITED | 01325241 | Active - Accounts Filed | 07/08/1995 | 31/05/2002 | Director |
| SCALEBEST LIMITED | 02465797 | Company is dissolved | 30/06/1995 | 31/12/2002 | Director |
| FITZMAURICE MCCALL LIMITED | 01443149 | Active - Accounts Filed | 26/06/1995 | 31/05/2002 | Company Secretary |
| GREEN AND PLACE LIMITED | 01388973 | Company is dissolved | 26/06/1995 | | Company Secretary |
| MILES SMITH BROKING LIMITED | 01325241 | Active - Accounts Filed | 26/06/1995 | 31/05/2002 | Company Secretary |
| ROBERT BRUCE FITZMAURICE (GROUP) LIMITED | 02702208 | Active - Accounts Filed | 26/06/1995 | 31/05/2002 | Company Secretary |
| ROBERT BRUCE FITZMAURICE (INTERNATIONAL) LIMITED | 01328262 | Company is dissolved | 26/06/1995 | | Company Secretary |
| GREEN AND PLACE LIMITED | 01388973 | Company is dissolved | 26/06/1995 | | Director |