



Raj Rupal

900428968

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Raj Rupal	<b>Number</b>	900428968
<b>Postcode</b>	EC3A 2AD	<b>Address</b>	65 Leadenhall Street London United Kingdom
<b>Date of birth</b>	December 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### 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 (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
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

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

N/A\* - no information available



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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	Company is dissolved	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
TRAVEL INSURANCE FACILITIES PLC	03220410	Active - Accounts Filed	23/12/2009	29/08/2022	Director



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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
CSP HOLDING LIMITED	04659069	Active - Accounts Filed	01/03/2004	09/01/2025	Director
COSTERO BROKERS LIMITED	04835110	Active - Accounts Filed	23/07/2003	28/06/2011	Company Secretary
COSTERO BROKERS LIMITED	04835110	Active - Accounts Filed	23/07/2003	28/06/2011	Director
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
CSP HOLDING LIMITED	04659069	Active - Accounts Filed	12/02/2003	10/01/2025	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