



Peter Ivan Greengrass

904710803

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Peter Ivan Greengrass | <b>Number</b>      | 904710803 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1956         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                     |                    |           |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| THOR MANAGEMENT LIMITED                     | 14894525 | Active - Newly Incorporated | 25/05/2023 |            | Director |
| MORTOLA, MORTOLA & PELLEGRINI LIMITED       | 09644963 | Active - Accounts Filed     | 04/07/2019 |            | Director |
| NDI LONDON MARKETS LIMITED                  | 07860942 | Active - Accounts Filed     | 06/09/2018 |            | Director |
| NDI INSURANCE BROKERS (UK) LIMITED          | 06778996 | Active - Accounts Filed     | 06/09/2018 |            | Director |
| NDI TAKAFUL & RETAKAFUL LIMITED             | 08158281 | Active - Accounts Filed     | 06/09/2018 |            | Director |
| NDI INSURANCE & REINSURANCE BROKERS LIMITED | 04347504 | Active - Accounts Filed     | 18/05/2016 | 13/01/2006 | Director |
| NORWICH GROUP LIMITED                       | 05130004 | Active - Accounts Filed     | 17/05/2004 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTH EUROPEAN UNDERWRITING AGENCY LIMITED  | 06740953 | Company is dissolved    | 06/09/2018 | 28/10/2011 | Director          |
| NORWICH GROUP LIMITED                       | 05130004 | Active - Accounts Filed | 17/05/2004 | 08/02/2005 | Company Secretary |
| G C I S LIMITED                             | 02878849 | Company is dissolved    | 21/04/2004 |            | Company Secretary |
| NORWICH INTERNATIONAL MANAGEMENT LIMITED    | 04707187 | Company is dissolved    | 02/06/2003 |            | Director          |
| NORWICH INTERNATIONAL MANAGEMENT LIMITED    | 04707187 | Company is dissolved    | 02/06/2003 | 01/04/2005 | Company Secretary |
| NDI INSURANCE & REINSURANCE BROKERS LIMITED | 04347504 | Active - Accounts Filed | 04/01/2002 | 01/01/2005 | Company Secretary |
| EXECUTIVE INTERNATIONAL LIMITED             | 04260096 | Company is dissolved    | 08/11/2001 | 01/10/2002 | Director          |
| GCIB LONDON LIMITED                         | 03156312 | Company is dissolved    | 25/03/1996 | 12/11/1996 | Director          |
| PWK LIMITED                                 | 02822458 | Non-Trading             | 30/06/1995 | 01/12/1995 | Director          |
| ST BENEDICTS LIMITED                        | 02989261 | Active - Accounts Filed | 11/11/1994 | 01/02/2002 | Director          |



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**Peter Ivan Greengrass**

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|                             |          |                         |                       |          |
|-----------------------------|----------|-------------------------|-----------------------|----------|
| G C I S LIMITED             | 02878849 | Company is dissolved    | 18/01/1994            | Director |
| LONMAR GLOBAL RISKS LIMITED | 01302663 | Active - Accounts Filed | 01/07/1993 04/02/1994 | Director |
| SBJ (NO.2) LIMITED          | 00239293 | Company is dissolved    | 30/06/1992 04/02/1994 | Director |