



John Anthony Levin

905111353

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Anthony Levin | Number | 905111353 |
| Postcode | HA1 1UD | Address | 1st Floor Healthaid House Marlborough Hill Harrow United Kingdom |
| Date of birth | November 1963 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CERTUA FINANCIAL INFORMATION SERVICES LIMITED | 11506180 | Active - Accounts Filed | 08/08/2018 | | Director |
| CERTUA TECHNOLOGIES LIMITED | 10649813 | Active - Accounts Filed | 04/07/2018 | | Director |
| ROCKETER CONSULTING LTD | 08154236 | Active - Accounts Filed | 01/08/2014 | | Director |
| SURELY SERVICES LIMITED | 08724683 | Active - Accounts Filed | 09/10/2013 | | Director |
| SURELY GROUP LIMITED | 08722665 | Active - Accounts Filed | 08/10/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CERTUA SPORT LIMITED | 12895819 | Company is dissolved | 22/09/2020 | | Director |
| CERTUA LENDING LIMITED | 11357248 | Company is dissolved | 11/05/2018 | | Director |
| NUCLEUS IFA SERVICES LIMITED | SC299696 | Company is dissolved | 11/04/2017 | 06/08/2021 | Director |
| NUCLEUS FINANCIAL LIMITED | 05522098 | Active - Accounts Filed | 11/04/2017 | 06/08/2021 | Director |
| NFS (NOMINEES) LIMITED | 07621355 | Non-Trading | 11/04/2017 | 06/08/2021 | Director |
| NUCLEUS FINANCIAL SERVICES LIMITED | 05629686 | Active - Accounts Filed | 11/04/2017 | 06/08/2021 | Director |
| ASHTON INSURANCE SERVICES LIMITED | 03325135 | Active - Accounts Filed | 18/09/2015 | 19/12/2018 | Director |
| Q-CLOUD SERVICES LIMITED | 08940610 | Company is dissolved | 14/03/2014 | | Director |
| MOTORS INSURANCE COMPANY LIMITED | 02678367 | Active - Accounts Filed | 04/12/2013 | 30/09/2019 | Director |
| CAR CARE PLAN LIMITED | 00850195 | Active - Accounts Filed | 04/12/2013 | 30/09/2019 | Director |
| CAR CARE PLAN (HOLDINGS) LIMITED | 01337510 | Active - Accounts Filed | 15/10/2013 | 30/09/2019 | Director |
| SURELY LIMITED | 08723685 | Company is dissolved | 08/10/2013 | | Director |
| MONEY DASHBOARD LTD | SC301187 | Active - Accounts Filed | 26/02/2013 | 18/12/2018 | Director |
| INTEGRATED PROTECTION SOLUTIONS LIMITED | 07296795 | Company is dissolved | 28/06/2010 | | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WIRED BACK LIMITED | 07096049 | Company is dissolved | 04/12/2009 | 19/05/2010 | Director |
| QUANIS ORDER PROCESSING LIMITED | 07047470 | Company is dissolved | 17/10/2009 | | Director |
| FUTURE OF GIVING LIMITED | 07036836 | Company is dissolved | 08/10/2009 | | Director |
| PEDIGREE LIVESTOCK INSURANCE LIMITED | 00746184 | Company is dissolved | 25/05/2005 | 11/05/2015 | Director |
| QUANIS (UK) LIMITED | 05160755 | Company is dissolved | 23/06/2004 | | Director |
| BROKER IN A BOX LIMITED | 04338501 | Company is dissolved | 12/12/2001 | | Director |
| BLUE HOLDINGS LIMITED | 04044048 | Company is dissolved | 31/07/2000 | | Director |
| OAKWOOD VILLAGE LIMITED | 03987741 | Company is dissolved | 08/05/2000 | 26/04/2007 | Director |
| IGI INTERMEDIARIES LIMITED | 03322760 | Company is dissolved | 03/11/1999 | 23/01/2017 | Director |
| MILLENNIUM AIR SERVICES LIMITED | 03667154 | Company is dissolved | 16/09/1999 | | Company Secretary |
| SHIELD ALLIANCE CORPORATION LIMITED | 03539245 | Company is dissolved | 01/09/1999 | | Director |
| TEMPRACK LIMITED | 03670730 | Company is dissolved | 04/02/1999 | | Director |
| EVERGREEN INSURANCE SERVICES LIMITED | 03685913 | Company is dissolved | 18/12/1998 | | Director |
| OC MEDIA LIMITED | 03685910 | Company is dissolved | 18/12/1998 | | Director |
| MILLENNIUM AIR SERVICES LIMITED | 03667154 | Company is dissolved | 12/11/1998 | 16/09/1999 | Director |
| COMPASS UNDERWRITING LIMITED | 03332314 | Active - Accounts Filed | 04/04/1997 | 01/09/2003 | Director |
| IGI TELECOM LIMITED | 03329005 | Company is dissolved | 06/03/1997 | | Company Secretary |
| IGI TELECOM LIMITED | 03329005 | Company is dissolved | 06/03/1997 | | Director |
| TELECOM PLUS PLC | 03263464 | Active - Accounts Filed | 07/02/1997 | 12/07/2006 | Director |
| TELECOM PLUS PLC | 03263464 | Active - Accounts Filed | 07/02/1997 | 03/04/1997 | Company Secretary |
| UNICOM LIMITED | 03283021 | Company is dissolved | 25/11/1996 | | Director |
| I.G.I. DEVELOPMENTS LIMITED | 03187495 | Company is dissolved | 18/04/1996 | | Director |
| IGI UNDERWRITING AGENCIES LIMITED | 03173981 | Company is dissolved | 15/03/1996 | 21/12/2000 | Director |
| IGI ADMINISTRATION SERVICES LIMITED | 03173997 | Company is dissolved | 15/03/1996 | 26/04/2007 | Director |
| IGI PROPERTIES LIMITED | 02740088 | Company is dissolved | 20/03/1995 | | Director |
| IGI UNDERWRITING HOLDINGS LIMITED | 01589089 | Company is dissolved | 20/03/1995 | | Director |
| IGI INSURANCE HOLDINGS LIMITED | 01901928 | Company is dissolved | 20/03/1995 | | Director |
| IGI BOTSWANA HOLDINGS (UK) LIMITED | 02085575 | Company is dissolved | 20/03/1995 | | Director |
| AMTRUST INTERNATIONAL LIMITED | 01683840 | Active - Accounts Filed | 19/10/1994 | 26/04/2007 | Director |
| HOSKEN HOLDINGS LIMITED | 02100679 | Company is dissolved | 18/10/1994 | | Director |
| AMTRUST EUROPE LIMITED | 01229676 | Active - Accounts Filed | 19/01/1994 | 31/12/2016 | Director |

N/A* - no information available



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71 RANDOLPH AVENUE LIMITED

02001513 Non-Trading

10/03/1993 24/04/2006 Director