



Siobhan Mary Hextall

906528347

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Siobhan Mary Hextall | <b>Number</b>      | 906528347  |
| <b>Postcode</b>                    | EC3A 5AY             | <b>Address</b>     | 8th Floor One Creechurch Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1968          | <b>Nationality</b> | Irish  |
| <b>Total current directorships</b> | 24                   |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| STARSTONE INSURANCE SERVICES LIMITED    | 06414328 | Active - Accounts Filed | 27/08/2024 |           | Director          |
| ENSTAR (EU) HOLDINGS LIMITED            | 03167743 | Active - Accounts Filed | 01/11/2021 |           | Director          |
| STARSTONE FINANCE LIMITED               | 06438941 | Non-Trading             | 28/04/2021 |           | Director          |
| STARSTONE CORPORATE CAPITAL 1 LIMITED   | 03871308 | Non-Trading             | 16/04/2021 |           | Director          |
| ENSTAR MANAGING AGENCY LIMITED          | 10595512 | Active - Accounts Filed | 17/11/2020 |           | Director          |
| SGL NO.1 LIMITED                        | 06454514 | Active - Accounts Filed | 26/11/2019 |           | Director          |
| SHELBOURNE GROUP LIMITED                | 06026971 | Active - Accounts Filed | 30/01/2018 |           | Director          |
| ENSTAR (US ASIA-PAC) HOLDINGS LIMITED   | 06916492 | Active - Accounts Filed | 03/01/2017 |           | Director          |
| ENSTAR ACQUISITIONS LIMITED             | 06620031 | Active - Accounts Filed | 03/01/2017 |           | Director          |
| GOSHAWK INSURANCE HOLDINGS LIMITED      | 02517324 | In Liquidation          | 03/01/2017 |           | Director          |
| REGIS AGENCIES LIMITED                  | 00939717 | Active - Accounts Filed | 03/01/2017 |           | Director          |
| SHELBOURNE GROUP LIMITED                | 06026971 | Active - Accounts Filed | 27/08/2009 |           | Company Secretary |
| ENSTAR (US ASIA-PAC) HOLDINGS LIMITED   | 06916492 | Active - Accounts Filed | 27/05/2009 |           | Company Secretary |
| GOSHAWK INSURANCE HOLDINGS LIMITED      | 02517324 | In Liquidation          | 01/01/2009 |           | Company Secretary |
| ENSTAR ACQUISITIONS LIMITED             | 06620031 | Active - Accounts Filed | 31/07/2008 |           | Company Secretary |
| MAKE A DIFFERENCE LEADERSHIP FOUNDATION | 06661556 | Active - Accounts Filed | 31/07/2008 |           | Company Secretary |
| ROMBALDS RUN-OFF LIMITED                | 06441337 | Active - Accounts Filed | 29/11/2007 |           | Company Secretary |
| ENSTAR (EU) LIMITED                     | 03168082 | Active - Accounts Filed | 20/11/2007 |           | Company           |



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Secretary



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| ENSTAR (EU) HOLDINGS LIMITED           | 03167743 | Active - Accounts Filed | 20/11/2007 | Company Secretary |
| CRANMORE (UK) LIMITED                  | 03558877 | Active - Accounts Filed | 20/11/2007 | Company Secretary |
| MERCANTILE INDEMNITY COMPANY LIMITED   | 01500302 | Active - Accounts Filed | 20/11/2007 | Company Secretary |
| REGIS AGENCIES LIMITED                 | 00939717 | Active - Accounts Filed | 20/11/2007 | Company Secretary |
| RIVER THAMES INSURANCE COMPANY LIMITED | 00462838 | Active - Accounts Filed | 20/11/2007 | Company Secretary |
| KINSALE BROKERS LIMITED                | 04511174 | Active - Accounts Filed | 13/11/2007 | Company Secretary |

## List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| GRACECHURCH UTG NO. 393 LIMITED          | 06454952 | Company is dissolved | 30/01/2018 | 19/12/2019 | Director          |
| GRACECHURCH UTG NO. 395 LIMITED          | 03584339 | Company is dissolved | 12/01/2017 | 19/12/2019 | Director          |
| GRACECHURCH UTG NO. 397 LIMITED          | 02983096 | Company is dissolved | 12/01/2017 | 19/12/2019 | Director          |
| GRACECHURCH UTG NO. 396 LIMITED          | 03780599 | Company is dissolved | 12/01/2017 | 19/12/2019 | Director          |
| GRACECHURCH UTG NO. 394 LIMITED          | 02984074 | Company is dissolved | 12/01/2017 | 19/12/2019 | Director          |
| KNAPTON HOLDINGS LIMITED                 | 07014132 | Company is dissolved | 03/01/2017 |            | Director          |
| UNIONAMERICA ACQUISITION COMPANY LIMITED | 02820274 | Company is dissolved | 03/01/2017 |            | Director          |
| CAVELL HOLDINGS LIMITED                  | 01095628 | Company is dissolved | 03/01/2017 |            | Director          |
| LSU LIMITED                              | 03959730 | Company is dissolved | 03/01/2017 |            | Director          |
| ROYSTON RUN-OFF LIMITED                  | 06708757 | Company is dissolved | 03/01/2017 |            | Director          |
| FLATTS LIMITED                           | 06239044 | Company is dissolved | 03/01/2017 |            | Director          |
| UNIONAMERICA HOLDINGS LIMITED            | 02822469 | Company is dissolved | 03/01/2017 |            | Director          |
| LAGUNA LIFE (UK) LIMITED                 | 09698487 | Company is dissolved | 03/01/2017 |            | Director          |
| ENSTAR (EU) FINANCE LIMITED              | 07621528 | Company is dissolved | 03/01/2017 |            | Director          |
| KNAPTON HOLDINGS LIMITED                 | 07014132 | Company is dissolved | 09/09/2009 |            | Company Secretary |
| SHELBOURNE SYNDICATE SERVICES LIMITED    | 02960086 | Company is dissolved | 27/08/2009 |            | Company Secretary |
| UNIONAMERICA INSURANCE COMPANY LIMITED   | 01022903 | Company is dissolved | 30/12/2008 |            | Company Secretary |
| UNIONAMERICA ACQUISITION COMPANY LIMITED | 02820274 | Company is dissolved | 30/12/2008 |            | Company Secretary |



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|                                     |          |                      |            |                              |
|-------------------------------------|----------|----------------------|------------|------------------------------|
| UNIONAMERICA HOLDINGS LIMITED       | 02822469 | Company is dissolved | 30/12/2008 | Company Secretary            |
| SPRE LIMITED                        | 01460363 | Company is dissolved | 30/12/2008 | Company Secretary            |
| GOSHAWK SYNDICATE MANAGEMENT LTD    | 01362521 | Company is dissolved | 14/10/2008 | Company Secretary            |
| GRACECHURCH UTG NO. 397 LIMITED     | 02983096 | Company is dissolved | 14/10/2008 | 19/12/2019 Company Secretary |
| GOSHAWK CAPITAL LIMITED             | 03106762 | Company is dissolved | 14/10/2008 | Company Secretary            |
| GOSHAWK SECURITIES LIMITED          | 03452008 | Company is dissolved | 14/10/2008 | Company Secretary            |
| GOSHAWK SERVICES LIMITED            | 02876735 | Company is dissolved | 14/10/2008 | Company Secretary            |
| G K CONSORTIUM MANAGEMENT LIMITED   | 02557119 | Company is dissolved | 14/10/2008 | Company Secretary            |
| GOSHAWK UNDERWRITING LIMITED        | 03830529 | Company is dissolved | 14/10/2008 | Company Secretary            |
| ROYSTON RUN-OFF LIMITED             | 06708757 | Company is dissolved | 26/09/2008 | Company Secretary            |
| WAY RUN-OFF LIMITED                 | 06704138 | Company is dissolved | 22/09/2008 | Company Secretary            |
| BOSWORTH RUN-OFF LIMITED            | 06681230 | Company is dissolved | 26/08/2008 | Company Secretary            |
| GORDIAN RUNOFF (UK) LIMITED         | 02076081 | Company is dissolved | 05/03/2008 | Company Secretary            |
| GUILDHALL INSURANCE COMPANY LIMITED | 00162146 | Company is dissolved | 29/02/2008 | Company Secretary            |
| CAVELL LEASING LIMITED              | 01330412 | Company is dissolved | 28/11/2007 | Company Secretary            |
| CAVELL OVERSEAS LIMITED             | 01071869 | Company is dissolved | 28/11/2007 | Company Secretary            |
| FLATTS LIMITED                      | 06239044 | Company is dissolved | 20/11/2007 | Company Secretary            |
| FIELDMILL INSURANCE COMPANY LIMITED | 01457354 | Company is dissolved | 20/11/2007 | Company Secretary            |
| MARLON MANAGEMENT SERVICES LIMITED  | 03289547 | Company is dissolved | 20/11/2007 | Company Secretary            |
| BRAMPTON INSURANCE COMPANY LIMITED  | 01272965 | Company is dissolved | 20/11/2007 | Company Secretary            |
| LONGMYND INSURANCE COMPANY LIMITED  | 01454023 | Company is dissolved | 20/11/2007 | Company Secretary            |



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| HARPER FINANCING LIMITED                             | 04117038 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| MARLON INSURANCE COMPANY LIMITED                     | 00998720 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| CAVELL INSURANCE COMPANY LIMITED                     | 00157661 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| UNIONE ITALIANA (U.K.) REINSURANCE COMPANY LIMITED   | 00199059 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| CAVELL HOLDINGS LIMITED                              | 01095628 | Company is dissolved    | 20/11/2007 |            | Company Secretary |
| HILLCOT UNDERWRITING MANAGEMENT LIMITED              | 01351135 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| HILLCOT RE LIMITED                                   | 01457317 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| CHEVANSTELL LIMITED                                  | 01208238 | Company is dissolved    | 07/11/2002 | 10/11/2006 | Director          |
| LDMS LIMITED   | 00094312 | Company is dissolved    | 19/09/2002 | 10/11/2006 | Director          |
| CHEVANSTELL MANAGEMENT LIMITED                       | 01425571 | Company is dissolved    | 04/02/2000 | 10/11/2006 | Company Secretary |
| CHEVANSTELL LIMITED                                  | 01208238 | Company is dissolved    | 04/02/2000 | 10/11/2006 | Company Secretary |
| LDMS LIMITED   | 00094312 | Company is dissolved    | 04/02/2000 | 10/11/2006 | Company Secretary |
| DOWNINGS MANAGEMENT LIMITED                          | 02209240 | Active - Accounts Filed | 07/12/1999 | 17/02/2003 | Director          |
| CHEVANSTELL MANAGEMENT LIMITED                       | 01425571 | Company is dissolved    | 01/07/1999 | 10/11/2006 | Director          |
| PELHAMS (MERTON) NO.1 RESIDENTS COMPANY LIMITED(THE) | 02093520 | Active - Accounts Filed | 07/04/1997 | 16/09/1997 | Director          |