



David James Winkett

907317556

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David James Winkett | <b>Number</b>      | 907317556   |
| <b>Postcode</b>                    | DN22 7SW            | <b>Address</b>     | Rossingtons Business Park West<br>Carr Road<br>Retford<br>Nottinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1969      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| PAISLEY MIDCO LIMITED        | FC038314 | Active - Accounts Filed | 23/06/2023 |           | Director |
| PIB GROUP LIMITED            | 09900466 | Active - Accounts Filed | 05/05/2023 |           | Director |
| PIB (GROUP SERVICES) LIMITED | 10315628 | Active - Accounts Filed | 25/04/2023 |           | Director |
| PAISLEY BIDCO LIMITED        | FC038345 | Active - Accounts Filed | 09/02/2023 |           | Director |
| QBE RE (EUROPE) LIMITED      | 01378853 | Other                   | 17/09/2004 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PIB RISK SERVICES LIMITED                      | 02682789 | Active - Accounts Filed | 08/05/2024 | 30/09/2024 | Director |
| ST. GILES INSURANCE & FINANCE SERVICES LIMITED | 01040641 | Active - Accounts Filed | 08/05/2024 | 14/10/2024 | Director |
| JIGSAW INSURANCE SERVICES LIMITED              | 05052874 | Active - Accounts Filed | 10/10/2023 | 08/05/2024 | Director |
| THISTLE INSURANCE SERVICES LIMITED             | 00338645 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| COOPER SOLUTIONS LIMITED                       | 05168547 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| ACQUINEX LIMITED                               | 10637152 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| INTERNET INSURANCE SERVICES UK LTD             | 03928028 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| SIMPLY INSURANCE SERVICES LIMITED              | 03904070 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| BALENS INSURANCE FINANCE SERVICES LIMITED      | 06508297 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| JRT INSURANCE BROKERS LIMITED                  | 09213670 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| CITYNET INSURANCE BROKERS LIMITED              | 03933031 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |
| ERSKINE MURRAY LIMITED                         | 09564100 | Active - Accounts Filed | 16/01/2023 | 08/05/2024 | Director |



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|  |          |                             |            |            |          |
|--|----------|-----------------------------|------------|------------|----------|
| FISH ADMINISTRATION LIMITED                        | 04214119 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| MORTON MICHEL LIMITED                              | 05120835 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| COBRA UNDERWRITING AGENCIES LIMITED                | 04731994 | Company is dissolved        | 16/01/2023 | 25/09/2023 | Director |
| B. K. INSURANCE BROKERS LIMITED                    | 01867316 | Company is dissolved        | 16/01/2023 | 25/09/2023 | Director |
| RIGTON INSURANCE SERVICES LIMITED                  | 01159640 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| Q UNDERWRITING SERVICES LIMITED                    | 08946569 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| UK & IRELAND INSURANCE SERVICES LIMITED            | 02793327 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| ARLINGTON INSURANCE SERVICES LIMITED               | 05356494 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| BALENS LIMITED                                     | 04931050 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| PIB EMPLOYEE BENEFITS LIMITED                      | 02026964 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| BARBON INSURANCE GROUP LIMITED                     | 03135797 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| ZORAB INSURANCE SERVICES LIMITED                   | 02550599 | Active - Accounts Filed     | 16/01/2023 | 08/05/2024 | Director |
| QBE SERVICES LIMITED                               | 11629749 | Company is dissolved        | 18/10/2018 |            | Director |
| QBE EUROPE SA/NV, UK BRANCH                        | FC035518 | Active - Newly Incorporated | 22/08/2018 | 02/11/2020 | Director |
| QBE SERVICES (EUROPE) LIMITED                      | 09357333 | Company is dissolved        | 16/12/2014 |            | Director |
| QBE FINANCE HOLDINGS (EO) LIMITED                  | 09042437 | Active - Accounts Filed     | 15/05/2014 | 21/03/2019 | Director |
| QBE GROUP SHARED SERVICES LIMITED                  | 08300436 | Active - Accounts Filed     | 09/05/2013 | 13/05/2014 | Director |
| QBE UK FINANCE III LIMITED                         | 06915695 | Company is dissolved        | 27/05/2009 |            | Director |
| QBE UK FINANCE IV LIMITED                          | 06916147 | Active - Accounts Filed     | 27/05/2009 | 21/03/2019 | Director |
| QBE HOLDINGS (EO) LIMITED                          | 06719948 | Active - Accounts Filed     | 18/11/2008 | 04/02/2021 | Director |
| BRITISH MARINE MANAGERS LIMITED                    | 03256463 | Company is dissolved        | 21/01/2006 |            | Director |
| QBE UK FINANCE II LIMITED                          | 05574799 | Company is dissolved        | 21/11/2005 |            | Director |
| QBE EUROPEAN SERVICES LIMITED                      | 01064228 | Active - Accounts Filed     | 07/11/2005 | 21/03/2019 | Director |
| MBP HOLDINGS LIMITED                               | 04208151 | Company is dissolved        | 07/11/2005 |            | Director |
| VISIONEX 2000 LIMITED                              | 03569804 | Company is dissolved        | 07/11/2005 |            | Director |
| QBE INSURANCE SERVICES (REGIONAL) LIMITED          | 05001459 | Company is dissolved        | 07/11/2005 | 21/03/2019 | Director |
| GREENHILL INTERNATIONAL INSURANCE HOLDINGS LIMITED | 03205855 | Active - Accounts Filed     | 29/04/2005 | 27/02/2013 | Director |
| GREENHILL UNDERWRITING ESPANA LIMITED              | 04169936 | Active - Accounts Filed     | 29/04/2005 | 27/02/2013 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| GREENHILL STURGE<br>UNDERWRITING LIMITED                           | 03380556 | Active - Accounts Filed | 29/04/2005 | 27/02/2013 | Director |
| GARWYN LIMITED   | 01030489 | Active - Accounts Filed | 08/11/2004 | 23/09/2005 | Director |
| QBE INSURANCE COMPANY (UK)<br>LIMITED                              | 00403122 | Company is dissolved    | 17/09/2004 |            | Director |
| ENERGY INSURANCE SERVICES<br>LIMITED                               | 03332889 | Company is dissolved    | 17/09/2004 |            | Director |
| QBE EUROPEAN OPERATIONS PLC  | 02641728 | Active - Accounts Filed | 17/09/2004 | 04/02/2021 | Director |
| QBE STRATEGIC CAPITAL (EUROPE)<br>LIMITED                          | 02324824 | Active - Accounts Filed | 17/09/2004 | 22/06/2010 | Director |
| QBE CORPORATE HOLDINGS<br>LIMITED                                  | 03115125 | Company is dissolved    | 17/09/2004 |            | Director |
| IRON TRADES MANAGEMENT<br>SERVICES LIMITED                         | 03731586 | Company is dissolved    | 17/09/2004 |            | Director |
| QBE UK FINANCE I LIMITED   | 01733599 | Company is dissolved    | 17/09/2004 |            | Director |
| QBE MANAGEMENT SERVICES (UK)<br>LIMITED                            | 03153567 | Active - Accounts Filed | 17/09/2004 | 04/02/2021 | Director |
| QBE UK LIMITED   | 01761561 | Active - Accounts Filed | 17/09/2004 | 04/02/2021 | Director |
| RIDGWELL, FOX AND PARTNERS<br>(UNDERWRITING MANAGEMENT)<br>LIMITED | 01326793 | Company is dissolved    | 17/09/2004 | 29/01/2013 | Director |
| QBE CORPORATE CAPITAL<br>HOLDINGS PLC                              | 03970036 | Company is dissolved    | 17/09/2004 |            | Director |
| ICON (SCHEMES) LIMITED   | 01929846 | Company is dissolved    | 30/04/2004 |            | Director |
| GRACECHURCH UTG NO. 100<br>LIMITED                                 | 04071164 | Company is dissolved    | 22/03/2004 | 27/09/2011 | Director |
| ENSIGN HOLDINGS LIMITED  | 04039129 | Company is dissolved    | 26/02/2004 |            | Director |
| TORCH INSURANCE SERVICES<br>LIMITED                                | 01217104 | Company is dissolved    | 23/02/2004 |            | Director |
| EUROPEAN CLAIMS ORGANISATION<br>LIMITED                            | 03602427 | Company is dissolved    | 23/02/2004 |            | Director |
| GRACECHURCH UTG NO. 99<br>LIMITED                                  | 04071163 | Company is dissolved    | 23/02/2004 | 27/09/2011 | Director |
| ENSIGN PLUS INSURANCE<br>SERVICES LIMITED                          | 00981736 | Company is dissolved    | 23/02/2004 |            | Director |
| GRACECHURCH UTG NO. 101<br>LIMITED                                 | 03271633 | Company is dissolved    | 21/02/2003 | 27/09/2011 | Director |
| QBE HOLDINGS (EUROPE) LIMITED                                      | 02843890 | Company is dissolved    | 15/12/2000 |            | Director |
| JANSON GREEN HOLDINGS<br>SPECIAL TRUST LIMITED                     | 02147868 | Company is dissolved    | 01/11/2000 |            | Director |
| GRACECHURCH UTG NO. 97<br>LIMITED                                  | 02852600 | Company is dissolved    | 01/11/2000 | 27/09/2011 | Director |



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|                                 |          |                      |                       |          |
|---------------------------------|----------|----------------------|-----------------------|----------|
| LIMIT CORPORATE MEMBERS LIMITED | 02854076 | Company is dissolved | 01/11/2000            | Director |
| LIMIT (NO.15) LIMITED           | 02854097 | Company is dissolved | 01/11/2000            | Director |
| JANEEN SERVICES LIMITED         | 00462829 | Company is dissolved | 01/11/2000            | Director |
| GRACECHURCH UTG NO. 95 LIMITED  | 02842272 | Company is dissolved | 01/11/2000 27/09/2011 | Director |
| LIMIT (NO.12) LIMITED           | 02852602 | Company is dissolved | 01/11/2000            | Director |
| GRACECHURCH UTG NO. 98 LIMITED  | 02852594 | Company is dissolved | 01/11/2000 27/09/2011 | Director |