



Nicholas James Moss

908349875

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas James Moss | <b>Number</b>      | 908349875                               |
| <b>Postcode</b>                    | EC3N 2LS            | <b>Address</b>     | One America Square<br>London<br>England |
| <b>Date of birth</b>               | August 1966         | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| BMS MEDIACION IBERIA, CORREDURIA DE SEGUROS Y REASEGUROS, S.L.U., UK BRANCH | FC035750 | Active - Newly Incorporated | 22/09/2020 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SPITFIRE TOPCO LIMITED               | FC041690 | Active - Accounts Filed | 24/07/2024 | 13/11/2024 | Director |
| SPITFIRE BIDCO LIMITED               | FC041442 | Active - Accounts Filed | 27/03/2024 | 13/11/2024 | Director |
| SPITFIRE MIDCO 2 LIMITED             | FC041440 | Active - Accounts Filed | 26/03/2024 | 13/11/2024 | Director |
| SPITFIRE MIDCO 1 LIMITED             | FC041439 | Active - Accounts Filed | 26/03/2024 | 13/11/2024 | Director |
| BANKSERVE CREDIT LIMITED             | 13845232 | Non-Trading             | 12/01/2022 | 27/11/2024 | Director |
| BMS CAPITAL & RISK ADVISORY LIMITED  | 13816548 | Active - Accounts Filed | 23/12/2021 | 16/07/2024 | Director |
| BMS CAPITAL ADVISORY LIMITED         | 13799167 | Company is dissolved    | 14/12/2021 |            | Director |
| BMS FINPRO LIMITED                   | 13645851 | Active - Accounts Filed | 27/09/2021 | 27/11/2024 | Director |
| BMS NORTH AMERICAN MARINE LIMITED    | 13631517 | Active - Accounts Filed | 20/09/2021 | 27/11/2024 | Director |
| BANKSERVE INSURANCE SERVICES LIMITED | 04107889 | Non-Trading             | 18/03/2021 | 27/11/2024 | Director |
| BMS US HOLDINGS LIMITED              | 13142296 | Active - Accounts Filed | 18/01/2021 | 27/11/2024 | Director |
| BMS ASIA HOLDINGS LIMITED            | 12690741 | Active - Accounts Filed | 22/06/2020 | 16/02/2024 | Director |
| BMS PEMA LIMITED                     | 12661470 | Company is dissolved    | 11/06/2020 | 27/11/2024 | Director |
| BMS ENERGY LIMITED                   | 12531915 | Company is dissolved    | 24/03/2020 | 27/11/2024 | Director |
| BLACKWOOD BIDCO LIMITED              | 12020350 | Active - Accounts Filed | 27/11/2019 | 27/11/2024 | Director |
| MINOVA INSURANCE HOLDINGS LIMITED    | 01494399 | Active - Accounts Filed | 27/11/2019 | 27/11/2024 | Director |
| BLACKWOOD MIDCO LIMITED              | 12023097 | Active - Accounts Filed | 19/11/2019 | 27/11/2024 | Director |
| BMS INVESTMENT HOLDINGS LIMITED      | 03121899 | Non-Trading             | 28/10/2019 | 27/11/2024 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MINOVA TRUSTEE COMPANY LIMITED                         | 05656334 | Non-Trading             | 19/09/2019 | 27/11/2024 | Director |
| MINOVA MANAGEMENT SERVICES LIMITED                     | 03080737 | Active - Accounts Filed | 19/09/2019 | 27/11/2024 | Director |
| BMS GROUP LIMITED                                      | 01479949 | Active - Accounts Filed | 21/08/2019 | 27/11/2024 | Director |
| BMS HARRIS & DIXON INSURANCE BROKERS LIMITED           | 00420472 | Non-Trading             | 31/05/2019 | 27/11/2024 | Director |
| JLT REINSURANCE BROKERS LIMITED                        | 05523613 | In Liquidation          | 13/08/2018 | 30/04/2019 | Director |
| JLT ADVISORY LIMITED                                   | 07082144 | Company is dissolved    | 13/08/2018 | 30/04/2019 | Director |
| AXIS UNDERWRITING LIMITED                              | 03043816 | Active - Accounts Filed | 01/02/2017 | 23/03/2018 | Director |
| NOVAE SYNDICATES LIMITED                               | 02082070 | Company is dissolved    | 14/11/2016 | 23/03/2018 | Director |
| NOVAE HOLDINGS LIMITED                                 | 02862216 | Company is dissolved    | 14/11/2016 | 23/03/2018 | Director |
| N I C L LIMITED  | 05673327 | Company is dissolved    | 14/11/2016 | 23/03/2018 | Director |
| AXIS UK SERVICES LIMITED                               | 05745749 | Active - Accounts Filed | 14/11/2016 | 23/03/2018 | Director |
| RFIB LAUDRUM LIMITED                                   | 01893343 | Company is dissolved    | 01/03/2016 |            | Director |
| RFIB RUSSIA LIMITED                                    | 05562100 | Company is dissolved    | 03/12/2013 |            | Director |
| LONDON AND OVERSEAS REINSURANCE INTERMEDIARIES LIMITED | 04066883 | Company is dissolved    | 03/12/2013 | 06/10/2016 | Director |
| RFIB MARINE LIMITED                                    | 01598604 | Company is dissolved    | 03/12/2013 | 06/10/2016 | Director |
| RFIB NON MARINE LIMITED                                | 01893344 | Company is dissolved    | 02/12/2013 |            | Director |
| RFIB NORTH AMERICA LIMITED                             | 01893918 | Company is dissolved    | 02/12/2013 |            | Director |
| GEORGE YARD INVESTMENTS LIMITED                        | 04929116 | Company is dissolved    | 29/10/2013 | 06/10/2016 | Director |
| RFIB (UK) LIMITED                                      | 02113001 | Company is dissolved    | 25/06/2013 | 06/10/2016 | Director |
| RFIB NRG LIMITED                                       | 06589628 | Company is dissolved    | 25/06/2013 |            | Director |
| STAPLE HALL SERVICES LIMITED                           | 03952194 | Company is dissolved    | 25/06/2013 |            | Director |
| STAPLE HALL BC LIMITED                                 | 05104467 | Company is dissolved    | 25/06/2013 |            | Director |
| GEORGE YARD RUN-OFF LIMITED                            | 05538694 | Company is dissolved    | 28/02/2013 | 06/10/2016 | Director |
| RFIB HOLDINGS LIMITED                                  | 06116715 | Company is dissolved    | 28/02/2013 | 11/11/2015 | Director |
| RFIB GROUP LIMITED                                     | 01502259 | Company is dissolved    | 28/02/2013 | 06/10/2016 | Director |
| ROLLING STONE CONSULTING LIMITED                       | 08273601 | Company is dissolved    | 30/10/2012 |            | Director |
| CMC MARKETS UK PLC                                     | 02448409 | Active - Accounts Filed | 01/03/2010 | 31/01/2013 | Director |
| CMC SPREADBET PLC                                      | 02589529 | Active - Accounts Filed | 01/03/2010 | 31/01/2013 | Director |
| BENFIELD FINANCE                                       | 05114394 | Company is dissolved    | 20/11/2008 | 28/11/2008 | Director |
| BENFIELD LIMITED                                       | 01170753 | Company is dissolved    | 11/10/2006 | 30/01/2009 | Director |
| GERRARD (OMH) LIMITED                                  | 02284499 | Company is dissolved    | 21/02/2003 | 12/06/2003 | Director |
| OMFS COMPANY 2 LIMITED                                 | 01957670 | Company is dissolved    | 04/12/2002 | 12/06/2003 | Director |
| OMFS COMPANY 6 LIMITED                                 | 01262293 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS CENTRAL SERVICES LIMITED                          | 01011754 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| SMITH ST.AUBYN<br>(HOLDINGS)LIMITED | 00263011 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS COMPANY 9 LIMITED              | 01158929 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GRN) LIMITED                  | 00393265 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GLM) LIMITED                  | 02630321 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| FAIRBAIRN U.K. LIMITED              | 00447698 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS COMPANY 7 LIMITED              | 02709975 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS COMPANY 5 LIMITED              | 02001450 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GNU) LIMITED                  | 03029510 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| QUILTER PERIMETER (GGP) LIMITED     | 02019022 | Active - Accounts Filed | 31/10/2002 | 12/06/2003 | Director |
| REEVES WHITBURN INVESTMENTS         | 01699282 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| SMITH ST. AUBYN & CO. LIMITED       | 02001458 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS COMPANY 4 LIMITED              | 03211814 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GNO) LIMITED                  | 01067080 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GN) LIMITED                   | 03252515 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GNFM) LIMITED                 | 02489087 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| OMFS (GNET) LIMITED                 | 01398941 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| MARKET TOUCH LIMITED                | 03235588 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |
| G&N EMPLOYEE TRUSTEES LIMITED       | 02713554 | Company is dissolved    | 31/10/2002 | 12/06/2003 | Director |