



John Crispin Speers

908766956

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Crispin Speers | <b>Number</b>      | 908766956   |
| <b>Postcode</b>                    | EC3N 1PE            | <b>Address</b>     | St Clare House 30 - 33 Minorities<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1946        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                  |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| REINSURANCE SOLUTIONS LONDON LTD  | 09695536 | Active - Accounts Filed | 21/06/2017 |           | Director |
| ACUMEN INSURANCE SERVICES LIMITED | 05004926 | Active - Accounts Filed | 01/12/2015 |           | Director |
| ROTHWELL & TOWLER LTD             | 08294942 | Active - Accounts Filed | 23/11/2012 |           | Director |
| TRAVEL INSURANCE FACILITIES PLC   | 03220410 | Active - Accounts Filed | 23/12/2009 |           | Director |
| APEX INSURANCE SERVICES LIMITED   | 06464614 | Active - Accounts Filed | 15/02/2008 |           | Director |
| CABLE STREET MANAGEMENT LIMITED   | 04420442 | Active - Accounts Filed | 14/01/2008 |           | Director |
| CSP (IRELAND) LTD                 | 04813462 | Non-Trading             | 30/06/2003 |           | Director |
| P J HAYMAN & COMPANY LIMITED      | 02534965 | Active - Accounts Filed | 26/03/2003 |           | Director |
| CSP HOLDING LIMITED               | 04659069 | Active - Accounts Filed | 12/02/2003 |           | Director |
| CRISPIN SPEERS & PARTNERS LIMITED | 01960404 | Active - Accounts Filed | 30/04/1991 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RISE BROKER LIMITED                  | 08699557 | Active - Accounts Filed | 15/07/2015 | 31/03/2020 | Director |
| ROBERTS ARMYTAGE & PARTNERS LTD      | 09333696 | Active - Accounts Filed | 23/12/2014 | 28/02/2018 | Director |
| ST CLARE UNDERWRITING AGENCY LIMITED | 07677563 | Company is dissolved    | 01/02/2012 |            | Director |
| MLW & ASSOCIATES LIMITED             | 07353004 | Company is dissolved    | 01/10/2010 | 07/06/2013 | Director |
| MINORITIES (2010) LIMITED            | 07322087 | Company is dissolved    | 22/07/2010 |            | Director |
| INFINITY INSURANCE SOLUTIONS LIMITED | 04319592 | Company is dissolved    | 01/04/2010 |            | Director |
| INTREPID RISK MANAGEMENT LIMITED     | 07098473 | Active - Accounts Filed | 08/12/2009 | 28/10/2015 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SPEERS PRODUCTIONS LIMITED                | 06481196 | Company is dissolved    | 23/01/2008 | 23/04/2008 | Company Secretary |
| CHANNING LUCAS & PARTNERS LIMITED         | 06229756 | Active - Accounts Filed | 24/07/2007 | 09/12/2021 | Director          |
| HAREL (UK) LTD.                           | 01001372 | Active - Accounts Filed | 30/03/2007 | 24/07/2014 | Director          |
| GENESIS SPECIAL RISKS LTD                 | 01952005 | Active - Accounts Filed | 27/09/2006 | 28/05/2014 | Director          |
| SHEPHERD COMPELLO LTD                     | 04695072 | Active - Accounts Filed | 06/06/2006 | 30/06/2009 | Director          |
| COSTERO BROKERS LIMITED                   | 04835110 | Active - Accounts Filed | 03/11/2003 | 28/05/2010 | Director          |
| THE GRIFFIN INSURANCE ASSOCIATION LIMITED | 02134231 | Active - Accounts Filed | 11/12/2002 | 04/07/2019 | Director          |