



Andrew Haydn Mintern

909425365

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Haydn Mintern	<b>Number</b>	909425365
<b>Postcode</b>	EC3R 7PD	<b>Address</b>	2 Minster Court Mincing Lane London United Kingdom
<b>Date of birth</b>	September 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N & W INVESTMENTS LIMITED	10153671	Active - Accounts Filed	01/09/2023		Director
RENOVATION UNDERWRITING LIMITED	11182758	Active - Accounts Filed	01/09/2023		Director
THE BROKER NETWORK LIMITED	02906084	Active - Accounts Filed	01/08/2023		Director
SEA INVESTMENT HOLDINGS LIMITED	11201601	Non-Trading	01/08/2023		Director
COMPASS BROKER NETWORKS LIMITED	10118181	Active - Accounts Filed	01/08/2023		Director
COMPASS BROKER HOLDINGS LIMITED	10118175	Active - Accounts Filed	01/08/2023		Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Non-Trading	01/08/2023		Director
COMPASS BROKER SERVICES LIMITED	10118186	Non-Trading	01/08/2023		Director
GEO SPECIALTY LIABILITY LIMITED	10623655	Non-Trading	08/06/2023		Director
GEO SPECIALTY LIMITED	10623965	Non-Trading	08/06/2023		Director
ARDONAGH ADVISORY MGA HOLDINGS LIMITED	14207760	Active - Accounts Filed	01/11/2022		Director
THAMES UNDERWRITING LIMITED	07136128	Active - Accounts Filed	01/11/2022		Director
GEO UNDERWRITING SERVICES LIMITED	04070987	Active - Accounts Filed	01/11/2022		Director
LOREGA HOLDINGS LIMITED	09665419	Active - Accounts Filed	01/11/2022	01/07/2022	Director
LOREGA MGA LIMITED	11277289	Non-Trading	01/11/2022	01/07/2022	Director
EXPERT HELP LIMITED	12052359	Non-Trading	01/11/2022		Director
AMBER NEWCO LIMITED	13894218	Active - Accounts Filed	01/11/2022		Director
BROKER NETWORK (MGA) LIMITED	10276940	Non-Trading	01/11/2022		Director
LOREGA (UK) LIMITED	09597311	Non-Trading	01/11/2022	01/07/2022	Director
LOREGA LIMITED	01921934	Active - Accounts Filed	01/07/2022		Director
LOREGA SOLUTIONS LIMITED	07238534	Active - Accounts Filed	01/07/2022		Director



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INSPIRED SEARCH & SELECTION LIMITED	07237714	Active - Accounts Filed	08/03/2013	Director
WILD MARKETING LIMITED	04721625	Active - Accounts Filed	01/01/2008	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOREGA (UK) LIMITED	09023602	Company is dissolved	02/05/2014		Director
360 EXECUTIVE SEARCH LTD.	06901820	Company is dissolved	09/05/2011		Director
1801GROUP LTD	07047972	Company is dissolved	18/10/2009		Director
INSPIRED PUBLISHING SELECTION LTD	07044096	Company is dissolved	15/10/2009		Director
INSPIRED SELECTION LIMITED	04108946	Company is dissolved	10/01/2008		Director
1700 GROUP PLC	06240622	Company is dissolved	14/11/2007	02/01/2008	Company Secretary
1700 GROUP PLC	06240622	Company is dissolved	14/11/2007		Director
HAMBLYN SELECTION LIMITED	06240637	Company is dissolved	09/11/2007		Director
HAMBLYN SELECTION LIMITED	06240637	Company is dissolved	09/11/2007	22/05/2008	Company Secretary
ADVANCED RECYCLING TECHNOLOGIES LIMITED	02594955	Company is dissolved	11/05/2006	30/04/2008	Director
THE TECHNOLOGY POINT LIMITED	05261433	Company is dissolved	09/02/2005	31/01/2006	Director
THE TECHNOLOGY POINT LIMITED	05261433	Company is dissolved	09/02/2005	31/01/2006	Company Secretary
SHUKA MINERALS PLC	05292528	Active - Accounts Filed	18/01/2005	03/11/2008	Director
DESIGNER VISION LIMITED	03864859	Company is dissolved	19/11/2003	31/01/2006	Company Secretary
DESIGNER VISION LIMITED	03864859	Company is dissolved	19/11/2003	31/01/2006	Director
DESIGNER VISION GROUP PLC	04801525	Company is dissolved	19/11/2003	31/01/2006	Company Secretary
DESIGNER VISION GROUP PLC	04801525	Company is dissolved	19/11/2003	31/01/2006	Director
TTI CARD TECHNOLOGY EUROPE LIMITED	03517456	Company is dissolved	10/09/2001	30/11/2002	Company Secretary
CHIPPORT LIMITED	04244550	Company is dissolved	02/07/2001	30/11/2002	Company Secretary
CHIPPORT LIMITED	04244550	Company is dissolved	02/07/2001	30/11/2002	Director
ID DATA GROUP PLC	02254395	Company is dissolved	19/09/2000	30/11/2002	Company Secretary
ID DATA LIMITED	01385703	Company is dissolved	19/09/2000	30/11/2002	Company Secretary
ID DATA GROUP PLC	02254395	Company is dissolved	14/06/1999	30/11/2002	Director
ID DATA LIMITED	01385703	Company is dissolved	09/06/1999	30/11/2002	Director
ACCENT INTERNATIONAL SOURCING LIMITED	03553308	Company is dissolved	27/04/1998		Company Secretary

N/A\* - no information available



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ACCENT INTERNATIONAL SOURCING LIMITED	03553308	Company is dissolved	27/04/1998	Director
IRONSTONE MANAGEMENT CONSULTANCY LIMITED	03496135	Company is dissolved	21/01/1998	Director
IRONSTONE MANAGEMENT CONSULTANCY LIMITED	03496135	Company is dissolved	21/01/1998	Company Secretary
AMOEBA INVESTMENTS CORPORATION LIMITED	03485893	Company is dissolved	24/12/1997	Director
AMOEBA INVESTMENTS CORPORATION LIMITED	03485893	Company is dissolved	24/12/1997	Company Secretary