



Andrew Wilson

910852001

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Wilson	<b>Number</b>	910852001
<b>Postcode</b>	EC3M 4AJ	<b>Address</b>	4th Floor, 8 Fenchurch Place London England
<b>Date of birth</b>	May 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BA (GI) LIMITED	00003002	Active - Accounts Filed	05/06/2024	29/12/2022	Director
TENECOM LIMITED	01084952	Active - Accounts Filed	05/06/2024	29/12/2022	Director
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	05/06/2024	29/12/2022	Director
TRANSFERCOM LIMITED	05773175	Active - Accounts Filed	05/06/2024	29/12/2022	Director
THE SCOTTISH LION INSURANCE COMPANY LIMITED	SC025905	Active - Accounts Filed	05/06/2024	29/12/2022	Director
NRG VICTORY REINSURANCE LIMITED	00157508	Active - Accounts Filed	05/06/2024	29/12/2022	Director
PREMIUM MEDICAL PROTECTION LIMITED	07098260	Active - Accounts Filed	25/11/2019		Director
HARLEY STREET INSURANCE GROUP LIMITED	07681882	Active - Accounts Filed	11/11/2019		Director
HARLEY STREET INSURANCE GROUP LIMITED	07681882	Active - Accounts Filed	11/11/2019		Director
BRITISH AVIATION INSURANCE COMPANY LIMITED	00246018	Active - Accounts Filed	15/01/2019		Director
BRITISH AVIATION INSURANCE COMPANY LIMITED	00246018	Active - Accounts Filed	15/01/2019		Director
SLI HOLDINGS LIMITED	06302188	Active - Accounts Filed	27/04/2010		Director
SLI HOLDINGS LIMITED	06302188	Active - Accounts Filed	27/04/2010		Director
NRG VICTORY HOLDINGS LIMITED	02115918	Active - Accounts Filed	01/03/2009		Director
NRG VICTORY HOLDINGS LIMITED	02115918	Active - Accounts Filed	01/03/2009		Director
RESOLUTE MANAGEMENT LIMITED	04212086	Active - Accounts Filed	16/12/2008		Director
TONICSTAR LIMITED	04066043	Non-Trading	25/11/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BA (GI) LIMITED	00003002	Active - Accounts Filed	18/03/2014	29/12/2022	Director



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THE SCOTTISH LION INSURANCE COMPANY LIMITED	SC025905	Active - Accounts Filed	27/04/2010	29/12/2022	Director
NRG VICTORY MANAGEMENT SERVICES LIMITED	02240547	Company is dissolved	01/03/2009		Director
NRG VICTORY REINSURANCE LIMITED	00157508	Active - Accounts Filed	01/03/2009	29/12/2022	Director
NRG VICTORY MANAGEMENT SERVICES LIMITED	02240547	Company is dissolved	01/03/2009		Director
BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LIMITED	03230337	Active - Accounts Filed	16/12/2008	11/06/2014	Director
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	31/07/2008	29/12/2022	Director
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	31/07/2008	25/11/2008	Company Secretary
KYOEI FIRE & MARINE INSURANCE CO. (U.K.) LIMITED	01235521	Active - Accounts Filed	31/07/2008	25/11/2008	Company Secretary
TRANSFERCOM LIMITED	05773175	Active - Accounts Filed	15/04/2008	29/12/2022	Director
TENECOM LIMITED	01084952	Active - Accounts Filed	15/04/2008	29/12/2022	Director