



Daniel John Maleary

912989430

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel John Maleary	<b>Number</b>	912989430
<b>Postcode</b>	EC3R 6AF	<b>Address</b>	Suite 4.14 Northern & Shell Building 10 Lower Thames Street London
<b>Date of birth</b>	October 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARBOL INS SERVICES (UK) LTD	14791885	Active - Accounts Filed	07/03/2024		Director
PRETIUM AGENCY LIMITED	14676979	Non-Trading	06/11/2023		Director
CLEARWATER UW LIMITED	14814511	Active - Accounts Filed	20/10/2023		Director
NRP UW LIMITED	14473695	Active - Accounts Filed	22/09/2023		Director
JUSTABLIIP LIMITED	13505571	Active - Accounts Filed	15/09/2023		Director
DEVONSHIRE UW LIMITED	14968429	Active - Newly Incorporated	28/06/2023		Director
TIERRA UNDERWRITING LIMITED	09879221	Active - Accounts Filed	27/04/2023		Director
PRO MGA HOLDINGS LTD	13789322	Active - Accounts Filed	03/03/2023		Director
CASPER SPECIALTY UK LIMITED	14522744	Active - Accounts Filed	19/12/2022		Director
PET PROACTIVE LIMITED	12307238	Active - Accounts Filed	29/11/2021		Director
PET PROACTIVE LIMITED	12307238	Active - Accounts Filed	29/11/2021		Director
REDRAY MGA (UK) LIMITED	13597558	Non-Trading	19/11/2021		Director
REDRAY MGA (UK) LIMITED	13597558	Non-Trading	19/11/2021		Director
PRO MGA SOLUTIONS LTD	10575665	Active - Accounts Filed	20/01/2017		Director
PRO MGA SOLUTIONS LTD	10575665	Active - Accounts Filed	20/01/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASPER SPECIALTY UK LIMITED	14522744	Active - Accounts Filed	19/12/2022	03/07/2024	Director
ARCEO, LTD	11594316	Active - Accounts Filed	26/08/2022	23/04/2024	Director
ARCEO, LTD	11594316	Active - Accounts Filed	26/08/2022	23/04/2024	Director
ADVA SPECIALTY LIMITED	12490563	Active - Accounts Filed	01/10/2021	25/10/2023	Director
ADVA SPECIALTY LIMITED	12490563	Active - Accounts Filed	01/10/2021	25/10/2023	Director
INTEGRATED SPECIALTY COVERAGES LTD	13539078	Active - Accounts Filed	23/08/2021	20/09/2023	Director
INTEGRATED SPECIALTY COVERAGES LTD	13539078	Active - Accounts Filed	23/08/2021	20/09/2023	Director



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CALIBRANT LTD	12321004	Active - Accounts Filed	08/06/2021	01/02/2023	Director
CALIBRANT LTD	12321004	Active - Accounts Filed	08/06/2021	01/02/2023	Director
KATALYST FINANCIAL LTD	12248766	Active - Accounts Filed	16/10/2020	14/09/2023	Director
KATALYST FINANCIAL LTD	12248766	Active - Accounts Filed	16/10/2020	14/09/2023	Director
IT'S NOT 1998 LTD	12798091	In Liquidation	08/10/2020	05/07/2023	Director
IT'S NOT 1998 LTD	12798091	In Liquidation	08/10/2020	05/07/2023	Director
VOLANTE GLOBAL LIMITED	10993763	Active - Accounts Filed	29/04/2020	24/01/2022	Director
VOLANTE GLOBAL LIMITED	10993763	Active - Accounts Filed	29/04/2020	24/01/2022	Director
SYNDICATION INSURANCE LIMITED	11344423	Company is dissolved	01/05/2019		Director
SYNDICATION INSURANCE LIMITED	11344423	Company is dissolved	01/05/2019		Director
PATRIA RE MARKETING SERVICES LIMITED	08695593	Active - Accounts Filed	05/12/2013	21/02/2014	Director
PATRIA RE MARKETING SERVICES LIMITED	08695593	Active - Accounts Filed	05/12/2013	21/02/2014	Director
DAVIES MGA SERVICES LIMITED	07834776	Active - Accounts Filed	25/02/2013	21/02/2014	Director
DAVIES MGA SERVICES LIMITED	07834776	Active - Accounts Filed	25/02/2013	21/02/2014	Director
JTC BUSINESS DEVELOPMENT SOLUTIONS LIMITED	08102324	Company is dissolved	12/06/2012		Director
JTC BUSINESS DEVELOPMENT SOLUTIONS LIMITED	08102324	Company is dissolved	12/06/2012		Director
CMG TREE CARE LIMITED	08102213	Company is dissolved	12/06/2012	27/08/2014	Director
CHARLES TAYLOR INSURANCE SERVICES LIMITED	04054468	Active - Accounts Filed	16/04/2008	07/05/2009	Director