



Antony Edward Usher

913045441

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Antony Edward Usher | <b>Number</b>      | 913045441                                  |
| <b>Postcode</b>                    | EC3V 4AB            | <b>Address</b>     | 122 Leadenhall Street<br>London<br>England |
| <b>Date of birth</b>               | November 1965       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BRIT GROUP HOLDINGS LIMITED      | 15884169 | Non-Trading             | 02/10/2024 |           | Director |
| THE UPHOLDERS CHARITY            | 11767681 | Active - Accounts Filed | 19/01/2019 |           | Director |
| BRIT GROUP SERVICES LIMITED      | 02245562 | Active - Accounts Filed | 15/05/2018 |           | Director |
| USHER FINANCIAL LTD              | 09413794 | Non-Trading             | 30/01/2015 |           | Director |
| BRIT INSURANCE HOLDINGS B.V.     | FC032171 | Non-Trading             | 27/10/2014 |           | Director |
| BRIT INSURANCE HOLDINGS LIMITED  | 03121594 | Active - Accounts Filed | 01/01/2011 |           | Director |
| BRIT INVESTMENT HOLDINGS LIMITED | 03217813 | In Liquidation          | 01/01/2011 |           | Director |
| BRIT UW LIMITED                  | 03217775 | Active - Accounts Filed | 01/01/2011 |           | Director |
| BRIT GROUP FINANCE LIMITED       | 06201255 | Active - Accounts Filed | 01/01/2011 |           | Director |
| BRIT INSURANCE SERVICES LIMITED  | 02068264 | Active - Accounts Filed | 01/01/2011 |           | Director |
| BRIT CORPORATE SERVICES LIMITED  | 04440833 | Non-Trading             | 17/12/2009 |           | Director |
| BRIT PENSION TRUSTEE LIMITED     | 06559358 | Non-Trading             | 08/05/2008 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| KI MEMBER LIMITED                         | 07400039 | Active - Accounts Filed | 13/01/2022 | 20/11/2024 | Director |
| BRIT INSURANCE SERVICES AUSTRALIA LIMITED | 07150153 | Company is dissolved    | 15/03/2012 |            | Director |
| GRACECHURCH UTG NO. 122 LIMITED           | 02936651 | Company is dissolved    | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 113 LIMITED           | 02864620 | Company is dissolved    | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 109 LIMITED           | 02861336 | Company is dissolved    | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 116 LIMITED           | 02853872 | Company is dissolved    | 01/01/2011 | 12/01/2012 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| GRACECHURCH UTG NO. 119 LIMITED         | 02853869 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| BRIT CORPORATE HOLDINGS LIMITED         | 04440820 | Company is dissolved | 01/01/2011 |            | Director |
| MASTHEAD INSURANCE UNDERWRITING LIMITED | 02863362 | Company is dissolved | 01/01/2011 |            | Director |
| BRIT DORMANT THREE LIMITED              | 02853853 | Company is dissolved | 01/01/2011 |            | Director |
| GRACECHURCH UTG NO. 112 LIMITED         | 02864619 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 114 LIMITED         | 02864622 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 117 LIMITED         | 02853870 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 121 LIMITED         | 02853866 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| BRIT DORMANT ONE LIMITED                | 00476589 | Company is dissolved | 01/01/2011 |            | Director |
| BRIT INVESTMENT COMPANY LIMITED         | 03221251 | Company is dissolved | 01/01/2011 |            | Director |
| GRACECHURCH UTG NO. 108 LIMITED         | 02861348 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| BRIT INSURANCE (UK) LIMITED             | 00061678 | Company is dissolved | 01/01/2011 |            | Director |
| GRACECHURCH UTG NO. 115 LIMITED         | 02864625 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 107 LIMITED         | 02861345 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 111 LIMITED         | 02864618 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 106 LIMITED         | 02861340 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 110 LIMITED         | 02861332 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| GRACECHURCH UTG NO. 118 LIMITED         | 02853852 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| BRIT CAPITAL MARKETS LIMITED            | 06480140 | Company is dissolved | 01/01/2011 |            | Director |
| BRIT DORMANT TWO LIMITED                | 00999214 | Company is dissolved | 01/01/2011 |            | Director |
| GRACECHURCH UTG NO. 120 LIMITED         | 02853855 | Company is dissolved | 01/01/2011 | 12/01/2012 | Director |
| BRIT UNDERWRITING HOLDINGS LIMITED      | 03754997 | Company is dissolved | 01/01/2011 |            | Director |