



**CALLIDUS SECRETARIES LIMITED**

**913138214**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CALLIDUS SECRETARIES LIMITED	<b>Number</b>	913138214
<b>Postcode</b>	EC2R 8DD	<b>Address</b>	36 Old Jewry London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	142		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SILVERFLAMERE LIMITED	15787646	Active - Newly Incorporated	19/06/2024		Company Secretary
SERAPHINA SPECIALTY LIMITED	15785383	Active - Newly Incorporated	18/06/2024		Company Secretary
LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED	10985238	Active - Accounts Filed	13/05/2024		Company Secretary
NOVAGEN SPECIALTY LIMITED	15666719	Active - Newly Incorporated	22/04/2024		Company Secretary
K2 FINANCIAL LIMITED	12493035	Active - Accounts Filed	01/01/2024		Company Secretary
K2 GROUP SERVICES LIMITED	12508703	Active - Accounts Filed	01/01/2024		Company Secretary
K2 CAT LIMITED	12508665	Active - Accounts Filed	01/01/2024		Company Secretary
K2 SPECIALTY LIMITED	12493048	Active - Accounts Filed	01/01/2024		Company Secretary
K2 PROPERTY D&F LIMITED	12508692	Active - Accounts Filed	01/01/2024		Company Secretary
K2 GROUP HOLDINGS LIMITED	12492816	Active - Accounts Filed	01/01/2024		Company Secretary
WHITECAP HOLDINGS LIMITED	15108482	Active - Newly Incorporated	01/09/2023		Company Secretary
BRIDGEHAVEN SPECIALTY UK LTD	12782688	Non-Trading	07/08/2023		Company Secretary
BRIDGEHAVEN EUROPE INTERMEDIATE LTD	14681630	Active - Newly Incorporated	07/08/2023		Company Secretary
BRIDGEHAVEN EUROPE HOLDINGS LTD	14655397	Active - Newly Incorporated	07/08/2023		Company Secretary
BRIDGEHAVEN SERVICES UK LTD	12784146	Non-Trading	07/08/2023		Company



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**CALLIDUS SECRETARIES LIMITED**

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Secretary



## CALLIDUS SECRETARIES LIMITED

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BRIDGEHAVEN EUROPE LTD	12780401	Non-Trading	07/08/2023	Company Secretary
TALSEN LIMITED	07529401	Active - Accounts Filed	03/08/2023	Company Secretary
TALSEN SERVICE COMPANY LIMITED	08743735	Active - Accounts Filed	03/08/2023	Company Secretary
TALSEN HOLDINGS LIMITED	12073657	Active - Accounts Filed	03/08/2023	Company Secretary
TALSEN MARKET SERVICES LIMITED	03185987	Active - Accounts Filed	03/08/2023	Company Secretary
ITASCA MGA LIMITED	14982256	Active - Newly Incorporated	05/07/2023	Company Secretary
LILLY HOLDINGS LIMITED	12036468	Active - Accounts Filed	03/04/2023	Company Secretary
PACE WARD LIMITED	04812481	Active - Accounts Filed	03/04/2023	Company Secretary
HDI GLOBAL SE - UK SERVICES LIMITED	14136622	Non-Trading	27/05/2022	Company Secretary
CAUSEWAY IT SERVICES LIMITED	NI686943	Non-Trading	28/03/2022	Company Secretary
PREMFINA BOND 1 LIMITED	11717683	Non-Trading	01/01/2022	Company Secretary
IXL PREMFINA LIMITED	07476127	Active - Accounts Filed	01/01/2022	Company Secretary
PREMFINA LIMITED	07208343	Active - Accounts Filed	01/01/2022	Company Secretary
PREMFINA BOND 2 LIMITED	11734867	Non-Trading	01/01/2022	Company Secretary
TACTICA PREMIUM FINANCE LIMITED	05446073	Active - Accounts Filed	01/01/2022	Company Secretary
IXL INTERNATIONAL LIMITED	08869199	Active - Accounts Filed	01/01/2022	Company Secretary
PREMFINA BOND 3 LIMITED	11821245	Non-Trading	01/01/2022	Company Secretary
IXL PREMFINA LIMITED	07476127	Active - Accounts Filed	01/01/2022	Company Secretary
PERNIX SPECIALTY LIMITED	13787856	Active - Accounts Filed	01/01/2022	Company Secretary
PERNIX SPECIALTY LIMITED	13787856	Active - Accounts Filed	01/01/2022	Company Secretary
TACTICA PREMIUM FINANCE LIMITED	05446073	Active - Accounts Filed	01/01/2022	Company Secretary



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IXL INTERNATIONAL LIMITED	08869199	Active - Accounts Filed	01/01/2022	Company Secretary
WHITECAP BRWUW LIMITED	13700860	Non-Trading	26/10/2021	Company Secretary
OPENERGY LIMITED	13631866	Active - Accounts Filed	11/10/2021	Company Secretary
OPENERGY LIMITED	13631866	Active - Accounts Filed	11/10/2021	Company Secretary
S I B (HOLDINGS) LIMITED	06434639	Active - Accounts Filed	01/10/2021	Company Secretary
S I B (HOLDINGS) LIMITED	06434639	Active - Accounts Filed	01/10/2021	Company Secretary
SCHOFIELD INSURANCE BROKERS LIMITED	04664567	Active - Accounts Filed	01/10/2021	Company Secretary
SCHOFIELD INSURANCE BROKERS LIMITED	04664567	Active - Accounts Filed	01/10/2021	Company Secretary
CALLIDUS LCM SERVICES LIMITED	13532557	Active - Accounts Filed	27/07/2021	Company Secretary
CALLIDUS LCM SERVICES LIMITED	13532557	Active - Accounts Filed	27/07/2021	Company Secretary
CHAMBERS AND NEWMAN LIMITED	05080368	Non-Trading	02/06/2021	Company Secretary
DRAYTON INS. LIMITED	07453031	Active - Accounts Filed	01/06/2021	Company Secretary
VIBE UK HOLDINGS LIMITED	06318075	In Liquidation	21/05/2021	Company Secretary
NAVIVM MARINE LIMITED	13297194	Active - Accounts Filed	30/04/2021	Company Secretary
BM PROPERTY INSURANCE SERVICES LIMITED	06530302	Active - Accounts Filed	05/01/2021	Company Secretary
HEADLEY HOLDINGS LIMITED	06424515	Non-Trading	05/01/2021	Company Secretary
HEADLEY GROUP LIMITED	04851495	Active - Accounts Filed	05/01/2021	Company Secretary
GUY PENN & COMPANY LIMITED	01019647	Active - Accounts Filed	13/08/2020	Company Secretary
JOHNSTONE INSURANCE BROKERS LIMITED	05683941	Active - Accounts Filed	01/06/2020	Company Secretary
JIB INSURANCE BROKERS LIMITED	06179163	Non-Trading	01/06/2020	Company Secretary
C.B. HUGHES LIMITED	03596571	Non-Trading	09/04/2020	Company Secretary



## CALLIDUS SECRETARIES LIMITED

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PERRY APPLETON PRIVATE CLIENTS LIMITED	04494541	Active - Accounts Filed	02/03/2020	Company Secretary
PERRY APPLETON RISK SERVICES LTD.	03754156	Non-Trading	02/03/2020	Company Secretary
PERRY APPLETON PRIVATE CLIENTS LIMITED	04494541	Active - Accounts Filed	02/03/2020	Company Secretary
HUGH J. BOSWELL LIMITED	00318993	Active - Accounts Filed	11/12/2019	Company Secretary
BERNARD SAXON GENERAL INSURANCE SERVICES LIMITED	01823860	Non-Trading	29/11/2019	Company Secretary
BERNARD SAXON GENERAL INSURANCE SERVICES LIMITED	01823860	Non-Trading	29/11/2019	Company Secretary
PERIGON PRODUCT RECALL LIMITED	12067625	Active - Accounts Filed	01/10/2019	Company Secretary
C&N INVESTMENT HOLDINGS LIMITED	12216708	Active - Accounts Filed	20/09/2019	Company Secretary
HJB INVESTMENT HOLDINGS LIMITED	12217206	Active - Accounts Filed	20/09/2019	Company Secretary
ASPALLS INVESTMENT HOLDINGS LIMITED	12217095	Active - Accounts Filed	20/09/2019	Company Secretary
ICEN RISK LIMITED	11691390	Active - Accounts Filed	09/09/2019	Company Secretary
NEXIT 2018 LIMITED	11617170	Active - Accounts Filed	23/08/2019	Company Secretary
BC UW LTD	07916564	Active - Accounts Filed	01/08/2019	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENDULUM SPECIALTY LIMITED	15142076	Company is dissolved	15/09/2023		Company Secretary
PIONEER UNDERWRITING HOLDINGS LTD	07529986	Company is dissolved	01/02/2022		Company Secretary
TIW SOLUTIONS LTD.	09928207	Company is dissolved	21/05/2021	19/11/2021	Company Secretary
OPTIMUM MGA LTD.	07709722	Company is dissolved	21/05/2021	19/11/2021	Company Secretary
SAMPFORD UNDERWRITING LIMITED	04739982	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON SERVICE COMPANY (U.K.) LIMITED	02312248	In Liquidation	01/10/2020	30/09/2021	Company Secretary
SAMPFORD UNDERWRITING LIMITED	04739982	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary



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NEON SERVICE COMPANY (U.K.) LIMITED	02312248	In Liquidation	01/10/2020	30/09/2021	Company Secretary
NEON CAPITAL LIMITED	04483904	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON MANAGEMENT SERVICES LIMITED	04585298	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
LAVENHAM UNDERWRITING LIMITED	04512130	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON HOLDINGS (U.K.) LIMITED	03584307	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
GAI INDEMNITY, LTD.	06384071	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
NEON UNDERWRITING LIMITED	03584320	Active - Accounts Filed	01/10/2020	30/09/2021	Company Secretary
TAYLOR DIX LIMITED	05867691	Company is dissolved	31/12/2019		Company Secretary
SHENE(INSURANCE)LIMITED	00639453	Company is dissolved	31/12/2019		Company Secretary
PNA LIMITED	08286812	Company is dissolved	11/12/2019		Company Secretary
PNA LIMITED	08286812	Company is dissolved	11/12/2019		Company Secretary
HIRST & PARTNERS LIMITED	12271986	Company is dissolved	21/10/2019	28/12/2022	Company Secretary
MARTINEZ & PARTNERS LIMITED	03068242	Company is dissolved	04/10/2019		Company Secretary
INNOMA CAPITAL LIMITED	11924108	Company is dissolved	11/09/2019		Company Secretary
CFN INSURANCE SERVICES LIMITED	05132465	Company is dissolved	01/09/2019		Company Secretary
MALT HOUSE HOLDINGS LIMITED	06857487	Company is dissolved	01/09/2019		Company Secretary
BENNETT CHRISTMAS PARTNERS LTD	10895525	Company is dissolved	01/08/2019		Company Secretary
BC HEALTH & SAFETY LTD	10649782	Company is dissolved	01/08/2019		Company Secretary
BENNETT CHRISTMAS GROUP LTD	06345982	Company is dissolved	01/08/2019		Company Secretary
CHRISTMAS INSURANCE BROKERS LIMITED	01004018	Company is dissolved	01/08/2019		Company Secretary
THE MILITARY MUTUAL LIMITED	07147130	Active - Accounts Filed	01/04/2019	01/07/2024	Company Secretary



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GLENAVON INSURANCE LIMITED	SC356776	Company is dissolved	01/03/2019		Company Secretary
FARMER INSURANCE AGENCY LTD	03740623	Company is dissolved	11/01/2019		Company Secretary
AWARE SPECIALTY LIMITED	11276051	Company is dissolved	24/12/2018		Company Secretary
MCM GROUP LIMITED	02375124	Company is dissolved	08/08/2018		Company Secretary
GRACECHURCH UTG NO. 401 LIMITED	04512101	Active - Accounts Filed	24/07/2018	23/04/2020	Company Secretary
GRACECHURCH UTG NO. 402 LIMITED	04740502	Active - Accounts Filed	24/07/2018	23/04/2020	Company Secretary
INSURENESS LIMITED	SC355345	Company is dissolved	09/05/2018		Company Secretary
OPUS RISK SOLUTIONS LIMITED	07244136	Company is dissolved	01/05/2018		Company Secretary
STEADMAN AND HOZIER LIMITED	01115323	Company is dissolved	06/04/2018		Company Secretary
WEALD BROKING MANAGEMENT LTD	07277003	Company is dissolved	06/04/2018		Company Secretary
COMPASS LONDON MARKETS LIMITED	09410832	Active - Accounts Filed	29/03/2018	14/05/2021	Company Secretary
COMPASS LONDON MARKETS LIMITED	09410832	Active - Accounts Filed	29/03/2018	14/05/2021	Company Secretary
A.I.S.(INSURANCE BROKERS) LIMITED	01940024	Company is dissolved	02/02/2018		Company Secretary
SPOTLIGHT INSURANCE SERVICES LIMITED	08882118	Company is dissolved	02/02/2018		Company Secretary
A.I.S.(INSURANCE BROKERS) LIMITED	01940024	Company is dissolved	02/02/2018		Company Secretary
SAFFRON GROUP LIMITED	06381403	Company is dissolved	02/02/2018		Company Secretary
SAFFRON INSURANCE HOLDINGS LIMITED	06971834	Company is dissolved	02/02/2018		Company Secretary
BURGESS THOMPSON & RICHARDSON LIMITED	03119684	Company is dissolved	08/12/2017		Company Secretary
PLAICE THOMPSON & RICHARDSON LIMITED	03042523	Company is dissolved	08/12/2017		Company Secretary
ORANGECHART LIMITED	08246011	Company is dissolved	08/12/2017		Company Secretary
QUADRUPL LIMITED	09298138	Company is dissolved	08/12/2017		Company Secretary



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THOMPSON & RICHARDSON (LINCOLN) LTD	01592392	Company is dissolved	08/12/2017		Company Secretary
PINE WALK CAPITAL LIMITED	10846939	Active - Accounts Filed	01/10/2017	01/03/2023	Company Secretary
COMPRE CORPORATE MEMBER 1 LIMITED	10975016	Active - Accounts Filed	21/09/2017	12/10/2021	Company Secretary
MILLER & CO (INSURANCE BROKERS) LIMITED	00882021	Company is dissolved	01/09/2017		Company Secretary
MILLER & CO (INSURANCE BROKERS) LIMITED	00882021	Company is dissolved	01/09/2017		Company Secretary
CFC GROUP 2017 LIMITED	10666844	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CONNECT MIDCO LIMITED	10666894	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CONNECT NOMINEE LIMITED	10809378	Company is dissolved	01/08/2017	30/06/2019	Company Secretary
CFC BIDCO 2017 LIMITED	10667281	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CONNECT MIDCO II LIMITED	10667112	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
CFC GROUP 2017 LIMITED	10666844	Active - Accounts Filed	01/08/2017	30/06/2019	Company Secretary
TAYLOR BEAUMONT (INSURANCE CONSULTANTS) LTD	06580444	Company is dissolved	01/05/2017		Company Secretary
INTERNATIONAL PROFESSIONAL RISKS LIMITED	04935842	Active - Accounts Filed	01/03/2017	30/09/2019	Company Secretary
CLEVEREST INSURANCE SERVICES LIMITED	09743541	Company is dissolved	01/03/2017	30/09/2019	Company Secretary
FURNESS UNDERWRITING LIMITED	06308306	Active - Accounts Filed	01/03/2017	30/09/2019	Company Secretary
CHP LEGAL LIMITED	07359628	Active - Accounts Filed	01/03/2017	30/09/2019	Company Secretary
F.C.I.B. (HOLDINGS) LIMITED	08158508	Company is dissolved	21/02/2017		Company Secretary
FURNESS INSURANCE SERVICES LIMITED	07161867	Active - Accounts Filed	16/02/2017	30/09/2019	Company Secretary
MODUS UNDERWRITING LIMITED	09269358	Active - Accounts Filed	17/01/2017	30/06/2019	Company Secretary
JS BROKERS LIMITED	09174571	Company is dissolved	07/01/2017	23/05/2018	Company Secretary
BROKER NETWORK (MGA) LIMITED	10276940	Active - Accounts Filed	08/11/2016	05/05/2021	Company Secretary