



**Kenneth Edward Randall**

**914266395**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth Edward Randall	<b>Number</b>	914266395
<b>Postcode</b>	EC3M 4BS	<b>Address</b>	71 Fenchurch Street London
<b>Date of birth</b>	May 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINANCIAL GUARANTY UK LIMITED	05030956	Active - Accounts Filed	09/09/2020		Director
RANDALL LONDON TWO LIMITED	12219135	Non-Trading	21/09/2019		Director
R&Q ALPHA COMPANY SE	SE000131	Other	08/01/2019		Member of Administrative Organ
R&Q BETA COMPANY SE	SE000132	Other	08/01/2019		Member of Administrative Organ
R&Q BETA COMPANY PLC	02881849	Other	30/06/2017		Director
RANDALL CANTERBURY LIMITED	10250644	Non-Trading	24/06/2016		Director
RANDALL LONDON LIMITED	10248923	Active - Accounts Filed	23/06/2016		Director
R&Q ALPHA COMPANY PLC	00218497	Other	25/09/2015		Director
RENAISSANCE CAPITAL PARTNERS LIMITED	06297129	Active - Accounts Filed	08/01/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACCREDITED INSURANCE (EUROPE) LIMITED	FC036274	Active - Accounts Filed	25/05/2019	04/02/2021	Director
R&Q EPSILON INSURANCE COMPANY SE	SE000120	Other	25/03/2019	30/06/2019	Member of Administrative Organ
R&Q ETA COMPANY LIMITED	05008295	Company is dissolved	31/12/2018	30/06/2019	Director
R&Q MUNRO MA LIMITED	08576587	Non-Trading	29/03/2018	10/07/2019	Director
R&Q CAPITAL NO. 7 LIMITED	07066562	Active - Accounts Filed	27/10/2017	10/07/2019	Director
R&Q CAPITAL NO. 6 LIMITED	07066541	Active - Accounts Filed	27/10/2017	10/07/2019	Director
R&Q GAMMA COMPANY LIMITED	01335239	Active - Accounts Filed	29/12/2016	30/06/2019	Director
R&Q DELTA COMPANY LIMITED	10344871	Non-Trading	24/08/2016	10/07/2019	Director
COVERYS MANAGING AGENCY LIMITED	04690709	Non-Trading	20/11/2014	04/10/2018	Director



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R&Q CAPITAL NO. 4 LIMITED	08609680	Company is dissolved	15/07/2013		Director
QATAR RE UNDERWRITING LIMITED	08604568	Non-Trading	10/07/2013	15/10/2014	Director
COVERYS CAPITAL NO. 3 LIMITED	08605046	Non-Trading	10/07/2013	29/08/2018	Director
COVERYS CAPITAL NO. 2 LIMITED	08303956	Non-Trading	04/07/2013	29/08/2018	Director
R&Q CAPITAL NO. 1 LIMITED	07382921	Active - Accounts Filed	20/12/2012	10/07/2019	Director
HEATH YACHT CHARTERS LLP	OC365649	Company is dissolved	16/06/2011		LLP Designated Member
RANDALL & QUILTER II HOLDINGS LIMITED	07659577	In Administration	07/06/2011	10/06/2019	Director
RANDALL & QUILTER IS HOLDINGS LIMITED	07659581	Active - Accounts Filed	07/06/2011	14/10/2011	Director
RANDALL & QUILTER CAPTIVE HOLDINGS LIMITED	07650726	Company is dissolved	27/05/2011	14/10/2011	Director
RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED	07504909	Active - Accounts Filed	25/03/2011	10/06/2019	Director
RC PARTNERS LLP	OC342045	Company is dissolved	12/12/2008		LLP Designated Member
ARRAN INSURANCE COMPANY LIMITED	01506943	Company is dissolved	21/12/2006		Director
CHEVANSTELL LIMITED	01208238	Company is dissolved	10/11/2006		Director
LDMS LIMITED	00094312	Company is dissolved	10/11/2006		Director
CHEVANSTELL MANAGEMENT LIMITED	01425571	Company is dissolved	10/11/2006	01/02/2007	Director
MALLING INVESTMENTS LIMITED	05946442	Company is dissolved	26/09/2006		Director
R&Q REINSURANCE COMPANY (UK) LIMITED	01315641	Active - Accounts Filed	03/07/2006	30/06/2019	Director
R&Q LIQUIDITY MANAGEMENT LIMITED	04304002	Company is dissolved	19/10/2005		Director
CAVELL INSURANCE COMPANY LIMITED	00157661	Company is dissolved	28/01/2003	28/02/2006	Director
CAVELL HOLDINGS LIMITED	01095628	Company is dissolved	28/01/2003	28/02/2006	Director
R&Q (EC3) LIMITED	04335235	Company is dissolved	12/03/2002		Director
R&Q SECRETARIES LIMITED	04222508	Company is dissolved	23/05/2001		Director
R&Q CENTRAL SERVICES LIMITED	04179375	In Administration	21/03/2001	24/07/2013	Director
UNIONE ITALIANA (U.K.) REINSURANCE COMPANY LIMITED	00199059	Company is dissolved	01/01/2001	28/02/2006	Director
R&Q NO 1 LIMITED	04024617	Company is dissolved	03/07/2000		Director
NEWMARKET UNDERWRITING LIMITED	03716017	Company is dissolved	18/10/1999		Director
R&Q UK HOLDINGS LIMITED	03671097	In Administration	18/12/1998	10/07/2019	Director
EASTGATE ASSISTANCE (WILLS) LIMITED	01882760	Company is dissolved	30/11/1998	01/11/2000	Director

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1ST REMEDY REPAIR AND MAINTENANCE COMPANY LIMITED	03454877	Company is dissolved	30/11/1998	01/11/2000	Director
CAPITA INSURANCE SERVICES LIMITED	01396443	Active - Accounts Filed	30/11/1998	01/11/2000	Director
R&Q OAST LIMITED	03593065	Non-Trading	16/10/1998	10/07/2019	Director
EASTGATE TECHNOLOGY SERVICES LIMITED	03492583	Company is dissolved	16/03/1998	01/11/2000	Director
EASTGATE INSURANCE MARKET SOLUTIONS LIMITED	03498322	Company is dissolved	06/03/1998	01/11/2000	Director
HIGHLANDS INSURANCE COMPANY (U.K.) LIMITED	01190948	Company is dissolved	01/08/1997	29/11/2000	Director
MOONSTOCK COMPUTERS LIMITED	03405218	Company is dissolved	25/07/1997		Director
MERRETT HOLDINGS P L C	01526488	Company is dissolved	26/02/1997	20/03/1997	Director
RBQ PROPERTIES LIMITED	03117194	Company is dissolved	21/05/1996		Director
EASTGATE INSURANCE SERVICES LIMITED	00645863	Company is dissolved	22/01/1996	01/11/2000	Director
CAPITA SYNDICATE MANAGEMENT LIMITED	01154315	Company is dissolved	04/08/1995	04/11/1998	Director
CAPITA INSURANCE SERVICES GROUP LIMITED	02777642	Company is dissolved	01/01/1995	01/11/2000	Director
RHM HOLDINGS LIMITED	02984754	Company is dissolved	13/12/1994	01/11/2000	Director
REINSURANCE FINANCE MANAGEMENT LIMITED	02962932	Company is dissolved	05/12/1994		Director
RANDALL (NORTH AMERICA) LIMITED	02906714	Company is dissolved	29/07/1994		Director
P & B (RUN-OFF) LIMITED	02906728	Company is dissolved	21/04/1994	24/11/1998	Director
CAPITA LONDON MARKET SERVICES LIMITED	02646739	Company is dissolved	13/01/1994	01/11/2000	Director
RBQ MANAGEMENT LIMITED	02829542	Company is dissolved	06/07/1993	01/11/2000	Director
EASTGATE MANAGEMENT SERVICES LIMITED	02741056	Company is dissolved	16/10/1992	01/11/2000	Director
R&Q LUDGATE NO. 1 LIMITED	01589907	Company is dissolved	11/10/1992		Director
RANDALL HOLDINGS LIMITED	02734957	Company is dissolved	15/09/1992	01/11/2000	Director
EASTGATE TREASURY SERVICES LIMITED	02738363	Company is dissolved	04/08/1992	01/11/2000	Director
RANDALL FINANCIAL SERVICES LIMITED	02712386	Company is dissolved	17/07/1992		Director
G.W. RUN-OFF LIMITED	02627814	Company is dissolved	09/07/1992		Director
KEN RANDALL ASSOCIATES LIMITED	02712392	Company is dissolved	22/06/1992		Director
EASTGATE CONSULTANCY LIMITED	02596447	Company is dissolved	05/02/1992		Director
MERRETT UNDERWRITING AGENCY MANAGEMENT LIMITED	01287123	Company is dissolved	20/07/1991	18/06/1991	Director



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MERRETT UNDERWRITING HOLDINGS LIMITED	02147644	Company is dissolved	26/04/1991	18/06/1991	Director
MERRETT MANAGEMENT SERVICES LIMITED	01958752	Company is dissolved	26/04/1991	18/06/1991	Director
MERRETT SYNDICATE SERVICES LIMITED	01833181	Company is dissolved	14/03/1991	18/06/1991	Director