



Michael John Wade

914288599

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael John Wade | Number | 914288599 |
| Postcode | EC3V 0BT | Address | 5th Floor 40 Gracechurch Street London United Kingdom |
| Date of birth | May 1954 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| HELIOS UNDERWRITING PLC | 05892671 | Active - Accounts Filed | 29/06/2023 | | Director |
| FLOOD SECURE LTD | 08977072 | Non-Trading | 03/04/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| TIGERRISK CAPITAL MARKETS & ADVISORY (UK) LIMITED | 09925628 | Active - Accounts Filed | 04/09/2017 | 19/02/2024 | Director |
| NEON UNDERWRITING LIMITED | 03584320 | In Liquidation | 06/07/2017 | 30/07/2021 | Director |
| WARRANTY & SPECIALTY RISK MANAGEMENT LTD | 08456802 | Company is dissolved | 21/03/2013 | | Director |
| MENA AGENCY LTD | 08304565 | Company is dissolved | 22/11/2012 | | Director |
| CONSERVATIVE FRIENDS OF PAKISTAN LTD | 08155528 | Active - Accounts Filed | 06/11/2012 | 15/07/2015 | Director |
| CLOZSURE PROPERTY LTD | 08183177 | Active - Accounts Filed | 17/08/2012 | 27/01/2017 | Director |
| BESSO LIMITED | 00910680 | Non-Trading | 31/03/2011 | 01/11/2012 | Director |
| BESSO INSURANCE GROUP LIMITED | 02918893 | Active - Accounts Filed | 31/03/2011 | 01/11/2012 | Director |
| TAAGR LLP | OC347794 | Non-Trading | 07/08/2009 | 25/10/2019 | LLP Member |