



Daniel John Topping

915073373

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel John Topping	<b>Number</b>	915073373
<b>Postcode</b>	SW1H 9NP	<b>Address</b>	5th Floor, 4 Matthew Parker Street London England
<b>Date of birth</b>	March 1984	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW DENISON LIMITED	14946980	Active - Newly Incorporated	20/06/2023		Director
PANTHEON SPECIALTY GROUP LIMITED	14839091	Active - Newly Incorporated	02/05/2023		Director
VERVE RISK SERVICES LTD	14615598	Active - Newly Incorporated	28/04/2023		Director
PANTHEON SPECIALTY LIMITED	13351567	Active - Accounts Filed	01/09/2022		Director
B.P. MARSH (NORTH AMERICA) LIMITED	10684211	Active - Accounts Filed	22/03/2017		Director
NEUTRAL BAY INVESTMENTS LIMITED	08462576	Active - Accounts Filed	26/03/2013		Director
B.P.MARSH & PARTNERS PLC	05674962	Active - Accounts Filed	01/03/2011		Director
B.P.MARSH & COMPANY LIMITED	02455191	Active - Accounts Filed	01/03/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LILLEY PLUMMER HOLDINGS LIMITED	13287812	Active - Accounts Filed	24/03/2021	01/02/2022	Director
LPR INSURANCE BROKERS LIMITED	FC038035	Active - Accounts Filed	18/02/2021	02/11/2022	Director
XPT LONDON LIMITED	12421589	Company is dissolved	23/01/2020		Director
LILLEY PLUMMER RISKS LTD	12132849	Active - Accounts Filed	19/11/2019	01/02/2022	Director
ROBERT W. DOWMAN LIMITED	11769492	Company is dissolved	16/01/2019		Director
EC3 BROKERS GROUP LIMITED	10608820	Non-Trading	14/12/2017	10/06/2021	Director
PALADIN HOLDINGS LIMITED	10585116	Active - Accounts Filed	17/02/2017	19/02/2018	Director
CBC UK LIMITED	01973536	Active - Accounts Filed	17/02/2017	19/02/2018	Director
THE FIDUCIA MGA COMPANY LIMITED	09913313	Active - Accounts Filed	19/01/2017	03/02/2022	Director
BESSO ESOP TRUSTEE LIMITED	03092707	Non-Trading	19/04/2016	28/02/2017	Director



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BASTION LONDON LIMITED	09548713	Company is dissolved	17/04/2015	Director
KENTRO CAPITAL LIMITED	07055303	Active - Accounts Filed	14/08/2014 09/10/2023	Director
LEBC GROUP LIMITED	03995199	In Administration	12/06/2012 17/03/2014	Director
JAMES HAMPDEN INTERNATIONAL INSURANCE BROKERS LIMITED	06402122	Company is dissolved	15/03/2012 01/09/2015	Director
LEBC HOLDINGS LIMITED	03989438	Non-Trading	03/08/2011 17/03/2014	Director
BME NEW CO LIMITED	07483166	Company is dissolved	05/01/2011	Director
OXFORD INSURANCE BROKERS LTD	03599899	Active - Accounts Filed	22/07/2010 01/09/2015	Director
OXFORD INSURANCE GROUP LIMITED	04109497	Active - Accounts Filed	22/07/2010 01/09/2015	Director
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	10/03/2010 28/02/2017	Director