



Alexander Matthew Wenham Shaw

915399866

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alexander Matthew Wenham Shaw	<b>Number</b>	915399866
<b>Postcode</b>	EC3M 3BY	<b>Address</b>	20 Fenchurch Street London
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOKIO MARINE KILN INSURANCE SERVICES LIMITED	05121836	Active - Accounts Filed	01/04/2024		Director
KILN UNDERWRITING LIMITED	02938183	Active - Accounts Filed	01/04/2024		Director
KILN UNDERWRITING (510) LIMITED	05596194	Active - Accounts Filed	01/04/2024		Director
R J KILN & CO (NO.4) LIMITED	09200213	Non-Trading	01/04/2024		Director
TOKIO MARINE UNDERWRITING LIMITED	06734010	Active - Accounts Filed	01/04/2024		Director
RJ KILN & CO. (NO.1) LIMITED	01811628	Non-Trading	01/04/2024		Director
KILN PENSION GUARANTEE LIMITED	05091865	Active - Accounts Filed	01/04/2024		Director
RJ KILN & CO. (NO.2) LIMITED	01945061	Active - Accounts Filed	01/04/2024		Director
TOKIO MARINE KILN GROUP LIMITED	02949032	Active - Accounts Filed	01/04/2024		Director
LLOYD'S MARKET ASSOCIATION	02571285	Active - Accounts Filed	15/03/2023	02/12/2019	Director
TOKIO MARINE KILN SYNDICATES LIMITED	00729671	Active - Accounts Filed	18/09/2020		Director
CHUBB EUROPEAN GROUP SE	SE000116	Other	19/07/2018		Member of Administrative Organ
CHUBB INSURANCE COMPANY OF EUROPE SE	SE000013	Other	19/01/2016		Member of Administrative Organ
CHUBB EUROPEAN GROUP PLC	01112892	Other	02/08/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHUBB CAPITAL IV LIMITED	02852605	Active - Accounts Filed	01/10/2018	05/06/2020	Director
CHUBB MARKET COMPANY LIMITED	03600577	Active - Accounts Filed	01/10/2018	29/06/2020	Director
CHUBB INSURANCE SERVICE COMPANY LTD	09042647	Active - Accounts Filed	01/10/2018	31/12/2019	Director



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CHUBB (CR) HOLDINGS	03221240	Non-Trading	01/10/2018	31/12/2019	Director
CHUBB EUROPE SERVICES LTD	07232174	Active - Accounts Filed	01/10/2018	31/12/2019	Director
CHUBB CAPITAL VII LIMITED	03265185	Non-Trading	01/10/2018	05/06/2020	Director
CHUBB CAPITAL I LIMITED	03100091	Active - Accounts Filed	01/10/2018	14/11/2019	Director
CHUBB CAPITAL V LIMITED	02949447	Active - Accounts Filed	01/10/2018	05/06/2020	Director
CHUBB CAPITAL LTD	07128050	Active - Accounts Filed	01/02/2016	14/11/2019	Director
CHUBB MANAGING AGENT LTD	07116876	Company is dissolved	19/01/2016		Director
CHUBB EUROPEAN HOLDINGS LIMITED	05073085	Active - Accounts Filed	10/05/2012	31/12/2019	Director
RIDGE UNDERWRITING AGENCIES LIMITED	00617120	Non-Trading	04/05/2012	01/04/2020	Director
CHUBB UNDERWRITING AGENCIES LIMITED	02287773	Active - Accounts Filed	02/08/2010	28/03/2020	Director