



Diane Cougill

915861459

Director Information

Title	Ms	Honours	
Name	Diane Cougill	Number	915861459
Postcode	EC3R 7PD	Address	2 Minster Court Mincing Lane London United Kingdom
Date of birth	September 1963	Nationality	British
Total current directorships	77		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEVADA EURO 2 LIMITED	15634592	Non-Trading	10/04/2024		Director
NEVADA EURO 1 LIMITED	15613052	Non-Trading	03/04/2024		Director
ARDONAGH ROCKET INVESTMENT HOLDINGS LIMITED	15067019	Active - Newly Incorporated	13/08/2023		Director
B.I.B.U. ACQUISITIONS LIMITED	05216169	Non-Trading	11/08/2023		Director
LUTINE ASSURANCE SERVICES LIMITED	02340151	Non-Trading	11/08/2023		Director
GEO SERVICE SOLUTIONS LIMITED	02190136	Active - Accounts Filed	11/08/2023		Director
PFP TAX SERVICES LIMITED	09807404	Non-Trading	11/08/2023		Director
RDG MIDAS HOLDINGS (NI) LIMITED	09917435	Non-Trading	11/08/2023		Director
PROFESSIONAL FEE PROTECTION LIMITED	09569634	Non-Trading	11/08/2023		Director
MILLENNIUM INSURANCE BROKERS LIMITED	02103848	Active - Accounts Filed	11/08/2023		Director
CASSIDY DAVIS UNDERWRITING AGENCY LIMITED	02904994	Non-Trading	11/08/2023		Director
ARDONAGH INTERNATIONAL LIMITED	14508725	Active - Newly Incorporated	28/11/2022		Director
ARDONAGH ADVISORY PLATFORM HOLDINGS LIMITED	14194415	Active - Accounts Filed	26/07/2022		Director
TARA ADVISERS LIMITED	14208116	Active - Newly Incorporated	01/07/2022		Director
ARDONAGH GROUP HOLDINGS LIMITED	13789356	Active - Accounts Filed	31/05/2022		Director
ARDONAGH GLOBAL PARTNERS INVESTMENT HOLDINGS 1 LIMITED	13802514	Active - Accounts Filed	15/12/2021		Director
ARDONAGH EUROPE LIMITED	13512650	Active - Accounts Filed	15/07/2021		Director
NEVADA PARTNERS LIMITED	13207645	Active - Accounts Filed	17/02/2021		Director



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CHASE TEMPLETON HOLDINGS LIMITED	FC035508	Active - Accounts Filed	13/11/2020	Director
CHASE TEMPLETON GROUP LIMITED	FC035510	Active - Accounts Filed	13/11/2020	Director
ARDONAGH OVERSEAS INVESTMENTS LIMITED	12935253	Active - Accounts Filed	07/10/2020	Director
MASTERCOVER INSURANCE SERVICES LIMITED	01393740	Active - Accounts Filed	01/10/2020	Director
DAWSON WHYTE LIMITED	NI045854	Active - Accounts Filed	17/12/2019	Director
TARA NOMINEE COMPANY LIMITED	11090739	Non-Trading	10/10/2019	Director
BROKER NETWORK HOLDINGS LIMITED	05044510	Active - Accounts Filed	01/10/2019	Director
TOWERGATE FINANCIAL (EDINBURGH) LIMITED	SC209706	Non-Trading	01/10/2019	Director
TOWERGATE FINANCIAL (SCOTLAND) HOLDINGS LIMITED	SC335874	Non-Trading	01/10/2019	Director
TOWERGATE FINANCIAL (SCOTLAND) LIMITED	SC127074	Non-Trading	23/08/2019	Director
URIS TOPCO LIMITED	08183121	Active - Accounts Filed	06/08/2019	Director
CCG FINANCIAL SERVICES LIMITED	04125984	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (WEST) HOLDINGS LIMITED	06656399	Non-Trading	01/08/2019	Director
TOWERGATE FJC LIMITED	07170775	Non-Trading	01/08/2019	Director
BISHOP SKINNER INSURANCE BROKERS LIMITED	01121132	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (HUDDERSFIELD) INTERMEDIATE LIMITED	03483640	Non-Trading	01/08/2019	Director
OYSTER PROPERTY INSURANCE SPECIALISTS LIMITED	06070209	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (EAST) HOLDINGS LIMITED	06577000	Non-Trading	01/08/2019	Director
NEVADA INVESTMENT HOLDINGS 6 LIMITED	10738036	Active - Accounts Filed	01/08/2019	Director
SUDDARDS DAVIES & ASSOCIATES LIMITED	02602801	Non-Trading	01/08/2019	Director
WAVENEY INSURANCE BROKERS LIMITED	00823736	Dormant	01/08/2019	Director
MORGAN LAW (HOLDINGS) LIMITED	02726573	Non-Trading	01/08/2019	Director
NEVADA INVESTMENT HOLDINGS 7 LIMITED	10738214	Active - Accounts Filed	01/08/2019	Director
WAVENEY GROUP SCHEMES LIMITED	03251997	Non-Trading	01/08/2019	Director



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ARDONAGH PORTFOLIO SOLUTIONS LIMITED	04194472	Active - Accounts Filed	01/08/2019	Director
FOUR COUNTIES INSURANCE BROKERS LIMITED	04849648	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTMENTS 4 LIMITED	10674705	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTMENTS 2 LIMITED	10674839	Non-Trading	01/08/2019	Director
NEVADA INVESTMENTS 7 LIMITED	10735121	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (WEST) LIMITED	02292688	Non-Trading	01/08/2019	Director
NEVADA INVESTMENTS 3 LIMITED	10675029	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTORCO LIMITED	10735273	Active - Accounts Filed	01/08/2019	Director
FUSION INSURANCE SERVICES SCANDINAVIA LIMITED	05241217	Non-Trading	01/08/2019	Director
B.I.B. (DARLINGTON) ACQUISITIONS LIMITED	05216189	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (NORTH) LIMITED	05248194	Non-Trading	01/08/2019	Director
ANTUR (WEST WALES) LIMITED	06523951	Non-Trading	01/08/2019	Director
BISHOP SKINNER INSURANCE BROKERS HOLDINGS LIMITED	06665655	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (LONDON) LIMITED	07004252	Non-Trading	01/08/2019	Director
NEVADA INVESTMENTS 1 LIMITED	10674667	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTMENT HOLDINGS 5 LIMITED	10737611	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (HUDDERSFIELD) LIMITED	03639888	Non-Trading	01/08/2019	Director
WAVENEY INSURANCE BROKERS (COMMERCIAL) LIMITED	02511992	Non-Trading	01/08/2019	Director
CULLUM CAPITAL VENTURES LIMITED	05587424	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (EAST) LIMITED	04493781	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (EAST) INTERMEDIATE LIMITED	06090335	Non-Trading	01/08/2019	Director
TOWERGATE RISK SOLUTIONS LIMITED	06189756	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (NORTH) HOLDINGS LIMITED	06649754	Non-Trading	01/08/2019	Director
B.I.B. (DARLINGTON) LIMITED	01600910	Non-Trading	01/08/2019	Director
MORGAN LAW LIMITED	02696420	Active - Accounts Filed	01/08/2019	Director
ARTHUR MARSH & SON LIMITED	04299683	Dormant	01/08/2019	Director



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BISHOP SKINNER ACQUISITIONS LIMITED	05570088	Non-Trading	01/08/2019	Director
M2 FINANCIAL FEES LIMITED	05028640	Non-Trading	01/08/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
URIS CENTRAL ADMINISTRATION LIMITED	06290469	Company is dissolved	11/08/2023		Director
MRALD SERVICES LIMITED	13739981	Active - Accounts Filed	12/11/2021	23/12/2021	Director
MRALD LIMITED	13738366	Active - Accounts Filed	11/11/2021	23/12/2021	Director
BROKER NETWORK INSURANCE BROKERS LIMITED	05044348	Company is dissolved	15/09/2020		Director
BROKERS EDUCATIONAL SUPPLY TEACHERS CLAIMS LIMITED	04176973	Company is dissolved	31/12/2019		Director
ATLANTA INVESTMENT HOLDINGS B LIMITED	11581827	Active - Accounts Filed	30/12/2019	18/04/2023	Director
ATLANTA INVESTMENT HOLDINGS A LIMITED	10983743	Active - Accounts Filed	30/12/2019	18/04/2023	Director
ATLANTA INVESTMENT HOLDINGS MIDCO B LIMITED	11580858	Active - Accounts Filed	30/12/2019	18/04/2023	Director
PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED	04179465	Company is dissolved	13/11/2019		Director
TOWNFROST LIMITED	05030455	Company is dissolved	01/10/2019		Director
NEVADA INVESTMENTS 5 LIMITED	10674827	Company is dissolved	01/08/2019		Director
MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED	03016409	Company is dissolved	01/08/2019		Director
MOFFATT & CO LIMITED	01151104	Company is dissolved	01/08/2019		Director
ADVISORY INSURANCE BROKERS LIMITED	04043759	Active - Accounts Filed	01/08/2019	17/12/2019	Director
PROTECTAGROUP HOLDINGS LIMITED	05081105	Company is dissolved	01/08/2019		Director
DAWSON PENNINGTON & COMPANY LIMITED	00991769	Company is dissolved	01/08/2019		Director
NEVADA INVESTMENTS 6 LIMITED	10675067	Company is dissolved	01/08/2019		Director
ROUNDCROFT LIMITED	03436180	Company is dissolved	01/08/2019		Director
OYSTER RISK SOLUTIONS LIMITED	06144421	Active - Accounts Filed	01/08/2019	05/01/2021	Director
GEO SPECIALTY LIMITED	10623965	Active - Accounts Filed	01/08/2019	03/04/2020	Director
PROTECTAGROUP ACQUISITIONS LIMITED	06512090	Company is dissolved	01/08/2019		Director
PORTISHEAD INSURANCE MANAGEMENT LIMITED	03896351	Company is dissolved	01/08/2019		Director
GEO UNDERWRITING SERVICES LIMITED	04070987	Active - Accounts Filed	01/08/2019	03/04/2020	Director

N/A* - no information available



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ARDONAGH TM HOLDCO LIMITED	10701012	Company is dissolved	01/08/2019		Director
GEO SPECIALTY LIABILITY LIMITED	10623655	Non-Trading	01/08/2019	03/04/2020	Director
WALTER AINSBURY & SON LIMITED	00424757	Company is dissolved	01/08/2019		Director
PAYMENTSHIELD SERVICES LIMITED	10112351	Non-Trading	01/08/2019	13/11/2019	Director
AINSBURY (INSURANCE BROKERS) LIMITED	05821192	Company is dissolved	01/08/2019		Director
ARISTA INSURANCE LIMITED	05938669	Company is dissolved	01/08/2019		Director
PAYMENTSHIELD GROUP HOLDINGS LIMITED	05919794	Active - Accounts Filed	09/07/2019	18/04/2023	Director
ATLANTA INVESTMENT HOLDINGS 3 LIMITED	10162225	Active - Accounts Filed	05/04/2019	26/06/2024	Director
ARDONAGH ADVISORY BROKING HOLDINGS LIMITED	11550030	Active - Accounts Filed	11/02/2019	22/07/2022	Director
RAC BOND CO PLC	10084638	Active - Accounts Filed	24/03/2016	05/09/2016	Director
MAVERICK TECHNOLOGY (UK) LTD	03864625	Company is dissolved	24/02/2016	05/09/2016	Director
NEBULA SYSTEMS LTD	08509893	Company is dissolved	24/02/2016	05/09/2016	Director
RAC GROUP (HOLDINGS) LIMITED	09229561	Active - Accounts Filed	17/12/2014	05/09/2016	Director
RAC MIDCO LIMITED	09229698	Active - Accounts Filed	17/12/2014	05/09/2016	Director
RAC MIDCO II LIMITED	09229775	Active - Accounts Filed	17/12/2014	05/09/2016	Director
RAC BIDCO LIMITED	09229824	Active - Accounts Filed	17/12/2014	05/09/2016	Director
CONNECTED CAR SOLUTIONS LIMITED	08940365	Company is dissolved	14/03/2014	01/09/2014	Director
RISK TELEMATICS UK LIMITED	08580115	Active - Accounts Filed	30/09/2013	05/09/2016	Director
RAC CARS LIMITED	08370931	Active - Accounts Filed	22/01/2013	05/09/2016	Director
RAC MOTORING SERVICES (HOLDINGS) LIMITED	08168190	Active - Accounts Filed	03/08/2012	05/09/2016	Director
RAC MANAGEMENT LIMITED	07606124	Company is dissolved	19/03/2012		Director
RAC FINANCE GROUP LIMITED	07665776	Company is dissolved	30/09/2011	05/09/2016	Director
RAC FINANCE (HOLDINGS) LIMITED	07665823	Company is dissolved	30/09/2011	05/09/2016	Director
RAC FINANCE LIMITED	07665640	Company is dissolved	30/09/2011	05/09/2016	Director
RAC LIMITED	07665596	Active - Accounts Filed	30/09/2011	05/09/2016	Director
RAC FINANCIAL SERVICES LIMITED	05171817	Active - Accounts Filed	01/03/2011	31/12/2017	Director
RAC INSURANCE LIMITED	02355834	Active - Accounts Filed	01/03/2011	05/09/2016	Director
RAC MOTORING SERVICES	01424399	Active - Accounts Filed	01/03/2011	05/09/2016	Director
RAC GROUP LIMITED	00229121	Active - Accounts Filed	01/03/2011	05/09/2016	Director