



**John Caldicott Williams**

**916910633**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | John Caldicott Williams | <b>Number</b>      | 916910633                                    |
| <b>Postcode</b>                    | EC2A 4DJ                | <b>Address</b>     | 9 Bonhill Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1958              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 14                      |                    |  |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| COBALT 1438 HOLDINGS LIMITED                  | 10249671 | Non-Trading             | 22/01/2020 |           | Director |
| COBALT UNDERWRITING SERVICES LIMITED          | 07979365 | Active - Accounts Filed | 22/01/2020 |           | Director |
| COBALT 1438 SERVICES LIMITED                  | 10250609 | Non-Trading             | 22/01/2020 |           | Director |
| ENOVERT LIMITED                               | 10999528 | Non-Trading             | 28/09/2018 |           | Director |
| ENOVERT MANAGEMENT LIMITED                    | 03291394 | Active - Accounts Filed | 11/01/2017 |           | Director |
| CORY ENVIRONMENTAL ACQUISITIONS LIMITED       | 05394498 | In Liquidation          | 11/01/2017 |           | Director |
| CORY ENVIRONMENTAL (CENTRAL HOLDINGS) LIMITED | 03148064 | In Liquidation          | 11/01/2017 |           | Director |
| LYME AND WOOD DEVELOPMENTS LIMITED            | 04331431 | Non-Trading             | 11/01/2017 |           | Director |
| ENOVERT SOUTH LIMITED                         | 02664840 | Active - Accounts Filed | 11/01/2017 |           | Director |
| CORY ENVIRONMENTAL FINANCE LIMITED            | 05360861 | In Liquidation          | 11/01/2017 |           | Director |
| ENOVERT NORTH LIMITED                         | 02773558 | Active - Accounts Filed | 11/01/2017 |           | Director |
| ENOVERT ENERGY LIMITED                        | 03100837 | Active - Accounts Filed | 01/01/2017 |           | Director |
| TREBUCHET INVESTMENTS (UK) LIMITED            | 10515813 | Active - Accounts Filed | 07/12/2016 |           | Director |
| COBALT INSURANCE HOLDINGS LIMITED             | 07979463 | Active - Accounts Filed | 21/12/2015 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| CORY ENVIRONMENTAL TRADING LTD             | 03697084 | Company is dissolved | 11/01/2017 |           | Director |
| CORY ENVIRONMENTAL (LONDON OPERATIONS) LTD | 06427510 | Company is dissolved | 11/01/2017 |           | Director |
| CORY (THAMES) LTD                          | 06505180 | Company is dissolved | 11/01/2017 |           | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| T.I.S. GROUP LIMITED                                 | 03549149 | Active - Accounts Filed | 21/10/2015 | 24/09/2020 | Director |
| TEP MANAGEMENT SERVICES LIMITED                      | 00717607 | Active - Accounts Filed | 21/10/2015 | 24/09/2020 | Director |
| ABSOLUTE ASSIGNED POLICIES LIMITED                   | 00939239 | Active - Accounts Filed | 21/10/2015 | 24/09/2020 | Director |
| EAST WEST INSURANCE COMPANY LIMITED                  | 00811120 | In Administration       | 13/08/2015 | 28/04/2021 | Director |
| ARMOUR RISK MANAGEMENT LIMITED                       | 07111972 | Active - Accounts Filed | 14/04/2015 | 29/04/2020 | Director |
| XITUS INSURANCE LIMITED                              | 00089255 | Active - Accounts Filed | 25/09/2014 | 13/01/2022 | Director |
| RELIANCE NATIONAL INSURANCE COMPANY (EUROPE) LIMITED | 01445992 | Active - Accounts Filed | 12/10/2013 | 12/07/2023 | Director |
| SECURE LEGAL TITLE LIMITED                           | 07379672 | Company is dissolved    | 01/10/2012 | 25/11/2019 | Director |
| ILS INVESTMENT MANAGERS LIMITED                      | 08068358 | Company is dissolved    | 14/05/2012 |            | Director |