



R&Q CENTRAL SERVICES LIMITED

918368652

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|---|
| Title | | Honours | |
| Name | R&Q CENTRAL SERVICES LIMITED | Number | 918368652 |
| Postcode | EC3M 4BS | Address | 71 Fenchurch Street London United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| R&Q OVERSEAS HOLDINGS LIMITED | 12807710 | Active - Accounts Filed | 09/05/2024 | | Company Secretary |
| R&Q SYNDICATE MANAGEMENT LIMITED | 05957729 | Active - Accounts Filed | 03/08/2021 | | Company Secretary |
| VIBE SERVICES MANAGEMENT LIMITED | 06895146 | Active - Accounts Filed | 03/08/2021 | | Company Secretary |
| R&Q CAPITAL NO. 8 LIMITED | 05989679 | Active - Accounts Filed | 04/03/2021 | | Company Secretary |
| R&Q MUNRO MA LIMITED | 08576587 | Non-Trading | 13/12/2019 | | Director |
| R&Q MUNRO MA LIMITED | 08576587 | Non-Trading | 29/03/2018 | | Company Secretary |
| R&Q MUNRO SERVICES COMPANY LIMITED | 03937013 | Active - Accounts Filed | 29/03/2018 | | Company Secretary |
| R&Q CAPITAL NO. 6 LIMITED | 07066541 | Active - Accounts Filed | 27/10/2017 | | Company Secretary |
| R&Q CAPITAL NO. 7 LIMITED | 07066562 | Active - Accounts Filed | 27/10/2017 | | Company Secretary |
| R&Q BETA COMPANY PLC | 02881849 | Other | 30/06/2017 | | Company Secretary |
| R&Q DELTA COMPANY LIMITED | 10344871 | Non-Trading | 24/08/2016 | | Company Secretary |
| R&Q ALPHA COMPANY PLC | 00218497 | Other | 25/09/2015 | | Company Secretary |
| R&QUIEM FINANCIAL SERVICES LIMITED | 02192234 | Active - Accounts Filed | 30/06/2014 | | Company Secretary |
| PRINCIPLE INSURANCE COMPANY LIMITED | 06203350 | Other | 13/03/2014 | | Company Secretary |
| R&Q UK HOLDINGS LIMITED | 03671097 | In Administration | 26/11/2013 | | Company |



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Secretary



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| RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED | 07504909 | Active - Accounts Filed | 26/11/2013 | Company Secretary |
| R&Q REINSURANCE COMPANY (UK) LIMITED | 01315641 | Active - Accounts Filed | 26/11/2013 | Company Secretary |
| RANDALL & QUILTER II HOLDINGS LIMITED | 07659577 | In Administration | 26/11/2013 | Company Secretary |
| R&Q OAST LIMITED | 03593065 | Non-Trading | 26/11/2013 | Company Secretary |
| R&Q CAPITAL NO. 1 LIMITED | 07382921 | Active - Accounts Filed | 26/11/2013 | Company Secretary |
| R&Q INSURANCE SERVICES LIMITED | 01097308 | In Liquidation | 26/11/2013 | Company Secretary |
| RANDALL & QUILTER IS HOLDINGS LIMITED | 07659581 | Active - Accounts Filed | 26/11/2013 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|--------------------------------|------------|------------|----------------------|
| PROGRAM MANAGEMENT SERVICES UK LIMITED | 15079242 | Active - Newly Incorporated | 17/08/2023 | 20/06/2024 | Company Secretary |
| ACCREDITED INSURANCE (UK) LIMITED | 14832445 | Non-Trading | 27/04/2023 | 01/05/2024 | Company Secretary |
| INCEPTUM INSURANCE COMPANY LIMITED | 03581552 | Active - Accounts Filed | 31/12/2020 | 28/11/2024 | Company Secretary |
| THE WORLD MARINE & GENERAL INSURANCE LIMITED | 00042652 | Company is dissolved | 31/12/2020 | | Company Secretary |
| INCEPTUM INSURANCE COMPANY LIMITED | 03581552 | Active - Accounts Filed | 31/12/2020 | 31/12/2020 | Director |
| TRILOGY UNDERWRITING LIMITED | 12449261 | Active - Accounts Filed | 07/02/2020 | 20/02/2020 | Company Secretary |
| R&Q ETA COMPANY LIMITED | 05008295 | Company is dissolved | 31/12/2018 | | Company Secretary |
| COVERYS SERVICES LIMITED | 10792038 | Active - Accounts Filed | 26/05/2017 | 30/11/2017 | Company Secretary |
| CHINA RE UNDERWRITING AGENCY LIMITED | 09168331 | Active - Accounts Filed | 23/05/2017 | 30/01/2018 | Company Secretary |
| MILESTONE RISK SOLUTIONS LIMITED | 08397254 | Active - Accounts Filed | 12/02/2016 | 20/02/2020 | Company Secretary |
| DTW 1991 UNDERWRITING LIMITED | 08330551 | Company is dissolved | 20/03/2015 | 30/11/2017 | Company Secretary |
| R&Q SIS LIMITED | 04878761 | Company is dissolved | 28/11/2013 | | Company Secretary |



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| HISCOX MGA LTD | 07720593 | Active - Accounts Filed | 28/11/2013 | 27/02/2015 | Company Secretary |
| COVERYS CAPITAL NO. 3 LIMITED | 08605046 | Non-Trading | 26/11/2013 | 29/08/2018 | Company Secretary |
| R&Q MGA LIMITED | 05337045 | Company is dissolved | 26/11/2013 | | Company Secretary |
| COVERYS MANAGING AGENCY LIMITED | 04690709 | Non-Trading | 26/11/2013 | 30/11/2017 | Company Secretary |
| R&Q JUST UNDERWRITING GROUP LIMITED | 07622954 | Company is dissolved | 26/11/2013 | | Company Secretary |
| R&Q ARCHIVE SERVICES LIMITED | 07586143 | Company is dissolved | 26/11/2013 | | Company Secretary |
| R&Q (EC3) LIMITED | 04335235 | Company is dissolved | 26/11/2013 | | Company Secretary |
| CALLIDUS SECRETARIES LIMITED | 06327030 | Active - Accounts Filed | 26/11/2013 | 01/10/2016 | Company Secretary |
| COVERYS CAPITAL NO. 2 LIMITED | 08303956 | Non-Trading | 26/11/2013 | 29/08/2018 | Company Secretary |
| R&Q LUDGATE NO. 1 LIMITED | 01589907 | Company is dissolved | 26/11/2013 | | Company Secretary |
| DAVIES INTERMEDIARY SUPPORT SERVICES LIMITED | 01242769 | Active - Accounts Filed | 26/11/2013 | 13/01/2018 | Company Secretary |
| DAVIES INSURER & MARKET SERVICES LIMITED | 01677423 | Active - Accounts Filed | 26/11/2013 | 13/01/2018 | Company Secretary |
| R&Q BROKER SERVICES LIMITED | 06326884 | Non-Trading | 26/11/2013 | | Company Secretary |
| REINSURANCE SOLUTIONS LIMITED | 01199219 | Company is dissolved | 26/11/2013 | | Company Secretary |
| MI SPECIALTY LTD | 07313009 | Active - Accounts Filed | 26/11/2013 | 23/04/2021 | Company Secretary |
| R&Q NO 1 LIMITED | 04024617 | Company is dissolved | 26/11/2013 | | Company Secretary |
| QATAR RE UNDERWRITING LIMITED | 08604568 | Non-Trading | 26/11/2013 | 15/10/2014 | Company Secretary |
| R&Q CG LIMITED | 06389084 | Company is dissolved | 26/11/2013 | | Company Secretary |
| JMD SPECIALIST INSURANCE SERVICES LIMITED | 04290090 | Non-Trading | 26/11/2013 | 13/01/2018 | Company Secretary |
| R&Q CAPITAL NO. 4 LIMITED | 08609680 | Company is dissolved | 26/11/2013 | | Company Secretary |
| R&Q KMS MANAGEMENT LIMITED | 05337155 | Company is dissolved | 26/11/2013 | | Company Secretary |



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| JMD SPECIALIST INSURANCE SERVICES GROUP LIMITED | 04577053 | Active - Accounts Filed | 26/11/2013 | 13/01/2018 | Company Secretary |
| R&Q CALSOL LIMITED | 04983134 | Company is dissolved | 26/11/2013 | | Company Secretary |
| R&Q LIQUIDITY MANAGEMENT LIMITED | 04304002 | Company is dissolved | 26/11/2013 | | Company Secretary |
| RANDALL & QUILTER CAPTIVE HOLDINGS LIMITED | 07650726 | Company is dissolved | 26/11/2013 | | Company Secretary |