



Ryan Mark Gill

918406889

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Ryan Mark Gill | <b>Number</b>      | 918406889  |
| <b>Postcode</b>                    | CO4 3ZQ        | <b>Address</b>     | Innovation Centre, Knowledge<br>Gateway Boundary Road<br>Colchester<br>England |
| <b>Date of birth</b>               | February 1983  | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10             |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| ARMA KARMA LIMITED                | 12002692 | Active - Accounts Filed     | 25/11/2024 |           | Director |
| PMGI LIMITED                      | 01073408 | Active - Accounts Filed     | 01/03/2024 |           | Director |
| PMHC LIMITED                      | 03018474 | Active - Accounts Filed     | 01/03/2024 |           | Director |
| BSPOKE MANAGEMENT SERVICES LTD    | 14669649 | Active - Accounts Filed     | 01/12/2023 |           | Director |
| BSPOKE UNIFORMED SERVICES LIMITED | 15291851 | Active - Newly Incorporated | 17/11/2023 |           | Director |
| BSPOKE CENTRAL SERVICES LTD       | 08588189 | Active - Accounts Filed     | 24/10/2022 |           | Director |
| BSPOKE INSURANCE GROUP LTD        | 14119717 | Active - Accounts Filed     | 20/10/2022 |           | Director |
| RHFS INVESTMENTS LIMITED          | 11734174 | Active - Accounts Filed     | 19/12/2018 |           | Director |
| CHICAGO HOLDCO LIMITED            | 06989180 | Active - Accounts Filed     | 01/01/2014 |           | Director |
| BSPOKE UNDERWRITING LTD           | 04506493 | Active - Accounts Filed     | 01/01/2014 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| BERLIN BIDCO LIMITED               | 13631257 | Company is dissolved    | 20/09/2021 | 24/10/2022 | Director |
| CHICAGO MIDCO LIMITED              | 10504241 | Company is dissolved    | 18/06/2020 | 24/10/2022 | Director |
| CHICAGO BIDCO LIMITED              | 10504826 | Company is dissolved    | 18/06/2020 | 24/10/2022 | Director |
| BSPOKE COMMERCIAL LTD              | 09284678 | Active - Accounts Filed | 28/10/2014 | 27/11/2015 | Director |
| RCHL GROUP LIMITED                 | 09248435 | Company is dissolved    | 03/10/2014 | 01/11/2015 | Director |
| ONE COMMERCIAL (CLAIMS) LIMITED    | 05385792 | Company is dissolved    | 01/01/2014 | 01/11/2015 | Director |
| PBS HOLDINGS LIMITED               | 05297966 | Company is dissolved    | 01/01/2014 | 01/11/2015 | Director |
| RCHL OLD LIMITED                   | 02207611 | Company is dissolved    | 01/01/2014 | 27/11/2015 | Director |
| UK GENERAL (AIS) LIMITED           | 03487744 | Company is dissolved    | 01/01/2014 |            | Director |
| PRIMARY GENERAL INSURANCE LIMITED  | 04401961 | Company is dissolved    | 01/01/2014 | 01/11/2015 | Director |
| UK GENERAL MANAGEMENT SERVICES LTD | 05421321 | Company is dissolved    | 01/01/2014 | 01/11/2015 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| TPS (INSURANCE ADMIN SERVICES) LIMITED | 02587396 | Company is dissolved | 01/01/2014 |            | Director |
| LONGHAWK INSURANCE GROUP LIMITED       | 05445532 | Company is dissolved | 01/01/2014 | 01/11/2015 | Director |