



APCL CORPORATE DIRECTOR NO.2 LIMITED

918867164

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | APCL CORPORATE DIRECTOR<br>NO.2 LIMITED | <b>Number</b>      | 918867164   |
| <b>Postcode</b>                    | EC3V 0XL                                | <b>Address</b>     | 5th Floor 70 Gracechurch Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |   | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 106                                     |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| HELIOS LLV ONE LIMITED                  | 15174507 | Active - Newly Incorporated | 23/12/2024 |           | Director |
| HELIOS LLV FIVE LIMITED                 | 15175685 | Active - Newly Incorporated | 13/12/2024 |           | Director |
| AZRE CORPORATE MEMBER LIMITED           | 16022754 | Active - Newly Incorporated | 16/10/2024 |           | Director |
| SKYWARD SPECIALTY NO.1 LIMITED          | 16015955 | Active - Newly Incorporated | 14/10/2024 |           | Director |
| NELNET UK LIMITED                       | 16010695 | Active - Newly Incorporated | 10/10/2024 |           | Director |
| FG RE CORPORATE MEMBER LIMITED          | 12228254 | Active - Accounts Filed     | 27/09/2024 |           | Director |
| AWBURY CORPORATE MEMBER LIMITED         | 15918782 | Active - Newly Incorporated | 27/08/2024 |           | Director |
| NEIGHBOURHOOD UTG LIMITED               | 08696249 | Active - Accounts Filed     | 08/08/2024 |           | Director |
| AMRAS CAPITAL LIMITED                   | 07357042 | Active - Accounts Filed     | 06/06/2024 |           | Director |
| RIMU CAPITAL LIMITED                    | 03635307 | Active - Accounts Filed     | 01/11/2023 |           | Director |
| PHILLIPS UNDERWRITING LIMITED           | 03645428 | Active - Accounts Filed     | 04/10/2023 |           | Director |
| NAMECO (NO. 967) LIMITED                | 07012934 | Active - Accounts Filed     | 04/10/2023 |           | Director |
| NORMANMAX STRATEGIC PARAMETRICS LIMITED | 15169662 | Active - Newly Incorporated | 27/09/2023 |           | Director |
| ICC RE LIMITED                          | 15163073 | Active - Newly Incorporated | 25/09/2023 |           | Director |
| CORPUS LCM LIMITED                      | 15152257 | Active - Newly Incorporated | 21/09/2023 |           | Director |
| CORPUS UK HOLDINGS LIMITED              | 15140443 | Active - Newly Incorporated | 15/09/2023 |           | Director |
| OTCIC LIMITED                           | 15113141 | Active - Newly              |            |           |          |



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APCL CORPORATE DIRECTOR NO.2 LIMITED

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Incorporated

04/09/2023

Director

**APCL CORPORATE DIRECTOR NO.2 LIMITED**

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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| WILDFIRE DEFENSE CORPORATE MEMBER LIMITED | 14883633 | Active - Accounts Filed | 22/05/2023 | Director            |
| SAFFRON UNDERWRITING LIMITED              | 03806044 | Active - Accounts Filed | 07/05/2023 | Director            |
| PETRUS CAPITAL LIMITED                    | 03440653 | Non-Trading             | 04/05/2023 | Director            |
| NAMECO (NO.371) LIMITED                   | 03846517 | Non-Trading             | 26/01/2023 | Director            |
| GREENLIGHT RE CORPORATE MEMBER LTD        | 09219122 | Active - Accounts Filed | 01/01/2023 | Director            |
| DYNASTIC UNDERWRITING LIMITED             | 03627335 | Non-Trading             | 08/12/2022 | 01/07/2020 Director |
| KLOOF UNDERWRITING LIMITED                | 07008089 | Non-Trading             | 02/12/2022 | Director            |
| NAMECO (NO.387) LIMITED                   | 03848186 | Active - Accounts Filed | 04/07/2022 | Director            |
| NAMECO (NO. 71) LIMITED                   | 03431342 | Active - Accounts Filed | 04/07/2022 | Director            |
| NAMECO (NO. 1108) LIMITED                 | 08653900 | Active - Accounts Filed | 09/06/2022 | Director            |
| NAMECO (NO.121) LIMITED                   | 03440770 | Active - Accounts Filed | 24/02/2022 | Director            |
| NAMECO (NO. 902) LIMITED                  | 05222661 | Active - Accounts Filed | 11/02/2022 | Director            |
| FOXLANE LIMITED                           | 03846779 | Active - Accounts Filed | 31/01/2022 | Director            |
| GOODY GOOD FOUR LIMITED                   | 04080234 | Active - Accounts Filed | 26/01/2022 | Director            |
| ANNBRI LIMITED                            | 03643602 | Active - Accounts Filed | 14/01/2022 | Director            |
| OIC CORPORATE MEMBER LIMITED              | 13650851 | Active - Accounts Filed | 29/09/2021 | Director            |
| ALTO UNDERWRITING LIMITED                 | 03637636 | Non-Trading             | 18/12/2020 | Director            |
| MOSAIC CORPORATE CAPITAL LIMITED          | 13075335 | Active - Accounts Filed | 10/12/2020 | Director            |
| ROBMACWIL LIMITED                         | 12901456 | Active - Accounts Filed | 24/09/2020 | Director            |
| SCOLT HEAD TIMES LIMITED                  | 12219719 | Active - Accounts Filed | 21/09/2019 | Director            |
| N1172 LIMITED                             | 08936657 | Non-Trading             | 16/04/2019 | Director            |
| VIS UK CORPORATE MEMBER LIMITED           | 07390436 | Non-Trading             | 28/02/2019 | Director            |
| GERMAX LIMITED                            | 11592426 | Active - Accounts Filed | 27/09/2018 | Director            |
| CHEDID NAMECO LIMITED                     | 11584561 | Active - Accounts Filed | 24/09/2018 | Director            |
| PHATCHANCE LIMITED                        | 09153359 | Active - Accounts Filed | 24/05/2018 | Director            |
| CROWE CAPITAL LIMITED                     | 03431334 | Active - Accounts Filed | 31/01/2018 | Director            |
| PZU CORPORATE MEMBER LIMITED              | 10985947 | Non-Trading             | 28/09/2017 | Director            |
| NIDGERY CAPITAL LIMITED                   | 09208180 | Non-Trading             | 01/11/2016 | Director            |
| OCIL LIMITED                              | 10385282 | Non-Trading             | 20/09/2016 | Director            |
| ACORN DYNAMICS LIMITED                    | 10368316 | Active - Accounts Filed | 09/09/2016 | Director            |
| BERGESEN TWO LIMITED                      | 03848239 | Active - Accounts Filed | 09/09/2015 | Director            |
| G L UNDERWRITING LIMITED                  | 04076882 | Active - Accounts Filed | 24/04/2015 | Director            |
| J-W CORPORATE MEMBER LIMITED              | 03423357 | Active - Accounts Filed | 29/09/2014 | Director            |
| JACAL UTG LIMITED                         | 09235995 | Active - Accounts Filed | 25/09/2014 | Director            |
| TARNPRAK LIMITED                          | 07339000 | Active - Accounts Filed | 23/09/2014 | Director            |
| YLP LIMITED                               | 09230660 | Active - Accounts Filed | 23/09/2014 | Director            |
| PALM ENERGY LIMITED                       | 09228191 | Active - Accounts Filed | 22/09/2014 | Director            |
| A AND E CORPORATE MEMBER LIMITED          | 09225704 | Active - Accounts Filed | 19/09/2014 | Director            |

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|                                |          |                         |            |          |
|--------------------------------|----------|-------------------------|------------|----------|
| WEST END CAPITAL LIMITED       | 03777176 | Active - Accounts Filed | 19/09/2014 | Director |
| JAVIPHEP LIMITED               | 07028261 | Active - Accounts Filed | 18/09/2014 | Director |
| PANICAULT LIMITED              | 07761139 | Active - Accounts Filed | 18/09/2014 | Director |
| N & L UNDERWRITING LIMITED     | 06373450 | Active - Accounts Filed | 18/09/2014 | Director |
| CLEGG (NAMECO) LIMITED         | 08688238 | Active - Accounts Filed | 18/09/2014 | Director |
| JEAN BOUERI AND SONS LIMITED   | 09223861 | Active - Accounts Filed | 18/09/2014 | Director |
| JADE UNDERWRITING LIMITED      | 07375559 | Active - Accounts Filed | 18/09/2014 | Director |
| CORNVEST LIMITED               | 07034104 | Active - Accounts Filed | 18/09/2014 | Director |
| CONNICSIN LIMITED              | 08698058 | Active - Accounts Filed | 18/09/2014 | Director |
| VALEMUS LIMITED                | 09224600 | Active - Accounts Filed | 18/09/2014 | Director |
| SPRINGBOK UNDERWRITING LIMITED | 03852906 | Active - Accounts Filed | 18/09/2014 | Director |
| RISKO LIMITED                  | 07028282 | Active - Accounts Filed | 18/09/2014 | Director |
| J-13 LIMITED                   | 06998445 | Active - Accounts Filed | 18/09/2014 | Director |
| FOREST BECKS LIMITED           | 07384674 | Active - Accounts Filed | 18/09/2014 | Director |
| BERGESEN UNDERWRITING LIMITED  | 03618520 | Active - Accounts Filed | 17/09/2014 | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LIU CORPORATE MEMBER LIMITED         | 15091070 | Company is dissolved    | 23/08/2023 |            | Director |
| PICNIC CORPORATE MEMBER NO.1 LIMITED | 12968686 | Company is dissolved    | 22/10/2020 | 01/10/2024 | Director |
| RSL NO.47 LIMITED                    | 09589095 | Non-Trading             | 28/03/2017 | 30/11/2023 | Director |
| DAWNBANK LIMITED                     | 04532993 | Company is dissolved    | 23/03/2016 |            | Director |
| RSL NO.46 LIMITED                    | 04311828 | Non-Trading             | 26/10/2015 | 16/10/2023 | Director |
| KNOBLOCH UK LIMITED                  | 09238067 | Company is dissolved    | 29/09/2014 | 14/08/2023 | Director |
| ELCHAS LIMITED                       | 09237011 | Active - Accounts Filed | 26/09/2014 | 06/10/2017 | Director |
| CELEIROS LIMITED                     | 07034116 | Active - Accounts Filed | 24/09/2014 | 19/12/2014 | Director |
| MUNNIMORE LIMITED                    | 09232842 | Active - Accounts Filed | 24/09/2014 | 24/11/2020 | Director |
| RUNNYMEAD LIMITED                    | 09227660 | Active - Accounts Filed | 19/09/2014 | 06/01/2016 | Director |
| NORFOLK UNDERWRITING LIMITED         | 03773493 | Active - Accounts Filed | 18/09/2014 | 23/03/2022 | Director |
| CHIPOLA LIMITED                      | 08656221 | Active - Accounts Filed | 17/09/2014 | 17/12/2020 | Director |
| T & W WOODHEAD NAMECO LIMITED        | 09222294 | Active - Accounts Filed | 17/09/2014 | 12/10/2017 | Director |
| OJALA CAPITAL LIMITED                | 09213758 | Active - Accounts Filed | 11/09/2014 | 21/07/2022 | Director |
| TWO FOUR ONE LIMITED                 | 03637795 | Active - Accounts Filed | 05/09/2014 | 23/06/2015 | Director |
| NAMECO (NO.368) LIMITED              | 03846537 | Active - Accounts Filed | 05/09/2014 | 14/02/2020 | Director |
| SEVENTY FIVE CAPITAL LIMITED         | 03431349 | Active - Accounts Filed | 05/09/2014 | 07/10/2022 | Director |
| HENDERSON UNDERWRITING LIMITED       | 05222802 | Active - Accounts Filed | 05/09/2014 | 27/06/2024 | Director |
| BEAUMONT UNDERWRITING LIMITED        | 03813201 | Active - Accounts Filed | 04/09/2014 | 15/12/2015 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| HAVERHILL LIMITED               | 09201277 | Active - Accounts Filed | 03/09/2014 | 05/05/2022 | Director |
| KERASIA PARTNERSHIP LIMITED     | 09186677 | Active - Accounts Filed | 22/08/2014 | 25/11/2019 | Director |
| COOPERS LANE LIMITED            | 09153943 | Active - Accounts Filed | 30/07/2014 | 17/11/2014 | Director |
| GRACECHURCH UTG NO. 451 LIMITED | 03268500 | Non-Trading             | 25/07/2014 | 21/01/2016 | Director |
| STAGE HARBOR LIMITED            | 09130556 | Company is dissolved    | 15/07/2014 |            | Director |
| GLAMOUR GIRL LIMITED            | 09130995 | Company is dissolved    | 15/07/2014 |            | Director |
| LOST HORIZON RISK LIMITED       | 09117611 | Active - Accounts Filed | 04/07/2014 | 17/08/2015 | Director |
| GOULD FAMILY COMPANY LIMITED    | 09106099 | Company is dissolved    | 27/06/2014 |            | Director |
| PENN OVERSEAS UK LIMITED        | 09102824 | Active - Accounts Filed | 25/06/2014 | 21/11/2019 | Director |
| RSL NO.48 LIMITED               | 09097087 | Non-Trading             | 23/06/2014 | 30/11/2023 | Director |