



**Brendan Richard Anthony Merriman**

**918911608**

## Director Information

|                                    |                                  |                    |           |
|------------------------------------|----------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |           |
| <b>Name</b>                        | Brendan Richard Anthony Merriman | <b>Number</b>      | 918911608 |
| <b>Postcode</b>                    |                                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1958                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                                |                    |           |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| GOSHAWK INSURANCE HOLDINGS LIMITED   | 02517324 | In Liquidation          | 22/03/2019 |           | Director   |
| NOMINA NO 207 LLP                    | OC323523 | Active - Accounts Filed | 01/01/2015 |           | LLP Member |
| MUNSTER CONSULTANCY SERVICES LIMITED | 08308998 | Active - Accounts Filed | 27/11/2012 |           | Director   |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ATRIUM 5 LIMITED                       | 02861145 | Active - Accounts Filed | 06/12/2019 | 12/03/2021 | Director |
| KINSALE BROKERS LIMITED                | 04511174 | Active - Accounts Filed | 09/08/2019 | 31/10/2021 | Director |
| RIVER THAMES INSURANCE COMPANY LIMITED | 00462838 | Active - Accounts Filed | 01/05/2019 | 31/10/2021 | Director |
| ROMBALDS RUN-OFF LIMITED               | 06441337 | Active - Accounts Filed | 01/05/2019 | 31/10/2021 | Director |
| MERCANTILE INDEMNITY COMPANY LIMITED   | 01500302 | Active - Accounts Filed | 01/05/2019 | 31/10/2021 | Director |
| CAVELL HOLDINGS LIMITED                | 01095628 | Company is dissolved    | 22/03/2019 |            | Director |
| REGIS AGENCIES LIMITED                 | 00939717 | Active - Accounts Filed | 22/03/2019 | 31/10/2021 | Director |
| ENSTAR (US ASIA-PAC) HOLDINGS LIMITED  | 06916492 | Active - Accounts Filed | 22/03/2019 | 31/10/2021 | Director |
| ENSTAR ACQUISITIONS LIMITED            | 06620031 | Active - Accounts Filed | 22/03/2019 | 31/10/2021 | Director |
| ENSTAR (EU) HOLDINGS LIMITED           | 03167743 | Active - Accounts Filed | 22/03/2019 | 31/10/2021 | Director |
| ENSTAR MANAGING AGENCY LIMITED         | 10595512 | Active - Accounts Filed | 22/03/2019 | 31/10/2021 | Director |
| CRANMORE (UK) LIMITED                  | 03558877 | Active - Accounts Filed | 22/03/2019 | 31/10/2021 | Director |
| GRACECHURCH UTG NO. 393 LIMITED        | 06454952 | Company is dissolved    | 01/03/2019 | 19/12/2019 | Director |
| SHELBOURNE GROUP LIMITED               | 06026971 | Active - Accounts Filed | 30/01/2018 | 31/10/2021 | Director |
| ENSTAR (EU) LIMITED                    | 03168082 | Active - Accounts Filed | 04/04/2017 | 31/10/2021 | Director |
| SGL NO.1 LIMITED                       | 06454514 | Active - Accounts Filed | 07/12/2016 | 31/10/2021 | Director |
| ALOPUC LIMITED                         | 08538477 | Active - Accounts Filed | 14/07/2016 | 12/03/2021 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ATRIUM NOMINEES LIMITED                                     | 09396827 | Non-Trading             | 20/01/2015 | 04/11/2019 | Director |
| ATRIUM INSURANCE AGENCY LIMITED                             | 05993519 | Active - Accounts Filed | 08/07/2014 | 01/09/2017 | Director |
| GRACECHURCH UTG NO. 392 LIMITED                             | 02966649 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 383 LIMITED                             | 02861129 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 391 LIMITED                             | 03411528 | Non-Trading             | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 387 LIMITED                             | 03411497 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| ATRIUM UNDERWRITING GROUP LIMITED                           | 02860390 | Active - Accounts Filed | 01/07/2014 | 01/01/2021 | Director |
| GRACECHURCH UTG NO. 390 LIMITED                             | 03411534 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| ATRIUM UNDERWRITING HOLDINGS LIMITED                        | 02861307 | Company is dissolved    | 01/07/2014 | 12/03/2021 | Director |
| ATRIUM UNDERWRITERS LIMITED                                 | 01958863 | Active - Accounts Filed | 01/07/2014 | 12/03/2021 | Director |
| GRACECHURCH UTG NO. 386 LIMITED                             | 02861143 | Non-Trading             | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 388 LIMITED                             | 03411536 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 389 LIMITED                             | 03411529 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 385 LIMITED                             | 02861134 | Non-Trading             | 01/07/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 384 LIMITED                             | 02861131 | Company is dissolved    | 01/07/2014 | 19/12/2019 | Director |
| ATRIUM GROUP SERVICES LIMITED                               | 06022662 | Active - Accounts Filed | 01/07/2014 | 04/11/2019 | Director |
| HCCI CREDIT SERVICES LIMITED                                | 02396699 | Active - Accounts Filed | 27/04/2011 | 19/09/2012 | Director |
| NAMECO (NO.808) LIMITED                                     | 04873370 | Active - Accounts Filed | 22/03/2011 | 19/09/2012 | Director |
| HCC UNDERWRITING AGENCY LTD                                 | 04632146 | Active - Accounts Filed | 30/07/2010 | 19/09/2012 | Director |
| HCCI GROUP LIMITED  | 03982047 | Company is dissolved    | 26/02/2009 | 19/09/2012 | Director |
| TOKIO MARINE HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED | 02397848 | Active - Accounts Filed | 02/10/2008 | 19/09/2012 | Director |
| PROFIND INSURANCE SERVICES LIMITED                          | 03377419 | Company is dissolved    | 01/01/2006 |            | Director |
| HCC INTERNATIONAL INSURANCE COMPANY PLC                     | 01575839 | Active - Accounts Filed | 22/12/2005 | 19/09/2012 | Director |
| DICKSON MANCHESTER & COMPANY LIMITED                        | 03254327 | Company is dissolved    | 01/01/2005 | 19/09/2012 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MANCHESTER DICKSON HOLDINGS LIMITED            | 03251647 | Company is dissolved    | 01/01/2005 | 19/09/2012 | Director          |
| HCC DIVERSIFIED FINANCIAL PRODUCTS LIMITED     | 03469568 | Company is dissolved    | 01/01/2005 | 25/09/2007 | Company Secretary |
| MANCHESTER DICKSON HOLDINGS LIMITED            | 03251647 | Company is dissolved    | 01/01/2005 | 25/09/2007 | Company Secretary |
| DICKSON MANCHESTER & COMPANY LIMITED           | 03254327 | Company is dissolved    | 01/01/2005 | 25/09/2007 | Company Secretary |
| HCC DIVERSIFIED FINANCIAL PRODUCTS LIMITED     | 03469568 | Company is dissolved    | 01/01/2005 | 19/09/2012 | Director          |
| HCC STRATEGIC INVESTMENTS (UK) LTD             | 04965122 | Company is dissolved    | 14/11/2003 | 19/09/2012 | Director          |
| HCC SPECIALTY HOLDINGS (NO.2) LIMITED          | 04804142 | Company is dissolved    | 19/06/2003 |            | Director          |
| HCC SPECIALTY HOLDINGS (NO.1) LIMITED          | 04803572 | Company is dissolved    | 18/06/2003 | 19/09/2012 | Director          |
| LDG RE (LONDON) LTD.                           | 03525586 | Company is dissolved    | 26/03/2003 | 23/07/2004 | Director          |
| LDG RE WORLDWIDE LIMITED                       | 04344525 | Company is dissolved    | 26/03/2003 | 23/07/2004 | Director          |
| LDG RE (LONDON) LTD.                           | 03525586 | Company is dissolved    | 26/03/2003 | 28/03/2003 | Company Secretary |
| HCC SPECIALTY INSURANCE HOLDINGS LTD           | 03216848 | Company is dissolved    | 31/12/2002 | 23/07/2004 | Director          |
| HCC TRUSTEES LIMITED                           | 04416259 | Company is dissolved    | 30/04/2002 | 19/09/2012 | Director          |
| LDG RE WORLDWIDE LIMITED                       | 04344525 | Company is dissolved    | 21/12/2001 | 26/03/2003 | Company Secretary |
| HCC INSURANCE HOLDINGS (INTERNATIONAL) LIMITED | 03671966 | Company is dissolved    | 23/07/2001 | 19/09/2012 | Director          |
| LRG SERVICES LIMITED                           | 02343560 | Company is dissolved    | 03/02/1999 | 26/05/2000 | Director          |
| GRACECHURCH UTG NO. 379 LIMITED                | 02854987 | Active - Accounts Filed | 19/08/1996 | 26/05/2000 | Director          |
| DUNCANSON & HOLT AGENCIES LIMITED              | 03047867 | Company is dissolved    | 01/08/1996 | 26/05/2000 | Director          |
| DUNCANSON & HOLT SYNDICATE MANAGEMENT LIMITED  | 03116934 | Company is dissolved    | 01/08/1996 | 26/05/2000 | Director          |
| BOWMAN LOSS ADJUSTERS LIMITED                  | 02471304 | Company is dissolved    | 20/01/1994 | 15/05/1996 | Director          |
| CANOPIUS MANAGING AGENTS LIMITED               | 01514453 | Active - Accounts Filed | 24/08/1993 | 15/05/1996 | Director          |
| TOWER UNDERWRITING AGENTS LIMITED              | 01892922 | Company is dissolved    | 01/08/1993 | 15/05/1996 | Director          |
| TRENWICK UNDERWRITING LIMITED                  | 02549227 | Non-Trading             | 26/01/1993 | 15/05/1996 | Director          |
| THEOREM HOLDINGS LIMITED                       | 02555231 | Company is dissolved    | 26/01/1993 | 15/05/1996 | Director          |



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| TRENWICK UNDERWRITING LIMITED    | 02549227 | Non-Trading             | 02/12/1992 | 17/06/1994 | Company Secretary |
| THEOREM HOLDINGS LIMITED         | 02555231 | Company is dissolved    | 02/12/1992 | 17/06/1994 | Company Secretary |
| CANOPIUS MANAGING AGENTS LIMITED | 01514453 | Active - Accounts Filed | 01/10/1992 | 24/08/1993 | Company Secretary |
| CANOPIUS SERVICES LIMITED        | 02733994 | Active - Accounts Filed | 01/09/1992 | 24/09/1993 | Company Secretary |
| CANOPIUS SERVICES LIMITED        | 02733994 | Active - Accounts Filed | 01/09/1992 | 24/09/1993 | Director          |