



Andrew David Wallin

919420892

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------------------|
| Title | Mr | Honours | |
| Name | Andrew David Wallin | Number | 919420892 |
| Postcode | EC3R 7PD | Address | 2 Minster Court Mincing Lane London |
| Date of birth | October 1977 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|------------|
| ARDONAGH SPECIALTY LIMITED | 05734247 | Active - Accounts Filed | 14/03/2024 | | Director |
| BESSO TRANSPORTATION LIMITED | 05277247 | Active - Accounts Filed | 14/03/2024 | | Director |
| ED BROKING GROUP LIMITED | 07254605 | Active - Accounts Filed | 14/03/2024 | | Director |
| BESSO SPECIAL GROUPS LIMITED | 05277286 | Active - Accounts Filed | 14/03/2024 | | Director |
| PFIH LIMITED | 05574861 | Active - Accounts Filed | 14/03/2024 | | Director |
| ARDONAGH SPECIALTY PARTRIDGE LIMITED | 14306029 | Active - Accounts Filed | 14/03/2024 | | Director |
| BESSO ESOP TRUSTEE LIMITED | 03092707 | Non-Trading | 14/03/2024 | | Director |
| ARDONAGH SPECIALTY HOLDINGS LIMITED | 11104601 | Active - Accounts Filed | 14/03/2024 | | Director |
| ED BROKING (2016) LIMITED | 02088841 | Active - Accounts Filed | 14/03/2024 | | Director |
| ARDONAGH SPECIALTY OPCO LIMITED | 14632689 | Dormant | 14/03/2024 | | Director |
| BISHOPSGATE INSURANCE BROKERS LIMITED | 00149526 | Active - Accounts Filed | 14/03/2024 | | Director |
| OXFORD INSURANCE GROUP LIMITED | 04109497 | Active - Accounts Filed | 14/03/2024 | | Director |
| ED BROKING (UK) LIMITED | 00142067 | Active - Accounts Filed | 14/03/2024 | 09/03/2023 | Director |
| BESSO LLP | OC383208 | Non-Trading | 14/03/2024 | | LLP Member |
| PRICE FORBES GROUP LIMITED | 07695403 | Active - Accounts Filed | 14/03/2024 | | Director |
| ARDONAGH SPECIALTY CAPTIVE HOLDINGS LIMITED | 14347961 | Dormant | 14/03/2024 | | Director |
| COMPASS LONDON MARKETS LIMITED | 09410832 | Non-Trading | 14/03/2024 | | Director |
| BESSO INSURANCE GROUP LIMITED | 02918893 | Active - Accounts Filed | 14/03/2024 | | Director |
| BESSO INSURANCE SERVICES LIMITED | 02973900 | Non-Trading | 14/03/2024 | | Director |
| PIIQ RISK PARTNERS LIMITED | 00856973 | Non-Trading | 14/03/2024 | | Director |
| ARDONAGH SPECIALTY HOLDINGS | | | | | |



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14/03/2024

Director



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|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ED BROKING HOLDINGS (2016) LIMITED | 02767989 | Active - Accounts Filed | 14/03/2024 | | Director |
| BESSO LIMITED | 00910680 | Non-Trading | 14/03/2024 | | Director |
| H. BERNSTEIN INSURANCE BROKERS LIMITED | 00515681 | Non-Trading | 14/03/2024 | | Director |
| ED BROKING HOLDINGS (LONDON) LIMITED | 00998625 | Active - Accounts Filed | 14/03/2024 | 09/03/2023 | Director |
| ARDONAGH SPECIALTY HOLDINGS 2 LIMITED | 13386212 | Active - Accounts Filed | 14/03/2024 | | Director |
| OXFORD INSURANCE BROKERS LTD | 03599899 | Non-Trading | 14/03/2024 | | Director |
| ARDONAGH SPECIALTY EMPLOYMENT SERVICES LIMITED | 13708340 | Active - Accounts Filed | 14/03/2024 | | Director |
| INVER REINSURANCE BROKERS LIMITED | 11280863 | Active - Accounts Filed | 10/07/2023 | | Director |
| CAPITAL SOLUTIONS HOLDING COMPANY LIMITED | 14635453 | Active - Accounts Filed | 10/07/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|------------|
| BISHOPSGATE NORTH AMERICAN BINDERS LIMITED | 11728557 | Company is dissolved | 14/03/2024 | | Director |
| BISHOPSGATE ENERGY LIMITED | 12253586 | Company is dissolved | 14/03/2024 | | Director |
| ED BROKING LLP | OC339735 | Non-Trading | 14/03/2024 | 14/03/2024 | LLP Member |
| ED BROKING HOLDINGS LLP | OC339420 | Active - Accounts Filed | 14/03/2024 | 14/03/2024 | LLP Member |
| GROUP DIRECT MARKETING LIMITED | 05602909 | Non-Trading | 08/01/2015 | 11/09/2015 | Director |
| INJURY QED LIMITED | 06025278 | Non-Trading | 08/01/2015 | 11/09/2015 | Director |
| PANACEA FINANCE LIMITED | 04307838 | Company is dissolved | 08/01/2015 | 11/09/2015 | Director |
| BRIGHTSIDE INSURANCE SERVICES LIMITED | 04137311 | Active - Accounts Filed | 08/01/2015 | 11/09/2015 | Director |
| MMT CENTRE INVESTMENT LIMITED | 07882791 | Active - Accounts Filed | 08/01/2015 | 11/09/2015 | Director |
| BRIGHTSIDE GROUP LIMITED | 05941335 | Active - Accounts Filed | 07/01/2015 | 11/09/2015 | Director |
| BELVEDERE BIDCO LIMITED | 09023671 | Active - Accounts Filed | 07/01/2015 | 11/09/2015 | Director |
| BELVEDERE MIDCO LIMITED | 09023670 | Active - Accounts Filed | 07/01/2015 | 11/09/2015 | Director |
| PANCAP LIMITED | 08659783 | Company is dissolved | 21/08/2013 | | Director |