



Alistair John David Hardie

919455721

Director Information

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|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alistair John David Hardie | Number | 919455721 |
| Postcode | EC3N 3AA | Address | Marlow House Lloyd's Avenue London England |
| Date of birth | February 1964 | Nationality | British |
| Total current directorships | 40 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| SENIOR WRIGHT INSURANCE SERVICES LIMITED | 04424301 | Non-Trading | 17/05/2024 | | Director |
| JGL BIDCO 8 LIMITED | 14987910 | Active - Newly Incorporated | 07/07/2023 | | Director |
| SIMPSON AND PARSONS (HOLDINGS) LIMITED | 06208975 | Non-Trading | 30/06/2023 | | Director |
| JGL BIDCO 7 LIMITED | 14954306 | Active - Newly Incorporated | 22/06/2023 | | Director |
| DARWIN CLAYTON (UK) LIMITED | 02783474 | Active - Accounts Filed | 31/05/2023 | | Director |
| JGL BIDCO 6 LIMITED | 14777416 | Active - Newly Incorporated | 03/04/2023 | | Director |
| JGL BIDCO 5 LIMITED | 14749043 | Active - Newly Incorporated | 22/03/2023 | | Director |
| BELLE GROVE LTD | 06813872 | Active - Accounts Filed | 28/02/2023 | | Director |
| WILDMAN BROTHERS LIMITED | 06232278 | Non-Trading | 28/02/2023 | | Director |
| WILDMAN, DOMAN & HOUSTON LIMITED | 10163953 | Active - Accounts Filed | 28/02/2023 | | Director |
| JGL BIDCO 4 LIMITED | 14614257 | Active - Newly Incorporated | 24/01/2023 | | Director |
| JGL BIDCO 4 LIMITED | 14614257 | Active - Newly Incorporated | 24/01/2023 | | Director |
| JENSTEN INSURANCE BROKERS (THAMES VALLEY) LTD | 01195084 | Active - Accounts Filed | 31/10/2022 | | Director |
| ORIGIN UW LIMITED | 08650779 | Active - Accounts Filed | 29/07/2022 | | Director |
| INSURE RISK LIMITED | 07434098 | Non-Trading | 30/09/2021 | | Director |
| TASKER INSURANCE GROUP LIMITED | 07194832 | Active - Accounts Filed | 15/09/2021 | | Director |
| TASKER & PARTNERS LIMITED | 03891021 | Active - Accounts Filed | 15/09/2021 | | Director |
| JENSTEN INSURANCE BROKERS | | | | | |



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| 08284692 | Active - Accounts Filed | 15/09/2021 | Director |
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| JENSTEN UNDERWRITING (SME) LIMITED | 08284648 | Active - Accounts Filed | 15/09/2021 | Director |
| JGL BIDCO 3 LIMITED | 13513228 | Active - Accounts Filed | 15/07/2021 | Director |
| JENSTEN LONDON MARKETS LIMITED | 01730804 | Active - Accounts Filed | 24/04/2021 | Director |
| ADVANCE INSURANCE AGENCIES LIMITED | 04605666 | Active - Accounts Filed | 24/02/2021 | Director |
| ADVANCE INSURANCE AGENCIES LIMITED | 04605666 | Active - Accounts Filed | 24/02/2021 | Director |
| PACKETTS HOLDINGS LIMITED | 09107369 | Non-Trading | 08/02/2021 | Director |
| PACKETTS HOLDINGS LIMITED | 09107369 | Non-Trading | 08/02/2021 | Director |
| JENSTEN INSURANCE BROKERS (YORKSHIRE & HUMBERSIDE) LTD | 00371448 | Active - Accounts Filed | 08/02/2021 | Director |
| JGL BIDCO 2 LIMITED | 13068214 | Active - Accounts Filed | 07/12/2020 | Director |
| JENSTEN UNDERWRITING (BESPOKE) LIMITED | 05909640 | Active - Accounts Filed | 02/12/2020 | Director |
| JGL BIDCO 1 LIMITED | 13043860 | Active - Accounts Filed | 25/11/2020 | Director |
| JENSTEN TECHNOLOGIES LIMITED | 01905639 | Active - Accounts Filed | 22/09/2020 | Director |
| CAMBRIDGE BIDCO LIMITED | 11344050 | Active - Accounts Filed | 17/09/2020 | Director |
| CAMBRIDGE MIDCO 2 LIMITED | 11343948 | Active - Accounts Filed | 17/09/2020 | Director |
| CAMBRIDGE MIDCO 1 LIMITED | 11343836 | Active - Accounts Filed | 17/09/2020 | Director |
| JENSTEN UNDERWRITING (COMMERCIAL) LIMITED | 05579631 | Active - Accounts Filed | 04/09/2020 | Director |
| COVERSURE INSURANCE SERVICES LIMITED | 02381990 | Active - Accounts Filed | 04/09/2020 | Director |
| JENSTEN UNDERWRITING (COMMERCIAL) LIMITED | 05579631 | Active - Accounts Filed | 04/09/2020 | Director |
| COVERSURE INSURANCE SERVICES LIMITED | 02381990 | Active - Accounts Filed | 04/09/2020 | Director |
| JENSTEN GROUP LIMITED | 08304780 | Active - Accounts Filed | 04/09/2020 | Director |
| COVERSURE BRANCHES LIMITED | 09148867 | Active - Accounts Filed | 04/09/2020 | Director |
| JENSTEN HOLDINGS LIMITED | 11343676 | Active - Accounts Filed | 05/08/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| BASIL E. FRY & CO. LIMITED | 01435130 | Active - Accounts Filed | 28/02/2023 | 11/03/2024 | Director |
| DIRECT MOTOR TRADE LTD | 09512362 | Company is dissolved | 28/02/2023 | | Director |
| MATHEWS,COMFORT & CO.LIMITED | 00265103 | Active - Accounts Filed | 31/10/2022 | 09/04/2024 | Director |
| RAVENHALL RISK SOLUTIONS LIMITED | 05863705 | Active - Accounts Filed | 10/10/2022 | 18/09/2023 | Director |
| CHARLES TAYLOR SERVICES LIMITED | 04037502 | Active - Accounts Filed | 19/09/2019 | 31/07/2020 | Director |



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| CHARLES TAYLOR SERVICES LIMITED | 04037502 | Active - Accounts Filed | 19/09/2019 | 31/07/2020 | Director |
| CHARLES TAYLOR BROKER SERVICES LIMITED | 06430067 | Active - Accounts Filed | 19/09/2019 | 31/07/2020 | Director |
| CHARLES TAYLOR INSURANCE SERVICES LIMITED | 04054468 | Active - Accounts Filed | 31/01/2019 | 31/07/2020 | Director |
| ENSCO 1149 LIMITED | 09796409 | Company is dissolved | 25/08/2017 | 08/11/2019 | Director |
| ENSCO 1240 LIMITED | 10807097 | Company is dissolved | 25/08/2017 | 08/11/2019 | Director |
| ENSCO 1149 LIMITED | 09796409 | Company is dissolved | 25/08/2017 | 08/11/2019 | Director |
| ENSCO 1240 LIMITED | 10807097 | Company is dissolved | 25/08/2017 | 08/11/2019 | Director |
| CEGA AIR AMBULANCE UK LIMITED | 06702675 | Company is dissolved | 25/07/2016 | 31/07/2020 | Director |
| CEGA GROUP SERVICES LIMITED | 01303318 | Active - Accounts Filed | 25/07/2016 | 31/07/2020 | Director |
| CEGA CORPORATE TRUSTEE LIMITED | 09647671 | Company is dissolved | 25/07/2016 | | Director |
| CEGA SOLUTIONS LIMITED | 09578779 | Company is dissolved | 25/07/2016 | | Director |
| CEGA HOLDINGS LIMITED | 01117127 | Active - Accounts Filed | 25/07/2016 | 31/07/2020 | Director |
| CIGNA LEGAL PROTECTION UK LTD | 07194681 | Non-Trading | 08/05/2012 | 13/08/2013 | Director |
| CIGNA OAK HOLDINGS LTD | 04683451 | Active - Accounts Filed | 30/11/2011 | 12/08/2013 | Director |
| CIGNA INSURANCE SERVICES (EUROPE) LIMITED | 04617110 | Active - Accounts Filed | 22/02/2007 | 13/08/2013 | Director |