



Roland John Hill

921138788

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Roland John Hill | <b>Number</b>      | 921138788   |
| <b>Postcode</b>                    | EC3R 5AZ         | <b>Address</b>     | Ground Floor 60 Great Tower Street<br>London<br>British |
| <b>Date of birth</b>               | January 1979     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17               |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| INNOVISK (UK) LIMITED                                      | 03626898 | Active - Accounts Filed     | 04/11/2024 |           | Director |
| INNOVISK BIDCO 1 LIMITED                                   | 13529967 | Active - Accounts Filed     | 04/11/2024 |           | Director |
| INNOVISK SERVICES LIMITED                                  | 09927710 | Active - Accounts Filed     | 04/11/2024 |           | Director |
| INNOVISK MIDCO LIMITED                                     | 13529880 | Active - Accounts Filed     | 04/11/2024 |           | Director |
| INNOVISK BIDCO 2 LIMITED                                   | 13531766 | Active - Accounts Filed     | 04/11/2024 |           | Director |
| EXAA LIMITED   | 08883420 | Non-Trading                 | 04/11/2024 |           | Director |
| INNOVISK LONDON LIMITED                                    | 14797864 | Active - Newly Incorporated | 04/11/2024 |           | Director |
| INNOVISK TOPCO LIMITED                                     | 13529703 | Active - Accounts Filed     | 04/11/2024 |           | Director |
| RYAN SPECIALTY HOLDINGS INTERNATIONAL LIMITED              | 07632134 | Active - Accounts Filed     | 21/08/2024 |           | Director |
| RYAN SPECIALTY NEWCO HOLDINGS LIMITED                      | 15172735 | Active - Newly Incorporated | 21/08/2024 |           | Director |
| PARADISO RISKS LIMITED                                     | 14348721 | Active - Accounts Filed     | 09/09/2022 |           | Director |
| CASTEL NAPL LIMITED  | 14331354 | Active - Accounts Filed     | 01/09/2022 |           | Director |
| ALBUS ENERGY RISKS LIMITED                                 | 14042055 | Active - Accounts Filed     | 12/04/2022 |           | Director |
| CASTEL CONSTRUCTION RISK LTD                               | 13328780 | Active - Accounts Filed     | 12/04/2021 |           | Director |
| SQUARE PEGS RISK LIMITED                                   | 13310950 | Active - Accounts Filed     | 03/04/2021 |           | Director |
| TALUS INSURANCE BROKERS LIMITED                            | 05201529 | Active - Accounts Filed     | 22/01/2018 |           | Director |
| RYAN SPECIALTY UNDERWRITING MANAGERS INTERNATIONAL LIMITED | 07774336 | Active - Accounts Filed     | 28/07/2016 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PFLA LIMITED                               | 10993599 | Active - Accounts Filed | 04/11/2024 | 04/11/2024 | Director |
| AQUEOUS MANAGEMENT LIMITED                 | 09634781 | Active - Accounts Filed | 04/11/2024 | 04/11/2024 | Director |
| MEDICAL & COMMERCIAL INTERNATIONAL LIMITED | 09375775 | Active - Accounts Filed | 06/01/2020 | 17/09/2020 | Director |



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|                               |          |                         |            |            |                       |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NIRVANA RISK PARTNERS LLP     | OC415313 | Active - Accounts Filed | 04/01/2017 | 22/03/2017 | LLP Designated Member |
| BARBICAN UNDERWRITING LIMITED | 06634788 | Company is dissolved    | 03/10/2016 | 12/12/2018 | Director              |
| BURNS & WILCOX LIMITED        | 06185834 | Active - Accounts Filed | 28/07/2016 | 28/02/2020 | Director              |