



Warren Downey

926229027

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Warren Downey	<b>Number</b>	926229027
<b>Postcode</b>	WC1H 9SF	<b>Address</b>	Methodist Church House 25 Tavistock Place London
<b>Date of birth</b>	September 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	56		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALE INSURANCE BROKERS LIMITED	04041284	Active - Accounts Filed	06/12/2024		Director
ANTHONY JAMES INSURANCE BROKERS LIMITED	06872651	Active - Accounts Filed	06/12/2024		Director
R3: FINANCIAL SERVICES GROUP LIMITED	04153083	Active - Accounts Filed	29/11/2024		Director
THE TOURIST TRAIL LIMITED	07890387	Active - Accounts Filed	29/11/2024		Director
ONE CLAIM LIMITED	13606052	Active - Accounts Filed	07/11/2024		Director
STONEHATCH RISK SOLUTIONS LIMITED	09217750	Active - Accounts Filed	07/11/2024		Director
NW (FAC) RE LIMITED	13160704	Active - Accounts Filed	06/11/2024		Director
STRATEGIC HOLDCO LIMITED	10633404	Active - Accounts Filed	21/10/2024		Director
VIVERE HOLDINGS LIMITED	11238092	Active - Accounts Filed	01/10/2024		Director
SATURN UK MIDCO LIMITED	13067814	Active - Accounts Filed	25/09/2024		Director
SATURN UK CLEANCO LIMITED	13080160	Active - Accounts Filed	25/09/2024		Director
SATURN UK PIKCO LIMITED	13081574	Active - Accounts Filed	25/09/2024		Director
TRILOGY UNDERWRITING LIMITED	12449261	Active - Accounts Filed	30/08/2024		Director
MX MOTORSPORT LIMITED	15858758	Active - Newly Incorporated	25/07/2024		Director
TRISTAR SPECIAL RISKS LIMITED	11751061	Active - Accounts Filed	01/07/2024		Director
CBC UK LIMITED	01973536	Active - Accounts Filed	17/06/2024		Director
BOLT HOLDCO LIMITED	15736766	Active - Newly Incorporated	23/05/2024		Director
PALADIN PRIME LIMITED	10839242	Non-Trading	22/03/2024		Director
PALADIN GLOBAL LIMITED	13621525	Active - Accounts Filed	22/03/2024		Director
PALADIN HOLDINGS LIMITED	10585116	Active - Accounts Filed	22/03/2024		Director
PALADIN PRIVATE CLIENTS LIMITED	13710112	Active - Accounts Filed	22/03/2024		Director
TLO RISK SERVICES LIMITED	09467441	Active - Accounts Filed	12/01/2024		Director
FLEET AND COMMERCIAL LIMITED	07709697	Active - Accounts Filed	01/12/2023		Director



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CONSORT INSURANCE LIMITED	08037122	Active - Accounts Filed	13/11/2023	Director
THE MEDICAL PROFESSIONAL LIABILITY COMPANY LIMITED	FC030435	Active - Accounts Filed	03/08/2023	Director
CONSORT HOLDINGS (UK) LIMITED	12211704	Dormant	28/04/2023	Director
HAMILTON LEIGH LIMITED	03833626	Active - Accounts Filed	03/01/2023	Director
MX UNDERWRITING LIMITED	05545292	Active - Accounts Filed	02/08/2022	Director
LONDON IRELAND MARKET EXCHANGE LIMITED	08621272	Non-Trading	01/08/2022	Director
SATURN UK BIDCO LIMITED	13068035	Active - Accounts Filed	16/11/2021	Director
CABSURANCE LIMITED	01721339	Non-Trading	23/06/2021	Director
EMROSE (INSURANCE BROKERS) LIMITED	00761961	Active - Accounts Filed	23/06/2021	Director
SPECIALIST RISK INTERNATIONAL LIMITED	13200856	Active - Accounts Filed	15/02/2021	Director
LUPTON DEL PRINCIPE ASSOCIATES LIMITED	03151266	Active - Accounts Filed	08/02/2021	Director
THE CHANNEL PARTNERSHIP (HOLDINGS) LTD	10711847	Non-Trading	08/02/2021	Director
GB UNDERWRITING LTD	04692971	Active - Accounts Filed	12/01/2021	Director
KBIS LIMITED	02208091	Active - Accounts Filed	22/12/2020	Director
KBIS HOLDINGS LIMITED	06383801	Non-Trading	22/12/2020	Director
AUA INSOLVENCY RISK SERVICES LIMITED	06273355	Active - Accounts Filed	01/10/2020	Director
THE UNDERWRITING EXCHANGE LIMITED	07126381	Active - Accounts Filed	01/09/2020	Director
LONDON MARKET BROKING LIMITED	07704600	Non-Trading	27/02/2020	Director
MILES SMITH PPP LIMITED	02987030	Active - Accounts Filed	27/02/2020	Director
PHILIP ADAMS LIMITED	08163996	Non-Trading	12/02/2020	Director
DAVID CODLING AND ASSOCIATES LTD	04816547	Active - Accounts Filed	20/12/2019	Director
SPECIALIST RISK EUROPE LIMITED	FC028204	Active - Accounts Filed	02/12/2019	Director
SPECIALIST RISK INSURANCE SOLUTIONS LIMITED	06368755	Active - Accounts Filed	29/11/2019	Director
MILES SMITH HOLDINGS LIMITED	07533292	Active - Accounts Filed	01/09/2019	Director
MILES SMITH BROKING LIMITED	01325241	Active - Accounts Filed	01/09/2019	Director
MILES SMITH INSURANCE SOLUTIONS LIMITED	07146895	Active - Accounts Filed	01/09/2019	Director
CORE UNDERWRITING LIMITED	07578945	Active - Accounts Filed	01/09/2019	Director
MILES SMITH INTERNATIONAL LIMITED	08179377	Active - Accounts Filed	01/09/2019	Director
FREEWORTH LTD	04142175	Non-Trading	01/09/2019	Director
MILES SMITH LIMITED	00951095	Active - Accounts Filed	01/09/2019	Director



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SPECIALIST RISK GROUP LIMITED	12083334	Active - Accounts Filed	27/08/2019	Director
SPECIALIST RISK INVESTMENTS LIMITED	11099339	Active - Accounts Filed	27/08/2019	Director
SPECIALIST RISK MIDCO LIMITED	12082621	Non-Trading	27/08/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
Y CARE INTERNATIONAL	03997006	Active - Accounts Filed	01/09/2021	25/01/2024	Director
GBUL SERVICES LIMITED	07776578	Company is dissolved	12/01/2021		Director
MILES SMITH INVESTMENTS LIMITED	07146827	Company is dissolved	27/02/2020		Director
FIRST4 INSURANCE SERVICES LIMITED	06447123	Company is dissolved	27/02/2020		Director