



ARDONAGH CORPORATE SECRETARY LIMITED

928884230

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ARDONAGH CORPORATE SECRETARY LIMITED	<b>Number</b>	928884230
<b>Postcode</b>	EC3R 7PD	<b>Address</b>	2 Minster Court Mincing Lane London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	241		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROLLINSON SMITH AND COMPANY LIMITED	01157096	Active - Accounts Filed	01/07/2024		Company Secretary
PREMIUM GROUP LIMITED	03917625	Active - Accounts Filed	01/07/2024		Company Secretary
C-ALL BUSINESS SERVICES (UK) LIMITED	05386779	Active - Accounts Filed	01/07/2024		Company Secretary
MCN (SHROPSHIRE) LIMITED	10232197	Active - Accounts Filed	01/07/2024		Company Secretary
ROLLINSON SMITH FINANCIAL SERVICES LTD	05510149	Active - Accounts Filed	01/07/2024		Company Secretary
MARIONETTE FACILITIES LTD.	03240346	Active - Accounts Filed	04/06/2024		Company Secretary
P.B. CURRAN & CO (YORK) LIMITED	04711882	Active - Accounts Filed	01/05/2024		Company Secretary
P.B. CURRAN & CO HOLDINGS LIMITED	06445127	Active - Accounts Filed	01/05/2024		Company Secretary
AINLEYS INSURANCE BROKERS (OSSETT) LIMITED	06853547	Active - Accounts Filed	01/05/2024		Company Secretary
NEVADA EURO 2 LIMITED	15634592	Non-Trading	10/04/2024		Company Secretary
SOUTHPORT INSURANCE BROKERS LIMITED	00867538	Active - Accounts Filed	03/04/2024		Company Secretary
NEVADA EURO 1 LIMITED	15613052	Non-Trading	03/04/2024		Company Secretary
SIB RISK MANAGEMENT LIMITED	06522586	Active - Accounts Filed	03/04/2024		Company Secretary
BEVIAN RISK MANAGEMENT LTD	11759214	Active - Accounts Filed	03/04/2024		Company Secretary

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MILLABER BROKERS LIMITED	09896654	Active - Accounts Filed	02/04/2024	Company Secretary
EATON BROKERS LTD	09942505	Active - Accounts Filed	02/04/2024	Company Secretary
WESTFIELD BROKERS LIMITED	07952118	Active - Accounts Filed	02/04/2024	Company Secretary
HOXTON RISK SERVICES LIMITED	13056354	Active - Accounts Filed	11/03/2024	Company Secretary
SOLUTIONS HEALTHCARE LIMITED	SC472391	Active - Accounts Filed	01/02/2024	Company Secretary
RISKSTOP SURVEYS LIMITED	06388904	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP LIMITED	03962283	Active - Accounts Filed	01/12/2023	Company Secretary
REBUILD COST ASSESSMENT LIMITED	09746801	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP GROUP HOLDINGS LIMITED	14293550	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP GROUP LIMITED	06236118	Active - Accounts Filed	01/12/2023	Company Secretary
RISKSTOP CONSULTING LIMITED	06609089	Active - Accounts Filed	01/12/2023	Company Secretary
MATTERHORN BIDCO LIMITED	15216348	Active - Newly Incorporated	17/10/2023	Company Secretary
MATTERHORN HOLDCO LIMITED	15213196	Active - Newly Incorporated	16/10/2023	Company Secretary
A M S INSURANCE SOLUTIONS LTD	06428843	Active - Accounts Filed	13/09/2023	Company Secretary
SENTINEL INSURANCE SOLUTIONS LTD	06596326	Active - Accounts Filed	13/09/2023	Company Secretary
STANHOPE COOPER INSURANCE BROKERS LIMITED	05663825	Active - Accounts Filed	01/09/2023	Company Secretary
N & W INVESTMENTS LIMITED	10153671	Active - Accounts Filed	01/09/2023	Company Secretary
INSURANCE TAILORS LIMITED	11713893	Active - Accounts Filed	01/09/2023	Company Secretary
RENOVATION UNDERWRITING LIMITED	11182758	Active - Accounts Filed	01/09/2023	Company Secretary
ARDONAGH ROCKET INVESTMENT HOLDINGS LIMITED	15067019	Active - Newly Incorporated	13/08/2023	Company Secretary
SORVIO INSURANCE BROKERS LIMITED	02840631	Active - Accounts Filed	01/08/2023	Company Secretary

**ARDONAGH CORPORATE SECRETARY LIMITED**

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OXFORD INSURANCE GROUP LIMITED	04109497	Active - Accounts Filed	01/06/2023	Company Secretary
K.N.C. HOLDING COMPANY LIMITED	11587907	Active - Accounts Filed	01/06/2023	Company Secretary
OXFORD INSURANCE BROKERS LTD	03599899	Active - Accounts Filed	01/06/2023	Company Secretary
WIRE MANCO LIMITED	14852542	Active - Newly Incorporated	08/05/2023	Company Secretary
BISHOPSGATE NORTH AMERICAN BINDERS LIMITED	11728557	Active - Accounts Filed	13/04/2023	Director
LILLY HOLDINGS LIMITED	12036468	Active - Accounts Filed	03/04/2023	Company Secretary
PACE WARD LIMITED	04812481	Active - Accounts Filed	03/04/2023	Company Secretary
ALICE CASTLE LIMITED	08949025	Active - Accounts Filed	20/02/2023	Company Secretary
PAT TEST UK LIMITED	04306933	Active - Accounts Filed	09/02/2023	Company Secretary
STALLARD KANE ASSOCIATES LIMITED	04479623	Active - Accounts Filed	09/02/2023	Company Secretary
SKA ONLINE LTD	08571280	Active - Accounts Filed	05/02/2023	Company Secretary
STALLARD KANE GROUP LIMITED	13796982	Active - Accounts Filed	05/02/2023	Company Secretary
SK COMPLIANCE LIMITED	12290412	Active - Accounts Filed	05/02/2023	Company Secretary
LEGAL FUNDING AGREEMENT LIMITED	08412547	Active - Accounts Filed	05/02/2023	Company Secretary
CAPITAL SOLUTIONS HOLDING COMPANY LIMITED	14635453	Active - Newly Incorporated	02/02/2023	Company Secretary
ARDONAGH SPECIALTY OPCO LIMITED	14632689	Non-Trading	01/02/2023	Company Secretary
THE PROFESSIONAL BROKING GROUP LIMITED	07560104	Active - Accounts Filed	01/12/2022	Company Secretary
PROFESSIONALS FOR PROFESSIONALS LIMITED	05643931	Active - Accounts Filed	01/12/2022	Company Secretary
ARDONAGH INTERNATIONAL LIMITED	14508725	Active - Newly Incorporated	28/11/2022	Company Secretary
MARINE BROKING LLP	OC426562	Non-Trading	27/09/2022	LLP Member
ARDONAGH SPECIALTY CAPTIVE HOLDINGS LIMITED	14347961	Non-Trading	09/09/2022	Company Secretary
ARDONAGH SPECIALTY PARTRIDGE LIMITED	14306029	Active - Newly Incorporated	19/08/2022	Company Secretary



## ARDONAGH CORPORATE SECRETARY LIMITED

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BESSO INSURANCE SERVICES LIMITED	02973900	Active - Accounts Filed	12/08/2022	Company Secretary
BESSO LLP	OC383208	Non-Trading	12/08/2022	LLP Member
BESSO ESOP TRUSTEE LIMITED	03092707	Non-Trading	12/08/2022	Company Secretary
H. BERNSTEIN INSURANCE BROKERS LIMITED	00515681	Non-Trading	12/08/2022	Company Secretary
BESSO SPECIAL GROUPS LIMITED	05277286	Active - Accounts Filed	12/08/2022	Company Secretary
BESSO INSURANCE GROUP LIMITED	02918893	Active - Accounts Filed	12/08/2022	Company Secretary
BESSO LIMITED	00910680	Active - Accounts Filed	12/08/2022	Company Secretary
BESSO TRANSPORTATION LIMITED	05277247	Active - Accounts Filed	12/08/2022	Company Secretary
KYRON CAPITAL PARTNERS LIMITED	14240725	Active - Newly Incorporated	18/07/2022	Company Secretary
LOREGA MGA LIMITED	11277289	Non-Trading	01/07/2022	Company Secretary
LOREGA SOLUTIONS LIMITED	07238534	Active - Accounts Filed	01/07/2022	Company Secretary
ARDONAGH SPECIALTY MGA HOLDINGS LIMITED	14208529	Non-Trading	01/07/2022	Company Secretary
LOREGA LIMITED	01921934	Active - Accounts Filed	01/07/2022	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
I GO 4 LTD.	05095154	Active - Accounts Filed	06/09/2023	26/06/2024	Company Secretary
IGO4 PARTNERS LIMITED	06710272	Active - Accounts Filed	06/09/2023	26/06/2024	Company Secretary
IGO4SOLUTIONS LIMITED	07815099	Active - Accounts Filed	06/09/2023	26/06/2024	Company Secretary
GLADSTONE UNDERWRITING AGENCY LIMITED	02275912	Company is dissolved	12/08/2022		Company Secretary
BESSO INTERNATIONAL (RE) LIMITED	08883300	Company is dissolved	12/08/2022		Company Secretary
BESSO RE LIMITED	04910240	Company is dissolved	12/08/2022		Company Secretary
GWMJ LIMITED	09155471	Company is dissolved	12/08/2022		Company Secretary



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MARATHON GLOBAL LIMITED	10214487	Company is dissolved	12/08/2022		Company Secretary
EAGLE WEST LIMITED	08447254	Company is dissolved	12/08/2022		Company Secretary
ABC INSURANCE SERVICES LIMITED	01845359	Company is dissolved	12/08/2022		Company Secretary
BESSO INTERNATIONAL SPECIE LIMITED	08746843	Company is dissolved	12/08/2022		Company Secretary
BESSO RISK SOLUTIONS LTD	05158123	Company is dissolved	12/08/2022		Company Secretary
BESSO AFFINITY GROUPS LIMITED	05279778	Company is dissolved	12/08/2022		Company Secretary
PATERSON MARTIN LIMITED	06648747	Company is dissolved	12/08/2022		Company Secretary
BESSO OPERATIONAL SUPPORT SERVICES LIMITED	05279773	Company is dissolved	12/08/2022		Company Secretary
BESSO MARINE LIMITED	10220151	Company is dissolved	12/08/2022		Company Secretary
HEALTHY PETS LIMITED	03209135	Company is dissolved	22/02/2022		Company Secretary
CAROLE NASH INSURANCE CONSULTANTS LIMITED	02600841	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
SWINTON PROPERTIES LIMITED	01770899	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
MARMALADE LEASING LIMITED	06461142	Company is dissolved	22/02/2022		Company Secretary
ATLANTA INVESTMENT HOLDINGS A LIMITED	10983743	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS B LIMITED	11581827	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENTS HOLDINGS D1 LIMITED	12775915	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED	03016409	Company is dissolved	22/02/2022		Company Secretary
PAYMENTSHIELD GROUP HOLDINGS LIMITED	05919794	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS LIMITED	10162605	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INSURANCE INTERMEDIARIES LIMITED	00756681	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
MARTINEZ & PARTNERS LIMITED	03068242	Company is dissolved	22/02/2022		Company Secretary



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KDB MEDICALS LIMITED	08457593	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D5 LIMITED	13151058	Non-Trading	22/02/2022	26/06/2024	Company Secretary
TOWNFROST LIMITED	05030455	Company is dissolved	22/02/2022		Company Secretary
PROTECTAGROUP HOLDINGS LIMITED	05081105	Company is dissolved	22/02/2022		Company Secretary
PAYMENTSHIELD LIMITED	02728936	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
LUNAR 101 LIMITED	10095593	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
PAYMENTSHIELD SERVICES LIMITED	10112351	Non-Trading	22/02/2022	26/06/2024	Company Secretary
PAYMENTSHIELD HOLDINGS LIMITED	05131340	Company is dissolved	22/02/2022		Company Secretary
NEVADA INVESTMENTS 6 LIMITED	10675067	Company is dissolved	22/02/2022		Company Secretary
ATLANTA INVESTMENT HOLDINGS D4 LIMITED	13151029	Non-Trading	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D3 LIMITED	13151012	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
YOUNG MARMALADE LIMITED	04627884	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA 1 INSURANCE SERVICES LIMITED	03642372	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
PROVISIONAL MARMALADE LIMITED	06779950	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS 3 LIMITED	10162225	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D LIMITED	12775919	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS D2 LIMITED	13151100	Non-Trading	22/02/2022	26/06/2024	Company Secretary
PROTECTAGROUP ACQUISITIONS LIMITED	06512090	Company is dissolved	22/02/2022		Company Secretary
SWINTON (HOLDINGS) LIMITED	01741892	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS 2 LIMITED	10162441	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ATLANTA INVESTMENT HOLDINGS MIDCO B LIMITED	11580858	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary





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ATLANTA INVESTMENT HOLDINGS D6 LIMITED	13151059	Non-Trading	22/02/2022	26/06/2024	Company Secretary
NEVADA INVESTMENTS 5 LIMITED	10674827	Company is dissolved	22/02/2022		Company Secretary
MOFFATT & CO LIMITED	01151104	Company is dissolved	22/02/2022		Company Secretary
C & M INSURANCE SERVICES LIMITED	02848486	Company is dissolved	22/02/2022		Company Secretary
PURELY INSURANCE LIMITED	07695429	Company is dissolved	22/02/2022		Company Secretary
MARMALADE NETWORK LTD	10408264	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
MARMALADE LTD	08676228	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
ARISTA INSURANCE LIMITED	05938669	Company is dissolved	22/02/2022		Company Secretary
LLOYD LATCHFORD GROUP LIMITED	05988054	Active - Accounts Filed	22/02/2022	26/06/2024	Company Secretary
B.I.B. UNDERWRITERS LIMITED	02321506	Company is dissolved	27/01/2022		Company Secretary
URIS CENTRAL ADMINISTRATION LIMITED	06290469	Company is dissolved	27/01/2022		Company Secretary
MRALD SERVICES LIMITED	13739981	Active - Accounts Filed	12/11/2021	10/03/2022	Company Secretary
MRALD LIMITED	13738366	Active - Accounts Filed	11/11/2021	11/03/2022	Company Secretary