



Richard Emlyn Heppell

929064983

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Emlyn Heppell | <b>Number</b>      | 929064983  |
| <b>Postcode</b>                    | EC4R 9AN              | <b>Address</b>     | Regis House 45 King William Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1965          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                     |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TINDALL RILEY EUROPE S.A.R.L.             | FC040812 | Active - Accounts Filed | 18/08/2023 |            | Director |
| TINDALL RILEY (BRITANNIA) LIMITED         | 01310661 | Non-Trading             | 16/12/2021 |            | Director |
| TINDALL RILEY & CO LIMITED                | 08451968 | Active - Accounts Filed | 16/12/2021 |            | Director |
| CADOXTON PLACE MANAGEMENT COMPANY LIMITED | 08303932 | Active - Accounts Filed | 18/04/2018 | 08/12/2016 | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NEON MANAGEMENT SERVICES LIMITED    | 04585298 | Active - Accounts Filed | 30/09/2020 | 30/06/2021 | Director |
| NEON HOLDINGS (U.K.) LIMITED        | 03584307 | Active - Accounts Filed | 30/09/2020 | 30/06/2021 | Director |
| LAVENHAM UNDERWRITING LIMITED       | 04512130 | Active - Accounts Filed | 06/06/2019 | 30/06/2021 | Director |
| NEON SERVICE COMPANY (U.K.) LIMITED | 02312248 | In Liquidation          | 06/06/2019 | 30/06/2021 | Director |
| GAI INDEMNITY, LTD.                 | 06384071 | Active - Accounts Filed | 06/06/2019 | 30/06/2021 | Director |
| SAMPFORD UNDERWRITING LIMITED       | 04739982 | Active - Accounts Filed | 06/06/2019 | 30/06/2021 | Director |
| NEON UNDERWRITING LIMITED           | 03584320 | Active - Accounts Filed | 31/01/2018 | 30/06/2021 | Director |
| MSI CORPORATE CAPITAL LIMITED       | 03905004 | Non-Trading             | 07/06/2016 | 06/10/2017 | Director |
| MS AMLIN UNDERWRITING LIMITED       | 02323018 | Active - Accounts Filed | 03/05/2016 | 08/11/2017 | Director |
| OLD COMPANY 17 LTD                  | 03904868 | Company is dissolved    | 30/04/2016 | 06/10/2017 | Director |