



Michael Robert Regan

931803995

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Robert Regan	<b>Number</b>	931803995
<b>Postcode</b>	EC3V 9DU	<b>Address</b>	Birchin Court Birchin Lane London England
<b>Date of birth</b>	February 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THIRD FINANCIAL SOFTWARE LIMITED	06448163	Active - Accounts Filed	30/06/2024		Director
THIRD PLATFORM SERVICES LIMITED	09588254	Active - Accounts Filed	30/06/2024		Director
THIRD FINANCIAL LTD.	03121457	Active - Accounts Filed	30/06/2024		Director
SEGURO NOMINEES LIMITED	10225403	Non-Trading	30/06/2024		Director
SUFFOLK LIFE ANNUITIES LIMITED	01011674	Active - Accounts Filed	08/03/2024		Director
DUNSTAN THOMAS GROUP LIMITED	08160246	Active - Accounts Filed	08/03/2024		Director
CURTIS BANKS GROUP LIMITED	07934492	Active - Accounts Filed	03/01/2024		Director
CURTIS BANKS LIMITED	06758825	Active - Accounts Filed	03/01/2024		Director
SUFFOLK LIFE PENSIONS LIMITED	01180742	Active - Accounts Filed	01/01/2024		Director
TALBOT AND MUIR LIMITED	02869547	Active - Accounts Filed	01/01/2024		Director
NUCLEUS FINANCIAL LIMITED	05522098	Active - Accounts Filed	12/09/2022		Director
NFS (NOMINEES) LIMITED	07621355	Non-Trading	12/09/2022		Director
IFG GRP UK LIMITED	10222607	Active - Accounts Filed	12/09/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NUCLEUS GROUP SERVICES LIMITED	02538532	Active - Accounts Filed	12/09/2022	08/03/2024	Director
BGL DIRECT LIFE LIMITED	07810405	Non-Trading	29/04/2022	14/06/2022	Director
BISL LIMITED	03231094	Active - Accounts Filed	29/04/2022	14/06/2022	Director
BFSL LIMITED	02706280	Active - Accounts Filed	29/04/2022	14/06/2022	Director
ACM ULR LIMITED	03832599	Active - Accounts Filed	29/04/2022	14/06/2022	Director