



Terence George Wheatley

903107652

Director Information

Title	Mr	Honours	
Name	Terence George Wheatley	Number	903107652
Postcode	TN20 6JS	Address	Crabtree Manor Meres Lane Five Ashes Mayfield East Sussex England
Date of birth	March 1959	Nationality	British

Total current directorships
2

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KASTOS INVESTMENTS LLP	OC346521	Active - Accounts Filed	30/06/2015		LLP Member
CENTRE INSURANCE INTERNATIONAL COMPANY	FC022956	Other	24/01/2001		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOREGA LIMITED	01921934	Active - Accounts Filed	01/07/2022	01/11/2022	Director
LOREGA MGA LIMITED	11277289	Non-Trading	27/03/2018	01/07/2022	Director
PRO MGA SOLUTIONS LTD	10575665	Active - Accounts Filed	11/08/2017	07/06/2018	Director
LOREGA (UK) LIMITED	09597311	Active - Accounts Filed	27/01/2016	01/07/2022	Director
LOREGA HOLDINGS LIMITED	09665419	Active - Accounts Filed	27/01/2016	01/07/2022	Director
LOREGA (UK) LIMITED	09023602	Company is dissolved	02/05/2014		Director
LANDWAY SECURITIES LIMITED	06543938	Company is dissolved	26/03/2008		Director
EVOLUTION TECHNOLOGY SERVICES LIMITED	05049374	Company is dissolved	19/02/2004	06/02/2015	Director
EVOLUTION RISK SERVICES LIMITED	05048021	Company is dissolved	18/02/2004	06/02/2015	Director
EVOLUTION UNDERWRITING GROUP LIMITED	05047280	Company is dissolved	17/02/2004	06/02/2015	Director
EVOLUTION UNDERWRITING LIMITED	04996236	Company is dissolved	16/12/2003	06/02/2015	Director
SUSSEX CONSTRUCTION DEVELOPMENTS LIMITED	04614521	Company is dissolved	16/12/2002		Director
POLO COMMERCIAL INSURANCE SERVICES LIMITED	02845397	Active - Accounts Filed	27/02/1996	21/07/1999	Director
CENTRE REINSURANCE REPRESENTATIVES LIMITED	02437394	Company is dissolved	01/01/1993	31/03/2003	Director



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ANGERSTEIN UNDERWRITING
LIMITED

02241869

Company is dissolved

12/10/1992 31/07/2000 Director