



Jonathan James Simon Godfray

904860405

## Director Information

|                                    |                              |                    |                                 |
|------------------------------------|------------------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                 |
| <b>Name</b>                        | Jonathan James Simon Godfray | <b>Number</b>      | 904860405                       |
| <b>Postcode</b>                    | EC3V 0BT                     | <b>Address</b>     | 33 Gracechurch Street<br>London |
| <b>Date of birth</b>               | May 1959                     | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 1                            |                    |                                 |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| OAKHOUSE ASSOCIATES LIMITED | 03067952 | Active - Accounts Filed | 14/06/1995 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ARCH CORPORATE MEMBER (NO.16) LIMITED             | 10985320 | Non-Trading             | 27/09/2017 | 29/11/2019 | Director |
| ARCH CORPORATE MEMBER (NO.14) LIMITED             | 10985295 | Active - Accounts Filed | 27/09/2017 | 29/11/2019 | Director |
| LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED      | 10985238 | Active - Accounts Filed | 27/09/2017 | 29/11/2019 | Director |
| ARCH CORPORATE MEMBER (NO.11) LIMITED             | 09695877 | Active - Accounts Filed | 21/07/2015 | 29/11/2019 | Director |
| ARCH CORPORATE MEMBER (NO.12) LIMITED             | 09695927 | Non-Trading             | 21/07/2015 | 29/11/2019 | Director |
| ARCH CORPORATE MEMBER (NO.10) LIMITED             | 09695918 | Active - Accounts Filed | 21/07/2015 | 29/11/2019 | Director |
| MEDICAL & COMMERCIAL INTERNATIONAL LIMITED        | 09375775 | Active - Accounts Filed | 06/01/2015 | 29/11/2019 | Director |
| ARCH CORPORATE MEMBER (NO.4) LIMITED              | 08775636 | Active - Accounts Filed | 17/10/2014 | 30/07/2018 | Director |
| NCMIC CORPORATE MEMBER NO.3 LIMITED               | 08706608 | Non-Trading             | 17/10/2014 | 31/10/2017 | Director |
| ARCH CORPORATE MEMBER (NO.3) LIMITED              | 08706564 | Non-Trading             | 17/10/2014 | 29/11/2019 | Director |
| IRIS BALANCED CORPORATE MEMBER LIMITED            | 09235507 | Non-Trading             | 25/09/2014 | 14/10/2015 | Director |
| IRIS LOW VOLATILITY PLUS CORPORATE MEMBER LIMITED | 09235474 | Non-Trading             | 25/09/2014 | 14/10/2015 | Director |
| ARCH CORPORATE MEMBER (NO.7) LIMITED              | 09219123 | Non-Trading             | 15/09/2014 | 29/11/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| GREENLIGHT RE CORPORATE MEMBER LTD                         | 09219122 | Active - Accounts Filed | 15/09/2014 | 29/11/2019 | Director |
| ARCH CORPORATE MEMBER (NO.6) LIMITED                       | 09219130 | Active - Accounts Filed | 15/09/2014 | 29/11/2019 | Director |
| TALUS INSURANCE BROKERS LIMITED                            | 05201529 | Active - Accounts Filed | 15/05/2014 | 29/11/2019 | Director |
| ARCH FINANCIAL HOLDINGS (UK) LIMITED                       | 06410772 | Active - Accounts Filed | 30/04/2014 | 29/11/2019 | Director |
| BARBICAN INTERMEDIARIES GROUP LIMITED                      | 08980105 | Company is dissolved    | 04/04/2014 | 29/11/2019 | Director |
| BARBICAN CAPITAL HOLDINGS LIMITED                          | 08980097 | Company is dissolved    | 04/04/2014 | 29/11/2019 | Director |
| RYAN SPECIALTY UNDERWRITING MANAGERS INTERNATIONAL LIMITED | 07774336 | Active - Accounts Filed | 05/11/2013 | 29/11/2019 | Director |
| BURNS & WILCOX LIMITED                                     | 06185834 | Active - Accounts Filed | 16/03/2012 | 02/12/2019 | Director |
| BARBICAN UNDERWRITING LIMITED                              | 06634788 | Company is dissolved    | 29/09/2011 | 29/11/2019 | Director |
| ARCH MANAGING AGENCY LIMITED                               | 06948515 | Active - Accounts Filed | 01/10/2010 | 15/03/2016 | Director |
| SOMPO WORLDWIDE HOLDINGS LIMITED                           | 04413520 | Active - Accounts Filed | 24/04/2007 | 27/03/2008 | Director |
| ENDURANCE WORLDWIDE INSURANCE LIMITED                      | 04413524 | Active - Accounts Filed | 24/04/2007 | 27/03/2008 | Director |