



Paul Andrew Jardine

906233717

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Andrew Jardine	<b>Number</b>	906233717
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	February 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
10 GRAND AVENUE (HOVE) LIMITED	03092167	Active - Accounts Filed	29/05/2024		Director
SOLON HOLDINGS LTD	15569271	Active - Newly Incorporated	06/05/2024		Director
SOLON SPC NO1 LTD	15591973	Active - Newly Incorporated	01/05/2024		Director
GLOBAL LITIGATION LIMITED	10537485	Active - Accounts Filed	24/01/2023		Director
CHAUCER SYNDICATES LIMITED	00184915	Active - Accounts Filed	17/09/2020		Director
AKINOVA LIMITED	10602784	Active - Accounts Filed	01/08/2019		Director
ASTA MANAGING AGENCY LTD	01918744	Active - Accounts Filed	01/11/2018		Director
NEKTON FOUNDATION	09644797	Active - Accounts Filed	06/11/2017		Director
SICK CHILDRENS TRUST(THE)	01618435	Active - Accounts Filed	23/03/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEARTSTONE LITIGATION SOLUTIONS LTD	13890903	Company is dissolved	22/02/2022	05/09/2022	Director
HEARTSTONE HOLDINGS LIMITED	11717837	Company is dissolved	03/02/2019	17/04/2024	Director
LLOYD'S MARKET ASSOCIATION	02571285	Active - Accounts Filed	04/01/2017	24/09/2018	Director
XL INSURANCE COMPANY SE	SE000080	Other	14/07/2015	30/06/2017	Member of Administrative Organ
XL LONDON MARKET LTD	01515647	Non-Trading	14/07/2015	26/09/2018	Director
CATLIN SYNDICATE 6121 LIMITED	09229797	Non-Trading	22/09/2014	26/11/2018	Director
CATLIN SYNDICATE 6112 LIMITED	07856688	Non-Trading	22/11/2011	26/11/2018	Director
WELLINGTON PENSION TRUSTEE LIMITED	03298939	Company is dissolved	09/03/2011		Director
CATLIN ECOSSE INSURANCE LIMITED	04328676	Company is dissolved	28/06/2010		Director
CATLIN (ANGEL) STRATEGIC HOLDINGS LIMITED	04955166	Company is dissolved	16/04/2010	26/09/2018	Director
CATLIN (WELLINGTON) UNDERWRITING AGENCIES LIMITED	01346606	Company is dissolved	28/06/2007	26/09/2018	Director



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CATLIN (NORTH AMERICAN) HOLDINGS LTD	05562639	In Liquidation	18/05/2007	28/09/2018	Director
CATLIN INVESTMENT (UK) LIMITED	05764163	Company is dissolved	17/05/2007	26/09/2018	Director
CATLIN HOLDINGS LIMITED	02055040	In Liquidation	17/05/2007	28/09/2018	Director
GRACECHURCH UTG NO. 358 LIMITED	SC147141	Company is dissolved	17/05/2007	14/12/2017	Director
CATLIN FINANCE (UK) LTD.	05327434	Company is dissolved	17/05/2007	26/09/2018	Director
GRACECHURCH UTG NO. 363 LIMITED	02973419	Company is dissolved	17/05/2007	14/12/2017	Director
GRACECHURCH UTG NO. 356 LIMITED	SC147139	Company is dissolved	17/05/2007	23/02/2018	Director
CATLIN UNDERWRITING (UK) LIMITED	01949119	Company is dissolved	17/05/2007	26/09/2018	Director
CATLIN RISK SOLUTIONS LIMITED	01722567	Active - Accounts Filed	17/05/2007	26/10/2018	Director
CATLIN INSURANCE COMPANY (UK) HOLDINGS LTD.	05328111	Company is dissolved	17/05/2007	26/09/2018	Director
GRACECHURCH UTG NO. 362 LIMITED	02973426	Company is dissolved	17/05/2007	14/12/2017	Director
GRACECHURCH UTG NO. 364 LIMITED	02973412	Company is dissolved	17/05/2007	14/12/2017	Director
GRACECHURCH UTG NO. 357 LIMITED	02973406	Company is dissolved	17/05/2007	14/12/2017	Director
CATLIN REINSURANCE LIMITED	01204993	Company is dissolved	17/05/2007		Director
CATLIN UNDERWRITING	02966836	Company is dissolved	17/05/2007	26/09/2018	Director
GRACECHURCH UTG NO. 360 LIMITED	SC159612	Company is dissolved	17/05/2007	14/12/2017	Director
AGORA CCM 3 LTD	SC147138	Active - Accounts Filed	17/05/2007	06/01/2016	Director
GRACECHURCH UTG NO. 359 LIMITED	SC147142	Company is dissolved	17/05/2007	14/12/2017	Director
GRACECHURCH UTG NO. 361 LIMITED	SC159611	Company is dissolved	17/05/2007	14/12/2017	Director
GRACECHURCH UTG NO. 367 LIMITED	SC147140	Company is dissolved	17/05/2007	23/02/2018	Director
CATLIN (PUL) LIMITED	SC147137	Company is dissolved	17/05/2007	26/09/2018	Director
CATLIN (WELLINGTON) INSURANCE LIMITED	01321649	Company is dissolved	17/05/2007		Director
CATLIN UNDERWRITING SERVICES LIMITED	01949097	Active - Accounts Filed	17/05/2007	26/09/2018	Director
AXA XL LIFE SYNDICATE LIMITED	02973436	Active - Accounts Filed	17/05/2007	26/11/2018	Director
CATLININSURED DIRECT LIMITED	00668312	Company is dissolved	17/05/2007		Director
CATLIN (BB) LIMITED	05439849	Company is dissolved	13/06/2006	26/09/2018	Director
AXA XL SYNDICATE LIMITED	02968384	Active - Accounts Filed	30/03/2006	26/11/2018	Director



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CATLIN HOLDINGS (UK) LIMITED	03114348	Company is dissolved	30/03/2006	28/09/2018	Director
AXA XL INSURANCE COMPANY UK LIMITED	05328622	Active - Accounts Filed	23/11/2005	05/09/2018	Director
CX REINSURANCE COMPANY LIMITED.	01086556	In Administration	17/07/2003	25/11/2020	Director
AXA XL UNDERWRITING AGENCIES LIMITED	01815126	Active - Accounts Filed	22/11/2001	05/09/2018	Director
EQUITAS LIMITED	03173352	Active - Accounts Filed	01/02/1999	30/09/2001	Director
EQUITAS HOLDINGS LIMITED	03136296	Active - Accounts Filed	01/02/1999	30/09/2001	Director
EQUITAS REINSURANCE LIMITED	03136300	Active - Accounts Filed	01/02/1999	30/09/2001	Director
RESOLUTE MANAGEMENT SERVICES LIMITED	03136297	Active - Accounts Filed	01/02/1999	30/09/2001	Director