



Martin Robert Davidson Reith

907863966

## Director Information

|                                    |                              |                    |                               |
|------------------------------------|------------------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                               |
| <b>Name</b>                        | Martin Robert Davidson Reith | <b>Number</b>      | 907863966                     |
| <b>Postcode</b>                    | EC1V 0JA                     | <b>Address</b>     | 12 Sebastian Street<br>London |
| <b>Date of birth</b>               | February 1965                | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 3                            |                    |                               |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SOLASTA INNOVATION (CAPITAL) LIMITED | 15721696 | Active - Newly Incorporated | 25/07/2024 |           | Director |
| OCTOLA CONSULTANTS LIMITED           | 13859277 | Active - Accounts Filed     | 19/01/2022 |           | Director |
| THE NICK KILHAMS FOUNDATION          | 13451192 | Active - Accounts Filed     | 11/06/2021 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HELIOS UNDERWRITING PLC              | 05892671 | Active - Accounts Filed | 20/04/2021 | 10/06/2024 | Director              |
| CHORD REINSURANCE LIMITED            | 10819967 | Active - Accounts Filed | 15/06/2017 | 25/04/2018 | Director              |
| NEON HOLDINGS (U.K.) LIMITED         | 03584307 | In Liquidation          | 10/05/2016 | 01/10/2019 | Director              |
| JJ PROPERTY INVESTMENTS LIMITED      | 09989986 | Active - Accounts Filed | 29/03/2016 | 31/03/2022 | Director              |
| JJ COMMERCIAL PROPERTY LIMITED       | 09992008 | Active - Accounts Filed | 29/03/2016 | 31/03/2022 | Director              |
| JJ PRODUCTION SERVICES GROUP LIMITED | 09990047 | Active - Accounts Filed | 29/03/2016 | 31/03/2022 | Director              |
| NEON SERVICE COMPANY (U.K.) LIMITED  | 02312248 | In Liquidation          | 11/03/2016 | 28/04/2017 | Director              |
| NEON MANAGEMENT SERVICES LIMITED     | 04585298 | In Liquidation          | 24/02/2016 | 01/10/2019 | Director              |
| NEON CAPITAL LIMITED                 | 04483904 | In Liquidation          | 15/12/2015 | 12/09/2019 | Director              |
| NEON UNDERWRITING LIMITED            | 03584320 | In Liquidation          | 03/12/2015 | 20/02/2020 | Director              |
| SECURIS LCM LIMITED                  | 09111826 | Non-Trading             | 02/07/2014 | 06/05/2015 | Director              |
| JJ LOCATIONS LIMITED                 | 05983518 | Active - Accounts Filed | 08/11/2013 | 31/03/2022 | Director              |
| CONVOY ESCORT PROGRAMME LIMITED      | 07498869 | Company is dissolved    | 01/09/2013 |            | Director              |
| FUSE MANAGEMENT LTD                  | 08411939 | Active - Accounts Filed | 01/07/2013 | 03/04/2014 | Director              |
| MNLR LLP                             | OC376826 | Company is dissolved    | 11/07/2012 |            | LLP Designated Member |
| NEON ONE LIMITED                     | 07970268 | Company is dissolved    | 03/05/2012 | 11/09/2012 | Director              |



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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GLASS VIAL (UK) LIMITED              | 07767808 | Company is dissolved    | 08/09/2011 |            | Director              |
| REITH CAPITAL LLP                    | OC362494 | Company is dissolved    | 08/03/2011 |            | LLP Designated Member |
| ESSENDON PARTNERS LIMITED            | 07553842 | Company is dissolved    | 07/03/2011 |            | Director              |
| ASCOT INSURANCE SERVICES LIMITED     | 05113369 | Active - Accounts Filed | 19/08/2004 | 27/04/2009 | Director              |
| ASCOT UNDERWRITING LIMITED           | 04098461 | Active - Accounts Filed | 02/10/2001 | 31/12/2010 | Director              |
| ASCOT UNDERWRITING HOLDINGS LIMITED  | 04211094 | Active - Accounts Filed | 02/10/2001 | 31/12/2010 | Director              |
| ASCOT CORPORATE NAME LIMITED         | 04268348 | Active - Accounts Filed | 14/09/2001 | 29/10/2008 | Director              |
| SEXTANT INTERNATIONAL LIMITED        | 03797190 | Company is dissolved    | 07/12/1999 | 25/12/2000 | Director              |
| BROCKBANK SYNDICATE SERVICES LIMITED | 01776350 | Company is dissolved    | 23/11/1999 | 16/10/2000 | Director              |
| BROCKBANK PERSONAL LINES LIMITED     | 01224970 | Company is dissolved    | 04/03/1999 | 16/10/2000 | Director              |
| EUI LIMITED                          | 02686904 | Active - Accounts Filed | 04/03/1999 | 16/11/1999 | Director              |
| XL LONDON MARKET GROUP LIMITED       | 01844295 | Company is dissolved    | 02/01/1998 | 16/10/2000 | Director              |
| BROCKBANK HOLDINGS LIMITED           | 03108438 | Company is dissolved    | 21/02/1997 | 02/01/1998 | Director              |
| XL LONDON MARKET SERVICES LTD        | 03108265 | Company is dissolved    | 21/02/1997 | 16/10/2000 | Director              |
| XL LONDON MARKET LTD                 | 01515647 | Non-Trading             | 19/01/1992 | 16/10/2000 | Director              |