



Nicholas James Moss

908349875

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas James Moss	<b>Number</b>	908349875
<b>Postcode</b>	EC3N 2LS	<b>Address</b>	One America Square London England
<b>Date of birth</b>	August 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BMS MEDIACION IBERIA, CORREDURIA DE SEGUROS Y REASEGUROS, S.L.U., UK BRANCH	FC035750	Active - Newly Incorporated	22/09/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPITFIRE TOPCO LIMITED	FC041690	Active - Accounts Filed	24/07/2024	13/11/2024	Director
SPITFIRE BIDCO LIMITED	FC041442	Active - Accounts Filed	27/03/2024	13/11/2024	Director
SPITFIRE MIDCO 2 LIMITED	FC041440	Active - Accounts Filed	26/03/2024	13/11/2024	Director
SPITFIRE MIDCO 1 LIMITED	FC041439	Active - Accounts Filed	26/03/2024	13/11/2024	Director
BANKSERVE CREDIT LIMITED	13845232	Non-Trading	12/01/2022	27/11/2024	Director
BMS CAPITAL & RISK ADVISORY LIMITED	13816548	Active - Accounts Filed	23/12/2021	16/07/2024	Director
BMS CAPITAL ADVISORY LIMITED	13799167	Company is dissolved	14/12/2021		Director
BMS FINPRO LIMITED	13645851	Active - Accounts Filed	27/09/2021	27/11/2024	Director
BMS NORTH AMERICAN MARINE LIMITED	13631517	Active - Accounts Filed	20/09/2021	27/11/2024	Director
BANKSERVE INSURANCE SERVICES LIMITED	04107889	Non-Trading	18/03/2021	27/11/2024	Director
BMS US HOLDINGS LIMITED	13142296	Active - Accounts Filed	18/01/2021	27/11/2024	Director
BMS ASIA HOLDINGS LIMITED	12690741	Active - Accounts Filed	22/06/2020	16/02/2024	Director
BMS PEMA LIMITED	12661470	Company is dissolved	11/06/2020	27/11/2024	Director
BMS ENERGY LIMITED	12531915	Company is dissolved	24/03/2020	27/11/2024	Director
BLACKWOOD BIDCO LIMITED	12020350	Active - Accounts Filed	27/11/2019	27/11/2024	Director
MINOVA INSURANCE HOLDINGS LIMITED	01494399	Active - Accounts Filed	27/11/2019	27/11/2024	Director
BLACKWOOD MIDCO LIMITED	12023097	Active - Accounts Filed	19/11/2019	27/11/2024	Director
BMS INVESTMENT HOLDINGS LIMITED	03121899	Non-Trading	28/10/2019	27/11/2024	Director

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MINOVA TRUSTEE COMPANY LIMITED	05656334	Non-Trading	19/09/2019	27/11/2024	Director
MINOVA MANAGEMENT SERVICES LIMITED	03080737	Active - Accounts Filed	19/09/2019	27/11/2024	Director
BMS GROUP LIMITED	01479949	Active - Accounts Filed	21/08/2019	27/11/2024	Director
BMS HARRIS & DIXON INSURANCE BROKERS LIMITED	00420472	Non-Trading	31/05/2019	27/11/2024	Director
JLT REINSURANCE BROKERS LIMITED	05523613	In Liquidation	13/08/2018	30/04/2019	Director
JLT ADVISORY LIMITED	07082144	Company is dissolved	13/08/2018	30/04/2019	Director
AXIS UNDERWRITING LIMITED	03043816	Active - Accounts Filed	01/02/2017	23/03/2018	Director
NOVAE SYNDICATES LIMITED	02082070	Company is dissolved	14/11/2016	23/03/2018	Director
NOVAE HOLDINGS LIMITED	02862216	Company is dissolved	14/11/2016	23/03/2018	Director
N I C L LIMITED	05673327	Company is dissolved	14/11/2016	23/03/2018	Director
AXIS UK SERVICES LIMITED	05745749	Active - Accounts Filed	14/11/2016	23/03/2018	Director
RFIB LAUDRUM LIMITED	01893343	Company is dissolved	01/03/2016		Director
RFIB RUSSIA LIMITED	05562100	Company is dissolved	03/12/2013		Director
LONDON AND OVERSEAS REINSURANCE INTERMEDIARIES LIMITED	04066883	Company is dissolved	03/12/2013	06/10/2016	Director
RFIB MARINE LIMITED	01598604	Company is dissolved	03/12/2013	06/10/2016	Director
RFIB NON MARINE LIMITED	01893344	Company is dissolved	02/12/2013		Director
RFIB NORTH AMERICA LIMITED	01893918	Company is dissolved	02/12/2013		Director
GEORGE YARD INVESTMENTS LIMITED	04929116	In Liquidation	29/10/2013	06/10/2016	Director
RFIB (UK) LIMITED	02113001	Company is dissolved	25/06/2013	06/10/2016	Director
RFIB NRG LIMITED	06589628	Company is dissolved	25/06/2013		Director
STAPLE HALL SERVICES LIMITED	03952194	Company is dissolved	25/06/2013		Director
STAPLE HALL BC LIMITED	05104467	Company is dissolved	25/06/2013		Director
GEORGE YARD RUN-OFF LIMITED	05538694	Company is dissolved	28/02/2013	06/10/2016	Director
RFIB HOLDINGS LIMITED	06116715	In Liquidation	28/02/2013	11/11/2015	Director
RFIB GROUP LIMITED	01502259	In Liquidation	28/02/2013	06/10/2016	Director
ROLLING STONE CONSULTING LIMITED	08273601	Company is dissolved	30/10/2012		Director
CMC MARKETS UK PLC	02448409	Active - Accounts Filed	01/03/2010	31/01/2013	Director
CMC SPREADBET PLC	02589529	Active - Accounts Filed	01/03/2010	31/01/2013	Director
BENFIELD FINANCE	05114394	Company is dissolved	20/11/2008	28/11/2008	Director
BENFIELD LIMITED	01170753	Company is dissolved	11/10/2006	30/01/2009	Director
GERRARD (OMH) LIMITED	02284499	Company is dissolved	21/02/2003	12/06/2003	Director
OMFS COMPANY 2 LIMITED	01957670	Company is dissolved	04/12/2002	12/06/2003	Director
OMFS COMPANY 6 LIMITED	01262293	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS CENTRAL SERVICES LIMITED	01011754	Company is dissolved	31/10/2002	12/06/2003	Director



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SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 9 LIMITED	01158929	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GRN) LIMITED	00393265	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GLM) LIMITED	02630321	Company is dissolved	31/10/2002	12/06/2003	Director
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 7 LIMITED	02709975	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 5 LIMITED	02001450	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNU) LIMITED	03029510	Company is dissolved	31/10/2002	12/06/2003	Director
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	31/10/2002	12/06/2003	Director
REEVES WHITBURN INVESTMENTS	01699282	Company is dissolved	31/10/2002	12/06/2003	Director
SMITH ST. AUBYN & CO. LIMITED	02001458	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS COMPANY 4 LIMITED	03211814	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNO) LIMITED	01067080	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GN) LIMITED	03252515	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNFM) LIMITED	02489087	Company is dissolved	31/10/2002	12/06/2003	Director
OMFS (GNET) LIMITED	01398941	Company is dissolved	31/10/2002	12/06/2003	Director
MARKET TOUCH LIMITED	03235588	Company is dissolved	31/10/2002	12/06/2003	Director
G&N EMPLOYEE TRUSTEES LIMITED	02713554	Company is dissolved	31/10/2002	12/06/2003	Director