



Andrew Haydn Mintern

909425365

Director Information

Title	Mr	Honours	
Name	Andrew Haydn Mintern	Number	909425365
Postcode	EC3R 7PD	Address	2 Minster Court Mincing Lane London United Kingdom
Date of birth	September 1958	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N & W INVESTMENTS LIMITED	10153671	Active - Accounts Filed	01/09/2023		Director
RENOVATION UNDERWRITING LIMITED	11182758	Active - Accounts Filed	01/09/2023		Director
THE BROKER NETWORK LIMITED	02906084	Active - Accounts Filed	01/08/2023		Director
SEA INVESTMENT HOLDINGS LIMITED	11201601	Non-Trading	01/08/2023		Director
COMPASS BROKER NETWORKS LIMITED	10118181	Active - Accounts Filed	01/08/2023		Director
COMPASS BROKER HOLDINGS LIMITED	10118175	Active - Accounts Filed	01/08/2023		Director
COUNTRYWIDE INSURANCE MANAGEMENT LIMITED	01992860	Non-Trading	01/08/2023		Director
COMPASS BROKER SERVICES LIMITED	10118186	Non-Trading	01/08/2023		Director
GEO SPECIALTY LIABILITY LIMITED	10623655	Non-Trading	08/06/2023		Director
GEO SPECIALTY LIMITED	10623965	Non-Trading	08/06/2023		Director
ARDONAGH ADVISORY MGA HOLDINGS LIMITED	14207760	Active - Accounts Filed	01/11/2022		Director
THAMES UNDERWRITING LIMITED	07136128	Active - Accounts Filed	01/11/2022		Director
GEO UNDERWRITING SERVICES LIMITED	04070987	Active - Accounts Filed	01/11/2022		Director
LOREGA HOLDINGS LIMITED	09665419	Active - Accounts Filed	01/11/2022	01/07/2022	Director
LOREGA MGA LIMITED	11277289	Non-Trading	01/11/2022	01/07/2022	Director
EXPERT HELP LIMITED	12052359	Non-Trading	01/11/2022		Director
AMBER NEWCO LIMITED	13894218	Active - Accounts Filed	01/11/2022		Director
BROKER NETWORK (MGA) LIMITED	10276940	Non-Trading	01/11/2022		Director
LOREGA (UK) LIMITED	09597311	Non-Trading	01/11/2022	01/07/2022	Director
LOREGA LIMITED	01921934	Active - Accounts Filed	01/07/2022		Director
LOREGA SOLUTIONS LIMITED	07238534	Active - Accounts Filed	01/07/2022		Director



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INSPIRED SEARCH & SELECTION LIMITED	07237714	Active - Accounts Filed	08/03/2013	Director
WILD MARKETING LIMITED	04721625	Active - Accounts Filed	01/01/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LOREGA (UK) LIMITED	09023602	Company is dissolved	02/05/2014		Director
360 EXECUTIVE SEARCH LTD.	06901820	Company is dissolved	09/05/2011		Director
1801GROUP LTD	07047972	Company is dissolved	18/10/2009		Director
INSPIRED PUBLISHING SELECTION LTD	07044096	Company is dissolved	15/10/2009		Director
INSPIRED SELECTION LIMITED	04108946	Company is dissolved	10/01/2008		Director
1700 GROUP PLC	06240622	Company is dissolved	14/11/2007	02/01/2008	Company Secretary
1700 GROUP PLC	06240622	Company is dissolved	14/11/2007		Director
HAMBLYN SELECTION LIMITED	06240637	Company is dissolved	09/11/2007		Director
HAMBLYN SELECTION LIMITED	06240637	Company is dissolved	09/11/2007	22/05/2008	Company Secretary
ADVANCED RECYCLING TECHNOLOGIES LIMITED	02594955	Company is dissolved	11/05/2006	30/04/2008	Director
THE TECHNOLOGY POINT LIMITED	05261433	Company is dissolved	09/02/2005	31/01/2006	Director
THE TECHNOLOGY POINT LIMITED	05261433	Company is dissolved	09/02/2005	31/01/2006	Company Secretary
SHUKA MINERALS PLC	05292528	Active - Accounts Filed	18/01/2005	03/11/2008	Director
DESIGNER VISION LIMITED	03864859	Company is dissolved	19/11/2003	31/01/2006	Company Secretary
DESIGNER VISION LIMITED	03864859	Company is dissolved	19/11/2003	31/01/2006	Director
DESIGNER VISION GROUP PLC	04801525	Company is dissolved	19/11/2003	31/01/2006	Company Secretary
DESIGNER VISION GROUP PLC	04801525	Company is dissolved	19/11/2003	31/01/2006	Director
TTI CARD TECHNOLOGY EUROPE LIMITED	03517456	Company is dissolved	10/09/2001	30/11/2002	Company Secretary
CHIPPORT LIMITED	04244550	Company is dissolved	02/07/2001	30/11/2002	Company Secretary
CHIPPORT LIMITED	04244550	Company is dissolved	02/07/2001	30/11/2002	Director
ID DATA GROUP PLC	02254395	Company is dissolved	19/09/2000	30/11/2002	Company Secretary
ID DATA LIMITED	01385703	Company is dissolved	19/09/2000	30/11/2002	Company Secretary
ID DATA GROUP PLC	02254395	Company is dissolved	14/06/1999	30/11/2002	Director
ID DATA LIMITED	01385703	Company is dissolved	09/06/1999	30/11/2002	Director
ACCENT INTERNATIONAL SOURCING LIMITED	03553308	Company is dissolved	27/04/1998		Company Secretary



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ACCENT INTERNATIONAL SOURCING LIMITED	03553308	Company is dissolved	27/04/1998	Director
IRONSTONE MANAGEMENT CONSULTANCY LIMITED	03496135	Company is dissolved	21/01/1998	Director
IRONSTONE MANAGEMENT CONSULTANCY LIMITED	03496135	Company is dissolved	21/01/1998	Company Secretary
AMOEBA INVESTMENTS CORPORATION LIMITED	03485893	Company is dissolved	24/12/1997	Director
AMOEBA INVESTMENTS CORPORATION LIMITED	03485893	Company is dissolved	24/12/1997	Company Secretary