



BRIT CORPORATE SECRETARIES LIMITED

910146369

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRIT CORPORATE SECRETARIES LIMITED	<b>Number</b>	910146369
<b>Postcode</b>	EC3V 4AB	<b>Address</b>	The Leadenhall Building Leadenhall Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSML PENSION TRUSTEE LIMITED	15510107	Active - Newly Incorporated	21/02/2024		Company Secretary
KI DIGITAL SERVICES LIMITED	13786749	Active - Accounts Filed	07/12/2021		Company Secretary
BRIT SYNDICATES TRUSTEE LIMITED	13786279	Non-Trading	07/12/2021		Company Secretary
BGS SERVICES (BERMUDA) LIMITED	08656912	Non-Trading	20/08/2013		Company Secretary
BRIT PENSION TRUSTEE LIMITED	06559358	Non-Trading	08/04/2008		Company Secretary
BRIT GROUP FINANCE LIMITED	06201255	Active - Accounts Filed	04/04/2007		Company Secretary
BRIT GROUP SERVICES LIMITED	02245562	Active - Accounts Filed	14/12/2006		Company Secretary
BRIT UW LIMITED	03217775	Active - Accounts Filed	22/11/2004		Company Secretary
BRIT INSURANCE SERVICES LIMITED	02068264	Active - Accounts Filed	22/11/2004		Company Secretary
BRIT INVESTMENT HOLDINGS LIMITED	03217813	In Liquidation	11/11/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIT INSURANCE SERVICES AUSTRALIA LIMITED	07150153	Company is dissolved	08/02/2010		Company Secretary
BRIT CAPITAL MARKETS LIMITED	06480140	Company is dissolved	28/01/2008		Company Secretary



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BRIT GROUP SERVICES (II) LIMITED	04440866	Company is dissolved	14/12/2006		Company Secretary
BRIT UNDERWRITING GROUP LIMITED	04379024	Company is dissolved	14/12/2006		Company Secretary
EBIX EUROPE LIMITED	03909745	Active - Accounts Filed	18/05/2006	03/05/2007	Company Secretary
MARHAM CONSORTIUM MANAGEMENT LIMITED	02834219	Company is dissolved	12/05/2005		Company Secretary
GRACECHURCH UTG NO. 110 LIMITED	02861332	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 115 LIMITED	02864625	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 112 LIMITED	02864619	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 109 LIMITED	02861336	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
MASTHEAD INSURANCE UNDERWRITING LIMITED	02863362	Company is dissolved	22/11/2004		Company Secretary
GRACECHURCH UTG NO. 111 LIMITED	02864618	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 120 LIMITED	02853855	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 118 LIMITED	02853852	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 106 LIMITED	02861340	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 114 LIMITED	02864622	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 121 LIMITED	02853866	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
WREN HOLDINGS GROUP LIMITED	03004103	Company is dissolved	22/11/2004		Company Secretary
WREN LIMITED	02850190	Company is dissolved	22/11/2004		Company Secretary
FINSBURY UNDERWRITING LIMITED	02861327	Company is dissolved	22/11/2004		Company Secretary
GRACECHURCH UTG NO. 107 LIMITED	02861345	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 108 LIMITED	02861348	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 119 LIMITED	02853869	Company is dissolved	22/11/2004	12/01/2012	Company Secretary



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GRACECHURCH UTG NO. 117 LIMITED	02853870	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 116 LIMITED	02853872	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 113 LIMITED	02864620	Company is dissolved	22/11/2004	12/01/2012	Company Secretary
HCG HOLDINGS LIMITED	02844832	Company is dissolved	22/11/2004		Company Secretary
BRIT DORMANT ONE LIMITED	00476589	Company is dissolved	15/11/2004		Company Secretary
WREN LLOYD'S ADVISERS LIMITED	02944440	Company is dissolved	15/11/2004		Company Secretary
BRIT CORPORATE HOLDINGS LIMITED	04440820	Company is dissolved	15/11/2004		Company Secretary
WREN UNDERWRITING AGENCIES LIMITED	01973966	Company is dissolved	15/11/2004		Company Secretary
GRACECHURCH UTG NO. 122 LIMITED	02936651	Company is dissolved	12/11/2004	12/01/2012	Company Secretary
BRIT DORMANT TWO LIMITED	00999214	Company is dissolved	12/11/2004		Company Secretary
BRIT INVESTMENT COMPANY LIMITED	03221251	Company is dissolved	11/11/2004		Company Secretary
BRIT DORMANT THREE LIMITED	02853853	Company is dissolved	11/11/2004		Company Secretary
BRIT UNDERWRITING HOLDINGS LIMITED	03754997	Company is dissolved	11/11/2004		Company Secretary