



Michael Harris

911063856

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Harris	<b>Number</b>	911063856
<b>Postcode</b>	EC3P 3DQ	<b>Address</b>	St Helens 1 Undershaft London United Kingdom
<b>Date of birth</b>	October 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUCCESSION FINANCIAL MANAGEMENT LIMITED	04454027	Active - Accounts Filed	27/09/2022		Director
SUCCESSION EMPLOYEE BENEFIT SOLUTIONS LIMITED	08146349	Active - Accounts Filed	27/09/2022		Director
SUCCESSION WEALTH MANAGEMENT LIMITED	07882611	Active - Accounts Filed	27/09/2022		Director
SUCCESSION GROUP LTD	07882873	Active - Accounts Filed	27/09/2022		Director
AVIVA LIFE & PENSIONS UK LIMITED	03253947	Active - Accounts Filed	30/11/2020		Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	30/11/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST ANDREW'S INSURANCE PLC	03104671	Active - Accounts Filed	01/09/2016	05/12/2019	Director
SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS	SC199548	Active - Accounts Filed	01/09/2016	05/12/2019	Director
ST ANDREW'S LIFE ASSURANCE PLC	03104670	Non-Trading	01/09/2016	09/12/2016	Director
SCOTTISH WIDOWS GROUP LIMITED	SC199547	Active - Accounts Filed	01/09/2016	05/12/2019	Director
LLOYDS BANK GENERAL INSURANCE LIMITED	00204373	Active - Accounts Filed	01/09/2016	05/12/2019	Director
LLOYDS BANK GENERAL INSURANCE HOLDINGS LIMITED	01628564	Active - Accounts Filed	01/09/2016	05/12/2019	Director
SW FUNDING PLC	SC199549	Non-Trading	01/09/2016	09/12/2016	Director
SCOTTISH WIDOWS LIMITED	03196171	Active - Accounts Filed	01/09/2016	05/12/2019	Director
SCOTTISH WIDOWS ANNUITIES LIMITED	SC199550	Company is dissolved	01/09/2016	09/12/2016	Director
OCTOPUS (LONDON) LIMITED	06419924	Company is dissolved	11/12/2009	16/06/2011	Director
RSA ACTUARIAL SERVICES LIMITED	06413672	Company is dissolved	11/12/2009	31/05/2013	Director
SUN ALLIANCE FINANCE B.V.	FC029180	Other	01/09/2009	31/05/2013	Director



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ROYAL & SUNALLIANCE BENELUX HOLDINGS N.V.	FC029181	Other	01/09/2009	31/05/2013	Director
RSA MANX HOLDINGS LIMITED	FC029182	Other	01/09/2009	31/05/2013	Director
CODAN FINANCE LIMITED	06883932	Company is dissolved	22/04/2009	31/05/2013	Director
RSA FINANCE (ISLE OF MAN) LIMITED	06878431	Company is dissolved	17/04/2009	31/05/2013	Director
RSA FINANCE	06863305	Non-Trading	31/03/2009	31/05/2013	Director
ROYAL & SUN ALLIANCE PROPERTY SERVICES LIMITED	02084694	Non-Trading	05/12/2008	16/06/2011	Director
SUN ALLIANCE MORTGAGE COMPANY LIMITED	00301921	Non-Trading	05/12/2008	16/06/2011	Director
RSA CRS (US) LIMITED	03715939	Company is dissolved	05/12/2008	31/05/2013	Director
SWINCHAN HOLDINGS LIMITED	01824102	Company is dissolved	05/12/2008	31/05/2013	Director
ROYAL INSURANCE OPERATIONAL SERVICES (U.K.) LIMITED	00962171	In Liquidation	05/12/2008	31/05/2013	Director
RSA ENGINEERING LIMITED	01680400	Company is dissolved	05/12/2008	16/06/2011	Director
RSA E-HOLDINGS LIMITED	04003235	Company is dissolved	05/12/2008	16/06/2011	Director
B. E. INSPECTION LIMITED	01473734	Company is dissolved	05/12/2008	31/05/2013	Director
THE WESTMINSTER FIRE OFFICE LIMITED	03803834	Company is dissolved	05/12/2008	31/05/2013	Director
WESTGATE PROPERTIES LIMITED	00224677	Non-Trading	05/12/2008	31/05/2013	Director
RSA OVERSEAS HOLDINGS (UK) LIMITED	03339213	Company is dissolved	05/12/2008	31/05/2013	Director
PI BROKERNET LIMITED	00101998	Company is dissolved	05/12/2008	16/06/2011	Director
SUN ALLIANCE FUND MANAGEMENT LIMITED	00954465	Company is dissolved	05/12/2008	31/05/2013	Director
ROYAL & SUN ALLIANCE INSURANCE FINANCE LIMITED	02395376	Company is dissolved	05/12/2008	31/05/2013	Director
SUN ALLIANCE MANAGEMENT SERVICES LIMITED	00167605	Company is dissolved	05/12/2008	16/06/2011	Director
ROYAL INSURANCE HOLDINGS LIMITED	02221960	Active - Accounts Filed	03/12/2008	31/05/2013	Director
RSA OVERSEAS HOLDINGS B.V.	FC026028	Other	23/05/2007	19/06/2013	Director
RSA OVERSEAS (NETHERLANDS) B.V.	FC026029	Other	23/05/2007	21/04/2009	Director
ROYAL INTERNATIONAL INSURANCE HOLDINGS LIMITED	00111478	Active - Accounts Filed	22/12/2005	31/05/2013	Director
LONDON ASSURANCE (THE)	ZC000054	Active - Accounts Filed	22/12/2005	09/03/2012	Director
ROYAL & SUN ALLIANCE INSURANCE LIMITED	00093792	Active - Accounts Filed	22/12/2005	31/05/2013	Director
ROYAL & SUN ALLIANCE REINSURANCE LIMITED	00100097	Active - Accounts Filed	22/12/2005	31/05/2013	Director



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LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED	00150643	Company is dissolved	22/12/2005	09/03/2012	Director
PENNINE INSURANCE COMPANY LIMITED(THE)	00391937	Company is dissolved	22/12/2005		Director
NON-DESTRUCTIVE TESTERS LIMITED	02427527	Non-Trading	22/12/2005	16/06/2011	Director
NATIONAL TRANSIT INSURANCE COMPANY LIMITED(THE)	00128163	Company is dissolved	22/12/2005		Director
SUN ALLIANCE INSURANCE UK LIMITED	00150650	Company is dissolved	22/12/2005	09/03/2012	Director
THE MARINE INSURANCE COMPANY LIMITED	00014809	Active - Accounts Filed	22/12/2005	31/05/2013	Director
THE GLOBE INSURANCE COMPANY LIMITED	02805658	Active - Accounts Filed	22/12/2005	31/05/2013	Director
LONDON GUARANTEE & REINSURANCE COMPANY LIMITED	00004403	Company is dissolved	22/12/2005	09/03/2012	Director
NORTHERN MARITIME INSURANCE COMPANY LIMITED(THE)	00000599	Company is dissolved	22/12/2005	09/03/2012	Director
SUN ALLIANCE INSURANCE OVERSEAS LIMITED	00087946	Active - Accounts Filed	22/12/2005	31/05/2013	Director
ALLIANCE ASSURANCE COMPANY LIMITED	00073396	Non-Trading	22/12/2005	09/03/2012	Director
TARIFF REINSURANCES LIMITED	00157391	Company is dissolved	22/12/2005		Director
CENTURY INSURANCE COMPANY LIMITED	SC001451	Company is dissolved	22/12/2005	09/03/2012	Director
ROYSUN LIMITED	00233654	Non-Trading	22/12/2005	16/06/2011	Director
SUN ALLIANCE AND LONDON INSURANCE LIMITED	00638918	Non-Trading	22/12/2005	31/05/2013	Director
UNION MARINE AND GENERAL INSURANCE COMPANY LIMITED,(THE)	00000182	Company is dissolved	22/12/2005	09/03/2012	Director
SUN ALLIANCE INSURANCE INTERNATIONAL LIMITED	00163050	Company is dissolved	22/12/2005	31/05/2013	Director
ACRECREST LIMITED	00105618	Company is dissolved	22/12/2005	31/05/2013	Director
SUN INSURANCE OFFICE LIMITED	00214387	Non-Trading	22/12/2005	31/05/2013	Director
ROYAL & SUN ALLIANCE INSURANCE (GLOBAL) LIMITED	00121651	Company is dissolved	22/12/2005	09/03/2012	Director
NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED	00001471	Company is dissolved	22/12/2005	09/03/2012	Director
THE SEA INSURANCE COMPANY LIMITED	00010150	Company is dissolved	22/12/2005	09/03/2012	Director
KNAPTON INSURANCE LIMITED	00014644	Company is dissolved	22/12/2005	02/03/2010	Director



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GUILDHALL INSURANCE COMPANY LIMITED	00162146	Company is dissolved	22/12/2005	29/02/2008	Director
ELDERS INSURANCE COMPANY,LIMITED	00173303	Company is dissolved	22/12/2005		Director
FORTRESS INSURANCE COMPANY LIMITED	00516912	Company is dissolved	22/12/2005		Director
ROYAL INSURANCE (U.K.) LIMITED	01516396	Non-Trading	22/12/2005	09/03/2012	Director
BRITISH AND FOREIGN MARINE INSURANCE COMPANY LIMITED	00003671	Company is dissolved	22/12/2005	09/03/2012	Director