



Daniel John Maleary

912989430

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Daniel John Maleary | Number | 912989430 |
| Postcode | | Address | |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| ARBOL INS SERVICES (UK) LTD | 14791885 | Active - Accounts Filed | 07/03/2024 | | Director |
| PRETIUM AGENCY LIMITED | 14676979 | Active - Newly Incorporated | 06/11/2023 | | Director |
| CLEARWATER UW LIMITED | 14814511 | Active - Newly Incorporated | 20/10/2023 | | Director |
| NRP UW LIMITED | 14473695 | Active - Accounts Filed | 22/09/2023 | | Director |
| JUSTABLIIP LIMITED | 13505571 | Active - Accounts Filed | 15/09/2023 | | Director |
| DEVONSHIRE UW LIMITED | 14968429 | Active - Newly Incorporated | 28/06/2023 | | Director |
| TIERRA UNDERWRITING LIMITED | 09879221 | Active - Accounts Filed | 27/04/2023 | | Director |
| PRO MGA HOLDINGS LTD | 13789322 | Active - Accounts Filed | 03/03/2023 | | Director |
| CASPER SPECIALTY UK LIMITED | 14522744 | Active - Accounts Filed | 19/12/2022 | | Director |
| PET PROACTIVE LIMITED | 12307238 | Active - Accounts Filed | 29/11/2021 | | Director |
| PET PROACTIVE LIMITED | 12307238 | Active - Accounts Filed | 29/11/2021 | | Director |
| REDRAY MGA (UK) LIMITED | 13597558 | Non-Trading | 19/11/2021 | | Director |
| REDRAY MGA (UK) LIMITED | 13597558 | Non-Trading | 19/11/2021 | | Director |
| PRO MGA SOLUTIONS LTD | 10575665 | Active - Accounts Filed | 20/01/2017 | | Director |
| PRO MGA SOLUTIONS LTD | 10575665 | Active - Accounts Filed | 20/01/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| CASPER SPECIALTY UK LIMITED | 14522744 | Active - Accounts Filed | 19/12/2022 | 03/07/2024 | Director |
| ARCEO, LTD | 11594316 | Active - Accounts Filed | 26/08/2022 | 23/04/2024 | Director |
| ARCEO, LTD | 11594316 | Active - Accounts Filed | 26/08/2022 | 23/04/2024 | Director |
| ADVA SPECIALTY LIMITED | 12490563 | Active - Accounts Filed | 01/10/2021 | 25/10/2023 | Director |
| ADVA SPECIALTY LIMITED | 12490563 | Active - Accounts Filed | 01/10/2021 | 25/10/2023 | Director |
| INTEGRATED SPECIALTY COVERAGES LTD | 13539078 | Active - Accounts Filed | 23/08/2021 | 20/09/2023 | Director |
| INTEGRATED SPECIALTY COVERAGES LTD | 13539078 | Active - Accounts Filed | 23/08/2021 | 20/09/2023 | Director |
| CALIBRANT LTD | 12321004 | Active - Accounts Filed | 08/06/2021 | 01/02/2023 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| CALIBRANT LTD | 12321004 | Active - Accounts Filed | 08/06/2021 | 01/02/2023 | Director |
| KATALYST FINANCIAL LTD | 12248766 | Active - Accounts Filed | 16/10/2020 | 14/09/2023 | Director |
| KATALYST FINANCIAL LTD | 12248766 | Active - Accounts Filed | 16/10/2020 | 14/09/2023 | Director |
| IT'S NOT 1998 LTD | 12798091 | Active - Accounts Filed | 08/10/2020 | 05/07/2023 | Director |
| IT'S NOT 1998 LTD | 12798091 | Active - Accounts Filed | 08/10/2020 | 05/07/2023 | Director |
| VOLANTE GLOBAL LIMITED | 10993763 | Active - Accounts Filed | 29/04/2020 | 24/01/2022 | Director |
| VOLANTE GLOBAL LIMITED | 10993763 | Active - Accounts Filed | 29/04/2020 | 24/01/2022 | Director |
| SYNDICATION INSURANCE LIMITED | 11344423 | Company is dissolved | 01/05/2019 | | Director |
| SYNDICATION INSURANCE LIMITED | 11344423 | Company is dissolved | 01/05/2019 | | Director |
| PATRIA RE MARKETING SERVICES LIMITED | 08695593 | Active - Accounts Filed | 05/12/2013 | 21/02/2014 | Director |
| PATRIA RE MARKETING SERVICES LIMITED | 08695593 | Active - Accounts Filed | 05/12/2013 | 21/02/2014 | Director |
| DAVIES MGA SERVICES LIMITED | 07834776 | Active - Accounts Filed | 25/02/2013 | 21/02/2014 | Director |
| DAVIES MGA SERVICES LIMITED | 07834776 | Active - Accounts Filed | 25/02/2013 | 21/02/2014 | Director |
| JTC BUSINESS DEVELOPMENT SOLUTIONS LIMITED | 08102324 | Company is dissolved | 12/06/2012 | | Director |
| JTC BUSINESS DEVELOPMENT SOLUTIONS LIMITED | 08102324 | Company is dissolved | 12/06/2012 | | Director |
| CMG TREE CARE LIMITED | 08102213 | Company is dissolved | 12/06/2012 | 27/08/2014 | Director |
| CHARLES TAYLOR INSURANCE SERVICES LIMITED | 04054468 | Active - Accounts Filed | 16/04/2008 | 07/05/2009 | Director |