



Michael Ian Warren

914031039

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Ian Warren	<b>Number</b>	914031039
<b>Postcode</b>	WC2N 4HG	<b>Address</b>	2nd Floor Brookmount House 65 Chandos Place London
<b>Date of birth</b>	August 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OAKS ROCK CONSULTANCY LIMITED	15440559	Active - Newly Incorporated	24/01/2024		Director
OAKS ROCK PROPERTY LTD	10653974	Active - Accounts Filed	06/03/2017		Director
MINSTER LAW LIMITED	04659625	Active - Accounts Filed	25/08/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BERLIN BIDCO LIMITED	13631257	Company is dissolved	20/09/2021	10/02/2022	Director
BERLIN MIDCO LIMITED	13607952	Company is dissolved	07/09/2021	10/02/2022	Director
PRIMARY GROUP (UK) LIMITED	03194215	Active - Accounts Filed	21/07/2020	09/01/2024	Director
BSPOKE UNDERWRITING LTD	04506493	Active - Accounts Filed	18/06/2020	01/02/2022	Director
CHICAGO MIDCO LIMITED	10504241	Company is dissolved	18/06/2020	01/02/2022	Director
CHICAGO BIDCO LIMITED	10504826	Company is dissolved	18/06/2020	01/02/2022	Director
CHICAGO HOLDCO LIMITED	06989180	Active - Accounts Filed	18/06/2020	02/02/2022	Director
ALTA SIGNA LTD	11304011	Active - Accounts Filed	30/05/2019	30/06/2022	Director
SHIELD GI LIMITED	07430340	Company is dissolved	01/05/2019		Director
SHIELD GI HOLDINGS LIMITED	07435576	Company is dissolved	01/05/2019		Director
VEGA INSURANCE SERVICES LIMITED	07430333	Company is dissolved	01/05/2019		Director
PRIMARY LTD	05234954	Active - Accounts Filed	19/03/2019	09/01/2024	Director
UK GENERAL (JV) LIMITED	07877855	Company is dissolved	12/12/2011	21/11/2013	Director
UK COMPARISON SERVICES LTD	07784834	Company is dissolved	23/09/2011	03/03/2014	Director
CROFTON ACADEMY	07646836	Active - Accounts Filed	25/05/2011	15/05/2014	Director
THE UK FINANCIAL SERVICES CONSORTIUM LIMITED	05044218	Company is dissolved	26/02/2010	03/03/2014	Director
UKGI SERVICES LIMITED	04953835	Active - Accounts Filed	26/02/2010	03/03/2014	Director
UKGI LIMITED	03544014	Active - Accounts Filed	26/02/2010	03/03/2014	Director
TOTAL BROKER SOLUTIONS LIMITED	04722046	Active - Accounts Filed	26/02/2010	03/03/2014	Director



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SCOPE PENSION SCHEME TRUSTEE LIMITED	01814430	Non-Trading	17/07/2009	25/06/2018	Director
UK GENERAL MANAGEMENT SERVICES LTD	05421321	Company is dissolved	01/06/2009	03/03/2014	Director
RCHL OLD LIMITED	02207611	Company is dissolved	01/06/2009	03/03/2014	Director
ONE COMMERCIAL (CLAIMS) LIMITED	05385792	Company is dissolved	01/06/2009	03/03/2014	Director
PRIMARY GENERAL INSURANCE LIMITED	04401961	Company is dissolved	01/06/2009	03/03/2014	Director
A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED	03005373	Company is dissolved	01/06/2009		Director
EUROPEA LIMITED	03073412	Company is dissolved	01/06/2009		Director
PBS HOLDINGS LIMITED	05297966	Company is dissolved	01/06/2009	03/03/2014	Director
T&G CLAIMS MANAGEMENT LIMITED	05316369	Company is dissolved	01/11/2008		Director
UK GENERAL (AIS) LIMITED	03487744	Company is dissolved	01/11/2008	03/03/2014	Director
NEXUS CLAIMS LIMITED	04877748	Company is dissolved	01/11/2008		Director
NEXUS CLAIMS MANAGEMENT LIMITED	06393478	Company is dissolved	01/11/2008		Director
LONGHAWK INSURANCE GROUP LIMITED	05445532	Company is dissolved	01/11/2008	03/03/2014	Director
TPS (INSURANCE ADMIN SERVICES) LIMITED	02587396	Company is dissolved	01/11/2008	03/03/2014	Director