



Kenneth Edward Randall

914266395

Director Information

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|------------------------------------|------------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Kenneth Edward Randall | Number | 914266395 |
| Postcode | EC3M 4BS | Address | 71 Fenchurch Street London |
| Date of birth | May 1948 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|--------------------------------|
| FINANCIAL GUARANTY UK LIMITED | 05030956 | Active - Accounts Filed | 09/09/2020 | | Director |
| RANDALL LONDON TWO LIMITED | 12219135 | Non-Trading | 21/09/2019 | | Director |
| R&Q ALPHA COMPANY SE | SE000131 | Other | 08/01/2019 | | Member of Administrative Organ |
| R&Q BETA COMPANY SE | SE000132 | Other | 08/01/2019 | | Member of Administrative Organ |
| R&Q BETA COMPANY PLC | 02881849 | Other | 30/06/2017 | | Director |
| RANDALL CANTERBURY LIMITED | 10250644 | Non-Trading | 24/06/2016 | | Director |
| RANDALL LONDON LIMITED | 10248923 | Active - Accounts Filed | 23/06/2016 | | Director |
| R&Q ALPHA COMPANY PLC | 00218497 | Other | 25/09/2015 | | Director |
| RENAISSANCE CAPITAL PARTNERS LIMITED | 06297129 | Active - Accounts Filed | 08/01/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|--------------------------------|
| ACCREDITED INSURANCE (EUROPE) LIMITED | FC036274 | Active - Accounts Filed | 25/05/2019 | 04/02/2021 | Director |
| R&Q EPSILON INSURANCE COMPANY SE | SE000120 | Other | 25/03/2019 | 30/06/2019 | Member of Administrative Organ |
| R&Q ETA COMPANY LIMITED | 05008295 | Company is dissolved | 31/12/2018 | 30/06/2019 | Director |
| R&Q MUNRO MA LIMITED | 08576587 | Non-Trading | 29/03/2018 | 10/07/2019 | Director |
| R&Q CAPITAL NO. 7 LIMITED | 07066562 | Active - Accounts Filed | 27/10/2017 | 10/07/2019 | Director |
| R&Q CAPITAL NO. 6 LIMITED | 07066541 | Active - Accounts Filed | 27/10/2017 | 10/07/2019 | Director |
| R&Q GAMMA COMPANY LIMITED | 01335239 | Active - Accounts Filed | 29/12/2016 | 30/06/2019 | Director |
| R&Q DELTA COMPANY LIMITED | 10344871 | Non-Trading | 24/08/2016 | 10/07/2019 | Director |
| COVERYS MANAGING AGENCY LIMITED | 04690709 | Non-Trading | 20/11/2014 | 04/10/2018 | Director |



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| R&Q CAPITAL NO. 4 LIMITED | 08609680 | Company is dissolved | 15/07/2013 | | Director |
| QATAR RE UNDERWRITING LIMITED | 08604568 | Non-Trading | 10/07/2013 | 15/10/2014 | Director |
| COVERYS CAPITAL NO. 3 LIMITED | 08605046 | Non-Trading | 10/07/2013 | 29/08/2018 | Director |
| COVERYS CAPITAL NO. 2 LIMITED | 08303956 | Non-Trading | 04/07/2013 | 29/08/2018 | Director |
| R&Q CAPITAL NO. 1 LIMITED | 07382921 | Active - Accounts Filed | 20/12/2012 | 10/07/2019 | Director |
| HEATH YACHT CHARTERS LLP | OC365649 | Company is dissolved | 16/06/2011 | | LLP Designated Member |
| RANDALL & QUILTER II HOLDINGS LIMITED | 07659577 | In Administration | 07/06/2011 | 10/06/2019 | Director |
| RANDALL & QUILTER IS HOLDINGS LIMITED | 07659581 | Active - Accounts Filed | 07/06/2011 | 14/10/2011 | Director |
| RANDALL & QUILTER CAPTIVE HOLDINGS LIMITED | 07650726 | Company is dissolved | 27/05/2011 | 14/10/2011 | Director |
| RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED | 07504909 | Active - Accounts Filed | 25/03/2011 | 10/06/2019 | Director |
| RC PARTNERS LLP | OC342045 | Company is dissolved | 12/12/2008 | | LLP Designated Member |
| ARRAN INSURANCE COMPANY LIMITED | 01506943 | Company is dissolved | 21/12/2006 | | Director |
| CHEVANSTELL LIMITED | 01208238 | Company is dissolved | 10/11/2006 | | Director |
| LDMS LIMITED | 00094312 | Company is dissolved | 10/11/2006 | | Director |
| CHEVANSTELL MANAGEMENT LIMITED | 01425571 | Company is dissolved | 10/11/2006 | 01/02/2007 | Director |
| MALLING INVESTMENTS LIMITED | 05946442 | Company is dissolved | 26/09/2006 | | Director |
| R&Q REINSURANCE COMPANY (UK) LIMITED | 01315641 | Active - Accounts Filed | 03/07/2006 | 30/06/2019 | Director |
| R&Q LIQUIDITY MANAGEMENT LIMITED | 04304002 | Company is dissolved | 19/10/2005 | | Director |
| CAVELL INSURANCE COMPANY LIMITED | 00157661 | Company is dissolved | 28/01/2003 | 28/02/2006 | Director |
| CAVELL HOLDINGS LIMITED | 01095628 | Company is dissolved | 28/01/2003 | 28/02/2006 | Director |
| R&Q (EC3) LIMITED | 04335235 | Company is dissolved | 12/03/2002 | | Director |
| R&Q SECRETARIES LIMITED | 04222508 | Company is dissolved | 23/05/2001 | | Director |
| R&Q CENTRAL SERVICES LIMITED | 04179375 | In Administration | 21/03/2001 | 24/07/2013 | Director |
| UNIONE ITALIANA (U.K.) REINSURANCE COMPANY LIMITED | 00199059 | Company is dissolved | 01/01/2001 | 28/02/2006 | Director |
| R&Q NO 1 LIMITED | 04024617 | Company is dissolved | 03/07/2000 | | Director |
| NEWMARKET UNDERWRITING LIMITED | 03716017 | Company is dissolved | 18/10/1999 | | Director |
| R&Q UK HOLDINGS LIMITED | 03671097 | In Administration | 18/12/1998 | 10/07/2019 | Director |
| EASTGATE ASSISTANCE (WILLS) LIMITED | 01882760 | Company is dissolved | 30/11/1998 | 01/11/2000 | Director |

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| 1ST REMEDY REPAIR AND MAINTENANCE COMPANY LIMITED | 03454877 | Company is dissolved | 30/11/1998 | 01/11/2000 | Director |
| CAPITA INSURANCE SERVICES LIMITED | 01396443 | Active - Accounts Filed | 30/11/1998 | 01/11/2000 | Director |
| R&Q OAST LIMITED | 03593065 | Non-Trading | 16/10/1998 | 10/07/2019 | Director |
| EASTGATE TECHNOLOGY SERVICES LIMITED | 03492583 | Company is dissolved | 16/03/1998 | 01/11/2000 | Director |
| EASTGATE INSURANCE MARKET SOLUTIONS LIMITED | 03498322 | Company is dissolved | 06/03/1998 | 01/11/2000 | Director |
| HIGHLANDS INSURANCE COMPANY (U.K.) LIMITED | 01190948 | Company is dissolved | 01/08/1997 | 29/11/2000 | Director |
| MOONSTOCK COMPUTERS LIMITED | 03405218 | Company is dissolved | 25/07/1997 | | Director |
| MERRETT HOLDINGS P L C | 01526488 | Company is dissolved | 26/02/1997 | 20/03/1997 | Director |
| RBQ PROPERTIES LIMITED | 03117194 | Company is dissolved | 21/05/1996 | | Director |
| EASTGATE INSURANCE SERVICES LIMITED | 00645863 | Company is dissolved | 22/01/1996 | 01/11/2000 | Director |
| CAPITA SYNDICATE MANAGEMENT LIMITED | 01154315 | Company is dissolved | 04/08/1995 | 04/11/1998 | Director |
| CAPITA INSURANCE SERVICES GROUP LIMITED | 02777642 | Company is dissolved | 01/01/1995 | 01/11/2000 | Director |
| RHM HOLDINGS LIMITED | 02984754 | Company is dissolved | 13/12/1994 | 01/11/2000 | Director |
| REINSURANCE FINANCE MANAGEMENT LIMITED | 02962932 | Company is dissolved | 05/12/1994 | | Director |
| RANDALL (NORTH AMERICA) LIMITED | 02906714 | Company is dissolved | 29/07/1994 | | Director |
| P & B (RUN-OFF) LIMITED | 02906728 | Company is dissolved | 21/04/1994 | 24/11/1998 | Director |
| CAPITA LONDON MARKET SERVICES LIMITED | 02646739 | Company is dissolved | 13/01/1994 | 01/11/2000 | Director |
| RBQ MANAGEMENT LIMITED | 02829542 | Company is dissolved | 06/07/1993 | 01/11/2000 | Director |
| EASTGATE MANAGEMENT SERVICES LIMITED | 02741056 | Company is dissolved | 16/10/1992 | 01/11/2000 | Director |
| R&Q LUDGATE NO. 1 LIMITED | 01589907 | Company is dissolved | 11/10/1992 | | Director |
| RANDALL HOLDINGS LIMITED | 02734957 | Company is dissolved | 15/09/1992 | 01/11/2000 | Director |
| EASTGATE TREASURY SERVICES LIMITED | 02738363 | Company is dissolved | 04/08/1992 | 01/11/2000 | Director |
| RANDALL FINANCIAL SERVICES LIMITED | 02712386 | Company is dissolved | 17/07/1992 | | Director |
| G.W. RUN-OFF LIMITED | 02627814 | Company is dissolved | 09/07/1992 | | Director |
| KEN RANDALL ASSOCIATES LIMITED | 02712392 | Company is dissolved | 22/06/1992 | | Director |
| EASTGATE CONSULTANCY LIMITED | 02596447 | Company is dissolved | 05/02/1992 | | Director |
| MERRETT UNDERWRITING AGENCY MANAGEMENT LIMITED | 01287123 | Company is dissolved | 20/07/1991 | 18/06/1991 | Director |



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| MERRETT UNDERWRITING HOLDINGS LIMITED | 02147644 | Company is dissolved | 26/04/1991 | 18/06/1991 | Director |
| MERRETT MANAGEMENT SERVICES LIMITED | 01958752 | Company is dissolved | 26/04/1991 | 18/06/1991 | Director |
| MERRETT SYNDICATE SERVICES LIMITED | 01833181 | Company is dissolved | 14/03/1991 | 18/06/1991 | Director |