



Warren Downey

926229027

Director Information

Title	Mr	Honours	
Name	Warren Downey	Number	926229027
Postcode	WC1H 9SF	Address	Methodist Church House 25 Tavistock Place London
Date of birth	September 1971	Nationality	British
Total current directorships	56		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALE INSURANCE BROKERS LIMITED	04041284	Active - Accounts Filed	06/12/2024		Director
ANTHONY JAMES INSURANCE BROKERS LIMITED	06872651	Active - Accounts Filed	06/12/2024		Director
R3: FINANCIAL SERVICES GROUP LIMITED	04153083	Active - Accounts Filed	29/11/2024		Director
THE TOURIST TRAIL LIMITED	07890387	Active - Accounts Filed	29/11/2024		Director
ONE CLAIM LIMITED	13606052	Active - Accounts Filed	07/11/2024		Director
STONEHATCH RISK SOLUTIONS LIMITED	09217750	Active - Accounts Filed	07/11/2024		Director
NW (FAC) RE LIMITED	13160704	Active - Accounts Filed	06/11/2024		Director
STRATEGIC HOLDCO LIMITED	10633404	Active - Accounts Filed	21/10/2024		Director
VIVERE HOLDINGS LIMITED	11238092	Active - Accounts Filed	01/10/2024		Director
SATURN UK MIDCO LIMITED	13067814	Active - Accounts Filed	25/09/2024		Director
SATURN UK CLEANCO LIMITED	13080160	Active - Accounts Filed	25/09/2024		Director
SATURN UK PIKCO LIMITED	13081574	Active - Accounts Filed	25/09/2024		Director
TRILOGY UNDERWRITING LIMITED	12449261	Active - Accounts Filed	30/08/2024		Director
MX MOTORSPORT LIMITED	15858758	Active - Newly Incorporated	25/07/2024		Director
TRISTAR SPECIAL RISKS LIMITED	11751061	Active - Accounts Filed	01/07/2024		Director
CBC UK LIMITED	01973536	Active - Accounts Filed	17/06/2024		Director
BOLT HOLDCO LIMITED	15736766	Active - Newly Incorporated	23/05/2024		Director
PALADIN PRIME LIMITED	10839242	Non-Trading	22/03/2024		Director
PALADIN GLOBAL LIMITED	13621525	Active - Accounts Filed	22/03/2024		Director
PALADIN HOLDINGS LIMITED	10585116	Active - Accounts Filed	22/03/2024		Director
PALADIN PRIVATE CLIENTS LIMITED	13710112	Active - Accounts Filed	22/03/2024		Director
TLO RISK SERVICES LIMITED	09467441	Active - Accounts Filed	12/01/2024		Director
FLEET AND COMMERCIAL LIMITED	07709697	Active - Accounts Filed	01/12/2023		Director



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CONSORT INSURANCE LIMITED	08037122	Active - Accounts Filed	13/11/2023	Director
THE MEDICAL PROFESSIONAL LIABILITY COMPANY LIMITED	FC030435	Active - Accounts Filed	03/08/2023	Director
CONSORT HOLDINGS (UK) LIMITED	12211704	Dormant	28/04/2023	Director
HAMILTON LEIGH LIMITED	03833626	Active - Accounts Filed	03/01/2023	Director
MX UNDERWRITING LIMITED	05545292	Active - Accounts Filed	02/08/2022	Director
LONDON IRELAND MARKET EXCHANGE LIMITED	08621272	Non-Trading	01/08/2022	Director
SATURN UK BIDCO LIMITED	13068035	Active - Accounts Filed	16/11/2021	Director
CABSURANCE LIMITED	01721339	Non-Trading	23/06/2021	Director
EMROSE (INSURANCE BROKERS) LIMITED	00761961	Active - Accounts Filed	23/06/2021	Director
SPECIALIST RISK INTERNATIONAL LIMITED	13200856	Active - Accounts Filed	15/02/2021	Director
LUPTON DEL PRINCIPE ASSOCIATES LIMITED	03151266	Active - Accounts Filed	08/02/2021	Director
THE CHANNEL PARTNERSHIP (HOLDINGS) LTD	10711847	Non-Trading	08/02/2021	Director
GB UNDERWRITING LTD	04692971	Active - Accounts Filed	12/01/2021	Director
KBIS LIMITED	02208091	Active - Accounts Filed	22/12/2020	Director
KBIS HOLDINGS LIMITED	06383801	Non-Trading	22/12/2020	Director
AUA INSOLVENCY RISK SERVICES LIMITED	06273355	Active - Accounts Filed	01/10/2020	Director
THE UNDERWRITING EXCHANGE LIMITED	07126381	Active - Accounts Filed	01/09/2020	Director
LONDON MARKET BROKING LIMITED	07704600	Non-Trading	27/02/2020	Director
MILES SMITH PPP LIMITED	02987030	Active - Accounts Filed	27/02/2020	Director
PHILIP ADAMS LIMITED	08163996	Non-Trading	12/02/2020	Director
DAVID CODLING AND ASSOCIATES LTD	04816547	Active - Accounts Filed	20/12/2019	Director
SPECIALIST RISK EUROPE LIMITED	FC028204	Active - Accounts Filed	02/12/2019	Director
SPECIALIST RISK INSURANCE SOLUTIONS LIMITED	06368755	Active - Accounts Filed	29/11/2019	Director
MILES SMITH HOLDINGS LIMITED	07533292	Active - Accounts Filed	01/09/2019	Director
MILES SMITH BROKING LIMITED	01325241	Active - Accounts Filed	01/09/2019	Director
MILES SMITH INSURANCE SOLUTIONS LIMITED	07146895	Active - Accounts Filed	01/09/2019	Director
CORE UNDERWRITING LIMITED	07578945	Active - Accounts Filed	01/09/2019	Director
MILES SMITH INTERNATIONAL LIMITED	08179377	Active - Accounts Filed	01/09/2019	Director
FREEWORTH LTD	04142175	Non-Trading	01/09/2019	Director
MILES SMITH LIMITED	00951095	Active - Accounts Filed	01/09/2019	Director



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SPECIALIST RISK GROUP LIMITED	12083334	Active - Accounts Filed	27/08/2019	Director
SPECIALIST RISK INVESTMENTS LIMITED	11099339	Active - Accounts Filed	27/08/2019	Director
SPECIALIST RISK MIDCO LIMITED	12082621	Active - Accounts Filed	27/08/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
Y CARE INTERNATIONAL	03997006	Active - Accounts Filed	01/09/2021	25/01/2024	Director
GBUL SERVICES LIMITED	07776578	Company is dissolved	12/01/2021		Director
MILES SMITH INVESTMENTS LIMITED	07146827	Company is dissolved	27/02/2020		Director
FIRST4 INSURANCE SERVICES LIMITED	06447123	Company is dissolved	27/02/2020		Director