



Geoffrey McKernan

926878722

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Geoffrey McKernan | Number | 926878722 |
| Postcode | 19428 | Address | 555 North Lane Suite 6060 Conshohocken Pa |
| Date of birth | December 1959 | Nationality | American |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| INSUREVO GROUP LIMITED | 10903311 | Active - Accounts Filed | 16/08/2024 | | Director |
| ACQUIS NOMINEE LIMITED | 13178315 | Non-Trading | 03/05/2023 | | Director |
| ACQUIS HOLDING LIMITED | 09165786 | Active - Accounts Filed | 03/05/2023 | | Director |
| SAFE MIDCO LIMITED | 11854758 | Active - Accounts Filed | 03/05/2023 | | Director |
| SAFE TOPCO LIMITED | 11853592 | Active - Accounts Filed | 03/05/2023 | | Director |
| SAFE BIDCO LIMITED | 11854915 | Active - Accounts Filed | 03/05/2023 | | Director |
| NSM UK HOLDINGS LTD | 12498389 | Active - Accounts Filed | 04/03/2020 | | Director |
| MAYBURY JAMES LIMITED | 09150112 | Non-Trading | 29/09/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| LARSEN HOWIE LIMITED | 09887741 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| BATSON BIDCO LIMITED | 09948055 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| LARSEN HOWIE GROUP LIMITED | 09883099 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| KINGSBRIDGE GROUP LIMITED | 09948075 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| SOAR NEWCO LIMITED | 08758203 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| KRS LION BIDCO LIMITED | 11444164 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| KINGSBRIDGE TECHNOLOGY LIMITED | 10802742 | Non-Trading | 07/04/2020 | 21/08/2023 | Director |
| BATSON MIDCO LIMITED | 09948064 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| DINGHY LIMITED | 10670655 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| DINGHY UK LIMITED | 10794101 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |
| KINGSBRIDGE RISK SOLUTIONS LIMITED | 04122238 | Active - Accounts Filed | 07/04/2020 | 21/08/2023 | Director |