



BRIT CORPORATE SECRETARIES LIMITED

910146369

Director Information

Title		Honours	
Name	BRIT CORPORATE SECRETARIES LIMITED	Number	910146369
Postcode	EC3V 4AB	Address	The Leadenhall Building Leadenhall Street London England
Date of birth		Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RSML PENSION TRUSTEE LIMITED	15510107	Active - Newly Incorporated	21/02/2024		Company Secretary
KI DIGITAL SERVICES LIMITED	13786749	Non-Trading	07/12/2021		Company Secretary
BRIT SYNDICATES TRUSTEE LIMITED	13786279	Non-Trading	07/12/2021		Company Secretary
BGS SERVICES (BERMUDA) LIMITED	08656912	Non-Trading	20/08/2013		Company Secretary
BRIT PENSION TRUSTEE LIMITED	06559358	Non-Trading	08/04/2008		Company Secretary
BRIT GROUP FINANCE LIMITED	06201255	Active - Accounts Filed	04/04/2007		Company Secretary
BRIT GROUP SERVICES LIMITED	02245562	Active - Accounts Filed	14/12/2006		Company Secretary
BRIT UW LIMITED	03217775	Active - Accounts Filed	22/11/2004		Company Secretary
BRIT INSURANCE SERVICES LIMITED	02068264	Active - Accounts Filed	22/11/2004		Company Secretary
BRIT INVESTMENT HOLDINGS LIMITED	03217813	In Liquidation	11/11/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIT INSURANCE SERVICES AUSTRALIA LIMITED	07150153	Company is dissolved	08/02/2010		Company Secretary
BRIT CAPITAL MARKETS LIMITED	06480140	Company is dissolved	28/01/2008		Company Secretary



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BRIT GROUP SERVICES (II) LIMITED	04440866	Company is dissolved	14/12/2006		Company Secretary
BRIT UNDERWRITING GROUP LIMITED	04379024	Company is dissolved	14/12/2006		Company Secretary
EBIX EUROPE LIMITED	03909745	Active - Accounts Filed	18/05/2006	03/05/2007	Company Secretary
MARHAM CONSORTIUM MANAGEMENT LIMITED	02834219	Company is dissolved	12/05/2005		Company Secretary
GRACECHURCH UTG NO. 110 LIMITED	02861332	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 115 LIMITED	02864625	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 112 LIMITED	02864619	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 109 LIMITED	02861336	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
MASTHEAD INSURANCE UNDERWRITING LIMITED	02863362	Company is dissolved	22/11/2004		Company Secretary
GRACECHURCH UTG NO. 111 LIMITED	02864618	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 120 LIMITED	02853855	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 118 LIMITED	02853852	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 106 LIMITED	02861340	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 114 LIMITED	02864622	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 121 LIMITED	02853866	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
WREN HOLDINGS GROUP LIMITED	03004103	Company is dissolved	22/11/2004		Company Secretary
WREN LIMITED	02850190	Company is dissolved	22/11/2004		Company Secretary
FINSBURY UNDERWRITING LIMITED	02861327	Company is dissolved	22/11/2004		Company Secretary
GRACECHURCH UTG NO. 107 LIMITED	02861345	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 108 LIMITED	02861348	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 119 LIMITED	02853869	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary



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GRACECHURCH UTG NO. 117 LIMITED	02853870	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 116 LIMITED	02853872	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
GRACECHURCH UTG NO. 113 LIMITED	02864620	Active - Accounts Filed	22/11/2004	12/01/2012	Company Secretary
HCG HOLDINGS LIMITED	02844832	Company is dissolved	22/11/2004		Company Secretary
BRIT DORMANT ONE LIMITED	00476589	Company is dissolved	15/11/2004		Company Secretary
WREN LLOYD'S ADVISERS LIMITED	02944440	Company is dissolved	15/11/2004		Company Secretary
BRIT CORPORATE HOLDINGS LIMITED	04440820	Company is dissolved	15/11/2004		Company Secretary
WREN UNDERWRITING AGENCIES LIMITED	01973966	Company is dissolved	15/11/2004		Company Secretary
GRACECHURCH UTG NO. 122 LIMITED	02936651	Company is dissolved	12/11/2004	12/01/2012	Company Secretary
BRIT DORMANT TWO LIMITED	00999214	Company is dissolved	12/11/2004		Company Secretary
BRIT INVESTMENT COMPANY LIMITED	03221251	Company is dissolved	11/11/2004		Company Secretary
BRIT DORMANT THREE LIMITED	02853853	Company is dissolved	11/11/2004		Company Secretary
BRIT UNDERWRITING HOLDINGS LIMITED	03754997	Company is dissolved	11/11/2004		Company Secretary