



Kenneth Edward Randall

914266395

Director Information

Title	Mr	Honours	
Name	Kenneth Edward Randall	Number	914266395
Postcode	E1W 1DD	Address	Tower Bridge House St Katharine's Way London United Kingdom
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	Active - Accounts Filed	24/06/2016		Director
RANDALL LONDON LIMITED	10248923	Non-Trading	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	Active - Accounts Filed	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



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COVERYS MANAGING AGENCY LIMITED	04690709	Active - Accounts Filed	20/11/2014	04/10/2018	Director
R&Q CAPITAL NO. 4 LIMITED	08609680	Company is dissolved	15/07/2013		Director
COVERYS CAPITAL NO. 3 LIMITED	08605046	Non-Trading	10/07/2013	29/08/2018	Director
QATAR RE UNDERWRITING LIMITED	08604568	Active - Accounts Filed	10/07/2013	15/10/2014	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 IS HOLDINGS LIMITED	07659581	Active - Accounts Filed	07/06/2011	14/10/2011	Director
RANDALL & QUILTER II HOLDINGS LIMITED	07659577	Active - Accounts Filed	07/06/2011	10/06/2019	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
LDMS LIMITED	00094312	Company is dissolved	10/11/2006		Director
CHEVANSTELL MANAGEMENT LIMITED	01425571	Company is dissolved	10/11/2006	01/02/2007	Director
CHEVANSTELL LIMITED	01208238	Company is dissolved	10/11/2006		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	Active - Accounts Filed	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



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R&Q UK HOLDINGS LIMITED	03671097	Active - Accounts Filed	18/12/1998	10/07/2019	Director
EASTGATE ASSISTANCE (WILLS) LIMITED	01882760	Company is dissolved	30/11/1998	01/11/2000	Director
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	In Administration	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	In Liquidation	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



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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
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