



Diane Cougill

915861459

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Diane Cougill	<b>Number</b>	915861459
<b>Postcode</b>	EC3R 7PD	<b>Address</b>	2 Minster Court Mincing Lane London United Kingdom
<b>Date of birth</b>	September 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	78		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEVADA EURO 2 LIMITED	15634592	Non-Trading	10/04/2024		Director
NEVADA EURO 1 LIMITED	15613052	Non-Trading	03/04/2024		Director
ARDONAGH ROCKET INVESTMENT HOLDINGS LIMITED	15067019	Active - Newly Incorporated	13/08/2023		Director
B.I.B.U. ACQUISITIONS LIMITED	05216169	Non-Trading	11/08/2023		Director
LUTINE ASSURANCE SERVICES LIMITED	02340151	Non-Trading	11/08/2023		Director
GEO SERVICE SOLUTIONS LIMITED	02190136	Active - Accounts Filed	11/08/2023		Director
PFP TAX SERVICES LIMITED	09807404	Non-Trading	11/08/2023		Director
RDG MIDAS HOLDINGS (NI) LIMITED	09917435	Non-Trading	11/08/2023		Director
PROFESSIONAL FEE PROTECTION LIMITED	09569634	Non-Trading	11/08/2023		Director
MILLENNIUM INSURANCE BROKERS LIMITED	02103848	Active - Accounts Filed	11/08/2023		Director
CASSIDY DAVIS UNDERWRITING AGENCY LIMITED	02904994	Non-Trading	11/08/2023		Director
ARDONAGH INTERNATIONAL LIMITED	14508725	Active - Newly Incorporated	28/11/2022		Director
ARDONAGH ADVISORY PLATFORM HOLDINGS LIMITED	14194415	Active - Accounts Filed	26/07/2022		Director
TARA ADVISERS LIMITED	14208116	Active - Newly Incorporated	01/07/2022		Director
ARDONAGH GROUP HOLDINGS LIMITED	13789356	Active - Accounts Filed	31/05/2022		Director
ARDONAGH GLOBAL PARTNERS INVESTMENT HOLDINGS 1 LIMITED	13802514	Active - Accounts Filed	15/12/2021		Director
ARDONAGH EUROPE LIMITED	13512650	Active - Accounts Filed	15/07/2021		Director
NEVADA PARTNERS LIMITED	13207645	Active - Accounts Filed	17/02/2021		Director



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CHASE TEMPLETON HOLDINGS LIMITED	FC035508	Active - Accounts Filed	13/11/2020	Director
CHASE TEMPLETON GROUP LIMITED	FC035510	Active - Accounts Filed	13/11/2020	Director
ARDONAGH OVERSEAS INVESTMENTS LIMITED	12935253	Active - Accounts Filed	07/10/2020	Director
MASTERCOVER INSURANCE SERVICES LIMITED	01393740	Active - Accounts Filed	01/10/2020	Director
DAWSON WHYTE LIMITED	NI045854	Active - Accounts Filed	17/12/2019	Director
TARA NOMINEE COMPANY LIMITED	11090739	Non-Trading	10/10/2019	Director
BROKER NETWORK HOLDINGS LIMITED	05044510	Active - Accounts Filed	01/10/2019	Director
TOWERGATE FINANCIAL (EDINBURGH) LIMITED	SC209706	Non-Trading	01/10/2019	Director
TOWERGATE FINANCIAL (SCOTLAND) HOLDINGS LIMITED	SC335874	Non-Trading	01/10/2019	Director
TOWERGATE FINANCIAL (SCOTLAND) LIMITED	SC127074	Non-Trading	23/08/2019	Director
URIS TOPCO LIMITED	08183121	Active - Accounts Filed	06/08/2019	Director
CCG FINANCIAL SERVICES LIMITED	04125984	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (WEST) HOLDINGS LIMITED	06656399	Non-Trading	01/08/2019	Director
TOWERGATE FJC LIMITED	07170775	Non-Trading	01/08/2019	Director
BISHOP SKINNER INSURANCE BROKERS LIMITED	01121132	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (HUDDERSFIELD) INTERMEDIATE LIMITED	03483640	Non-Trading	01/08/2019	Director
OYSTER PROPERTY INSURANCE SPECIALISTS LIMITED	06070209	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (EAST) HOLDINGS LIMITED	06577000	Non-Trading	01/08/2019	Director
NEVADA INVESTMENT HOLDINGS 6 LIMITED	10738036	Active - Accounts Filed	01/08/2019	Director
SUDDARDS DAVIES & ASSOCIATES LIMITED	02602801	Non-Trading	01/08/2019	Director
WAVENEY INSURANCE BROKERS LIMITED	00823736	Dormant	01/08/2019	Director
MORGAN LAW (HOLDINGS) LIMITED	02726573	Non-Trading	01/08/2019	Director
NEVADA INVESTMENT HOLDINGS 7 LIMITED	10738214	Active - Accounts Filed	01/08/2019	Director
WAVENEY GROUP SCHEMES LIMITED	03251997	Non-Trading	01/08/2019	Director



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ARDONAGH PORTFOLIO SOLUTIONS LIMITED	04194472	Active - Accounts Filed	01/08/2019	Director
FOUR COUNTIES INSURANCE BROKERS LIMITED	04849648	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTMENTS 4 LIMITED	10674705	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTMENTS 2 LIMITED	10674839	Non-Trading	01/08/2019	Director
NEVADA INVESTMENTS 7 LIMITED	10735121	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (WEST) LIMITED	02292688	Non-Trading	01/08/2019	Director
NEVADA INVESTMENTS 3 LIMITED	10675029	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTORCO LIMITED	10735273	Active - Accounts Filed	01/08/2019	Director
FUSION INSURANCE SERVICES SCANDINAVIA LIMITED	05241217	Non-Trading	01/08/2019	Director
B.I.B. (DARLINGTON) ACQUISITIONS LIMITED	05216189	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (NORTH) LIMITED	05248194	Non-Trading	01/08/2019	Director
ANTUR (WEST WALES) LIMITED	06523951	Non-Trading	01/08/2019	Director
BISHOP SKINNER INSURANCE BROKERS HOLDINGS LIMITED	06665655	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (LONDON) LIMITED	07004252	Non-Trading	01/08/2019	Director
NEVADA INVESTMENTS 1 LIMITED	10674667	Active - Accounts Filed	01/08/2019	Director
NEVADA INVESTMENT HOLDINGS 5 LIMITED	10737611	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (HUDDERSFIELD) LIMITED	03639888	Non-Trading	01/08/2019	Director
WAVENEY INSURANCE BROKERS (COMMERCIAL) LIMITED	02511992	Non-Trading	01/08/2019	Director
CULLUM CAPITAL VENTURES LIMITED	05587424	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (EAST) LIMITED	04493781	Non-Trading	01/08/2019	Director
TOWERGATE FINANCIAL (EAST) INTERMEDIATE LIMITED	06090335	Non-Trading	01/08/2019	Director
TOWERGATE RISK SOLUTIONS LIMITED	06189756	Active - Accounts Filed	01/08/2019	Director
TOWERGATE FINANCIAL (NORTH) HOLDINGS LIMITED	06649754	Non-Trading	01/08/2019	Director
B.I.B. (DARLINGTON) LIMITED	01600910	Active - Accounts Filed	01/08/2019	Director
MORGAN LAW LIMITED	02696420	Active - Accounts Filed	01/08/2019	Director
ARTHUR MARSH & SON LIMITED	04299683	Dormant	01/08/2019	Director



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BISHOP SKINNER ACQUISITIONS LIMITED	05570088	Non-Trading	01/08/2019	Director
M2 FINANCIAL FEES LIMITED	05028640	Non-Trading	01/08/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
URIS CENTRAL ADMINISTRATION LIMITED	06290469	Company is dissolved	11/08/2023		Director
MRALD SERVICES LIMITED	13739981	Active - Accounts Filed	12/11/2021	23/12/2021	Director
MRALD LIMITED	13738366	Active - Accounts Filed	11/11/2021	23/12/2021	Director
BROKER NETWORK INSURANCE BROKERS LIMITED	05044348	Company is dissolved	15/09/2020		Director
BROKERS EDUCATIONAL SUPPLY TEACHERS CLAIMS LIMITED	04176973	Company is dissolved	31/12/2019		Director
ATLANTA INVESTMENT HOLDINGS B LIMITED	11581827	Active - Accounts Filed	30/12/2019	18/04/2023	Director
ATLANTA INVESTMENT HOLDINGS A LIMITED	10983743	Active - Accounts Filed	30/12/2019	18/04/2023	Director
ATLANTA INVESTMENT HOLDINGS MIDCO B LIMITED	11580858	Active - Accounts Filed	30/12/2019	18/04/2023	Director
PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED	04179465	Company is dissolved	13/11/2019		Director
TOWNFROST LIMITED	05030455	Company is dissolved	01/10/2019		Director
NEVADA INVESTMENTS 5 LIMITED	10674827	Company is dissolved	01/08/2019		Director
MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED	03016409	Company is dissolved	01/08/2019		Director
OYSTER RISK SOLUTIONS LIMITED	06144421	Active - Accounts Filed	01/08/2019	05/01/2021	Director
MOFFATT & CO LIMITED	01151104	Company is dissolved	01/08/2019		Director
PROTECTAGROUP HOLDINGS LIMITED	05081105	Company is dissolved	01/08/2019		Director
DAWSON PENNINGTON & COMPANY LIMITED	00991769	Company is dissolved	01/08/2019		Director
NEVADA INVESTMENTS 6 LIMITED	10675067	Company is dissolved	01/08/2019		Director
ROUNDCROFT LIMITED	03436180	Company is dissolved	01/08/2019		Director
ADVISORY INSURANCE BROKERS LIMITED	04043759	Active - Accounts Filed	01/08/2019	17/12/2019	Director
GEO SPECIALTY LIMITED	10623965	Active - Accounts Filed	01/08/2019	03/04/2020	Director
ARISTA INSURANCE LIMITED	05938669	Company is dissolved	01/08/2019		Director
AINSBURY (INSURANCE BROKERS) LIMITED	05821192	Company is dissolved	01/08/2019		Director
PAYMENTSHIELD SERVICES LIMITED	10112351	Non-Trading	01/08/2019	13/11/2019	Director



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WALTER AINSBURY & SON LIMITED	00424757	Company is dissolved	01/08/2019		Director
GEO SPECIALTY LIABILITY LIMITED	10623655	Non-Trading	01/08/2019	03/04/2020	Director
PROTECTAGROUP ACQUISITIONS LIMITED	06512090	Company is dissolved	01/08/2019		Director
GEO UNDERWRITING SERVICES LIMITED	04070987	Active - Accounts Filed	01/08/2019	03/04/2020	Director
ARDONAGH TM HOLDCO LIMITED	10701012	Company is dissolved	01/08/2019		Director
PORTISHEAD INSURANCE MANAGEMENT LIMITED	03896351	Company is dissolved	01/08/2019		Director
PAYMENTSHIELD GROUP HOLDINGS LIMITED	05919794	Active - Accounts Filed	09/07/2019	18/04/2023	Director
ARDONAGH ADVISORY BROKING HOLDINGS LIMITED	11550030	Active - Accounts Filed	11/02/2019	22/07/2022	Director
RAC BOND CO PLC	10084638	Active - Accounts Filed	24/03/2016	05/09/2016	Director
MAVERICK TECHNOLOGY (UK) LTD	03864625	Company is dissolved	24/02/2016	05/09/2016	Director
NEBULA SYSTEMS LTD	08509893	Company is dissolved	24/02/2016	05/09/2016	Director
RAC GROUP (HOLDINGS) LIMITED	09229561	Active - Accounts Filed	17/12/2014	05/09/2016	Director
RAC BIDCO LIMITED	09229824	Active - Accounts Filed	17/12/2014	05/09/2016	Director
RAC MIDCO II LIMITED	09229775	Active - Accounts Filed	17/12/2014	05/09/2016	Director
RAC MIDCO LIMITED	09229698	Active - Accounts Filed	17/12/2014	05/09/2016	Director
CONNECTED CAR SOLUTIONS LIMITED	08940365	Company is dissolved	14/03/2014	01/09/2014	Director
RISK TELEMATICS UK LIMITED	08580115	Active - Accounts Filed	30/09/2013	05/09/2016	Director
RAC CARS LIMITED	08370931	Active - Accounts Filed	22/01/2013	05/09/2016	Director
RAC MOTORING SERVICES (HOLDINGS) LIMITED	08168190	Active - Accounts Filed	03/08/2012	05/09/2016	Director
RAC MANAGEMENT LIMITED	07606124	Company is dissolved	19/03/2012		Director
RAC FINANCE GROUP LIMITED	07665776	Company is dissolved	30/09/2011	05/09/2016	Director
RAC FINANCE (HOLDINGS) LIMITED	07665823	Company is dissolved	30/09/2011	05/09/2016	Director
RAC FINANCE LIMITED	07665640	Company is dissolved	30/09/2011	05/09/2016	Director
RAC LIMITED	07665596	Active - Accounts Filed	30/09/2011	05/09/2016	Director
RAC FINANCIAL SERVICES LIMITED	05171817	Active - Accounts Filed	01/03/2011	31/12/2017	Director
RAC INSURANCE LIMITED	02355834	Active - Accounts Filed	01/03/2011	05/09/2016	Director
RAC MOTORING SERVICES	01424399	Active - Accounts Filed	01/03/2011	05/09/2016	Director
RAC GROUP LIMITED	00229121	Active - Accounts Filed	01/03/2011	05/09/2016	Director