



Rakesh Kishore Thakrar

916958257

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Rakesh Kishore Thakrar | <b>Number</b>      | 916958257  |
| <b>Postcode</b>                    | B47 6WG                | <b>Address</b>     | 1 Wythall Green Way<br>Wythall<br>Birmingham<br>United Kingdom |
| <b>Date of birth</b>               | November 1975          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                     |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED | 00959082 | Active - Accounts Filed | 01/04/2024 |            | Director |
| PHOENIX LIFE LIMITED                                | 01016269 | Active - Accounts Filed | 01/10/2022 | 15/05/2020 | Director |
| STANDARD LIFE ASSURANCE LIMITED                     | SC286833 | Active - Accounts Filed | 01/10/2022 | 15/05/2020 | Director |
| PHOENIX LIFE ASSURANCE LIMITED                      | 00001419 | Active - Accounts Filed | 01/10/2022 | 15/05/2020 | Director |
| REASSURE LIFE LIMITED                               | 01363932 | Active - Accounts Filed | 01/10/2022 |            | Director |
| REASSURE LIMITED                                    | 00754167 | Active - Accounts Filed | 01/10/2022 |            | Director |
| BUPA INSURANCE LIMITED                              | 03956433 | Active - Accounts Filed | 01/07/2022 |            | Director |
| BUPA INSURANCE SERVICES LIMITED                     | 03829851 | Active - Accounts Filed | 01/07/2022 |            | Director |
| REASSURE GROUP PLC                                  | 11597179 | Active - Accounts Filed | 22/07/2020 |            | Director |
| PHOENIX GROUP HOLDINGS PLC                          | 11606773 | Active - Accounts Filed | 15/05/2020 |            | Director |
| PGH (CAYMAN)  | FC035282 | Active - Accounts Filed | 22/01/2019 |            | Director |
| PHOENIX LIFE HOLDINGS LIMITED                       | 06977344 | Active - Accounts Filed | 31/01/2018 |            | Director |
| PA (GI) LIMITED                                     | 00071805 | Active - Accounts Filed | 29/03/2016 |            | Director |
| MYTHILI MEGHA LIMITED                               | 09908718 | Active - Accounts Filed | 09/12/2015 |            | Director |
| PEARL GROUP HOLDINGS (NO. 1) LIMITED                | 03524909 | Active - Accounts Filed | 20/02/2013 |            | Director |
| IMPALA HOLDINGS LIMITED                             | 06306909 | Active - Accounts Filed | 20/02/2013 |            | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PEARL GROUP SERVICES LIMITED                       | 05549998 | Active - Accounts Filed | 01/01/2023 | 31/12/2023 | Director |
| PHOENIX GROUP MANAGEMENT SERVICES LIMITED          | 03588063 | Active - Accounts Filed | 01/01/2023 | 31/12/2023 | Director |
| STANDARD LIFE ASSETS AND EMPLOYEE SERVICES LIMITED | SC593510 | Active - Accounts Filed | 01/01/2023 | 31/12/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| REASSURE MIDCO LIMITED                 | 02970583 | Active - Accounts Filed | 22/07/2020 | 01/11/2022 | Director |
| PGH (LC2) LIMITED                      | 06308409 | Company is dissolved    | 18/06/2020 |            | Director |
| PGH (LCB) LIMITED                      | 05282338 | Company is dissolved    | 18/06/2020 |            | Director |
| PGH (MC2) LIMITED                      | 06386851 | Company is dissolved    | 18/06/2020 |            | Director |
| PGH (TC2) LIMITED                      | 06386846 | Company is dissolved    | 18/06/2020 |            | Director |
| ABBEY LIFE ASSURANCE COMPANY LIMITED   | 00710383 | Non-Trading             | 23/07/2018 | 06/06/2019 | Director |
| PGH CA LIMITED                         | 10691596 | Non-Trading             | 27/03/2017 | 01/11/2022 | Director |
| PHOENIX WEALTH HOLDINGS LIMITED        | 03223752 | Active - Accounts Filed | 01/11/2016 | 01/11/2022 | Director |
| IH (JERSEY) LIMITED                    | FC032795 | Non-Trading             | 30/09/2015 | 01/11/2022 | Director |
| PEARL LIFE HOLDINGS LIMITED            | 04560778 | Active - Accounts Filed | 20/02/2013 | 01/11/2022 | Director |
| PHOENIX SCP LIMITED                    | 04013361 | Non-Trading             | 20/02/2013 | 01/11/2022 | Director |
| PEARL GROUP HOLDINGS (NO. 2) LIMITED   | 05282342 | Active - Accounts Filed | 20/02/2013 | 01/11/2022 | Director |
| PGH (LC1) LIMITED                      | 06308404 | Company is dissolved    | 22/05/2012 |            | Director |
| PGH (TC1) LIMITED                      | 06386847 | Company is dissolved    | 22/05/2012 |            | Director |
| IMPALA LOAN COMPANY 1 LIMITED          | SC212709 | Non-Trading             | 22/05/2012 | 01/11/2022 | Director |
| PGH (MC1) LIMITED                      | 06386849 | Company is dissolved    | 22/05/2012 |            | Director |
| PEARL ASSURANCE GROUP HOLDINGS LIMITED | 03245996 | Active - Accounts Filed | 22/05/2012 | 01/11/2022 | Director |
| PGH (LCA) LIMITED                      | 05257400 | Company is dissolved    | 22/05/2012 |            | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED      | SC133846 | Non-Trading             | 22/05/2012 | 01/11/2022 | Director |