



Michael Logan Glover

909424971

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Logan Glover | Number | 909424971 |
| Postcode | EC3N 2EX | Address | Dawson House 5 Jewry Street London England |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|--------------------------------------|
| WHITECAP HOLDINGS LIMITED | 15108482 | Non-Trading | 01/09/2023 | | Director |
| CAUSEWAY IT SERVICES LIMITED | NI686943 | Non-Trading | 28/03/2022 | | Director |
| WHITECAP BRWUW LIMITED | 13700860 | Non-Trading | 25/10/2021 | | 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 |
| ARIG CAPITAL LIMITED | 07393412 | Non-Trading | 02/07/2018 | 23/04/2014 | Director |
| MENA RE SPECIALTY LIMITED | 11134082 | Active - Accounts Filed | 04/01/2018 | | Director |
| R&Q BETA COMPANY PLC | 02881849 | Other | 30/06/2017 | | Director |
| TERTIA ADVISORY LIMITED | 09939232 | Active - Accounts Filed | 06/01/2016 | | Director |
| R&Q ALPHA COMPANY PLC | 00218497 | Other | 25/09/2015 | | Director |
| PRINCIPLE INSURANCE COMPANY LIMITED | 06203350 | Other | 09/07/2012 | | Director |
| BRW BROKERS HOLDINGS LIMITED | 07205012 | Active - Accounts Filed | 26/03/2010 | | Director |
| BRW BROKERS LIMITED | 07147034 | Active - Accounts Filed | 04/02/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LONDON BRIDGE CORPORATE MEMBER NO. 1 LIMITED | 10985238 | Active - Accounts Filed | 13/05/2024 | 31/12/2024 | Director |
| CALLIDUS HOLDING COMPANY LIMITED | 14609452 | Active - Accounts Filed | 23/01/2023 | 30/03/2023 | Director |
| CALLIDUS LCM SERVICES LIMITED | 13532557 | Active - Accounts Filed | 27/07/2021 | 31/03/2023 | Director |
| HIRST & PARTNERS LIMITED | 12271986 | Company is dissolved | 21/10/2019 | 28/12/2022 | Director |
| ACCREDITED INSURANCE (EUROPE) LIMITED | FC036274 | Active - Accounts Filed | 25/05/2019 | 31/12/2019 | Director |

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| R&Q EPSILON INSURANCE COMPANY SE | SE000120 | Other | 15/05/2019 | 31/12/2019 | Member of Administrative Organ |
| R&Q ETA COMPANY LIMITED | 05008295 | Company is dissolved | 31/12/2018 | 31/12/2019 | Director |
| R&Q MUNRO SERVICES COMPANY LIMITED | 03937013 | Active - Accounts Filed | 29/03/2018 | 31/01/2021 | Director |
| R&Q CAPITAL NO. 4 LIMITED | 08609680 | Company is dissolved | 29/01/2018 | | Director |
| COVERYS CAPITAL NO. 2 LIMITED | 08303956 | Non-Trading | 19/01/2018 | 29/08/2018 | Director |
| R&Q CAPITAL NO. 7 LIMITED | 07066562 | Active - Accounts Filed | 19/01/2018 | 15/10/2019 | Director |
| R&Q CAPITAL NO. 6 LIMITED | 07066541 | Active - Accounts Filed | 19/01/2018 | 15/10/2019 | Director |
| COVERYS CAPITAL NO. 3 LIMITED | 08605046 | Non-Trading | 19/01/2018 | 29/08/2018 | Director |
| R&Q CAPITAL NO. 1 LIMITED | 07382921 | Active - Accounts Filed | 19/01/2018 | 15/10/2019 | Director |
| R&Q MGA LIMITED | 05337045 | Company is dissolved | 30/11/2017 | 31/12/2019 | Director |
| MI SPECIALTY LTD | 07313009 | Active - Accounts Filed | 16/11/2017 | 31/12/2019 | Director |
| MILESTONE RISK SOLUTIONS LIMITED | 08397254 | Active - Accounts Filed | 30/09/2017 | 31/12/2019 | Director |
| CHP LEGAL LIMITED | 07359628 | Active - Accounts Filed | 01/03/2017 | 30/09/2019 | Director |
| CLEVEREST INSURANCE SERVICES LIMITED | 09743541 | Company is dissolved | 01/03/2017 | 30/09/2019 | Director |
| R&Q GAMMA COMPANY LIMITED | 01335239 | Active - Accounts Filed | 29/12/2016 | 31/12/2019 | Director |
| R&Q DELTA COMPANY LIMITED | 10344871 | Non-Trading | 24/08/2016 | 31/12/2019 | Director |
| CALLIDUS SOLUTIONS LIMITED | 09939234 | Active - Accounts Filed | 06/01/2016 | 31/03/2023 | Director |
| R&QUIEM FINANCIAL SERVICES LIMITED | 02192234 | Active - Accounts Filed | 30/06/2014 | 31/12/2019 | Director |
| DAVIES INTERMEDIARY SUPPORT SERVICES LIMITED | 01242769 | Active - Accounts Filed | 02/08/2013 | 13/01/2018 | Director |
| R&Q INSURANCE SERVICES LIMITED | 01097308 | In Liquidation | 02/08/2013 | 31/12/2019 | Director |
| DAVIES INSURER & MARKET SERVICES LIMITED | 01677423 | Active - Accounts Filed | 26/07/2013 | 13/01/2018 | Director |
| R&Q CENTRAL SERVICES LIMITED | 04179375 | In Administration | 24/07/2013 | 31/12/2019 | Director |
| R&Q SECRETARIES LIMITED | 04222508 | Company is dissolved | 12/06/2013 | | Director |
| DTW 1991 UNDERWRITING LIMITED | 08330551 | Company is dissolved | 13/12/2012 | 21/02/2013 | Director |
| RITCHELL AND RIGHT HOLDINGS LIMITED | 08057207 | Company is dissolved | 22/10/2012 | | Director |
| INIGO MANAGING AGENT LIMITED | 08039754 | Active - Accounts Filed | 20/04/2012 | 25/07/2012 | Director |
| R&Q REINSURANCE COMPANY (UK) LIMITED | 01315641 | Active - Accounts Filed | 24/10/2011 | 31/12/2019 | Director |
| CHEVANSTELL LIMITED | 01208238 | Company is dissolved | 17/10/2011 | | Director |
| RANDALL & QUILTER IS HOLDINGS LIMITED | 07659581 | Active - Accounts Filed | 14/10/2011 | 31/12/2019 | Director |
| RANDALL & QUILTER CAPTIVE HOLDINGS LIMITED | 07650726 | Company is dissolved | 14/10/2011 | 31/12/2019 | Director |

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| RANDALL & QUILTER II HOLDINGS LIMITED | 07659577 | In Administration | 14/10/2011 | 31/12/2019 | Director |
| RANDALL & QUILTER UNDERWRITING MANAGEMENT HOLDINGS LIMITED | 07504909 | Active - Accounts Filed | 11/10/2011 | 31/12/2019 | Director |
| HISCOX MGA LTD | 07720593 | Active - Accounts Filed | 27/07/2011 | 08/02/2012 | Director |
| COVERYS MANAGING AGENCY LIMITED | 04690709 | Non-Trading | 27/05/2011 | 22/07/2013 | Director |
| FURNESS INSURANCE SERVICES LIMITED | 07161867 | Active - Accounts Filed | 13/08/2010 | 16/06/2014 | Director |
| NOW HEALTH INTERNATIONAL (UK) LIMITED | 07121668 | Active - Accounts Filed | 11/01/2010 | 19/01/2011 | Director |
| KMS INSURANCE SERVICES LIMITED | 03376475 | Company is dissolved | 16/09/2008 | 23/12/2008 | Company Secretary |
| DELINIAN HOLDCO LIMITED | 05994621 | Active - Accounts Filed | 16/09/2008 | 13/02/2009 | Company Secretary |
| KMS EMPLOYMENT LIMITED | 05337158 | Company is dissolved | 16/09/2008 | 23/12/2008 | Company Secretary |
| R&Q KMS MANAGEMENT LIMITED | 05337155 | Company is dissolved | 16/09/2008 | 23/12/2008 | Company Secretary |
| R&Q MGA LIMITED | 05337045 | Company is dissolved | 15/09/2008 | 23/12/2008 | Company Secretary |
| RITCHELL AND RIGHT LIMITED | 06680159 | Company is dissolved | 22/08/2008 | | Director |
| LETSURE LIMITED | 03010153 | Company is dissolved | 24/06/2008 | 30/04/2009 | Director |
| BARBON INSURANCE GROUP LIMITED | 03135797 | Active - Accounts Filed | 07/05/2008 | 30/04/2009 | Director |
| FURNESS UNDERWRITING LIMITED | 06308306 | Active - Accounts Filed | 01/04/2008 | 30/09/2019 | Director |
| ARB INTERNATIONAL LIMITED | 02406961 | Active - Accounts Filed | 01/03/2008 | 21/01/2011 | Director |
| R&Q CG LIMITED | 06389084 | Company is dissolved | 13/02/2008 | | Director |
| INTERNATIONAL PROFESSIONAL RISKS LIMITED | 04935842 | Active - Accounts Filed | 03/01/2008 | 30/09/2019 | Director |
| MANDERLEY HOLDINGS LIMITED | 06285816 | Company is dissolved | 05/12/2007 | | Director |
| CALLIDUS SECRETARIES LIMITED | 06327030 | Active - Accounts Filed | 27/07/2007 | 29/03/2010 | Company Secretary |
| CALLIDUS SECRETARIES LIMITED | 06327030 | Active - Accounts Filed | 27/07/2007 | 31/03/2023 | Director |
| DENNISTON CONSULTING LTD | 04142127 | Active - Accounts Filed | 01/04/2004 | 14/08/2005 | Director |
| R&Q CALSOL LIMITED | 04983134 | Company is dissolved | 03/12/2003 | | Director |
| R&Q CALSOL LIMITED | 04983134 | Company is dissolved | 03/12/2003 | 18/12/2008 | Company Secretary |
| WELLINGTON PENSION TRUSTEE LIMITED | 03298939 | Company is dissolved | 11/06/2003 | 13/09/2004 | Company Secretary |
| CATLIN RISK SOLUTIONS LIMITED | 01722567 | Active - Accounts Filed | 03/06/2003 | 30/09/2004 | Company Secretary |



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| CATLIN (WELLINGTON) UNDERWRITING AGENCIES LIMITED | 01346606 | Company is dissolved | 14/05/2003 | 08/06/2005 | Company Secretary |
| GRACECHURCH UTG NO. 356 LIMITED | SC147139 | Company is dissolved | 01/05/2003 | 20/09/2004 | Company Secretary |
| CATLIN (PUL) LIMITED | SC147137 | Company is dissolved | 01/05/2003 | 20/09/2004 | Company Secretary |
| CATLIN (WELLINGTON) INSURANCE LIMITED | 01321649 | Company is dissolved | 01/05/2003 | 08/06/2005 | Company Secretary |
| GRACECHURCH UTG NO. 367 LIMITED | SC147140 | Company is dissolved | 01/05/2003 | 20/09/2004 | Company Secretary |
| AGORA CCM 3 LTD | SC147138 | Active - Accounts Filed | 01/05/2003 | 20/09/2004 | Company Secretary |
| GRACECHURCH UTG NO. 360 LIMITED | SC159612 | Company is dissolved | 01/05/2003 | 20/09/2004 | Company Secretary |
| GRACECHURCH UTG NO. 361 LIMITED | SC159611 | Company is dissolved | 01/05/2003 | 20/09/2004 | Company Secretary |
| CATLIN UNDERWRITING | 02966836 | Company is dissolved | 01/05/2003 | 08/06/2005 | Company Secretary |