



ASTA MANAGEMENT SERVICES LTD

910019629

## Director Information

|                                    |                              |                    |                                                             |
|------------------------------------|------------------------------|--------------------|-------------------------------------------------------------|
| <b>Title</b>                       |                              | <b>Honours</b>     |                                                             |
| <b>Name</b>                        | ASTA MANAGEMENT SERVICES LTD | <b>Number</b>      | 910019629                                                   |
| <b>Postcode</b>                    | EC3V 0BG                     | <b>Address</b>     | 5th Floor 20 Gracechurch Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                                                     |
| <b>Total current directorships</b> | 2                            |                    |                                                             |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CORVUS AGENCY LIMITED        | 10336579 | Active - Accounts Filed | 27/09/2022 |           | Company Secretary |
| SAMSUNG UNDERWRITING LIMITED | 03405737 | Non-Trading             | 28/09/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BPB UW MANAGEMENT LIMITED             | 11705900 | In Liquidation          | 01/12/2020 | 05/12/2024 | Company Secretary |
| DAVID ASHBY UNDERWRITING LIMITED      | 12142838 | Active - Accounts Filed | 30/11/2020 | 03/08/2023 | Company Secretary |
| MOSAIC SYNDICATE SERVICES LIMITED     | 13012694 | Active - Accounts Filed | 12/11/2020 | 26/07/2024 | Company Secretary |
| BEAT CCM ONE LIMITED                  | 11591693 | Non-Trading             | 01/05/2019 | 12/05/2023 | Company Secretary |
| ASTA CORPORATE MEMBER (NO. 2) LIMITED | 07392970 | Non-Trading             | 03/11/2017 | 01/07/2020 | Company Secretary |
| BEAT CCM ELEVEN LIMITED               | 08696302 | Non-Trading             | 03/11/2017 | 12/05/2023 | Company Secretary |
| PARALINE CCM LIMITED                  | 05899365 | Active - Accounts Filed | 03/11/2017 | 01/11/2022 | Company Secretary |
| BEAT SYNDICATE SERVICES LIMITED       | 05899349 | Active - Accounts Filed | 03/11/2017 | 06/02/2023 | Company Secretary |
| GRACECHURCH UTG NO. 404 LIMITED       | 05976052 | Company is dissolved    | 03/11/2017 | 07/12/2020 | Company Secretary |
| BEAT CCM NINE LIMITED                 | 07392994 | Active - Accounts Filed | 03/11/2017 | 12/05/2023 | Company Secretary |
| GRACECHURCH UTG NO. 371 LIMITED       | 05976024 | Company is dissolved    | 03/11/2017 | 12/06/2018 | Company Secretary |

N/A\* - no information available



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAGNA SYNDICATE SERVICES LIMITED        | 10994079 | Non-Trading             | 26/10/2017 | 11/03/2021 | Company Secretary |
| PELICAN UNDERWRITING MANAGEMENT LIMITED | 09638400 | Active - Accounts Filed | 24/02/2017 | 28/02/2018 | Company Secretary |
| PUML LTD                                | 09624491 | Non-Trading             | 24/02/2017 | 13/07/2022 | Company Secretary |
| PMSL SERVICES LTD                       | 09638223 | Non-Trading             | 24/02/2017 | 13/07/2022 | Company Secretary |
| ARMA FUSION LTD                         | 10390952 | Non-Trading             | 23/09/2016 | 01/06/2023 | Company Secretary |
| OVERARK LTD                             | 09972432 | Company is dissolved    | 28/07/2016 | 02/07/2018 | Company Secretary |
| OVERARK SERVICES LIMITED                | 10274903 | Company is dissolved    | 28/07/2016 | 04/07/2018 | Company Secretary |
| DALE PARTNERS LIMITED                   | 08698094 | Active - Accounts Filed | 07/03/2016 | 11/03/2021 | Company Secretary |
| DALE SYNDICATE SERVICES LIMITED         | 08707560 | Active - Accounts Filed | 26/06/2014 | 11/03/2021 | Company Secretary |
| SYNDICATE 138 AGENCY LIMITED            | 01814719 | Company is dissolved    | 31/08/2004 | 01/04/2009 | Company Secretary |