



Richard De Winton Wilkin Harries

902732950

## Director Information

|                                    |                                  |                    |   |
|------------------------------------|----------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard De Winton Wilkin Harries | <b>Number</b>      | 902732950   |
| <b>Postcode</b>                    | TN5 7LD                          | <b>Address</b>     | Burnt Lodge Burntlodge Lane<br>Ticehurst<br>Wadhurst<br>East Sussex<br>England<br>British |
| <b>Date of birth</b>               | February 1965                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                                |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| BURNT LODGE LIMITED LIABILITY PARTNERSHIP | OC387965 | Active - Accounts Filed | 19/09/2013 |           | LLP Designated Member |
| NOMINA NO 207 LLP                         | OC323523 | Active - Accounts Filed | 27/10/2006 |           | LLP Member            |
| FARNCOMBE LIMITED                         | 02409851 | Active - Accounts Filed | 01/08/1991 |           | Director              |
| MACKAY PRODUCTS (BRISTOL) LIMITED         | 00666560 | Non-Trading             | 28/06/1991 |           | Director              |
| R.H. DAVIES (SOUTHERN) LIMITED            | 01149209 | Active - Accounts Filed | 28/06/1991 |           | Director              |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ATRIUM RISK MANAGEMENT SERVICES (WASHINGTON) LTD. | FC037886 | Active - Accounts Filed | 19/12/2020 | 30/06/2023 | Director |
| ALOPUC LIMITED                                    | 08538477 | Active - Accounts Filed | 14/07/2016 | 30/06/2023 | Director |
| LLOYD'S MARKET ASSOCIATION                        | 02571285 | Active - Accounts Filed | 12/05/2015 | 27/05/2022 | Director |
| GRACECHURCH UTG NO. 391 LIMITED                   | 03411528 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 385 LIMITED                   | 02861134 | Non-Trading             | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 392 LIMITED                   | 02966649 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 389 LIMITED                   | 03411529 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 388 LIMITED                   | 03411536 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 387 LIMITED                   | 03411497 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 386 LIMITED                   | 02861143 | Non-Trading             | 01/01/2014 | 19/12/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ATRIUM GROUP SERVICES LIMITED           | 06022662 | Active - Accounts Filed | 01/01/2014 | 30/06/2023 | Director |
| ATRIUM 5 LIMITED                        | 02861145 | Active - Accounts Filed | 01/01/2014 | 30/06/2023 | Director |
| GRACECHURCH UTG NO. 384<br>LIMITED      | 02861131 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| GRACECHURCH UTG NO. 383<br>LIMITED      | 02861129 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| ATRIUM UNDERWRITING HOLDINGS<br>LIMITED | 02861307 | Company is dissolved    | 01/01/2014 |            | Director |
| GRACECHURCH UTG NO. 390<br>LIMITED      | 03411534 | Company is dissolved    | 01/01/2014 | 19/12/2019 | Director |
| ATRIUM UNDERWRITING GROUP<br>LIMITED    | 02860390 | Active - Accounts Filed | 01/01/2008 | 30/06/2023 | Director |
| ATRIUM UNDERWRITERS LIMITED             | 01958863 | Active - Accounts Filed | 01/01/2008 | 30/06/2023 | Director |
| ATRIUM INSURANCE AGENCY<br>LIMITED      | 05993519 | Active - Accounts Filed | 01/01/2008 | 30/06/2023 | Director |
| CLARKES OF WEYBRIDGE 1984<br>LIMITED    | 01771578 | Company is dissolved    | 28/06/1991 | 10/10/1994 | Director |