



Daniel John Maleary

912989430

Director Information

Title	Mr	Honours	
Name	Daniel John Maleary	Number	912989430
Postcode	EC3N 3AA	Address	Marlow House Fifth Floor 1a Lloyds Avenue London
Date of birth	October 1967	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARBOL INS SERVICES (UK) LTD	14791885	Active - Accounts Filed	07/03/2024		Director
PRETIUM AGENCY LIMITED	14676979	Non-Trading	06/11/2023		Director
CLEARWATER UW LIMITED	14814511	Active - Accounts Filed	20/10/2023		Director
NRP UW LIMITED	14473695	Active - Accounts Filed	22/09/2023		Director
JUSTABLIIP LIMITED	13505571	Active - Accounts Filed	15/09/2023		Director
DEVONSHIRE UW LIMITED	14968429	Active - Newly Incorporated	28/06/2023		Director
TIERRA UNDERWRITING LIMITED	09879221	Active - Accounts Filed	27/04/2023		Director
PRO MGA HOLDINGS LTD	13789322	Active - Accounts Filed	03/03/2023		Director
CASPER SPECIALTY UK LIMITED	14522744	Active - Accounts Filed	19/12/2022		Director
PET PROACTIVE LIMITED	12307238	Active - Accounts Filed	29/11/2021		Director
PET PROACTIVE LIMITED	12307238	Active - Accounts Filed	29/11/2021		Director
REDRAY MGA (UK) LIMITED	13597558	Non-Trading	19/11/2021		Director
REDRAY MGA (UK) LIMITED	13597558	Non-Trading	19/11/2021		Director
PRO MGA SOLUTIONS LTD	10575665	Active - Accounts Filed	20/01/2017		Director
PRO MGA SOLUTIONS LTD	10575665	Active - Accounts Filed	20/01/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CASPER SPECIALTY UK LIMITED	14522744	Active - Accounts Filed	19/12/2022	03/07/2024	Director
ARCEO, LTD	11594316	Active - Accounts Filed	26/08/2022	23/04/2024	Director
ARCEO, LTD	11594316	Active - Accounts Filed	26/08/2022	23/04/2024	Director
ADVA SPECIALTY LIMITED	12490563	Active - Accounts Filed	01/10/2021	25/10/2023	Director
ADVA SPECIALTY LIMITED	12490563	Active - Accounts Filed	01/10/2021	25/10/2023	Director
INTEGRATED SPECIALTY COVERAGES LTD	13539078	Active - Accounts Filed	23/08/2021	20/09/2023	Director
INTEGRATED SPECIALTY COVERAGES LTD	13539078	Active - Accounts Filed	23/08/2021	20/09/2023	Director
CALIBRANT LTD	12321004	Active - Accounts Filed	08/06/2021	01/02/2023	Director



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CALIBRANT LTD	12321004	Active - Accounts Filed	08/06/2021	01/02/2023	Director
KATALYST FINANCIAL LTD	12248766	Active - Accounts Filed	16/10/2020	14/09/2023	Director
KATALYST FINANCIAL LTD	12248766	Active - Accounts Filed	16/10/2020	14/09/2023	Director
IT'S NOT 1998 LTD	12798091	In Liquidation	08/10/2020	05/07/2023	Director
IT'S NOT 1998 LTD	12798091	In Liquidation	08/10/2020	05/07/2023	Director
VOLANTE GLOBAL LIMITED	10993763	Active - Accounts Filed	29/04/2020	24/01/2022	Director
VOLANTE GLOBAL LIMITED	10993763	Active - Accounts Filed	29/04/2020	24/01/2022	Director
SYNDICATION INSURANCE LIMITED	11344423	Company is dissolved	01/05/2019		Director
SYNDICATION INSURANCE LIMITED	11344423	Company is dissolved	01/05/2019		Director
PATRIA RE MARKETING SERVICES LIMITED	08695593	Active - Accounts Filed	05/12/2013	21/02/2014	Director
PATRIA RE MARKETING SERVICES LIMITED	08695593	Active - Accounts Filed	05/12/2013	21/02/2014	Director
DAVIES MGA SERVICES LIMITED	07834776	Active - Accounts Filed	25/02/2013	21/02/2014	Director
DAVIES MGA SERVICES LIMITED	07834776	Active - Accounts Filed	25/02/2013	21/02/2014	Director
JTC BUSINESS DEVELOPMENT SOLUTIONS LIMITED	08102324	Company is dissolved	12/06/2012		Director
JTC BUSINESS DEVELOPMENT SOLUTIONS LIMITED	08102324	Company is dissolved	12/06/2012		Director
CMG TREE CARE LIMITED	08102213	Company is dissolved	12/06/2012	27/08/2014	Director
CHARLES TAYLOR INSURANCE SERVICES LIMITED	04054468	Active - Accounts Filed	16/04/2008	07/05/2009	Director