



Samantha Jane Hovey

915221578

## Director Information

|                                    |                     |                    |                                            |
|------------------------------------|---------------------|--------------------|--------------------------------------------|
| <b>Title</b>                       | Ms                  | <b>Honours</b>     |                                            |
| <b>Name</b>                        | Samantha Jane Hovey | <b>Number</b>      | 915221578                                  |
| <b>Postcode</b>                    | EC3V 0XL            | <b>Address</b>     | 5th Floor, 70 Gracechurch Street<br>London |
| <b>Date of birth</b>               | October 1970        | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 3                   |                    |                                            |

### List of Current Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| URP SPORT LTD                                 | 15114951 | Active - Newly Incorporated | 05/09/2023 |           | Director |
| LONDON CHAMBER OF COMMERCE AND INDUSTRY (THE) | 00015993 | Active - Accounts Filed     | 12/09/2022 |           | Director |
| MARLYN LODGE MANAGEMENT COMPANY LIMITED       | 01710262 | Non-Trading                 | 31/03/2012 |           | Director |

### List of Previous Directorships

| Company Name                                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| PALADIN PRIME LIMITED                               | 10839242 | Non-Trading             | 29/07/2022 | 09/08/2022 | Director |
| PALADIN INTERNATIONAL BROKERS LIMITED               | 12102487 | Active - Accounts Filed | 29/07/2022 | 09/08/2022 | Director |
| PALADIN PRIVATE CLIENTS LIMITED                     | 13710112 | Active - Accounts Filed | 29/07/2022 | 09/08/2022 | Director |
| PALADIN GLOBAL LIMITED                              | 13621525 | Active - Accounts Filed | 29/07/2022 | 09/08/2022 | Director |
| ALCHEMY HOLDCO LIMITED                              | 10939528 | Non-Trading             | 29/07/2022 | 09/08/2022 | Director |
| PALADIN SPECIALTY LIMITED                           | 12849288 | Active - Accounts Filed | 29/07/2022 | 09/08/2022 | Director |
| PALADIN HEALTHCARE LIMITED                          | 12819318 | Active - Accounts Filed | 29/07/2022 | 09/08/2022 | Director |
| BESSO INSURANCE SERVICES LIMITED                    | 02973900 | Active - Accounts Filed | 13/04/2022 | 31/05/2022 | Director |
| BESSO INSURANCE BROKERS EUROPEAN SERVICES-UK BRANCH | FC037683 | Active - Accounts Filed | 30/10/2020 | 31/05/2022 | Director |
| H. BERNSTEIN INSURANCE BROKERS LIMITED              | 00515681 | Non-Trading             | 28/02/2019 | 31/05/2022 | Director |
| GLADSTONE UNDERWRITING AGENCY LIMITED               | 02275912 | Company is dissolved    | 28/02/2019 | 31/05/2022 | Director |
| BESSO AFFINITY GROUPS LIMITED                       | 05279778 | Company is dissolved    | 28/02/2019 | 31/05/2022 | Director |
| BESSO RE LIMITED                                    | 04910240 | Company is dissolved    | 28/02/2019 | 31/05/2022 | Director |
| ABC INSURANCE SERVICES LIMITED                      | 01845359 | Company is dissolved    | 28/02/2019 | 31/05/2022 | Director |
| BESSO MARINE LIMITED                                | 10220151 | Company is dissolved    | 06/10/2016 | 31/05/2022 | Director |
| MARATHON GLOBAL LIMITED                             | 10214487 | Company is dissolved    | 06/10/2016 | 31/05/2022 | Director |



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|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| BESSO INTERNATIONAL (LONDON) LIMITED       | 03443930 | Company is dissolved    | 30/06/2015 |            | Director |
| O'SULLIVAN AND ASSOCIATES LIMITED          | 05013620 | Company is dissolved    | 30/06/2015 |            | Director |
| G & R ASSOCIATES LIMITED                   | 03501484 | Company is dissolved    | 30/06/2015 |            | Director |
| EAGLE WEST LIMITED                         | 08447254 | Company is dissolved    | 30/06/2015 | 31/05/2022 | Director |
| BESSO RISK SOLUTIONS LTD                   | 05158123 | Company is dissolved    | 30/06/2015 | 31/05/2022 | Director |
| BGC BES PARTNERS LIMITED                   | 07735300 | Company is dissolved    | 30/06/2015 | 28/10/2021 | Director |
| ARTS FOR DEMENTIA                          | 07511427 | Active - Accounts Filed | 20/11/2014 | 28/11/2016 | Director |
| GWMJ LIMITED                               | 09155471 | Company is dissolved    | 31/07/2014 | 31/05/2022 | Director |
| HOWDEN CAPITAL MARKETS LIMITED             | 05022286 | Active - Accounts Filed | 18/03/2014 | 04/12/2020 | Director |
| BESSO LIMITED                              | 00910680 | Non-Trading             | 18/03/2014 | 31/05/2022 | Director |
| BESSO INSURANCE GROUP LIMITED              | 02918893 | Active - Accounts Filed | 18/03/2014 | 31/05/2022 | Director |
| BESSO ESOP TRUSTEE LIMITED                 | 03092707 | Non-Trading             | 24/02/2014 | 31/05/2022 | Director |
| BESSO OPERATIONAL SUPPORT SERVICES LIMITED | 05279773 | Company is dissolved    | 24/02/2014 | 31/05/2022 | Director |
| PATERSON MARTIN LIMITED                    | 06648747 | Company is dissolved    | 24/02/2014 | 31/05/2022 | Director |
| ED BROKING HOLDINGS (2016) LIMITED         | 02767989 | Active - Accounts Filed | 10/10/2013 | 25/11/2013 | Director |
| UND HOLDINGS LIMITED                       | 07785228 | Company is dissolved    | 30/09/2011 | 31/05/2015 | Director |
| PIIQ RISK PARTNERS LIMITED                 | 00856973 | Non-Trading             | 09/06/2010 | 25/11/2013 | Director |