



Feilim MacKle

916441310

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Feilim MacKle | Number | 916441310 |
| Postcode | EC3R 7PD | Address | 2 Minster Court Mincing Lane London England |
| Date of birth | July 1967 | Nationality | Irish |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ARDONAGH ADVISORY PLATFORM HOLDINGS LIMITED | 14194415 | Active - Accounts Filed | 26/07/2022 | | Director |
| EQUITABLE LIFE ASSURANCE SOCIETY,(THE) | 00037038 | Active - Accounts Filed | 29/04/2020 | | Director |
| UTMOST LIFE AND PENSIONS HOLDINGS LIMITED | 10556487 | Active - Accounts Filed | 29/04/2020 | | Director |
| UTMOST LIFE AND PENSIONS LIMITED | 10559664 | Active - Accounts Filed | 29/04/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| STOCKGROVE INVESTMENTS LIMITED | 13055144 | Active - Accounts Filed | 07/02/2021 | 06/01/2023 | Director |
| GOOD GROWTH TECHNOLOGY LIMITED | 07757607 | Active - Accounts Filed | 27/07/2020 | 06/01/2023 | Director |
| ATLANTA INVESTMENT HOLDINGS 3 LIMITED | 10162225 | Active - Accounts Filed | 20/03/2019 | 26/06/2024 | Director |
| URIS TOPCO LIMITED | 08183121 | Non-Trading | 27/02/2019 | 12/09/2019 | Director |
| PAYMENTSHIELD GROUP HOLDINGS LIMITED | 05919794 | Non-Trading | 20/02/2019 | 18/04/2023 | Director |
| ARDONAGH ADVISORY BROKING HOLDINGS LIMITED | 11550030 | Active - Accounts Filed | 11/02/2019 | 27/01/2023 | Director |
| ARDONAGH MIDCO 3 LIMITED | 10735116 | Active - Accounts Filed | 22/06/2017 | 11/06/2019 | Director |
| ARDONAGH MIDCO 2 LIMITED | 10679958 | Active - Accounts Filed | 22/06/2017 | 11/06/2019 | Director |
| DSG KHI LIMITED | 09012752 | Company is dissolved | 24/04/2017 | 16/11/2017 | Director |
| ARDONAGH SERVICES LIMITED | 07476462 | Non-Trading | 05/08/2016 | 01/04/2019 | Director |
| ARDONAGH FINCO UK LIMITED | 09424525 | Active - Accounts Filed | 05/08/2016 | 11/06/2019 | Director |
| MACMILLAN CANCER SUPPORT | 02400969 | Active - Accounts Filed | 23/07/2015 | 29/07/2021 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| WAYRA UK LIMITED | 08083534 | Active - Accounts Filed | 25/05/2012 | 28/07/2016 | Director |
| TELEFONICA FINANCIAL SERVICES UK LIMITED | 07584114 | Company is dissolved | 02/11/2011 | 23/07/2014 | Director |
| LINK PENSION ADMINISTRATION (HS) LIMITED | 01901744 | Active - Accounts Filed | 06/04/2009 | 29/03/2010 | Director |
| HS TRUSTEES LTD | 02332996 | Active - Accounts Filed | 06/04/2009 | 29/03/2010 | Director |
| AEGON UK CORPORATE SERVICES LIMITED | SC170062 | Active - Accounts Filed | 25/03/2009 | 29/03/2010 | Director |
| AEGON UK SERVICES LIMITED | SC200076 | Company is dissolved | 25/03/2009 | 29/03/2010 | Director |
| 7IM HOLDINGS LIMITED | 04092911 | Active - Accounts Filed | 19/12/2007 | 21/04/2010 | Director |
| SCOTTISH EQUITABLE (MANAGED FUNDS) LIMITED | SC064697 | Non-Trading | 07/12/2007 | 29/03/2010 | Director |
| REASSURE PM LIMITED | 00985480 | Non-Trading | 07/12/2007 | 29/03/2010 | Director |
| SCOTTISH EQUITABLE PLC | SC144517 | Active - Accounts Filed | 07/12/2007 | 29/03/2010 | Director |
| GUARDIAN ASSURANCE LIMITED | 00038921 | Non-Trading | 07/12/2007 | 29/03/2010 | Director |
| REASSURE LL LIMITED | 01397655 | Non-Trading | 07/12/2007 | 29/03/2010 | Director |
| RBSUTM LIMITED | 00810443 | Company is dissolved | 26/01/2006 | 19/12/2006 | Director |
| ROYAL BANK OF SCOTLAND PORTFOLIO MANAGEMENT LIMITED | 01229417 | Company is dissolved | 26/01/2006 | 19/12/2006 | Director |
| NATIONAL WESTMINSTER HOME LOANS LIMITED | 01449354 | Non-Trading | 01/11/2005 | 14/08/2006 | Director |
| THIRDCO II LIMITED | 01981157 | Company is dissolved | 25/06/2004 | 12/01/2007 | Director |
| TRINITY TRUSTEE COMPANY LIMITED | 02741355 | Company is dissolved | 01/04/2004 | 19/12/2006 | Director |
| UNDERSHAFT (PEAK NO.3) UK LIMITED | SC128637 | Company is dissolved | 01/04/2004 | 19/12/2006 | Director |
| THE ROYAL BANK OF SCOTLAND GROUP INDEPENDENT FINANCIAL SERVICES LIMITED | SC065913 | Non-Trading | 08/12/2003 | 19/12/2006 | Director |
| AVIVA (PEAK NO.1) UK LIMITED | SC119820 | Non-Trading | 26/11/2003 | 19/12/2006 | Director |
| RBS LIFE HOLDINGS LIMITED | SC209587 | Company is dissolved | 26/11/2003 | 19/12/2006 | Director |
| RBS COLLECTIVE INVESTMENT FUNDS LIMITED | SC046694 | Active - Accounts Filed | 26/11/2003 | 19/12/2006 | Director |
| AVIVA (PEAK NO.2) UK LIMITED | 02668470 | Non-Trading | 26/11/2003 | 19/12/2006 | Director |
| UNDERSHAFT ALIUK LIMITED | SC209588 | Company is dissolved | 26/11/2003 | 19/12/2006 | Director |
| RBSG COLLECTIVE INVESTMENTS LIMITED | SC235783 | Company is dissolved | 26/11/2003 | 19/12/2006 | Director |
| RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED | SC235781 | Active - Accounts Filed | 26/11/2003 | 19/12/2006 | Director |
| PASS FEES LIMITED | 04218283 | Company is dissolved | 28/05/2002 | 06/03/2003 | Director |
| PENSION ADVISERS SUPPORT SYSTEM LIMITED | 03530759 | Company is dissolved | 01/12/2001 | 06/03/2003 | Director |



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| PASS REVIEW LIMITED | 03530769 | Company is dissolved | 23/11/2001 | 06/03/2003 | Director |
| PASS LOANS LIMITED | 03530780 | Company is dissolved | 23/11/2001 | 06/03/2003 | Director |
| STANDARD LIFE INVESTMENTS (MUTUAL FUNDS) LIMITED | SC123322 | Company is dissolved | 05/07/2000 | 17/10/2003 | Director |