



Gavin Mark Phillips

929113539

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Gavin Mark Phillips | Number | 929113539 |
| Postcode | EC2N 4BQ | Address | Floor 29 22 Bishopsgate London |
| Date of birth | August 1969 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| CANOPIUS EUROPE LIMITED | 07588156 | Active - Accounts Filed | 04/01/2022 | | Director |
| TRENWICK UK LIMITED | 02186145 | Non-Trading | 04/01/2022 | | Director |
| TRENWICK UK HOLDINGS LIMITED | 03261531 | Non-Trading | 04/01/2022 | | Director |
| OMEGA UNDERWRITING AGENTS LIMITED | 03437356 | Non-Trading | 04/01/2022 | | Director |
| CANOPIUS HOLDINGS UK LIMITED | 04818520 | Active - Accounts Filed | 04/01/2022 | | Director |
| OMEGA UNDERWRITING HOLDINGS LIMITED | 03437588 | Active - Accounts Filed | 04/01/2022 | | Director |
| TRENWICK UNDERWRITING LIMITED | 02549227 | Non-Trading | 04/01/2022 | | Director |
| KDIB HOLDINGS LIMITED | 06437200 | Active - Accounts Filed | 04/01/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CANOPIUS UK SPECIALTY LIMITED | 00743268 | Company is dissolved | 20/06/2022 | | Director |
| K.G.M. MOTOR INSURANCE SERVICES LIMITED(THE) | 00646769 | Company is dissolved | 04/01/2022 | | Director |
| CANOPIUS CAPITAL SEVEN LIMITED | 05959004 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |
| ARCHER DEDICATED LIMITED | 02981074 | Company is dissolved | 04/01/2022 | | Director |
| GRACECHURCH UTG NO. 449 LIMITED | 05234105 | Company is dissolved | 04/01/2022 | 04/01/2022 | Director |
| OMEGA DEDICATED (NO.2) LIMITED | 04072799 | Non-Trading | 04/01/2022 | 04/01/2022 | Director |
| IMPACT UNDERWRITING LIMITED | 03843163 | Company is dissolved | 04/01/2022 | | Director |
| FLECTAT 2 LTD | 03621278 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |
| CANOPIUS CAPITAL SIXTEEN LIMITED | 08224647 | Non-Trading | 04/01/2022 | 04/01/2022 | Director |
| CANOPIUS CAPITAL FOUR LIMITED | 05227757 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |
| CANOPIUS CAPITAL TWELVE LIMITED | 07702357 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |
| CANOPIUS CAPITAL TEN LIMITED | 07353715 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |
| CREECHURCH UNDERWRITING LIMITED | 02824696 | Company is dissolved | 04/01/2022 | | Director |



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|---------------------------------|----------|-------------------------|------------|------------|----------|
| BOWMAN LOSS ADJUSTERS LIMITED | 02471304 | Company is dissolved | 04/01/2022 | | Director |
| CANOPIUS CORPORATE CAPITAL LTD | 03073140 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |
| LOOK INSURANCE SERVICES LIMITED | 06820801 | Company is dissolved | 04/01/2022 | | Director |
| CANOPIUS CAPITAL NINE LIMITED | 07353767 | Active - Accounts Filed | 04/01/2022 | 04/01/2022 | Director |