



Terence James Everson

901806309

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Terence James Everson	<b>Number</b>	901806309
<b>Postcode</b>	EC2M 3XD	<b>Address</b>	99 Bishopsgate London England
<b>Date of birth</b>	March 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VORTO TRADING LTD	10379988	Active - Accounts Filed	19/07/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPSA LTD	14442293	Company is dissolved	25/10/2022		Director
PLUTUSGROUP LTD.	11419534	Company is dissolved	18/06/2018	01/10/2018	Director
ALBATROSS CAPITAL INVESTMENTS LIMITED	10525421	Company is dissolved	14/12/2016	30/03/2018	Director
ASTUTE PROPERTY ACQUISITIONS CORPORATION LIMITED	10231336	Active - Accounts Filed	14/06/2016	21/12/2018	Director
PLUTUS INVESTMENT MANAGEMENT LIMITED	10148347	Company is dissolved	26/04/2016		Director
HURLINGHAM PROPERTY DEVELOPMENTS PLC	08762764	Company is dissolved	09/04/2014		Director
FINSETA PAYMENT SOLUTIONS LIMITED	NI602461	Active - Accounts Filed	01/04/2014	03/02/2023	Director
FINSETA PAYMENT SOLUTIONS LIMITED	NI602461	Active - Accounts Filed	01/04/2014	03/02/2023	Director
GATE CAPITAL GROUP LTD.	03631066	Active - Accounts Filed	01/05/2013	01/10/2018	Director
JT INVESTMENT TRADING LLP	OC360825	Company is dissolved	12/01/2011	12/04/2017	LLP Designated Member
REGENT INVESTMENT TRADERS PARTNERSHIP LLP	OC355204	Company is dissolved	24/05/2010		LLP Designated Member
CFD.COM LIMITED	04481291	Active - Accounts Filed	05/07/2007	16/12/2015	Company Secretary
CFD.COM LIMITED	04481291	Active - Accounts Filed	12/07/2002	16/12/2015	Director
INTERNATIONAL FUTURES CORPORATION LIMITED	03312886	Company is dissolved	30/04/1998		Director
LONDON CURRENCY EXCHANGE LIMITED	02840994	Company is dissolved	10/07/1997	01/04/1998	Director



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SWISS FINANCIAL SERVICES (UK) LIMITED	02136889	Active - Accounts Filed	01/09/1992	07/04/1997	Company Secretary
FFM INTERNATIONAL LIMITED	01500792	Company is dissolved	01/09/1992	07/04/1997	Company Secretary
SWISS FINANCIAL SERVICES (UK) LIMITED	02136889	Active - Accounts Filed	01/09/1992	07/04/1997	Company Secretary
MARSHALL FRENCH AND LUCAS LIMITED	00502689	Company is dissolved	01/09/1992	07/04/1997	Company Secretary
VOLKART BROTHERS(U.K.)LIMITED	00570684	Company is dissolved	01/09/1992		Company Secretary
SWISS FINANCIAL SERVICES (UK) LIMITED	02136889	Active - Accounts Filed	03/11/1991	07/04/1997	Director
FFM INTERNATIONAL LIMITED	01500792	Company is dissolved	03/11/1991	07/04/1997	Director
MARSHALL FRENCH AND LUCAS LIMITED	00502689	Company is dissolved	03/11/1991	07/04/1997	Director