



Terence James Everson

901806309

Director Information

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

N/A* - no information available



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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 |