



Yoram Amiga

906558762

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Yoram Amiga | Number | 906558762 |
| Postcode | NW3 2NT | Address | 8 Heathgate Place 75-87 Agincourt Road London United Kingdom |
| Date of birth | December 1951 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| ANTURIO HOLDING S.A. | FC035487 | Other | 08/08/2018 | | Director |
| SUM INTERNATIONAL HOLDINGS LIMITED | FC035486 | Other | 08/08/2018 | | Director |
| SUM INTERNATIONAL CONSULTING LIMITED | 03879075 | Active - Accounts Filed | 23/11/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SANA LIFESTYLE LTD | 13146542 | Active - Accounts Filed | 20/01/2021 | 15/04/2022 | Director |
| SANA LIFESTYLE LTD | 13146542 | Active - Accounts Filed | 20/01/2021 | 15/04/2022 | Director |
| SANA LIFE SCIENCE LTD | 12257367 | Active - Accounts Filed | 24/03/2020 | 15/04/2022 | Director |
| SANA LIFE SCIENCE HOLDINGS LIMITED | 12363313 | Active - Accounts Filed | 24/03/2020 | 12/12/2022 | Director |
| SUNPOWER CORPORATION UK LIMITED | 06237683 | Active - Accounts Filed | 04/05/2007 | 01/04/2010 | Director |
| POPTEL LIMITED | 03867789 | Company is dissolved | 31/10/2005 | 18/01/2005 | Director |
| POPTEL LIMITED | 03867789 | Company is dissolved | 31/08/2004 | 31/12/2005 | Company Secretary |
| SOMETHING4 LIMITED | 03964902 | Active - Accounts Filed | 18/02/2004 | 10/08/2009 | Director |
| REAL POPTEL LIMITED | 04969702 | Company is dissolved | 28/11/2003 | 03/08/2006 | Director |
| SOFT SOLUTION TRUSTEE LIMITED | 04187378 | Company is dissolved | 25/09/2003 | | Director |
| SOFT SOLUTION LIMITED | 01942215 | Company is dissolved | 17/02/2003 | | Director |
| CONVERGENT APPLICATIONS LIMITED | 04189519 | Company is dissolved | 31/10/2002 | | Director |
| POPTEL WORLDWIDE LIMITED | 03876113 | Company is dissolved | 03/12/1999 | | Director |
| INTUWAVE CONSULTING LIMITED | 03878706 | Company is dissolved | 23/11/1999 | | Director |
| INTUWAVE TECHNOLOGY LIMITED | 03878708 | Company is dissolved | 23/11/1999 | | Director |
| INTUWAVE WIRELESS SERVICES LIMITED | 03879004 | Company is dissolved | 23/11/1999 | | Director |



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|---------------------------|----------|----------------------|------------|------------|----------|
| INTUWAVE LIMITED | 03790048 | Company is dissolved | 27/07/1999 | 31/03/2007 | Director |
| INTUWAVE LIMITED | 03790048 | Company is dissolved | 27/07/1999 | 31/03/2007 | Director |
| CYROS TRADING LIMITED | 03571510 | Company is dissolved | 03/06/1998 | | Director |
| AMIGA TECHNOLOGY LIMITED | 03230098 | Company is dissolved | 26/07/1996 | | Director |
| AMIGA PROPERTIES LIMITED | 03212620 | Company is dissolved | 17/07/1996 | | Director |
| AMIGA COMMODITIES LIMITED | 03187943 | Company is dissolved | 19/04/1996 | | Director |
| AMIGA INTERNATIONAL PLC | 02554586 | Company is dissolved | 02/11/1991 | | Director |