



Paolo Roberto Tonucci

906835172

Director Information

Title	Mr	Honours	
Name	Paolo Roberto Tonucci	Number	906835172
Postcode	EC2M 3TQ	Address	155 Bishopsgate London
Date of birth	November 1968	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLCAP TRADING PARTNERS LIMITED	09445686	Active - Accounts Filed	01/10/2021		Director
MAREX TRADING INTERNATIONAL LIMITED	12948692	Active - Accounts Filed	13/10/2020		Director
2 THE DRIVE LIMITED	12880329	Non-Trading	12/10/2020		Director
BIP TRADING (UK) LIMITED	06411754	In Liquidation	18/08/2020		Director
TONUCCI LIMITED	00820250	Active - Accounts Filed	31/12/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TANGENT TRADING HOLDINGS LIMITED	09965587	Active - Accounts Filed	02/03/2020	22/06/2023	Director
TANGENT TRADING LIMITED	01900671	Active - Accounts Filed	02/03/2020	22/06/2023	Director
MARQUEE OIL BROKING LIMITED	09320702	Company is dissolved	17/01/2020		Director
CSC COMMODITIES UK LIMITED	08714321	Active - Accounts Filed	18/01/2019	04/07/2024	Director
LB GP NO.1 LTD.	05355491	In Liquidation	21/03/2005	15/02/2008	Director
LEHMAN BROTHERS HOLDINGS PLC	01854685	In Administration	02/02/2005	15/02/2008	Director
LB CAYMAN FINANCE LIMITED	FC022997	Active - Accounts Filed	15/02/2001	25/06/2002	Director
SEEBREEZE FUNDING LIMITED	04001451	Company is dissolved	19/01/2001	11/04/2002	Director