



Jose Miguel Artiles Ceballos

909516253

Director Information

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|------------------------------------|------------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Jose Miguel Artiles Ceballos | Number | 909516253 |
| Postcode | SW1X 9EL | Address | 8-10 Flat H Pont Street London |
| Date of birth | July 1964 | Nationality | Spanish |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| FIDELITY & GUARANTY COMPANY LTD | 08707432 | Non-Trading | 24/06/2020 | 17/04/2021 | Director |
| BANDENIA MILLENIUM LTD | 09772706 | Company is dissolved | 22/05/2018 | 08/02/2018 | Director |
| EMERGIA FINANCE LTD | 09862032 | Company is dissolved | 22/05/2018 | 08/02/2018 | Director |
| BANDENIA INTERCARTERA LTD | 09855224 | Company is dissolved | 22/05/2018 | 08/02/2018 | Director |
| BBP SEED CAPITAL LTD | 09857689 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD | 09861541 | Non-Trading | 22/05/2018 | 16/04/2021 | Director |
| GO GUARANTEES FINANCE COMPANY LTD | 09860074 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA EURO FINANCE LTD | 09855289 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| CAJA RURAL DE DENIA LTD | 09857525 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA LEASING LTD | 09856015 | Company is dissolved | 22/05/2018 | 08/02/2018 | Director |
| BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD | 09855269 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA CREDIT & GUARANTEES LTD | 09861654 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| GLOVERIA CAPITAL INVESTMENT LTD | 09855393 | Company is dissolved | 22/05/2018 | 01/03/2018 | Director |
| BBP BANQUEROS PRIVADOS LTD | 09858081 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD | 09859878 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA FIDELITY CLUB LTD | 09771117 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| CAJA DE AHORROS DE DENIA LTD | 09668765 | Non-Trading | 22/05/2018 | 22/05/2018 | Director |
| BANNATYNE LONDON LTD | 10801535 | Company is dissolved | 22/05/2018 | | Director |

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| BBP EURO FINANCE LTD | 09772827 | Company is dissolved | 22/05/2018 | 08/02/2018 | Director |
| DENIA FINANCE LTD | 09991809 | Company is dissolved | 22/05/2018 | 22/05/2018 | Director |
| DENIA PAYMENT SERVICES LTD | 09991400 | Company is dissolved | 22/05/2018 | 22/05/2018 | Director |
| CAIXABAN LTD | 09671184 | Non-Trading | 22/05/2018 | 22/05/2018 | Director |
| FINANCOR ACTIVOS LTD | 09859663 | Non-Trading | 22/05/2018 | 14/04/2021 | Director |
| BANINVEST LTD | 09772208 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA OPTION CAPITAL LTD | 09772950 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA FINANCIAL HOLDING LTD | 09858024 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA FINANCIAL GUARANTEE LTD | 09861716 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| IDEA GESTION LTD | 09855651 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| DUAL WEALTH MANAGEMENT LTD | 09857891 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| JUSTMONEY CARD LTD | 10782031 | Company is dissolved | 22/05/2017 | | Director |
| JUSTMONEY BBP LTD | 10781801 | Company is dissolved | 20/05/2017 | 01/03/2018 | Director |
| BANDENIA CYPRUS LIMITED | 10670786 | Company is dissolved | 15/03/2017 | 01/03/2018 | Director |
| BANDENIA E LTD | 10671076 | Company is dissolved | 15/03/2017 | 01/03/2018 | Director |
| HEEMM INDUSTRIES LTD | 10507362 | Company is dissolved | 01/12/2016 | | Director |
| BANDENIA INDUSTRIES LTD | 10505298 | Company is dissolved | 01/12/2016 | 04/03/2018 | Director |
| BANDENIA EMERGIS LTD | 10503819 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| BBP CAPITAL MARKETS LTD | 10503502 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| BANDENIA REAL ESTATE LEASING LTD | 10504018 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| BANDENIA METALS LTD | 10505175 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| 1CLICK 2FLY LTD | 10432352 | Non-Trading | 18/10/2016 | 08/02/2018 | Director |
| 1CLICK 2GO LTD | 10432356 | Company is dissolved | 18/10/2016 | 08/02/2018 | Director |
| MASIA INVESTMENT LTD | 09574907 | Company is dissolved | 01/05/2016 | 04/07/2017 | Director |
| BANDENIA BULLION & GOLD LTD | 10037004 | Non-Trading | 02/03/2016 | 08/02/2018 | Director |
| PHONE TECHNOLOGY LTD | 09431887 | Company is dissolved | 24/02/2016 | 08/02/2018 | Director |
| DENIA AIR CARGO LTD | 10012559 | Company is dissolved | 18/02/2016 | 01/02/2017 | Director |
| DENIA AIRLINES LTD | 10012556 | Company is dissolved | 18/02/2016 | 01/02/2017 | Director |
| MEDAZOV LTD | 09430824 | Company is dissolved | 10/02/2016 | 08/02/2018 | Director |
| ANNALIE INVESTMENT LTD | 09710289 | Company is dissolved | 01/02/2016 | 19/12/2016 | Director |
| J & T FINANCING LTD | 09442654 | Company is dissolved | 01/02/2016 | 08/02/2018 | Director |
| EUROPEAN CREDIT LTD | 09893674 | Company is dissolved | 30/11/2015 | | Director |
| LA CAIXA A VER QUE PAIXA LTD | 09890957 | Company is dissolved | 26/11/2015 | 15/05/2017 | Director |
| ASOCIACION DE AFECTADOS POR LA CAIXA LTD | 09891033 | Company is dissolved | 26/11/2015 | 15/05/2017 | Director |
| BANDENIA HOLDING LTD | 06785676 | Company is dissolved | 20/11/2015 | 29/06/2016 | Director |
| BANDENIA COMPANIA DE AVALES Y GARANTIAS LTD | 09861321 | Company is dissolved | 06/11/2015 | 03/03/2018 | Director |
| BANDENIA WEALTH MANAGEMENT LTD | 09857740 | Company is dissolved | 05/11/2015 | 04/03/2018 | Director |



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| BANDENIA CAPITAL GESTION LTD | 09857867 | Non-Trading | 05/11/2015 | 04/07/2017 | Director |
| A & C BANQUEROS PRIVADOS LTD | 09858127 | Non-Trading | 05/11/2015 | 08/02/2018 | Director |
| AUREA INVESTMENT MANAGEMENT LTD | 09857646 | Non-Trading | 05/11/2015 | 08/02/2018 | Director |
| BANDENIA OCEAN LTD | 09857390 | Non-Trading | 05/11/2015 | 08/02/2018 | Director |
| GLOBAL COMMERCE CASH LTD | 09856070 | Company is dissolved | 04/11/2015 | 15/05/2017 | Director |
| Q-LOANS LTD | 09855500 | Non-Trading | 04/11/2015 | 08/02/2018 | Director |
| BBP DEVELOPMENT FINANCE LTD | 09855716 | Company is dissolved | 04/11/2015 | 08/02/2018 | Director |
| LIDER MONEY TRANSFER WORLDWIDE LTD | 09855621 | Non-Trading | 04/11/2015 | 08/02/2018 | Director |
| BBP RISK MANAGEMENT & ENTERPRISE LTD | 09772971 | Company is dissolved | 11/09/2015 | | Director |
| INVERDENIA VALORES LTD | 09772507 | Non-Trading | 10/09/2015 | 08/02/2018 | Director |
| 360 PETROLEUM COMPANY LTD | 09771118 | Non-Trading | 10/09/2015 | 08/02/2018 | Director |
| A & C GLOBAL INVESTMENT LTD | 09772456 | Non-Trading | 10/09/2015 | 08/02/2018 | Director |
| INVESTDENIA LTD | 09772247 | Non-Trading | 10/09/2015 | 08/02/2018 | Director |
| CORPORACION FINANCIERA DENIA LTD | 09767121 | Company is dissolved | 08/09/2015 | | Director |
| BANDENIA PETROLEUM LTD | 09766408 | Company is dissolved | 08/09/2015 | | Director |