



Sultan Ahmed Choudhury

911313303

Director Information

Title	Mr	Honours	
Name	Sultan Ahmed Choudhury	Number	911313303
Postcode	BD1 3AD	Address	203 Westgate Bradford England
Date of birth	November 1972	Nationality	British
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NZF WORLDWIDE LTD	10486461	Active - Accounts Filed	24/01/2025		Director
SAMA REAL ESTATE LTD	16207336	Active - Newly Incorporated	24/01/2025		Director
OFFA FINCO 5 LIMITED	15957668	Active - Newly Incorporated	16/09/2024		Director
OFFA FINCO 4 LIMITED	15957570	Active - Newly Incorporated	16/09/2024		Director
OFFA FINCO 3 LIMITED	13753107	Active - Accounts Filed	18/07/2024		Director
OFFA FINCO 2 LIMITED	14262691	Dormant	06/06/2024		Director
OFFA MEZZ 1 LTD	14374352	Active - Newly Incorporated	15/03/2024		Director
BRIDGE VISTA CAPITAL LTD	15367650	Active - Newly Incorporated	22/12/2023		Director
SAM/ISA HOLDCO LTD	15026619	Active - Newly Incorporated	07/11/2023		Director
SAMA VENTURES 2 LTD	15068230	Active - Newly Incorporated	13/08/2023		Director
ISLAMOPHOBIA AWARENESS MONTH (IAM) LTD	15063482	Active - Newly Incorporated	10/08/2023		Director
OFFA MONEY TOO LIMITED	14947156	Active - Newly Incorporated	20/06/2023		Director
OFFA MONEY LIMITED	11770367	Active - Accounts Filed	24/05/2023		Director
HIGHGATE DEVELOPERS (BIRMINGHAM) LIMITED	11269735	Active - Accounts Filed	24/08/2022		Director
VELO ONE LTD	13044284	Active - Accounts Filed	24/08/2022		Director
SIG 21 LTD	13745728	Active - Accounts Filed	05/08/2022		Director
STU HOLDINGS LTD	14260695	Non-Trading	27/07/2022		Director
PAPUL LIMITED	14258267	Non-Trading	27/07/2022		Director
SAMA CAPITAL LTD	14156112	Non-Trading	07/06/2022		Director



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OFFA HOLDINGS LIMITED	12220198	Active - Accounts Filed	07/04/2022	Director
OFFA OPERATIONS LTD	11609468	Active - Accounts Filed	05/04/2022	Director
MAZARINE PARTNERS LIMITED	13933143	Non-Trading	22/02/2022	Director
BEORMA INVESTMENTS LIMITED	13870454	Non-Trading	25/01/2022	Director
OFFA GROUP HOLDINGS LIMITED	13832287	Active - Accounts Filed	06/01/2022	Director
SAMA INVESTMENT GROUP LTD	11810241	Active - Accounts Filed	24/11/2021	Director
SAMA PLATFORM 1 LTD	13044323	Active - Accounts Filed	26/11/2020	Director
SAMA PLATFORM 1 LTD	13044323	Active - Accounts Filed	26/11/2020	Director
DIGBETH GATEWAY LTD	12829724	Dormant	21/08/2020	Director
SAMA VENTURES LTD	12687223	Active - Accounts Filed	20/06/2020	Director
NATIONAL ZAKAT FOUNDATION (NZF)	08536743	Active - Accounts Filed	20/05/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUE MAZARINE PARTNERS LLP	OC440492	Company is dissolved	31/12/2021		LLP Designated Member
WAQFINITY TECHNOLOGIES LIMITED	13152163	Company is dissolved	22/01/2021		Director
SO ASSET MANAGEMENT LTD	12046930	Active - Accounts Filed	27/10/2020	03/10/2022	Director
ONE ENDOWMENT TRUST LTD	12949384	Company is dissolved	14/10/2020	20/08/2022	Director
UK ISLAMIC FINANCE SECRETARIAT	07453694	Company is dissolved	29/11/2010	17/05/2011	Director
ALKAUTHAR FOUNDATION LIMITED	06853061	Active - Accounts Filed	21/07/2009	03/12/2016	Director
AL RAYAN BANK PLC	04483430	Active - Accounts Filed	11/06/2007	11/04/2019	Director
ALKAUTHAR UK LIMITED	05831494	Company is dissolved	30/05/2006	03/10/2010	Company Secretary