



Sultan Ahmed Choudhury

911313303

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Sultan Ahmed Choudhury	<b>Number</b>	911313303
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	November 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFA FINCO 3 LIMITED	13753107	Active - Accounts Filed	18/07/2024		Director
OFFA FINCO 2 LIMITED	14262691	Active - Newly Incorporated	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
PAPUL LIMITED	14258267	Non-Trading	27/07/2022		Director
STU HOLDINGS LTD	14260695	Non-Trading	27/07/2022		Director
SAMA CAPITAL LTD	14156112	Non-Trading	07/06/2022		Director
OFFA HOLDINGS LIMITED	12220198	Active - Accounts Filed	07/04/2022		Director
NUBNK 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



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DIGBETH GATEWAY LTD	12829724	Non-Trading	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