



Kurush Phiroze Sarkari

911473212

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Kurush Phiroze Sarkari | Number | 911473212 |
| Postcode | SW13 8HS | Address | 6 William Hunt Mansions 4 Somerville Avenue London |
| Date of birth | November 1964 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| KMX INVESTMENTS LIMITED | 14729736 | Active - Accounts Filed | 14/03/2023 | | Director |
| ICE FX LIMITED | 13656248 | Active - Accounts Filed | 01/10/2021 | | Director |
| LENLYN LIMITED | 01140115 | Active - Accounts Filed | 30/09/2020 | 01/03/2011 | Director |
| LENLYN U.K. LIMITED | 01829369 | In Administration | 18/07/2017 | 01/03/2011 | Director |
| INTERNATIONAL CURRENCY EXCHANGE LIMITED | 02080759 | In Administration | 28/06/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| HOOPOE INVESTMENTS LIMITED | 02673069 | Company is dissolved | 14/11/2018 | | Director |
| HOOPOE FINANCE LIMITED | 02719083 | Company is dissolved | 14/11/2018 | | Director |
| EXCHANGE CORPORATION (EUROPE) LIMITED | 02075839 | Company is dissolved | 14/11/2018 | | Director |
| LENLYN HOLDINGS SPV LIMITED | 11630341 | Company is dissolved | 18/10/2018 | | Director |
| ICE PROCESSING TECHNOLOGIES LIMITED | 09074033 | Company is dissolved | 06/06/2014 | | Director |
| LENLYN PREPAID CARDS LIMITED | 08247327 | Company is dissolved | 10/10/2012 | 04/05/2016 | Director |
| LENLYN HOLDINGS LIMITED | 02864058 | Active - Accounts Filed | 01/08/2006 | 03/08/2011 | Director |