



David Ronald Gagie

911690049

Director Information

Title	Mr	Honours	
Name	David Ronald Gagie	Number	911690049
Postcode	EC2Y 5AS	Address	6th Floor 125 London Wall London England
Date of birth	February 1955	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLAREANT LENDING HOLDCO LIMITED	14850218	Active - Accounts Filed	20/11/2023		Director
EVERYDAY LENDING LIMITED	05850869	Active - Accounts Filed	20/11/2023		Director
OCM EPF SPECIALIST LENDING LTD	10664969	Non-Trading	21/04/2021		Director
SPECIALIST LENDING LTD	10664999	Non-Trading	21/04/2021		Director
SW TOPCO LIMITED	11262052	Active - Accounts Filed	03/12/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEARBANK LIMITED	09736376	Active - Accounts Filed	03/09/2018	31/10/2023	Director
OPSIMATH LTD	10955013	Company is dissolved	11/09/2017		Director
SIMON MIDCO LIMITED	09722126	Active - Accounts Filed	07/09/2016	28/05/2021	Director
FREDRICKSON INTERNATIONAL LIMITED	02679522	Non-Trading	01/03/2016	28/01/2021	Director
LOWELL PORTFOLIO I LTD	04857418	Active - Accounts Filed	01/03/2016	28/01/2021	Director
METIS BIDCO LIMITED	07652466	Active - Accounts Filed	01/03/2016	28/01/2021	Director
LOWELL FINANCIAL LTD	04558936	Active - Accounts Filed	01/03/2016	28/01/2021	Director
SHAWBROOK BANK LIMITED	00388466	Active - Accounts Filed	01/01/2016	31/01/2019	Director
SHAWBROOK GROUP PLC	07240248	Active - Accounts Filed	01/01/2016	31/01/2019	Director
APTEM LTD	06824227	Active - Accounts Filed	16/06/2011	22/01/2020	Director
FLYCKE UK LIMITED	06861150	Company is dissolved	01/06/2010		Director
PRIZE VENTURES LIMITED	07112083	In Liquidation	09/04/2010	31/03/2016	Director
POPULUS CONSULTING LTD	06389475	Company is dissolved	03/10/2007		Director
CENTRICOM EUROPE LIMITED	06383721	Company is dissolved	27/09/2007	29/05/2009	Director
PAYSAFE FINANCIAL SERVICES LIMITED	04478861	Active - Accounts Filed	01/11/2006	31/05/2009	Director
NETPRO LIMITED	05675322	Company is dissolved	31/10/2006	31/05/2009	Director
PAYSAFE HOLDINGS UK LIMITED	03202517	Active - Accounts Filed	31/10/2006	31/05/2009	Director
PAYSAFE PROCESSING LIMITED	03202516	In Liquidation	31/10/2006	31/05/2009	Director



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PAYS SERVICES LIMITED	05538876	Company is dissolved	31/10/2006	31/05/2009	Director
ARCADE FILMS LLP	OC315345	Company is dissolved	05/04/2006		LLP Member
SCOTTISH WIDOWS CARDS LIMITED	SC164885	Company is dissolved	31/10/2003	18/02/2005	Director
MASTERCARD UK MEMBERS	04366055	Company is dissolved	04/09/2003	24/01/2005	Director
FORUM LIMITED					
TRAVELLERS CHEQUE ASSOCIATES LIMITED	01591555	Active - Accounts Filed	24/07/2003	07/12/2004	Director
POWERRELATE LIMITED	04726674	Company is dissolved	30/04/2003	18/02/2005	Director
CREATE SERVICES LIMITED.	04502461	Company is dissolved	15/10/2002	18/02/2005	Director
CARDNET MERCHANT SERVICES LIMITED	00735844	Active - Accounts Filed	29/04/2002	18/02/2005	Director
VISA UK LIMITED	02744892	Non-Trading	30/04/2001	28/08/2003	Director
VOCALINK INTERCHANGE NETWORK LIMITED	03565766	Non-Trading	09/10/2000	17/07/2003	Director