



David Ronald Gagie

911690049

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Ronald Gagie	<b>Number</b>	911690049
<b>Postcode</b>	EC2Y 5AS	<b>Address</b>	6th Floor 125 London Wall London England
<b>Date of birth</b>	February 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	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 FORUM LIMITED	04366055	Company is dissolved	04/09/2003	24/01/2005	Director
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