



Filippe Alexander Scalora

912667957

Director Information

Title	Mr	Honours	
Name	Filippe Alexander Scalora	Number	912667957
Postcode	W9 2AN	Address	37a Chippenham Mews London United Kingdom
Date of birth	July 1980	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOP VIRTUAL MARKETING LTD	07312128	Active - Accounts Filed	21/11/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CORPORATE, COMPLIANCE & TECHNICAL SERVICES COMPANY LTD	11825326	Company is dissolved	13/02/2019		Director
OPUS 5 LIMITED	11188128	Company is dissolved	05/02/2018		Director
OPUS 2 LTD.	11126537	Company is dissolved	28/12/2017		Director
TOPGAME OPERATIONS (UK) LIMITED	09684899	Company is dissolved	14/07/2015		Director
SLINGSHOT INVESTMENTS LIMITED	08136683	Company is dissolved	26/12/2014	27/05/2015	Director
INFERNO MANAGEMENT LTD	08558281	Company is dissolved	26/12/2014	27/05/2015	Director
MS BLUESTONE SERVICES LTD	08718246	Company is dissolved	21/08/2014	01/07/2014	Director
TOTAL COMPLIANCE HOLDINGS LIMITED	09125098	Company is dissolved	10/07/2014		Director
UKTVM LTD	08243372	Company is dissolved	21/05/2014	06/05/2014	Director
FOFAN SYSTEMS LIMITED	08963035	Company is dissolved	27/03/2014		Director
TOTAL COMPLIANCE TRUST COMPANY LIMITED	08678183	Company is dissolved	19/02/2014	06/01/2014	Director
MERUS (UK) LTD	08310116	Active - Accounts Filed	09/12/2013	09/03/2015	Director
FUTURE VISION MEDIA LTD	08669060	Company is dissolved	25/11/2013	23/06/2014	Director
TENA LTD.	08393505	Company is dissolved	11/11/2013		Director
TOTAL COMPLIANCE LEGAL LIMITED	07931295	Company is dissolved	25/10/2013		Director
ANIMAL PRODUCTS AND TRADING SA LTD	08459058	Company is dissolved	25/07/2013	21/10/2014	Director
OPTI FINANCE LTD	08597729	Company is dissolved	04/07/2013	23/06/2014	Director
ASTOR FINANCE LTD	08485809	Company is dissolved	12/04/2013	23/06/2014	Director
FEMEX SA LTD.	08392623	Company is dissolved	14/03/2013		Director



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XPMARKETS LTD	07709560	Company is dissolved	23/01/2013	23/06/2014	Director
MARKETING SERVICES (UK) LTD	08334360	Company is dissolved	18/12/2012	09/01/2013	Director
TOWER (UK) LTD	08275911	Company is dissolved	31/10/2012		Director
AUTOMATED SOFTWARE LTD	08219661	Company is dissolved	18/09/2012		Director
SUPER GRANDE LTD	08216153	Company is dissolved	17/09/2012	05/12/2014	Director
MMB (UK) LTD	08217756	Company is dissolved	17/09/2012		Director
TC PRIVATE CLIENTS LTD	07227057	Company is dissolved	19/04/2010		Director
TOTAL COMPLIANCE SOLUTIONS LTD	07227064	Company is dissolved	19/04/2010		Director
SERVICES GD LTD	07037290	Active - Accounts Filed	10/10/2009	29/07/2011	Director
DOCKLANDS GAMING COMPANY LIMITED	06886326	Company is dissolved	23/04/2009		Director
TOTAL COMPLIANCE LIMITED	06458769	Company is dissolved	20/12/2007		Director