



Andrea Farace

913054576

Director Information

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|------------------------------------|---------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Andrea Farace | Number | 913054576 |
| Postcode | SW3 5RA | Address | 12 Cheyne Walk London |
| Date of birth | March 1956 | Nationality | Italian |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HBL BANK UK LIMITED | 01719649 | Active - Accounts Filed | 01/11/2022 | | Director |
| WIRECARD CARD SOLUTIONS LIMITED | 07875693 | In Liquidation | 19/08/2020 | | Director |
| MATINECOCK TRADING LLP | OC388348 | Active - Accounts Filed | 08/10/2013 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BAHOLD (UK MORTGAGE) LIMITED | 09238684 | Company is dissolved | 07/10/2014 | | Director |
| CITIFINANCIAL EUROPE LIMITED | 01375237 | Active - Accounts Filed | 31/03/2014 | 30/07/2018 | Director |
| DUKINFELD MORTGAGES LIMITED | 03300794 | Company is dissolved | 31/03/2014 | 17/09/2015 | Director |
| CANADA SQUARE OPERATIONS LIMITED | 02999842 | Active - Accounts Filed | 31/03/2014 | 30/07/2018 | Director |
| CITIGROUP CAPITAL UK LIMITED | 03686706 | Active - Accounts Filed | 03/03/2014 | 30/07/2018 | Director |
| CITIGROUP CAPITAL INVESTMENTS UK LIMITED | 07196865 | Active - Accounts Filed | 19/03/2010 | 27/05/2011 | Director |
| CONSUMER FINANCE ACQUISITIONS CO. LIMITED | 03621123 | Company is dissolved | 05/06/2008 | 25/02/2009 | Director |
| PALL MALL DIRECTORIES LIMITED | 05355303 | Company is dissolved | 04/06/2008 | 12/01/2009 | Director |
| CITIGROUP CAPITAL HOLD CO UK LIMITED | 04659491 | Company is dissolved | 15/05/2008 | 16/07/2010 | Director |
| PALL MALL FINANCE LIMITED | 05684084 | Company is dissolved | 15/05/2008 | 05/06/2008 | Director |
| PALL MALL HOTELS LIMITED | 05302715 | Company is dissolved | 15/05/2008 | 30/06/2008 | Director |