



Stephan Wilcke

914169950

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stephan Wilcke | Number | 914169950 |
| Postcode | NW6 1UH | Address | 6 Parsifal Road West Hampstead London |
| Date of birth | June 1970 | Nationality | German |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TBC BANK GROUP PLC | 10029943 | Active - Accounts Filed | 31/05/2016 | 10/09/2018 | Director |
| AMIGO MANAGEMENT SERVICES LTD | 05391984 | Non-Trading | 23/10/2015 | 20/04/2016 | Director |
| AMIGO LOANS LTD | 04841153 | Non-Trading | 23/10/2015 | 20/04/2016 | Director |
| ROZES GROUP LIMITED | 09563141 | Active - Accounts Filed | 27/04/2015 | 13/02/2019 | Director |
| ROZES INVEST LIMITED | 09469339 | In Liquidation | 24/04/2015 | 13/02/2019 | Director |
| ROZES P2P PARTNERS LIMITED | 09494693 | Active - Accounts Filed | 17/03/2015 | 13/02/2019 | Director |
| EMF CAPITAL PARTNERS LIMITED | 07856601 | Active - Accounts Filed | 21/11/2012 | 30/11/2016 | Director |
| INTERBAY GROUP HOLDINGS LIMITED | 08068042 | Company is dissolved | 24/05/2012 | 11/06/2013 | Director |
| ONESAVINGS BANK PLC | 07312896 | Active - Accounts Filed | 01/02/2011 | 11/05/2016 | Director |
| PARSIFAL PARTNERS LLP | OC344408 | Company is dissolved | 27/03/2009 | | LLP Designated Member |
| RESOLUTION MORTGAGE LIMITED | 06432804 | Company is dissolved | 26/01/2009 | | Director |
| LIBERIS LIMITED | 05654231 | Active - Accounts Filed | 05/06/2008 | 29/01/2009 | Director |
| PARSIFAL PARTNERS I LLP | OC337702 | Company is dissolved | 30/05/2008 | | LLP Designated Member |
| TRAVELEX GROUP LIMITED | 04090247 | Company is dissolved | 07/11/2005 | 28/02/2007 | Director |
| APAX PARTNERS LLP | OC303117 | Active - Accounts Filed | 06/06/2005 | 15/01/2008 | LLP Member |