



Daniel Benedict Hawkins

919288054

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Benedict Hawkins	<b>Number</b>	919288054
<b>Postcode</b>	WC2H 7DQ	<b>Address</b>	10 Orange Street London England
<b>Date of birth</b>	September 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATEGIC VALUE CAPITAL LIMITED	10782774	Active - Accounts Filed	09/01/2020		Director
PARADIGM SECURITIES TRADING LIMITED	09393618	Active - Accounts Filed	30/12/2019	18/06/2018	Director
LEVIN TRADING LIMITED	11784458	Active - Accounts Filed	23/01/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLATILITY TRADING STRATEGIES LLP	OC438232	Company is dissolved	07/07/2021	01/10/2021	LLP Designated Member
CLEVER-COMPANY LIMITED	01153857	In Administration	22/04/2020	30/08/2022	Director
PARADIGM SECURITIES LIMITED	11202645	Company is dissolved	30/12/2019		Director
GSME - FF RECEIVABLES LIMITED	11811050	Company is dissolved	06/02/2019		Director
MALVERN HOLDINGS LIMITED	10891870	Active - Accounts Filed	07/11/2017	23/03/2018	Director
LISSON ESTATES LIMITED	10892270	Active - Accounts Filed	07/11/2017	23/03/2018	Director
MARIANA COMMODITIES LIMITED	10701658	Company is dissolved	11/04/2017		Director
MARIANA CAPITAL HOLDINGS LIMITED	09919039	Active - Accounts Filed	11/01/2016	01/10/2021	Director
BLUESTREAM TRADING CO LIMITED	09553471	Active - Accounts Filed	21/04/2015	25/08/2022	Director
VOLATILITY TRADING LIMITED	09323826	Company is dissolved	24/11/2014		Director
MARIANA UFP (AMERICAS) LIMITED	09234018	Active - Accounts Filed	01/10/2014	01/10/2021	Director