



Daniel Benedict Hawkins

919288054

Director Information

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