



Roque Rafael Dakins Jimenez

919476335

Director Information

Title	Mr	Honours	
Name	Roque Rafael Dakins Jimenez	Number	919476335
Postcode	SW1X 9EL	Address	8-10 Flat H Pont Street London
Date of birth	October 1957	Nationality	Spanish
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
BANDENIA COMMERCIAL TOBACCO LTD	09151057	Company is dissolved	09/10/2014	02/02/2018	Director
BANDENIA FACTORS LTD	08587981	Company is dissolved	09/10/2013		Director
FINLEASE CO. LTD	08588149	Company is dissolved	09/10/2013		Director
FINCORP INVESTMENT LTD	08588120	Company is dissolved	09/10/2013		Director
BANDENIA CAPITAL MARKETS LTD	08575283	Company is dissolved	09/10/2013	03/03/2018	Director
BANDENIA GATEWAY LTD	08588209	Non-Trading	09/10/2013	01/03/2018	Director
BANDENIA EXPORTA LTD	08588251	Company is dissolved	09/10/2013		Director
BANDENIA INVESTMENT MANAGEMENT CO. LTD	08587811	Company is dissolved	09/10/2013		Director
BANDENIA STOCKBROKERS LTD	08587668	Company is dissolved	09/10/2013		Director
BANDENIA INVESTMENT SERVICES LTD	08587923	Company is dissolved	09/10/2013	04/07/2017	Director
ARTILES CAPITAL LTD	08587705	Company is dissolved	09/10/2013	02/11/2015	Director
BANDENIA FIDUCIARY MANAGEMENT LTD	06016301	Company is dissolved	09/10/2009	04/03/2018	Director
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	09/10/2009	01/03/2018	Director
EASY CREDIT LTD	05911575	Non-Trading	09/10/2009	17/04/2021	Director
INTERNATIONAL UK TRADE GROUP PLC	05867557	Company is dissolved	09/10/2009	15/03/2018	Director
BANDENIA SECURE PROCESING LIMITED	04647780	Company is dissolved	09/10/2009	01/03/2018	Director
BANDENIA PROPERTIES LIMITED	06910819	Company is dissolved	09/10/2009	01/03/2018	Director
BANDENIA CONSUMER FINANCE PLC	06274786	Company is dissolved	09/10/2009	26/02/2018	Director
BBP BANDENIA PLC	04649808	Company is dissolved	09/10/2009	15/06/2017	Director



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BANDENIA ENERGY PLC	06635445	Company is dissolved	09/10/2009	Director
BANDENIA B & T, LTD	06730910	Company is dissolved	09/10/2009 08/02/2018	Director