



Francisco Javier Gracia Alonso

919737469

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Francisco Javier Gracia Alonso | Number | 919737469 |
| Postcode | RM11 2DX | Address | 177 Squirrels Heath Lane Hornchurch |
| Date of birth | July 1964 | 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 |
|------------------------------------|----------|----------------------|------------|------------|----------|
| GRACIA INVESTMENT LTD | 09575503 | Company is dissolved | 22/05/2018 | 25/05/2018 | Director |
| BANDENIA FIDELITY CLUB LTD | 09771117 | Non-Trading | 22/05/2018 | 17/04/2021 | Director |
| BANDENIA CYPRUS LIMITED | 10670786 | Company is dissolved | 15/03/2017 | 01/03/2018 | Director |
| BANDENIA BROKERS LTD | 10670868 | Company is dissolved | 15/03/2017 | | Director |
| BANDENIA E LTD | 10671076 | Company is dissolved | 15/03/2017 | 01/03/2018 | Director |
| HEEMM INDUSTRIES LTD | 10507362 | Company is dissolved | 01/12/2016 | | Director |
| BANDENIA INDUSTRIES LTD | 10505298 | Company is dissolved | 01/12/2016 | 04/03/2018 | Director |
| BANDENIA REAL ESTATE LEASING LTD | 10504018 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| BANDENIA EMERGIS LTD | 10503819 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| DIVVINE LIMITED | 08796673 | Company is dissolved | 15/11/2016 | | Director |
| FINANFORFAITING LTD | 08718857 | Non-Trading | 15/11/2016 | 16/03/2018 | Director |
| FIDELITY & GUARANTY COMPANY LTD | 08707432 | Non-Trading | 01/11/2016 | 01/03/2018 | Director |
| 1CLICK 2FLY LTD | 10432352 | Non-Trading | 18/10/2016 | 08/02/2018 | Director |
| 1CLICK 2GO LTD | 10432356 | Company is dissolved | 18/10/2016 | 08/02/2018 | Director |
| BANDENIA BULLION & GOLD LTD | 10037004 | Non-Trading | 02/03/2016 | 08/02/2018 | Director |
| DENIA PAYMENT SERVICES LTD | 09991400 | Company is dissolved | 08/02/2016 | 01/03/2018 | Director |
| DENIA FINANCE LTD | 09991809 | Company is dissolved | 08/02/2016 | 01/03/2018 | Director |
| PHONE TECHNOLOGY LTD | 09431887 | Company is dissolved | 01/02/2016 | 08/02/2018 | Director |
| EUROPEAN CREDIT LTD | 09893674 | Company is dissolved | 30/11/2015 | | Director |
| IWG CONSULTING AND TRADING LIMITED | 08824620 | Company is dissolved | 16/09/2015 | 08/02/2018 | Director |
| 360 PETROLEUM COMPANY LTD | 09771118 | Non-Trading | 10/09/2015 | 08/02/2018 | Director |
| FINANCIAL INFINITY CLUB LTD | 09766413 | Company is dissolved | 08/09/2015 | | Director |
| BANDENIA PETROLEUM LTD | 09766408 | Company is dissolved | 08/09/2015 | | Director |



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|----------------------------------|----------|----------------------|------------|------------|----------|
| CORPORACION FINANCIERA DENIA LTD | 09767121 | Company is dissolved | 08/09/2015 | | Director |
| BANDENIA CARDS LTD | 09767024 | Company is dissolved | 08/09/2015 | | Director |
| SOLVER INFINITY CLUB LTD | 09766916 | Company is dissolved | 08/09/2015 | | Director |
| BANDENIA CLUB LTD | 09766732 | Company is dissolved | 08/09/2015 | | Director |
| BANDENIA PREMIER CLUB LTD | 09766644 | Company is dissolved | 08/09/2015 | | Director |
| BANDENIA CREDIT CARDS LTD | 09766614 | Company is dissolved | 08/09/2015 | | Director |
| 8 INVESTORS LTD | 09766224 | Company is dissolved | 07/09/2015 | | Director |
| SOLVER FINANCE LTD | 09458957 | Company is dissolved | 24/08/2015 | 01/09/2015 | Director |
| SOLVER SPORTS CAPITAL LIMITED | 09333405 | Company is dissolved | 24/08/2015 | 30/08/2015 | Director |