



Francisco Javier Gracia Alonso

919737469

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Francisco Javier Gracia Alonso	<b>Number</b>	919737469
<b>Postcode</b>	RM11 2DX	<b>Address</b>	177 Squirrels Heath Lane Hornchurch
<b>Date of birth</b>	July 1964	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	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