



# Company Search

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Luciano Secchi

919917790

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Luciano Secchi | <b>Number</b>      | 919917790                                      |
| <b>Postcode</b>                    | EC3M 1EU       | <b>Address</b>     | 22 Eastcheap<br>2nd Floor<br>London<br>England |
| <b>Date of birth</b>               | February 1953  | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 3              |                    |  |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| REFLY GROUP LTD           | 15419235 | Active - Newly Incorporated | 17/01/2024 |           | Director |
| REFLY HOLDING LTD         | 15401925 | Active - Newly Incorporated | 10/01/2024 |           | Director |
| WIND MANAGEMENT GROUP LTD | 11140962 | Active - Accounts Filed     | 09/01/2018 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| NUTRAGENIS LTD                | 13010192 | Company is dissolved    | 11/11/2020 |            | Director |
| 360 MARKETING GLOBAL LTD      | 12762421 | Active - Accounts Filed | 23/07/2020 | 24/10/2020 | Director |
| WIND GROUP MANAGEMENT LIMITED | 12089534 | Company is dissolved    | 06/07/2019 |            | Director |
| WIND GROUP MANAGEMENT LTD     | 09675470 | Company is dissolved    | 08/07/2015 |            | Director |