



# Company Search

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Daniel Martin Malone

921219859

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Martin Malone	<b>Number</b>	921219859
<b>Postcode</b>	EC4A 3AG	<b>Address</b>	The Clubhouse, Holborn Circus 20 St Andrew Street London
<b>Date of birth</b>	December 1963	<b>Nationality</b>	Irish
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MADISON CF UK LIMITED	08393840	Active - Accounts Filed	30/10/2024		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMIGO MANAGEMENT SERVICES LTD	05391984	Non-Trading	15/02/2023	31/12/2023	Director
AMIGO LOANS LTD	04841153	Non-Trading	15/02/2023	31/12/2023	Director
AMIGO GROUP LIMITED	10090554	Company is dissolved	28/09/2022		Director
AMIGO LOANS HOLDINGS LTD	10624542	Non-Trading	28/09/2022	31/12/2023	Director
VANIR BUSINESS FINANCIAL LIMITED	10807053	Company is dissolved	28/09/2022		Director
ALL SCHEME LTD	13116075	Active - Accounts Filed	28/09/2022	31/12/2023	Director
AMIGO FINANCE LIMITED	05391991	Company is dissolved	28/09/2022		Director
AMIGO STORE LIMITED	10090415	Company is dissolved	28/09/2022		Director
VANIR FINANCIAL LIMITED	10807079	Company is dissolved	28/09/2022		Director
AMIGO LOANS GROUP LTD	10624393	Active - Accounts Filed	06/06/2022	31/12/2023	Director
AMIGO HOLDINGS PLC	10024479	Active - Accounts Filed	06/06/2022	31/12/2023	Director
THE PERSONAL FINANCE CENTRE LTD	08687040	In Liquidation	01/11/2021	12/12/2023	Director