



WORLDPAY GOVERNANCE LIMITED

923556139

Director Information

Title		Honours	
Name	WORLDPAY GOVERNANCE LIMITED	Number	923556139
Postcode	EC4N 8AF	Address	The Walbrook Building 25 Walbrook London England
Date of birth		Nationality	
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORLDPAY ECOM TRADING (UK) LIMITED	14958323	Active - Accounts Filed	24/06/2023		Company Secretary
WORLDPAY INTERNATIONAL SOLUTIONS LIMITED	10888359	Active - Accounts Filed	15/03/2019		Company Secretary
WORLDPAY INTERNATIONAL PAYMENTS LIMITED	10888372	Active - Accounts Filed	15/03/2019		Company Secretary
WORLDPAY INTERNATIONAL GROUP LIMITED	10887351	Active - Accounts Filed	15/03/2019		Company Secretary
WORLDPAY INTERNATIONAL LIMITED	10889371	Active - Accounts Filed	15/03/2019		Company Secretary
WORLDPAY INTERNATIONAL HOLDINGS LIMITED	11111156	Active - Accounts Filed	15/03/2019		Company Secretary
WORLDPAY GROUP LIMITED	08762327	Active - Accounts Filed	19/03/2018		Company Secretary
SHIP MIDCO LIMITED	07330127	Active - Accounts Filed	28/06/2017		Company Secretary
WORLDPAY LIMITED	03424752	Active - Accounts Filed	28/06/2017		Company Secretary
WORLDPAY ECOMMERCE LIMITED	07357615	Active - Accounts Filed	28/06/2017		Company Secretary
WORLDPAY (UK) LIMITED	07316500	Active - Accounts Filed	28/06/2017		Company Secretary
WORLDPAY AP LTD.	05593466	Active - Accounts Filed	28/06/2017		Company Secretary
SHIP HOLDCO LIMITED	07329558	Active - Accounts Filed	28/06/2017		Company Secretary
YESPAY INTERNATIONAL LIMITED	04509853	Active - Accounts Filed	28/06/2017		Company Secretary



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Secretary



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WORLDPAY LATIN AMERICA LIMITED	09086632	Active - Accounts Filed	28/06/2017	Company Secretary
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAYVIN 346 LIMITED	05671088	Company is dissolved	28/06/2017		Company Secretary
PAYMENT TRUST LIMITED	03447368	Company is dissolved	28/06/2017		Company Secretary
YES-SECURE.COM LIMITED	06785381	Company is dissolved	28/06/2017		Company Secretary