



TOP DELIGHT LTD

924303633

Director Information

| | | | |
|-----------------|-----------------|----------------|---|
| Title | | Honours | |
| Name | TOP DELIGHT LTD | Number | 924303633 |
| Postcode | RM11 2DX | Address | 177 Squirrels Heath Lane Hornchurch England |

Date of birth **Nationality**

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| BANDENIA FIDUCIARY MANAGEMENT LTD | 06016301 | In Liquidation | 04/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| BANDENIA WEALTH MANAGEMENT LTD | 09857740 | Company is dissolved | 04/03/2018 | | Director |
| BBP CAPITAL MARKETS LTD | 10503502 | Company is dissolved | 04/03/2018 | | Director |
| BANDENIA INDUSTRIES LTD | 10505298 | Company is dissolved | 04/03/2018 | | Director |
| BANDENIA REAL ESTATE LEASING LTD | 10504018 | Company is dissolved | 04/03/2018 | | Director |
| SEA WIND INVESTMENT LTD | 10503373 | Company is dissolved | 04/03/2018 | | Director |
| BANDENIA METALS LTD | 10505175 | Company is dissolved | 04/03/2018 | 20/07/2018 | Director |
| BANDENIA EMERGIS LTD | 10503819 | Company is dissolved | 04/03/2018 | | Director |
| BANDENIA COMPANIA DE AVALES Y GARANTIAS LTD | 09861321 | Company is dissolved | 03/03/2018 | | Director |
| BANDENIA CAPITAL MARKETS LTD | 08575283 | Company is dissolved | 03/03/2018 | 20/07/2018 | Director |
| DAKINS INVESTMENT LTD | 09575332 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA CONSUMER FINANCE PLC | 06274786 | Company is dissolved | 01/03/2018 | 01/03/2018 | Director |
| BANDENIA TELECOM LTD | 10804328 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA AIRLINES LTD | 10012556 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| NEREA NET READY LTD | 10802373 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| CAJA DE AHORROS DE DENIA LTD | 09668765 | Non-Trading | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA OIL AND GAS LTD | 09150992 | Non-Trading | 01/03/2018 | 22/05/2018 | Director |
| GRACIA INVESTMENT LTD | 09575503 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| DENIA FINANCE LTD | 09991809 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| MASIA INVESTMENT LTD | 09574907 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DEODE, DEVICES ON DEMAND LTD | 10804166 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |

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| BANDENIA E LTD | 10671076 | Company is dissolved | 01/03/2018 | 10/07/2018 | Director |
| JUSTMONEY BBP LTD | 10781801 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DEODE FINANCE LTD | 10801442 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DEGOR INVESTMENT LTD | 10804718 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA FINANCE LTD | 10496397 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANNATYNE LONDON LTD | 10801535 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA SECURE PROCESING LIMITED | 04647780 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA GATEWAY LTD | 08588209 | Non-Trading | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA LTD | 09644735 | Non-Trading | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA PROPERTIES LIMITED | 06910819 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| GLOVERIA CAPITAL INVESTMENT LTD | 09855393 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA CYPRUS LIMITED | 10670786 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| FIDELITY & GUARANTY COMPANY LTD | 08707432 | Non-Trading | 01/03/2018 | 25/05/2018 | Director |
| DEODE ELECTRONICS LTD | 10804280 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| MELT CAPITAL LTD | 09644620 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA PAYMENT SERVICES LTD | 09991400 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| ALVAREZ INVESTMENT LTD | 09575549 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| ARTILES & CO LTD | 09644851 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA AIR CARGO LTD | 10012559 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA BANQUEROS PRIVADOS LTD | 09667170 | Non-Trading | 01/03/2018 | 25/05/2018 | Director |
| ANNALIE INVESTMENT LTD | 09710289 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA CAPITAL INVESTMENT PUBLIC LIMITED COMPANY | 07164179 | In Liquidation | 01/03/2018 | 21/05/2018 | Director |
| BBP EURO FINANCE LTD | 09772827 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| Q-LOANS LTD | 09855500 | Non-Trading | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA INTERCARTERA LTD | 09855224 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA CAPITAL GESTION LTD | 09857867 | Non-Trading | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA LEASING LTD | 09856015 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| DUAL WEALTH MANAGEMENT LTD | 09857891 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| FINANCOR ACTIVOS LTD | 09859663 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA FINANCIAL GUARANTEE LTD | 09861716 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA OCEAN LTD | 09857390 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| GO GUARANTEES FINANCE COMPANY LTD | 09860074 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA CREDIT & GUARANTEES LTD | 09861654 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING | | | | | |



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LTD

09855269 Non-Trading

08/02/2018 22/05/2018 Director



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| BANDENIA SECRETARIES LTD | 10481072 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| EMERGIA FINANCE LTD | 09862032 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANINVEST LTD | 09772208 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA EURO FINANCE LTD | 09855289 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA OPTION CAPITAL LTD | 09772950 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| 1CLICK 2GO LTD | 10432356 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA COMMERCIAL TOBACCO LTD | 09151057 | Company is dissolved | 08/02/2018 | 21/05/2018 | Director |
| LIDER MONEY TRANSFER WORLDWIDE LTD | 09855621 | Non-Trading | 08/02/2018 | 25/05/2018 | Director |
| PHONE TECHNOLOGY LTD | 09431887 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| A & C GLOBAL INVESTMENT LTD | 09772456 | Non-Trading | 08/02/2018 | 25/05/2018 | Director |
| INVESTDENIA LTD | 09772247 | Non-Trading | 08/02/2018 | 25/05/2018 | Director |
| BBP SEED CAPITAL LTD | 09857689 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| CAJA RURAL DE DENIA LTD | 09857525 | Non-Trading | 08/02/2018 | 22/05/2018 | Director |
| BBP DEVELOPMENT FINANCE LTD | 09855716 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA MILLENIUM LTD | 09772706 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA B & T, LTD | 06730910 | Company is dissolved | 08/02/2018 | 26/05/2018 | Director |