



**TOP DELIGHT LTD**

**924303633**

## Director Information

|                                    |                 |                    |                              |
|------------------------------------|-----------------|--------------------|------------------------------|
| <b>Title</b>                       |                 | <b>Honours</b>     |                              |
| <b>Name</b>                        | TOP DELIGHT LTD | <b>Number</b>      | 924303633                    |
| <b>Postcode</b>                    | E7 8LT          | <b>Address</b>     | 397 Katherine Road<br>London |
| <b>Date of birth</b>               |                 | <b>Nationality</b> |                              |
| <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 |
|--|----------|----------------------|------------|------------|----------|
| BANDENIA REAL ESTATE LEASING LTD                   | 10504018 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA EMERGIS LTD                               | 10503819 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA FIDUCIARY MANAGEMENT LTD                  | 06016301 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA INDUSTRIES LTD                            | 10505298 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA WEALTH MANAGEMENT LTD                     | 09857740 | Company is dissolved | 04/03/2018 |            | Director |
| BANDENIA METALS LTD                                | 10505175 | Company is dissolved | 04/03/2018 | 20/07/2018 | Director |
| BBP CAPITAL MARKETS LTD                            | 10503502 | Company is dissolved | 04/03/2018 |            | Director |
| SEA WIND INVESTMENT LTD                            | 10503373 | 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 |
| 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 |
| ARTILES & CO LTD                                   | 09644851 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA LTD                                       | 09644735 | Non-Trading          | 01/03/2018 | 25/05/2018 | Director |
| ALVAREZ INVESTMENT LTD                             | 09575549 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| MASIA INVESTMENT LTD                               | 09574907 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| DENIA FINANCE LTD                                  | 09991809 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA FINANCE LTD                               | 10496397 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA CAPITAL INVESTMENT PUBLIC LIMITED COMPANY | 07164179 | In Liquidation       | 01/03/2018 | 21/05/2018 | 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 |



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|--|----------|----------------------|------------|------------|----------|
| GRACIA INVESTMENT LTD                          | 09575503 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| FIDELITY & GUARANTY COMPANY LTD                | 08707432 | Non-Trading          | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA SECURE PROCESING LIMITED              | 04647780 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA TELECOM LTD                           | 10804328 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| BANDENIA CONSUMER FINANCE PLC                  | 06274786 | Company is dissolved | 01/03/2018 | 01/03/2018 | Director |
| DAKINS INVESTMENT LTD                          | 09575332 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| DEGOR INVESTMENT LTD                           | 10804718 | 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 |
| DENIA AIRLINES LTD                             | 10012556 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| CAJA DE AHORROS DE DENIA LTD                   | 09668765 | Non-Trading          | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA CYPRUS LIMITED                        | 10670786 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| GLOVERIA CAPITAL INVESTMENT LTD                | 09855393 | Company is dissolved | 01/03/2018 | 22/05/2018 | Director |
| BANDENIA PROPERTIES LIMITED                    | 06910819 | Company is dissolved | 01/03/2018 | 25/05/2018 | Director |
| 360 PETROLEUM COMPANY LTD                      | 09771118 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| IDEA GESTION LTD                               | 09855651 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| Q-LOANS LTD                                    | 09855500 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| BBP EURO FINANCE LTD                           | 09772827 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA FIDELITY CLUB LTD                     | 09771117 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| AUREA INVESTMENT MANAGEMENT LTD                | 09857646 | Non-Trading          | 08/02/2018 | 05/06/2018 | Director |
| BANDENIA MILLENIUM LTD                         | 09772706 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA INTERCARTERA LTD                      | 09855224 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BBP DEVELOPMENT FINANCE LTD                    | 09855716 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| CAJA RURAL DE DENIA LTD                        | 09857525 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BBP SEED CAPITAL LTD                           | 09857689 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD | 09861541 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BBP BANQUEROS PRIVADOS LTD                     | 09858081 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA SECRETARIES LTD                       | 10481072 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA COMMERCIAL TOBACCO LTD                | 09151057 | Company is dissolved | 08/02/2018 | 21/05/2018 | Director |
| INVESTDENIA LTD                                | 09772247 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA OCEAN LTD                             | 09857390 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| DUAL WEALTH MANAGEMENT LTD                     | 09857891 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| GO GUARANTEES FINANCE COMPANY LTD              | 09860074 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| EMERGIA FINANCE LTD                            | 09862032 | Company is dissolved | 08/02/2018 | 22/05/2018 | Director |
| A & C GLOBAL INVESTMENT LTD                    | 09772456 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| PHONE TECHNOLOGY LTD                                | 09431887 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| LIDER MONEY TRANSFER                                | 09855621 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| WORLDWIDE LTD                                       |          |                      |            |            |          |
| BANDENIA CREDIT & GUARANTEES LTD                    | 09861654 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA B & T, LTD                                 | 06730910 | Company is dissolved | 08/02/2018 | 26/05/2018 | Director |
| BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD | 09855269 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| 1CLICK 2GO LTD                                      | 10432356 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA EURO FINANCE LTD                           | 09855289 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA FINANCIAL HOLDING LTD                      | 09858024 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA BULLION & GOLD LTD                         | 10037004 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| J & T FINANCING LTD                                 | 09442654 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD         | 09859878 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| A & C BANQUEROS PRIVADOS LTD                        | 09858127 | Non-Trading          | 08/02/2018 | 25/05/2018 | Director |
| MEDAZOV LTD   | 09430824 | Company is dissolved | 08/02/2018 | 25/05/2018 | Director |
| BANINVEST LTD                                       | 09772208 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |
| BANDENIA OPTION CAPITAL LTD                         | 09772950 | Non-Trading          | 08/02/2018 | 22/05/2018 | Director |