



Ann Maria Vasileff

924356294

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Ann Maria Vasileff	<b>Number</b>	924356294
<b>Postcode</b>	EC4N 8AF	<b>Address</b>	C/o F I S Corporate Governance The Walbrook Buildi 25 Walbrook London American
<b>Date of birth</b>	March 1968	<b>Nationality</b>	American
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEAR2PAY LIMITED	05792457	Company is dissolved	14/02/2018		Director
CLEAR2PAY SCOTLAND LIMITED	SC157659	Company is dissolved	14/02/2018		Director
CLEAR2PAY SCOTLAND HOLDINGS LIMITED	SC381889	Company is dissolved	14/02/2018		Director
CERTEGY FRANCE LIMITED	02557650	Company is dissolved	14/02/2018		Director
FIS INVESTMENT SYSTEMS (UK) LIMITED	01366010	Active - Accounts Filed	02/12/2016		Director
FIS GLOBAL TRADING (UK) LIMITED	02523114	Company is dissolved	02/12/2016		Director
INTEGRITY TREASURY SOLUTIONS LIMITED	03086549	Company is dissolved	02/12/2016		Director
GL SETTLE LIMITED	02396127	Company is dissolved	02/12/2016		Director
FIS TREASURY SYSTEMS (UK) LIMITED	02893376	Active - Accounts Filed	02/12/2016		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIS BANKING SOLUTIONS UK LIMITED	03517639	Active - Accounts Filed	26/10/2021	01/12/2023	Director
FIS TREASURY CENTRE LIMITED	13543636	Active - Accounts Filed	05/08/2021	01/12/2023	Director
VIRTUS PARTNERS LIMITED	06602363	Active - Accounts Filed	04/08/2020	01/12/2023	Director
ALPHAKINETIC LIMITED	06897969	Active - Accounts Filed	04/08/2020	01/12/2023	Director
SHIP MIDCO LIMITED	07330127	Active - Accounts Filed	25/02/2020	01/12/2023	Director
WORLDPAY FINANCE LIMITED	07392739	Active - Accounts Filed	25/02/2020	01/12/2023	Director
WORLDPAY ECOMMERCE LIMITED	07357615	Active - Accounts Filed	25/02/2020	01/12/2023	Director
SHIP HOLDCO LIMITED	07329558	Active - Accounts Filed	25/02/2020	01/12/2023	Director
WORLDPAY GROUP LIMITED	08762327	Active - Accounts Filed	22/01/2020	01/12/2023	Director
YESPAY INTERNATIONAL LIMITED	04509853	Active - Accounts Filed	07/01/2020	01/12/2023	Director
WORLDPAY INTERNATIONAL LIMITED	10889371	Active - Accounts Filed	13/12/2019	01/12/2023	Director

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WORLDPAY INTERNATIONAL SOLUTIONS LIMITED	10888359	Active - Accounts Filed	13/12/2019	01/12/2023	Director
WORLDPAY INTERNATIONAL GROUP LIMITED	10887351	Active - Accounts Filed	13/12/2019	01/12/2023	Director
WORLDPAY INTERNATIONAL PAYMENTS LIMITED	10888372	Active - Accounts Filed	13/12/2019	01/12/2023	Director
PAYMENT TRUST LIMITED	03447368	Company is dissolved	01/11/2019	01/12/2023	Director
WORLDPAY LATIN AMERICA LIMITED	09086632	Non-Trading	01/11/2019	01/12/2023	Director
TAYVIN 346 LIMITED	05671088	Company is dissolved	01/11/2019		Director
FIS ASIAPACRIM HOLDINGS LTD.	06707320	Active - Accounts Filed	23/03/2018	01/12/2023	Director
ADVANCED PORTFOLIO TECHNOLOGIES LTD.	06312142	Company is dissolved	16/02/2018		Director
EFUNDS HOLDINGS LIMITED	03261133	Active - Accounts Filed	14/02/2018	01/12/2023	Director
EFUNDS INTERNATIONAL LIMITED	01930117	Non-Trading	14/02/2018	01/12/2023	Director
CERTEGY EZIPAY LTD	02136169	Company is dissolved	14/02/2018		Director
METAVANTE TECHNOLOGIES LIMITED	02659326	Active - Accounts Filed	14/02/2018	01/12/2023	Director
TRANSAX LIMITED	02036134	Company is dissolved	14/02/2018		Director
CENTRAL CREDIT SERVICES LIMITED	SC110948	Company is dissolved	14/02/2018		Director
FIDELITY INFORMATION SERVICES LIMITED	02225203	Non-Trading	14/02/2018	01/12/2023	Director
AIRCROWN LIMITED	02528752	Company is dissolved	14/02/2018		Director
VALUELINK INFORMATION SERVICES LIMITED	03827424	Company is dissolved	02/12/2016		Director
MONIS SOFTWARE LIMITED	02333925	Company is dissolved	02/12/2016		Director
FIS DERIVATIVES UTILITY SERVICES (UK) LIMITED	09398140	Active - Accounts Filed	02/12/2016	01/12/2023	Director
FIS ENERGY SOLUTIONS LIMITED	01889028	Active - Accounts Filed	02/12/2016	01/12/2023	Director
FIS TREASURY SYSTEMS (EUROPE) LIMITED	02624209	Company is dissolved	02/12/2016		Director
FIS CONSULTING SERVICES (UK) LIMITED	02486794	Company is dissolved	02/12/2016		Director
INTEGRITY TREASURY SOLUTIONS EUROPE LIMITED	03289271	Company is dissolved	02/12/2016		Director
FIS APEX (UK) LIMITED	03573008	Company is dissolved	02/12/2016		Director
FIS BUSINESS INTEGRATION (UK) LIMITED	01598829	Company is dissolved	02/12/2016		Director
SOLUTIONS PLUS CONSULTING SERVICES LIMITED	03839487	Company is dissolved	02/12/2016		Director
FIS APEX (INTERNATIONAL) LIMITED	02999960	Company is dissolved	02/12/2016		Director



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DECALOG (UK) LIMITED	02567370	Company is dissolved	02/12/2016	Director
FIS CAPITAL MARKETS UK LIMITED	00982833	Active - Accounts Filed	02/12/2016 01/12/2023	Director
REECH CAPITAL LIMITED	03649490	Company is dissolved	02/12/2016	Director