



Judy Amanda Happe

924684857

Director Information

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|------------------------------------|-------------------|--------------------|-----------|
| Title | Miss | Honours | |
| Name | Judy Amanda Happe | Number | 924684857 |
| Postcode | | Address | |
| Date of birth | June 1980 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| FINSETTA LIMITED | 15347964 | Active - Newly Incorporated | 13/12/2023 | | Director |
| FINSETA HOLDING LIMITED | 15301177 | Active - Newly Incorporated | 21/11/2023 | | Director |
| PANGA FX LIMITED | 11076052 | Active - Accounts Filed | 01/09/2022 | | Director |
| FINSETA PAYMENT SOLUTIONS LIMITED | NI602461 | Active - Accounts Filed | 14/12/2020 | | Director |
| FINSETA PLC | 08367949 | Active - Accounts Filed | 04/11/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| UNIVERSE PAYMENTS LIMITED | 05021694 | Active - Accounts Filed | 01/02/2022 | 04/06/2024 | Director |
| ASPIRE PAYMENTS LIMITED | 09609407 | Active - Accounts Filed | 03/12/2020 | 26/04/2023 | Director |
| JUNOMO LIMITED | 12516161 | Active - Accounts Filed | 13/03/2020 | 03/11/2020 | Director |
| XENZONE ALLIANCE C.I.C | 06450387 | Company is dissolved | 02/09/2019 | 15/11/2019 | Director |
| KOOTH DIGITAL HEALTH LIMITED | 04154208 | Active - Accounts Filed | 17/05/2018 | 15/11/2019 | Director |
| KOOTH GROUP LIMITED | 09795273 | Active - Accounts Filed | 17/05/2018 | 15/11/2019 | Director |
| BEAM ABA SERVICES LIMITED | 08424953 | Active - Accounts Filed | 17/05/2018 | 15/11/2019 | Director |