



Neil Cooper

925029510

Director Information

| | | | |
|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Neil Cooper | Number | 925029510 |
| Postcode | E14 5AA | Address | 1 Canada Square Canary Wharf London United Kingdom |
| Date of birth | July 1967 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CURRENCY UK LIMITED | 04017212 | Non-Trading | 07/11/2019 | | Director |
| FOREIGN CURRENCY CONSULTANTS LIMITED | 05545407 | Non-Trading | 18/07/2017 | | Director |
| FOREIGN EXCHANGE CONSULTANTS LIMITED | 05545410 | Non-Trading | 18/07/2017 | | Director |
| THE FOREMOST CURRENCY GROUP LTD | 05544575 | Active - Accounts Filed | 18/07/2017 | | Director |
| FOREMOST PROPERTY GROUP LIMITED | 06271862 | Active - Accounts Filed | 18/07/2017 | | Director |
| CURRENCIES DIRECT LIMITED | 03041197 | Active - Accounts Filed | 10/06/2017 | | Director |
| CURRENCIES DIRECT FINANCIAL MARKETS LIMITED | 05289787 | Active - Accounts Filed | 10/06/2017 | | Director |
| TORFX LTD | 08502656 | Non-Trading | 10/06/2017 | | Director |
| CD MIDCO LIMITED | FC033137 | Other | 10/06/2017 | | Director |
| CD TOPCO LIMITED | FC033135 | Other | 10/06/2017 | | Director |
| REDPIN HOLDINGS LIMITED | 06394648 | Active - Accounts Filed | 10/06/2017 | | Director |
| TOR CURRENCY EXCHANGE LIMITED | 05193147 | Active - Accounts Filed | 10/06/2017 | | Director |
| CD ACQUISITIONS LIMITED | FC033138 | Other | 10/06/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------------|------------|-----------|----------|
| EFIRST-FX LIMITED | 06765238 | Company is dissolved | 18/07/2017 | | Director |