



Fernando Villuendas Vera

928217410

Director Information

Title	Mr	Honours	
Name	Fernando Villuendas Vera	Number	928217410
Postcode	33131	Address	1000 Brickell Ave, Suite 925 Miami Florida United States
Date of birth	June 1964	Nationality	Spanish
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	12/09/2021		Director
INVERDENIA RENTING LTD	13442687	Non-Trading	22/08/2021		Director
VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	22/08/2021		Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	22/08/2021		Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	22/08/2021		Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	22/08/2021		Director
INVERDENIA LEASING LTD	13442703	Non-Trading	22/08/2021		Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	22/08/2021		Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	17/04/2021		Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	17/04/2021		Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	17/04/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALORIZA LTD	13360246	Non-Trading	25/04/2022	17/04/2023	Director
TIME TO FLY LTD	13362923	Non-Trading	25/04/2022	19/04/2023	Director
VALORIZA LTD	13360246	Non-Trading	25/04/2022	17/04/2023	Director
KEY8 BROKER LTD	13360172	Non-Trading	25/04/2022	19/04/2023	Director
DENIA GLOBAL INVESTMENT LTD	13530477	Non-Trading	09/12/2021	18/03/2023	Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	09/12/2021	18/03/2023	Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	09/12/2021	18/03/2023	Director
BANDENIA FINANCIAL CORPORATION LTD	13529809	Non-Trading	09/12/2021	17/03/2023	Director



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OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	09/12/2021	18/03/2023	Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	09/12/2021	18/03/2023	Director
BANDENIA FINANCIAL CORPORATION LTD	13529809	Non-Trading	09/12/2021	17/03/2023	Director
DENIA GLOBAL INVESTMENT LTD	13530477	Non-Trading	09/12/2021	18/03/2023	Director
FINANROMA LTD	13456967	Non-Trading	21/09/2021	02/02/2023	Director
BANFORFAITING LTD	13582893	Non-Trading	12/09/2021	13/04/2023	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	12/09/2021	17/05/2023	Director
FINANCAIXA LTD	13393272	Non-Trading	12/09/2021	10/05/2023	Director
GESINVEST LTD	13415641	Non-Trading	12/09/2021	17/05/2023	Director
INVEST IN IDEA LTD	13360248	Non-Trading	12/09/2021	17/01/2023	Director
TRANSFER PAY LTD	13598599	Non-Trading	12/09/2021	19/04/2023	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	12/09/2021	17/05/2023	Director
VIVANTIA INVESTMENT & LOAN LTD	13440100	Non-Trading	12/09/2021	13/04/2023	Director
BANFORFAITING LTD	13582893	Non-Trading	12/09/2021	13/04/2023	Director
FINANCAIXA LTD	13393272	Non-Trading	12/09/2021	10/05/2023	Director
GESINVEST LTD	13415641	Non-Trading	12/09/2021	17/05/2023	Director
INVEST IN IDEA LTD	13360248	Non-Trading	12/09/2021	17/01/2023	Director
TRANSFER PAY LTD	13598599	Non-Trading	12/09/2021	19/04/2023	Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	12/09/2021	06/06/2023	Director
Q10 INVEST LTD	13394180	Non-Trading	22/08/2021	10/05/2023	Director
FINANLONDON LTD	13394774	Non-Trading	22/08/2021	10/05/2023	Director
SEGURDENIA LTD	13394448	Non-Trading	22/08/2021	10/05/2023	Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	22/08/2021	06/06/2023	Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	22/08/2021	01/06/2023	Director
DREAMS THAT CHANGE THE WORLD LTD	13360329	Non-Trading	22/08/2021	17/04/2023	Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	22/08/2021	06/06/2023	Director
USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	22/08/2021	19/04/2023	Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	22/08/2021	06/06/2023	Director
VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	22/08/2021	06/06/2023	Director
INVERDENIA RENTING LTD	13442687	Non-Trading	22/08/2021	06/06/2023	Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	22/08/2021	01/06/2023	Director
8 INVESTORS LTD	13414823	Non-Trading	22/08/2021	17/05/2023	Director
INVERDENIA LEASING LTD	13442703	Non-Trading	22/08/2021	06/06/2023	Director
Q8 FINANCE LTD	13394312	Non-Trading	22/08/2021	10/05/2023	Director
USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	22/08/2021	19/04/2023	Director

N/A* - no information available



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DREAMS THAT CHANGE THE WORLD LTD	13360329	Non-Trading	22/08/2021	17/04/2023	Director
Q10 INVEST LTD	13394180	Non-Trading	22/08/2021	10/05/2023	Director
FINANLONDON LTD	13394774	Non-Trading	22/08/2021	10/05/2023	Director
8 INVESTORS LTD	13414823	Non-Trading	22/08/2021	17/05/2023	Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	22/08/2021	06/06/2023	Director
IDEA GESTION LTD	09855651	Non-Trading	17/04/2021	17/04/2023	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA GATEWAY LTD	08588209	Non-Trading	17/04/2021	19/04/2023	Director
BANDENIA OPTION CAPITAL LTD	09772950	Non-Trading	17/04/2021	17/04/2023	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	17/04/2021	08/02/2023	Director
FINANFORFAITING LTD	08718857	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	17/04/2021	17/04/2023	Director
A & C GLOBAL INVESTMENT LTD	09772456	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	17/04/2021	17/04/2023	Director
INVESTDENIA LTD	09772247	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA SPV LIMITED	12562179	Non-Trading	17/04/2021	17/04/2023	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	17/04/2021	17/04/2023	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	17/04/2021	17/04/2023	Director
Q-LOANS LTD	09855500	Non-Trading	17/04/2021	17/04/2023	Director
1CLICK 2FLY LTD	10432352	Non-Trading	17/04/2021	19/04/2023	Director
INVERDENIA VALORES LTD	09772507	Non-Trading	17/04/2021	17/04/2023	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	17/04/2021	17/04/2023	Director
BANDENIA FIDELITY CLUB LTD	09771117	Non-Trading	17/04/2021	17/04/2023	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	17/04/2021	17/04/2023	Director