



Jose Miguel Artiles Jr

928217411

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jose Miguel Artiles Jr | Number | 928217411 |
| Postcode | 33131 | Address | 1000 Brickell Ave, Suite 925 Miami Florida United States |
| Date of birth | January 1987 | Nationality | Spanish |
| Total current directorships | 35 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| DENIA GLOBAL INVESTMENT LTD | 13530477 | Non-Trading | 09/12/2021 | | Director |
| BANDENIA FINANCIAL CORPORATION LTD | 13529809 | Non-Trading | 09/12/2021 | | Director |
| FINANROMA LTD | 13456967 | Non-Trading | 21/09/2021 | | Director |
| BANFORFAITING LTD | 13582893 | Non-Trading | 12/09/2021 | | Director |
| TRANSFER PAY LTD | 13598599 | Non-Trading | 12/09/2021 | | Director |
| BANDENIA FIDELITY CLUB LTD | 09771117 | Non-Trading | 17/04/2021 | | Director |
| BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD | 09859878 | Non-Trading | 17/04/2021 | | Director |
| FINANCOR ACTIVOS LTD | 09859663 | Non-Trading | 17/04/2021 | | Director |
| BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD | 09861541 | Non-Trading | 17/04/2021 | | Director |
| BBP BANQUEROS PRIVADOS LTD | 09858081 | Non-Trading | 17/04/2021 | | Director |
| CAIXABAN LTD | 09671184 | Non-Trading | 17/04/2021 | | Director |
| 1CLICK 2FLY LTD | 10432352 | Non-Trading | 17/04/2021 | | Director |
| BBP SEED CAPITAL LTD | 09857689 | Non-Trading | 17/04/2021 | | Director |
| BANDENIA OIL AND GAS LTD | 09150992 | Non-Trading | 17/04/2021 | | Director |
| BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD | 09855269 | Non-Trading | 17/04/2021 | | Director |
| IDEA GESTION LTD | 09855651 | Non-Trading | 17/04/2021 | | Director |
| LIDER MONEY TRANSFER WORLDWIDE LTD | 09855621 | Non-Trading | 17/04/2021 | | Director |
| BANDENIA FINANCIAL HOLDING LTD | 09858024 | Non-Trading | 17/04/2021 | | Director |
| Q-LOANS LTD | 09855500 | Non-Trading | 17/04/2021 | | Director |
| BANDENIA OPTION CAPITAL LTD | 09772950 | Non-Trading | 17/04/2021 | | Director |
| BANDENIA BULLION & GOLD LTD | 10037004 | Non-Trading | 17/04/2021 | | Director |
| A & C GLOBAL INVESTMENT LTD | 09772456 | Non-Trading | 17/04/2021 | | Director |



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|-----------------------------------|----------|-------------|------------|----------|
| FINANFORFAITING LTD | 08718857 | Non-Trading | 17/04/2021 | Director |
| CAJA DE AHORROS DE DENIA LTD | 09668765 | Non-Trading | 17/04/2021 | Director |
| BANDENIA FINANCIAL GUARANTEE LTD | 09861716 | Non-Trading | 17/04/2021 | Director |
| BANDENIA GATEWAY LTD | 08588209 | 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 |
| BANDENIA CAPITAL GESTION LTD | 09857867 | Non-Trading | 17/04/2021 | Director |
| A & C BANQUEROS PRIVADOS LTD | 09858127 | Non-Trading | 17/04/2021 | Director |
| BANDENIA LTD | 09644735 | Non-Trading | 16/04/2021 | Director |
| 360 PETROLEUM COMPANY LTD | 09771118 | Non-Trading | 16/04/2021 | Director |
| BANDENIA BANQUEROS PRIVADOS LTD | 09667170 | Non-Trading | 16/04/2021 | Director |
| BANDENIA EURO FINANCE LTD | 09855289 | Non-Trading | 11/04/2021 | Director |
| BANDENIA OCEAN LTD | 09857390 | Non-Trading | 11/04/2021 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|------------|----------|
| WORKING TOGETHER FOR TOMORROW LTD | 13363727 | Non-Trading | 25/04/2022 | 21/11/2024 | Director |
| TIME TO FLY LTD | 13362923 | Non-Trading | 25/04/2022 | 28/11/2024 | Director |
| VALORIZA LTD | 13360246 | Non-Trading | 25/04/2022 | 19/11/2024 | Director |
| KEY8 BROKER LTD | 13360172 | Non-Trading | 25/04/2022 | 25/11/2024 | Director |
| OPEN CAPITAL MARKETS LTD | 13529896 | Non-Trading | 09/12/2021 | 17/11/2024 | Director |
| DENIA INVESTMENT OPPORTUNITIES LTD | 13530526 | Non-Trading | 09/12/2021 | 08/11/2024 | Director |
| 1CLICK 2GO FORFAITING LTD | 13530493 | Non-Trading | 09/12/2021 | 08/11/2024 | Director |
| VALORIZA PRIVATE EQUITY PARTNERS LTD | 13460402 | Non-Trading | 12/09/2021 | 08/11/2024 | Director |
| VIVANTIA INVESTMENT & LOAN LTD | 13440100 | Non-Trading | 12/09/2021 | 08/11/2024 | Director |
| FINANCAIXA LTD | 13393272 | Non-Trading | 12/09/2021 | 17/11/2024 | Director |
| INVEST IN IDEA LTD | 13360248 | Non-Trading | 12/09/2021 | 08/11/2024 | Director |
| VALORIZA FINANCE LTD | 13414770 | Non-Trading | 12/09/2021 | 17/11/2024 | Director |
| GESINVEST LTD | 13415641 | Non-Trading | 12/09/2021 | 17/11/2024 | Director |
| VIVANTIA CREDIT & GUARANTEE LTD | 13440213 | Non-Trading | 12/09/2021 | 08/11/2024 | Director |
| INVERDENIA RENTING LTD | 13442687 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| 8 INVESTORS LTD | 13414823 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| AVANZA FINANCE LTD | 13415329 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| Q10 INVEST LTD | 13394180 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |

N/A* - no information available



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| USF&G AMERICAN INVESTMENT COMPANY LTD | 13368218 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| VIVANTIA & ASSOCIATES LTD | 13439562 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| VIVANTIA PRIVATE EQUITY PARTNERS LTD | 13439883 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| FINANLONDON LTD | 13394774 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD | 13451551 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| DREAMS THAT CHANGE THE WORLD LTD | 13360329 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD | 13439943 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| VIVANTIA FINANCIAL CORP LTD | 13439502 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD | 13448236 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| INVERDENIA LEASING LTD | 13442703 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| SEGURDENIA LTD | 13394448 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| ELVI AND FAMILY LTD | 13394583 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| Q8 FINANCE LTD | 13394312 | Non-Trading | 22/08/2021 | 17/11/2024 | Director |
| INVERDENIA FACTORING LTD | 13442372 | Non-Trading | 22/08/2021 | 08/11/2024 | Director |
| INVERDENIA FORFAITING LTD | 13442628 | Non-Trading | 13/08/2021 | 08/11/2024 | Director |
| EASY FORFAITING LTD | 13415296 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| BANDENIA MICROCREDIT LTD | 13394629 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| UNITED STATES FIDELITY AND GUARANTY COMPANY LTD | 13368049 | Non-Trading | 15/06/2021 | 08/11/2024 | Director |
| NEW BANDENIA FINANCIAL GROUP LTD | 13360427 | Non-Trading | 15/06/2021 | 08/11/2024 | Director |
| BANDENIA FINANCIAL SERVICES LTD | 13341916 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| AC FIDELITY GROUP LTD | 13360226 | Non-Trading | 15/06/2021 | 08/11/2024 | Director |
| IFW, INVESTMENT TO CHANGE THE WORLD LTD | 13360311 | Non-Trading | 15/06/2021 | 08/11/2024 | Director |
| BANDENIA TIMES LTD | 13393329 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| FINANFIDELITY LTD | 13395748 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| EASY CONFIRMING LTD | 13415128 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| EASY FACTORING LTD | 13414929 | Non-Trading | 15/06/2021 | 17/11/2024 | Director |
| BANDENIA FINANCIAL GROUP LTD | 13368758 | Non-Trading | 15/06/2021 | 08/11/2024 | Director |
| GO FORFAITING LTD | 13368805 | Non-Trading | 15/06/2021 | 08/11/2024 | Director |
| BANDENIA USA LTD | 13345260 | Non-Trading | 06/06/2021 | 17/11/2024 | Director |
| 1CLICK 2GO LOTTERY LTD | 04660322 | Company is dissolved | 17/04/2021 | | Director |
| AZ FORFAITING LIMITED | 13192395 | Non-Trading | 17/04/2021 | 08/11/2024 | Director |
| AUREA INVESTMENT MANAGEMENT LTD | 09857646 | Non-Trading | 17/04/2021 | 17/11/2024 | Director |

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| BANDENIA SPV LIMITED | 12562179 | Non-Trading | 17/04/2021 | 08/11/2024 | Director |
| CAJA RURAL DE DENIA LTD | 09857525 | Non-Trading | 17/04/2021 | 17/11/2024 | Director |
| INVERDENIA VALORES LTD | 09772507 | Non-Trading | 17/04/2021 | 08/11/2024 | Director |
| BANDENIA CREDIT & GUARANTEES LTD | 09861654 | Non-Trading | 17/04/2021 | 17/11/2024 | Director |