



Jose Miguel Artiles Jr

928217411

## Director Information

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



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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

N/A\* - no information available



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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