



Timothy Charles Levene

928301708

Director Information

Title	Mr	Honours	
Name	Timothy Charles Levene	Number	928301708
Postcode	EC1Y 4UP	Address	4 Chiswell Street London United Kingdom
Date of birth	October 1973	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUYSIDE TRADING SOLUTIONS LIMITED	13744850	Active - Accounts Filed	21/06/2024		Director
XYB LIMITED	14610499	Active - Newly Incorporated	30/04/2024		Director
ESENM NOMINEE LTD	15633902	Active - Newly Incorporated	10/04/2024		Director
FAREWILL FUNERALS LIMITED	12278192	Active - Accounts Filed	25/02/2022		Director
AUGMENTUM GEMINI LIMITED	13615464	Non-Trading	10/09/2021		Director
MONESE LTD	08720992	Active - Accounts Filed	30/04/2021		Director
TIDE HOLDINGS LIMITED	10366510	Active - Accounts Filed	02/10/2019		Director
IWOCA LTD	07798925	Active - Accounts Filed	28/01/2019		Director
FAREWILL LTD.	09701947	Active - Accounts Filed	06/12/2018		Director
AUGMENTUM FINTECH MANAGEMENT LIMITED	11194408	Active - Accounts Filed	08/02/2018		Director
AUGMENTUM FINTECH GP LIMITED	11194622	Non-Trading	08/02/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CUSHON HOLDINGS LIMITED	14213564	Active - Accounts Filed	16/11/2022	01/06/2023	Director
UNMORTGAGE LTD	10395239	Active - Accounts Filed	06/04/2022	17/05/2024	Director
CUSHON GROUP LIMITED	10967805	Active - Accounts Filed	01/06/2021	01/06/2023	Director
AUGMENTUM FINTECH PLC	11118262	Active - Accounts Filed	19/12/2017	12/02/2018	Director
ZOPA GROUP LIMITED	10624955	Active - Accounts Filed	10/05/2017	11/06/2020	Director
SEEDCAMP INVESTMENTS II LLP	OC355777	Active - Accounts Filed	12/08/2012	03/11/2017	LLP Member
BGH REALISATIONS (2017) LIMITED	06573695	Company is dissolved	27/05/2011	03/04/2017	Director