



Svetlana Ghadiri

928314054

Director Information

Title	Mrs	Honours	
Name	Svetlana Ghadiri	Number	928314054
Postcode		Address	
Date of birth	August 1977	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFA MONEY TOO LIMITED	14947156	Active - Newly Incorporated	20/06/2023		Director
OFFA MONEY LIMITED	11770367	Active - Accounts Filed	24/05/2023		Director
ITI CAPITAL LIMITED	02926252	Active - Accounts Filed	22/07/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORCA ALPHA LTD	13744764	Company is dissolved	15/11/2021	30/05/2022	Director
ORCA APP LTD	12376651	Active - Accounts Filed	12/05/2021	30/05/2022	Director