



Jose Miguel Artiles

928721084

Director Information

Title	Mr	Honours	
Name	Jose Miguel Artiles	Number	928721084
Postcode	H3A 2R7	Address	2020-1010 Sherbrooke Street West, Suite 2200 Montreal Quebec
Date of birth	January 1987	Nationality	Spanish
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOTAL PAY LTD	13620724	Non-Trading	14/09/2021		Director
VIVA GO LTD	13620616	Non-Trading	14/09/2021		Director
CIAO E-MONEY LTD	13618302	Non-Trading	13/09/2021		Director
1CLICK AND OK LTD	13618492	Dormant	13/09/2021		Director
VIVA TRANSFER LTD	13618334	Non-Trading	13/09/2021		Director
OK PAYMENT SERVICES LTD	13618486	Non-Trading	13/09/2021		Director
OK TRANSFER LTD	13618473	Non-Trading	13/09/2021		Director
IDEA E-MONEY LTD	13618459	Non-Trading	13/09/2021		Director
OK PAY LTD	13618503	Non-Trading	13/09/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINANCLUB LTD	13619034	Non-Trading	14/09/2021	08/11/2024	Director
FINANPAY LTD	13618504	Dormant	13/09/2021	08/11/2024	Director
GOLD CREDIT LTD	13618578	Dormant	13/09/2021	08/11/2024	Director
EXPRESS LOAN LTD	13618468	Dormant	13/09/2021	08/11/2024	Director
CREDIT DENIA REVOLUTION LTD	13618286	Dormant	13/09/2021	08/11/2024	Director
8 E-MONEY LTD	13618336	Dormant	13/09/2021	08/11/2024	Director
EXPRESS CREDIT LTD	13618478	Dormant	13/09/2021	08/11/2024	Director
HELLO E-MONEY LTD	13618455	Dormant	13/09/2021	08/11/2024	Director
OKEI MAKEY LTD	13618575	Dormant	13/09/2021	08/11/2024	Director