



Alberto Morici

929618584

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alberto Morici	<b>Number</b>	929618584
<b>Postcode</b>	EC1V 2NX	<b>Address</b>	124 City Road London
<b>Date of birth</b>	April 1960	<b>Nationality</b>	Italian
<b>Total current directorships</b>	54		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIVANTIA CREDIT LIMITED	13260498	Non-Trading	26/03/2023		Director
TRANSFER PAY LTD	13598599	Non-Trading	03/09/2022		Director
BANFORFAITING LTD	13582893	Non-Trading	26/08/2022		Director
CAIXA DENIA LTD	13583287	Non-Trading	26/08/2022		Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	19/07/2022		Director
OPEN MILLENIUM LTD	13531775	Non-Trading	17/07/2022		Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	15/07/2022		Director
IDEA GESTION LTD	09855651	Non-Trading	08/07/2022		Director
CAJA DE AHORROS DE DENIA LTD	09668765	Non-Trading	08/07/2022		Director
A & C GLOBAL INVESTMENT LTD	09772456	Non-Trading	07/07/2022		Director
Q-LOANS LTD	09855500	Non-Trading	07/07/2022		Director
UNIDENIA CONFIRMING LTD	13432262	Non-Trading	06/07/2022		Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	06/07/2022		Director
FINANFORFAITING LTD	08718857	Non-Trading	06/07/2022		Director
UNIDENIA FINANCIAL GROUP LTD	13432290	Non-Trading	06/07/2022		Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	05/07/2022		Director
UNIDENIA FIDUCIARY MANAGEMENT SERVICES LTD	13429757	Non-Trading	05/07/2022		Director
INVESTDENIA LTD	09772247	Non-Trading	05/07/2022		Director
BANFIELD FINANCIAL CORPORATION LTD	13428596	Non-Trading	05/07/2022		Director
CAIXABAN LTD	09671184	Non-Trading	05/07/2022		Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	05/07/2022		Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	04/07/2022		Director
BANINVEST LTD	09772208	Non-Trading	04/07/2022		Director
CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	04/07/2022		Director
UNIDENIA CREDIT & GUARANTEE					



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LTD

13429584 Non-Trading

04/07/2022

Director



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DENIA & CIE LTD	13452474	Non-Trading	03/07/2022	Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	03/07/2022	Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	01/07/2022	Director
FINANROMA LTD	13456967	Non-Trading	01/07/2022	Director
UNIDENIA RENTING LTD	13432209	Non-Trading	01/07/2022	Director
UNIDENIA LEASING LTD	13432185	Non-Trading	01/07/2022	Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	24/06/2022	Director
INVERDENIA CONSUMER CREDIT LTD	13441794	Non-Trading	19/06/2022	Director
AC FIDELITY CLAIMS SOLUTION LTD	13442921	Non-Trading	18/06/2022	Director
INVERDENIA CONFIRMING LTD	13442355	Non-Trading	18/06/2022	Director
INVERDENIA PARTICIPATIVE LOANS LTD	13441470	Non-Trading	18/06/2022	Director
BANDENIA CLAIMS SOLUTION LTD	13442800	Non-Trading	17/06/2022	Director
DENIA CONSUMER CREDIT LTD	13441695	Non-Trading	17/06/2022	Director
INVERDENIA ASSET MANAGEMENT LTD	13445701	Non-Trading	16/06/2022	Director
INVERDENIA BONDS LTD	13445772	Non-Trading	15/06/2022	Director
INVERDENIA INVESTMENT GROUP LTD	13445793	Non-Trading	15/06/2022	Director
INVERDENIA FINANCE LTD	13445683	Non-Trading	14/06/2022	Director
THE BANDENIA GROUP LTD	13445300	Non-Trading	11/06/2022	Director
BANDENIA OIL AND GAS LTD	09150992	Non-Trading	06/06/2022	Director
CAPITALIA INVEST LTD	13415442	Non-Trading	06/06/2022	Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	06/06/2022	Director
BANDENIA OPTION CAPITAL LTD	09772950	Non-Trading	06/06/2022	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	06/06/2022	Director
CONFIRMING LTD	13415201	Non-Trading	05/06/2022	Director
LONDON CONFIRMING LTD	13415251	Non-Trading	05/06/2022	Director
USA GLOBAL FINANCE LTD	13455503	Non-Trading	05/06/2022	Director
FIRST AMERICAN MORTGAGE SOLUTION LTD	13455421	Non-Trading	05/06/2022	Director
VALORIZA INVEST LTD	13413838	Non-Trading	05/06/2022	Director
INVERDENIA LTD	13415634	Non-Trading	05/06/2022	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEY OPPORTUNITIES LTD	13234346	Non-Trading	19/11/2022	17/11/2024	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	19/11/2022	17/11/2024	Director

N/A\* - no information available



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AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	17/11/2022	17/11/2024	Director
FINANCLUB LTD	13619034	Non-Trading	17/09/2022	08/11/2024	Director
BANFACTOR LTD	13618435	Dormant	02/09/2022	08/11/2024	Director
THE RARE EARTH TECHNOLOGY MINING COMPANY LTD	13620214	Non-Trading	02/09/2022	08/11/2024	Director
BANCONFIRMING LTD	13620976	Non-Trading	02/09/2022	08/11/2024	Director
ALL CREDIT & GUARANTEE LTD	13618402	Dormant	02/09/2022	08/11/2024	Director
BANIF LTD	13618453	Dormant	02/09/2022	08/11/2024	Director
AC BOND PROGRAMS LTD	13618710	Dormant	02/09/2022	08/11/2024	Director
INVERDENIA FINANCIAL GROUP LTD	13618619	Dormant	02/09/2022	08/11/2024	Director
CAJA GENERAL DE AHORROS DE DENIA LTD	13618698	Dormant	02/09/2022	08/11/2024	Director
INVERDENIA VALORES LTD	09772507	Non-Trading	02/09/2022	08/11/2024	Director
BANIF FORFAITING LTD	13618651	Dormant	02/09/2022	08/11/2024	Director
USA FORFAITING LTD	13619004	Non-Trading	02/09/2022	08/11/2024	Director
AC INTERNATIONAL CORPORATE SERVICE LTD	14273603	Non-Trading	03/08/2022	08/11/2024	Director
AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432181	Non-Trading	07/07/2022	17/11/2024	Director
OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	06/07/2022	17/11/2024	Director
DREAMS THAT CHANGE THE WORLD LTD	13360329	Non-Trading	06/07/2022	08/11/2024	Director
AZ FORFAITING LIMITED	13192395	Non-Trading	06/07/2022	08/11/2024	Director
FINANFIDELITY LTD	13395748	Non-Trading	06/07/2022	17/11/2024	Director
FINANCAIXA LTD	13393272	Non-Trading	05/07/2022	17/11/2024	Director
WORKING TOGETHER FOR TOMORROW LTD	13363727	Non-Trading	05/07/2022	28/11/2024	Director
BANDENIA TREASURY BONDS LTD	13430606	Non-Trading	04/07/2022	17/11/2024	Director
FINANLONDON LTD	13394774	Non-Trading	04/07/2022	17/11/2024	Director
VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	04/07/2022	08/11/2024	Director
Q8 FINANCE LTD	13394312	Non-Trading	04/07/2022	17/11/2024	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	04/07/2022	08/11/2024	Director
Q10 INVEST LTD	13394180	Non-Trading	03/07/2022	17/11/2024	Director
SEGURDENIA LTD	13394448	Non-Trading	03/07/2022	17/11/2024	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	02/07/2022	17/11/2024	Director
VIVANTIA INVESTMENT & LOAN LTD	13440100	Non-Trading	01/07/2022	08/11/2024	Director
VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	01/07/2022	08/11/2024	Director



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VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	17/06/2022	08/11/2024	Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	17/06/2022	08/11/2024	Director
INVERDENIA LEASING LTD	13442703	Non-Trading	17/06/2022	08/11/2024	Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	17/06/2022	08/11/2024	Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	17/06/2022	08/11/2024	Director
INVERDENIA RENTING LTD	13442687	Non-Trading	17/06/2022	08/11/2024	Director
WINGS TO FLY AGAIN LTD	13368616	Non-Trading	06/06/2022	28/11/2024	Director
GO FORFAITING LTD	13368805	Non-Trading	06/06/2022	08/11/2024	Director
BANDENIA TIMES LTD	13393329	Non-Trading	06/06/2022	17/11/2024	Director
AVANZA FINANCE LTD	13415329	Non-Trading	05/06/2022	17/11/2024	Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	05/06/2022	08/11/2024	Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	05/06/2022	08/11/2024	Director
GESINVEST LTD	13415641	Non-Trading	05/06/2022	17/11/2024	Director
EASY FORFAITING LTD	13415296	Non-Trading	05/06/2022	17/11/2024	Director
8 INVESTORS LTD	13414823	Non-Trading	05/06/2022	17/11/2024	Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	05/06/2022	17/11/2024	Director
THE ADMIRAL MINING CORPORATION LTD	13620535	Non-Trading	05/06/2022	08/11/2024	Director
CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	05/06/2022	17/11/2024	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	05/06/2022	17/11/2024	Director
MINING EUROPEAN COMPANY LTD	13618233	Dormant	05/06/2022	08/11/2024	Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	05/06/2022	08/11/2024	Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	05/06/2022	17/11/2024	Director
BANIF FACTORING LTD	13784804	Non-Trading	05/06/2022	17/11/2024	Director
EASY CONFIRMING LTD	13415128	Non-Trading	05/06/2022	17/11/2024	Director
EASY FACTORING LTD	13414929	Non-Trading	05/06/2022	17/11/2024	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	15/05/2022	08/11/2024	Director
USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	15/05/2022	08/11/2024	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	15/05/2022	08/11/2024	Director
FINROMA LTD	13394993	Non-Trading	15/05/2022	29/11/2024	Director