



Helios Villuendas

929673846

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Helios Villuendas | <b>Number</b>      | 929673846  |
| <b>Postcode</b>                    | WC2E 7NG          | <b>Address</b>     | 15 Maiden Lane<br>3 - Floor, Covent Garden<br>London |
| <b>Date of birth</b>               | October 1991      | <b>Nationality</b> | Spanish  |
| <b>Total current directorships</b> | 0                 |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| KEY OPPORTUNITIES LTD                        | 13234346 | Non-Trading          | 19/11/2022 | 01/03/2023 | Director |
| FINANCLUB LTD                                | 13619034 | Non-Trading          | 17/09/2022 | 01/05/2023 | Director |
| ALL CREDIT & GUARANTEE LTD                   | 13618402 | Dormant              | 02/09/2022 | 01/05/2023 | Director |
| BANCONFIRMING LTD                            | 13620976 | Non-Trading          | 02/09/2022 | 01/05/2023 | Director |
| CREDIT DENIA REVOLUTION LTD                  | 13618286 | Dormant              | 02/09/2022 | 01/05/2023 | Director |
| USA FORFAITING LTD                           | 13619004 | Non-Trading          | 02/09/2022 | 01/05/2023 | Director |
| AC INTERNATIONAL CORPORATE SERVICE LTD       | 14273603 | Non-Trading          | 03/08/2022 | 06/06/2023 | Director |
| EUROPE FORFAITING LTD                        | 14240287 | Company is dissolved | 18/07/2022 | 06/06/2023 | Director |
| LONDON GLOBAL FORFAITING LTD                 | 14241786 | Company is dissolved | 18/07/2022 | 06/06/2023 | Director |
| EASY CREDIT & LOAN LTD                       | 14240234 | Non-Trading          | 18/07/2022 | 06/06/2023 | Director |
| VIVANTIA FORFATING LTD                       | 14240208 | Company is dissolved | 18/07/2022 | 01/06/2023 | Director |
| OPEN MILLENIUM LTD                           | 13531775 | Non-Trading          | 17/07/2022 | 18/03/2023 | Director |
| US CAPITAL LTD                               | 14235673 | Non-Trading          | 14/07/2022 | 06/06/2023 | Director |
| UNIDENIA HOLDINGS USA LTD                    | 14232019 | Non-Trading          | 13/07/2022 | 06/06/2023 | Director |
| THE RARE EARTH TECHNOLOGY MINING COMPANY LTD | 13620214 | Non-Trading          | 08/07/2022 | 01/05/2023 | Director |
| CAIXABAN LTD                                 | 09671184 | Non-Trading          | 07/07/2022 | 17/04/2023 | Director |
| OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD  | 13432106 | Non-Trading          | 06/07/2022 | 17/01/2023 | Director |
| AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD    | 13432181 | Non-Trading          | 06/07/2022 | 17/01/2023 | Director |
| UNIDENIA PARTICIPATIVE LOANS LTD             | 13432264 | Non-Trading          | 06/07/2022 | 17/01/2023 | Director |
| UNIDENIA CONFIRMING LTD                      | 13432262 | Non-Trading          | 06/07/2022 | 17/01/2023 | Director |



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|                                      |          |             |            |            |          |
|--------------------------------------|----------|-------------|------------|------------|----------|
| UNIDENIA FINANCIAL GROUP LTD         | 13432290 | Non-Trading | 06/07/2022 | 17/01/2023 | Director |
| UNIDENIA FIDUCIARY                   | 13429757 | Non-Trading | 06/07/2022 | 17/01/2023 | Director |
| MANAGEMENT SERVICES LTD              |          |             |            |            |          |
| SEGURDENIA LTD                       | 13394448 | Non-Trading | 05/07/2022 | 10/05/2023 | Director |
| BANFIELD FINANCIAL                   | 13428596 | Non-Trading | 05/07/2022 | 17/01/2023 | Director |
| CORPORATION LTD                      |          |             |            |            |          |
| BANDENIA TREASURY BONDS LTD          | 13430606 | Non-Trading | 05/07/2022 | 17/01/2023 | Director |
| UNIDENIA FORFAITING LTD              | 13429839 | Non-Trading | 05/07/2022 | 17/01/2023 | Director |
| CAPITALIA FINANCIAL GROUP LTD        | 13429899 | Non-Trading | 04/07/2022 | 17/01/2023 | Director |
| AC TREASURY BONDS LTD                | 13430403 | Non-Trading | 03/07/2022 | 17/01/2023 | Director |
| UNIDENIA LEASING LTD                 | 13432185 | Non-Trading | 01/07/2022 | 17/01/2023 | Director |
| FIN LONDON CREDIT & GUARANTEE LTD    | 13432214 | Non-Trading | 01/07/2022 | 02/06/2023 | Director |
| UNIDENIA RENTING LTD                 | 13432209 | Non-Trading | 01/07/2022 | 17/01/2023 | Director |
| DENIA & CIE LTD                      | 13452474 | Non-Trading | 01/07/2022 | 26/01/2023 | Director |
| UNIDENIA CONSUMER LTD                | 13432219 | Non-Trading | 24/06/2022 | 17/01/2023 | Director |
| INVERDENIA CONSUMER CREDIT LTD       | 13441794 | Non-Trading | 19/06/2022 | 17/01/2023 | Director |
| AC FIDELITY CLAIMS SOLUTION LTD      | 13442921 | Non-Trading | 19/06/2022 | 17/01/2023 | Director |
| THE BANDENIA GROUP LTD               | 13445300 | Non-Trading | 18/06/2022 | 17/01/2023 | Director |
| INVERDENIA PARTICIPATIVE LOANS LTD   | 13441470 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| INVERDENIA CONFIRMING LTD            | 13442355 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| INVERDENIA FINANCE LTD               | 13445683 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| DENIA CONSUMER CREDIT LTD            | 13441695 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| INVERDENIA ASSET MANAGEMENT LTD      | 13445701 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| INVEST IN ELIMINALIA LTD             | 13444607 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| BANDENIA CLAIMS SOLUTION LTD         | 13442800 | Non-Trading | 17/06/2022 | 17/01/2023 | Director |
| INVERDENIA INVESTMENT GROUP LTD      | 13445793 | Non-Trading | 16/06/2022 | 17/01/2023 | Director |
| INVERDENIA BONDS LTD                 | 13445772 | Non-Trading | 11/06/2022 | 17/01/2023 | Director |
| OPEN CAPITAL MARKETS LTD             | 13529896 | Non-Trading | 06/06/2022 | 18/03/2023 | Director |
| WINGS TO FLY AGAIN LTD               | 13368616 | Non-Trading | 06/06/2022 | 19/04/2023 | Director |
| LONDON CONFIRMING LTD                | 13415251 | Non-Trading | 06/06/2022 | 12/01/2023 | Director |
| VALORIZA INVEST LTD                  | 13413838 | Non-Trading | 05/06/2022 | 17/05/2023 | Director |
| CONFIRMING LTD                       | 13415201 | Non-Trading | 05/06/2022 | 10/01/2023 | Director |
| INVERDENIA LTD                       | 13415634 | Non-Trading | 05/06/2022 | 10/01/2023 | Director |
| FIRST AMERICAN MORTGAGE SOLUTION LTD | 13455421 | Non-Trading | 05/06/2022 | 02/02/2023 | Director |
| VALORIZA CAPITAL LTD                 | 13413627 | Non-Trading | 05/06/2022 | 17/05/2023 | Director |
| THE ADMIRAL MINING CORPORATION LTD   | 13620535 | Non-Trading | 05/06/2022 | 01/05/2023 | Director |

N/A\* - no information available



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|                             |          |             |            |            |          |
|-----------------------------|----------|-------------|------------|------------|----------|
| CAIXA 8 SAVINGS & LOAN LTD  | 13791549 | Non-Trading | 05/06/2022 | 06/06/2023 | Director |
| BANIF FACTORING LTD         | 13784804 | Non-Trading | 05/06/2022 | 06/06/2023 | Director |
| CAPITALIA INVEST LTD        | 13415442 | Non-Trading | 05/06/2022 | 10/01/2023 | Director |
| SG CREDIT AUTOMOTIVE LTD    | 13789368 | Non-Trading | 05/06/2022 | 06/06/2023 | Director |
| USA GLOBAL FINANCE LTD      | 13455503 | Non-Trading | 05/06/2022 | 02/02/2023 | Director |
| MINING EUROPEAN COMPANY LTD | 13618233 | Dormant     | 05/06/2022 | 01/05/2023 | Director |