



Alberto Morici

930297488

Director Information

Title	Mr	Honours	
Name	Alberto Morici	Number	930297488
Postcode	EC1V 2NX	Address	124 City Road London
Date of birth	April 1960	Nationality	Italian
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1CLICK 2FLY LTD	10432352	Non-Trading	18/06/2023		Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	03/05/2023		Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	17/04/2023		Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	17/04/2023		Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	17/04/2023		Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	17/04/2023		Director
360 PETROLEUM COMPANY LTD	09771118	Non-Trading	17/04/2023		Director
BANDENIA LTD	09644735	Non-Trading	17/04/2023		Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	17/04/2023		Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	17/04/2023		Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	17/04/2023		Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	17/04/2023		Director
BANDENIA FIDELITY CLUB LTD	09771117	Non-Trading	17/04/2023		Director
BANDENIA OCEAN LTD	09857390	Non-Trading	17/04/2023		Director
BANDENIA BANQUEROS PRIVADOS LTD	09667170	Non-Trading	17/04/2023		Director
EASY CREDIT LTD	05911575	Non-Trading	17/03/2023		Director
US FIDELITY AND GUARANTY COMPANY LTD	13366123	Non-Trading	17/12/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YUNIQUE ASSET MANAGEMENT LTD	13365436	Non-Trading	06/06/2023	28/11/2024	Director
VITALY LTD	13365472	Non-Trading	06/06/2023	28/11/2024	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	17/05/2023	17/11/2024	Director



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EXPRESS CREDIT LTD	13618478	Dormant	03/05/2023	08/11/2024	Director
FINANPAY LTD	13618504	Dormant	03/05/2023	08/11/2024	Director
HELLO E-MONEY LTD	13618455	Dormant	03/05/2023	08/11/2024	Director
OKEI MAKEY LTD	13618575	Dormant	03/05/2023	08/11/2024	Director
8 E-MONEY LTD	13618336	Dormant	03/05/2023	08/11/2024	Director
BANFORFATING LTD	13618314	Dormant	03/05/2023	08/11/2024	Director
CREDIT DENIA REVOLUTION LTD	13618286	Dormant	03/05/2023	08/11/2024	Director
1CLICK AND OK LTD	13618492	Dormant	20/04/2023	08/11/2024	Director
GOLD CREDIT LTD	13618578	Dormant	20/04/2023	08/11/2024	Director
KEY8 BROKER LTD	13360172	Non-Trading	19/04/2023	25/11/2024	Director
TIME TO FLY LTD	13362923	Non-Trading	19/04/2023	29/11/2024	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	19/04/2023	08/11/2024	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	17/04/2023	17/11/2024	Director
BANDENIA USA LTD	13345260	Non-Trading	17/04/2023	17/11/2024	Director
VALORIZA LTD	13360246	Non-Trading	17/04/2023	21/11/2024	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	17/04/2023	17/11/2024	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	17/04/2023	08/11/2024	Director
EXPRESS LOAN LTD	13618468	Dormant	12/04/2023	08/11/2024	Director
BANDENIA HOUSE LTD	14493368	Non-Trading	17/03/2023	17/11/2024	Director
1CLICK 2GO HOUSE LTD	14493442	Non-Trading	17/03/2023	17/03/2024	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	17/03/2023	17/11/2024	Director
INVEST IN IDEA LTD	13360248	Non-Trading	17/01/2023	08/11/2024	Director
CAIXACREDIT LTD	13367922	Non-Trading	02/01/2023	28/11/2024	Director
CHANGE THE WORLD LTD	13366106	Non-Trading	20/12/2022	27/11/2024	Director
FIDELITY AMERICAN INVESTMENT COMPANY LTD	13366430	Non-Trading	19/12/2022	28/11/2024	Director
US FIDELITY AND GUARANTY FINANCIAL GROUP LTD	13356582	Non-Trading	19/12/2022	26/11/2024	Director
UNION PACIFIC INVESTMENT LTD	13779994	Non-Trading	11/12/2022	17/11/2024	Director
EUROPEAN CREDIT LTD	13366213	Non-Trading	10/12/2022	27/11/2024	Director
VIVANTIA LTD	13342028	Non-Trading	03/12/2022	17/11/2024	Director
SG RENTALS LTD	13785363	Company is dissolved	03/12/2022	16/04/2023	Director
SUPER GARAGE CREDIT CAR LTD	13785477	Company is dissolved	03/12/2022	16/04/2023	Director
AUTO CREDITO RENT A CAR GROUP (UK) LTD	13785480	Company is dissolved	03/12/2022	16/04/2023	Director
SUPERGARAGE UK LTD	13784024	Company is dissolved	03/12/2022	16/04/2023	Director
1CLICK 2GO OPPORTUNITY INVESTMENT MORTGAGE BOND LTD	13796758	Non-Trading	03/12/2022	17/11/2024	Director