



Mazhar Manzoor

903031829

Director Information

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|------------------------------------|----------------|--------------------|--------------------------|
| Title | Mr | Honours | BSC (HONS) FCA MCIM ASIP |
| Name | Mazhar Manzoor | Number | 903031829 |
| Postcode | EC1V 2NX | Address | 124 City Road London |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MOMENTUM INVESTMENT MANAGEMENT LIMITED | 16138196 | Active - Newly Incorporated | 16/12/2024 | | Director |
| EXPERT COMPLIANCE CONSULTANTS LIMITED | 04337996 | Active - Accounts Filed | 11/12/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| QUANTAX MONEY LIMITED | 12551468 | Company is dissolved | 08/04/2020 | | Director |
| ESMA COMPLIANCE CONSULTANTS LIMITED | 04337980 | Active - Accounts Filed | 20/04/2019 | 31/01/2022 | Director |
| FINSBURY SEARCH LIMITED | 09715773 | Company is dissolved | 03/08/2015 | | Director |
| TELEPERFORMANCE BPO UK LIMITED | 09548599 | Active - Accounts Filed | 17/04/2015 | 04/05/2018 | Director |
| CITYWATCH SEARCH LIMITED | 09065630 | Company is dissolved | 02/06/2014 | 22/10/2014 | Director |
| FORTRESS PRIME CLEARING LIMITED | 08666260 | Company is dissolved | 18/01/2014 | 10/11/2015 | Director |
| TIGER BROKERS (UK) LTD | 06249714 | Active - Accounts Filed | 08/04/2011 | 26/09/2013 | Director |
| DELTA CAPITAL ADVISERS LIMITED | 07157715 | Company is dissolved | 15/02/2010 | | Director |
| INSURANCE HOLDINGS LTD. | 05601837 | Active - Accounts Filed | 31/10/2008 | 01/07/2009 | Director |
| ALPHA CAPITAL HOLDINGS LIMITED | 05196821 | Company is dissolved | 02/02/2005 | | Company Secretary |
| ACM GROUP LIMITED | 05196460 | Company is dissolved | 02/02/2005 | 09/07/2012 | Company Secretary |
| MAGENTA FINANCIAL SOLUTIONS LTD | 04966208 | Company is dissolved | 17/11/2003 | 23/11/2004 | Company Secretary |
| ESMA COMPLIANCE CONSULTANTS LIMITED | 04337980 | Active - Accounts Filed | 11/12/2001 | 09/03/2007 | Company Secretary |
| EXPERT COMPLIANCE CONSULTANTS LIMITED | 04337996 | Active - Accounts Filed | 11/12/2001 | 31/07/2007 | Company Secretary |
| ISLAM PLANET.COM LIMITED | 03945712 | Company is dissolved | 13/03/2000 | | Director |



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|--------------------------------|----------|----------------------|------------|-------------------|
| ISLAM PLANET.COM LIMITED | 03945712 | Company is dissolved | 13/03/2000 | Company Secretary |
| CYBERNETICS CONSULTING LIMITED | 02730859 | Company is dissolved | 15/07/1992 | Director |
| CYBERNETICS CONSULTING LIMITED | 02730859 | Company is dissolved | 15/07/1992 | Company Secretary |