



David George Mason

903721822

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David George Mason | Number | 903721822 |
| Postcode | EC3N 3DS | Address | 3 Lloyd's Avenue London United Kingdom |
| Date of birth | August 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| SOVEREIGN INTERNATIONAL (UK) LIMITED | 09357987 | Active - Accounts Filed | 16/06/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FINSETA PAYMENT SOLUTIONS LIMITED | NI602461 | Active - Accounts Filed | 21/12/2020 | 31/03/2022 | Director |
| ASPIRE PAYMENTS LIMITED | 09609407 | Active - Accounts Filed | 19/10/2020 | 31/03/2022 | Director |
| JET WEALTH MANAGEMENT LIMITED | 12291086 | Company is dissolved | 31/10/2019 | | Director |
| TRADERS CLUB INTERNATIONAL LIMITED | 12033281 | Company is dissolved | 19/10/2019 | 25/09/2020 | Director |
| IBANFIRST LIMITED | 06260585 | Active - Accounts Filed | 01/05/2016 | 31/07/2019 | Director |
| PELLO CAPITAL LIMITED | 05267797 | In Liquidation | 01/05/2016 | 30/04/2018 | Director |
| PELLO HOLDINGS LIMITED | 05860010 | Active - Accounts Filed | 01/05/2016 | 30/04/2018 | Director |
| CORNHILL FX HOLDINGS LIMITED | 08871326 | Company is dissolved | 01/05/2016 | 31/07/2019 | Director |
| FIRST EQUITY LIMITED | 02019652 | Active - Accounts Filed | 10/09/2013 | 31/03/2017 | Director |
| FIRST EQUITY HOLDINGS LIMITED | 05147744 | Active - Accounts Filed | 10/09/2013 | 31/03/2017 | Director |
| THE CURRENCY CLOUD SERVICES LIMITED | 07568597 | Active - Accounts Filed | 17/03/2011 | 30/11/2016 | Director |
| THE CURRENCY CLOUD GROUP LIMITED | 06324658 | Active - Accounts Filed | 01/09/2010 | 16/11/2011 | Director |
| THE CURRENCY CLOUD LIMITED | 06323311 | Active - Accounts Filed | 01/09/2010 | 30/11/2016 | Director |
| FX CG SERVICES LIMITED | 06822555 | Company is dissolved | 01/09/2010 | 23/02/2017 | Director |
| THE CURRENCY CLOUD GROUP LIMITED | 06324658 | Active - Accounts Filed | 01/09/2009 | 31/12/2009 | Company Secretary |
| THE CURRENCY CLOUD LIMITED | 06323311 | Active - Accounts Filed | 01/09/2009 | 31/12/2009 | Company Secretary |
| HIFX MORTGAGE SERVICES LIMITED | 06309775 | Company is dissolved | 11/07/2007 | 15/08/2008 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| HIFX MORTGAGE SERVICES LIMITED | 06309775 | Company is dissolved | 11/07/2007 | 15/08/2008 | Company Secretary |
| ADAM CONSULTING LIMITED | 06112322 | Company is dissolved | 16/02/2007 | 14/02/2008 | Company Secretary |
| SUPERIOR PROPERTIES ABROAD LIMITED | 05660345 | Company is dissolved | 15/02/2007 | | Company Secretary |
| SUPERIOR PROPERTIES ABROAD LIMITED | 05660345 | Company is dissolved | 15/02/2007 | | Director |
| HIFX SECURITIES LIMITED | 05643639 | Company is dissolved | 02/12/2005 | | Director |
| HIFX SECURITIES LIMITED | 05643639 | Company is dissolved | 02/12/2005 | | Company Secretary |
| HIFX SOLUTIONS LIMITED | 05619786 | Company is dissolved | 11/11/2005 | 11/11/2005 | Company Secretary |
| HIFX SOLUTIONS LIMITED | 05619786 | Company is dissolved | 11/11/2005 | 11/11/2005 | Director |
| HALEWOOD INTERNATIONAL FINANCIAL SERVICES LIMITED | 03740625 | Company is dissolved | 20/06/2005 | 15/08/2008 | Director |
| HIFM LIMITED | 05448864 | Active - Accounts Filed | 17/05/2005 | 15/08/2008 | Director |
| HIFM LIMITED | 05448864 | Active - Accounts Filed | 11/05/2005 | 01/04/2008 | Company Secretary |
| CURRENCY ONLINE LIMITED | 03488708 | Company is dissolved | 07/05/2003 | 15/08/2008 | Director |
| HIFX EUROPE LIMITED | 03517451 | Active - Accounts Filed | 07/05/2003 | 15/08/2008 | Director |
| HIFX INSURANCE SERVICES LIMITED | 04692049 | Company is dissolved | 10/03/2003 | 01/04/2008 | Company Secretary |
| HIFX INSURANCE SERVICES LIMITED | 04692049 | Company is dissolved | 10/03/2003 | 15/08/2008 | Director |
| SQUARE MILE SECURITIES LIMITED | 03723958 | Company is dissolved | 01/09/2002 | 11/01/2006 | Director |
| BWT ASSOCIATES LIMITED | 04027580 | Company is dissolved | 26/07/2000 | 30/06/2003 | Company Secretary |
| TRADEREIGN LIMITED | 03885888 | Company is dissolved | 23/12/1999 | | Company Secretary |
| TRADEREIGN LIMITED | 03885888 | Company is dissolved | 23/12/1999 | | Director |
| PHILLIP SECURITIES (UK) NOMINEES LIMITED | 03898167 | Non-Trading | 22/12/1999 | 24/04/2002 | Company Secretary |
| PHILLIP SECURITIES (UK) NOMINEES LIMITED | 03898167 | Non-Trading | 22/12/1999 | 22/05/2002 | Director |
| PRINCETON ECONOMICS INTERNATIONAL ASSET MANAGEMENT (UK) LIMITED | 03576581 | Company is dissolved | 24/06/1998 | 31/01/2000 | Director |
| PRINCETON ECONOMICS INTERNATIONAL ASSET MANAGEMENT (UK) LIMITED | 03576581 | Company is dissolved | 24/06/1998 | 31/01/2000 | Company Secretary |
| GOODFIRM LIMITED | 03258433 | Company is dissolved | 16/04/1997 | 31/01/2000 | Director |

N/A* - no information available



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| CRESVALE INTERNATIONAL HOLDINGS (UK) LIMITED | 03317399 | In Liquidation | 26/02/1997 | 05/10/1999 | Director |
| CRESVALE INTERNATIONAL HOLDINGS (UK) LIMITED | 03317399 | In Liquidation | 26/02/1997 | 05/10/1999 | Company Secretary |
| GOODFIRM LIMITED | 03258433 | Company is dissolved | 02/01/1997 | 31/01/2000 | Company Secretary |
| PHILLIPCAPITAL UK LTD | 02863591 | Active - Accounts Filed | 22/11/1993 | 24/04/2002 | Company Secretary |
| PHILLIPCAPITAL UK LTD | 02863591 | Active - Accounts Filed | 22/11/1993 | 22/05/2002 | Director |