



Levy David Benarroch

905939064

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Levy David Benarroch | Number | 905939064 |
| Postcode | N1 7GU | Address | 20-22 Wenlock Road London England British |
| Date of birth | April 1961 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| HTFX LIMITED | 11391132 | Active - Accounts Filed | 31/05/2018 | | Director |
| TOUPAL LIMITED | 11219101 | Active - Accounts Filed | 22/02/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|------------|-------------------|
| EC MARKETS GROUP LTD | 07601714 | Active - Accounts Filed | 22/05/2017 | 30/04/2021 | Director |
| TIO MARKETS UK LIMITED | 06592025 | Active - Accounts Filed | 14/01/2016 | 30/09/2016 | Director |
| SELSDON TRAVEL LIMITED | 02802216 | Company is dissolved | 17/03/2011 | 03/05/2011 | Director |
| YCM-INVEST LTD | 06039502 | Active - Accounts Filed | 01/06/2007 | 25/11/2010 | Company Secretary |
| YCM-INVEST LTD | 06039502 | Active - Accounts Filed | 01/06/2007 | 25/11/2010 | Director |
| DTRD LIMITED | 05416018 | Company is dissolved | 06/04/2005 | | Director |
| JETNET LIMITED | 03589819 | Company is dissolved | 31/12/1998 | | Company Secretary |
| JETNET LIMITED | 03589819 | Company is dissolved | 07/07/1998 | 31/12/1998 | Director |