



# Company Search

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Juan Mauricio Olivares Gazul

906491932

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Juan Mauricio Olivares Gazul	<b>Number</b>	906491932
<b>Postcode</b>	SE1 6EB	<b>Address</b>	6 Walworth Road London England
<b>Date of birth</b>	January 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLA FINANCE LTD	13204361	Non-Trading	16/02/2021		Director
SOGA INVESTMENTS LIMITED	06338142	Active - Accounts Filed	08/08/2007		Director
INARA-TRANSFERS LIMITED	03786396	Active - Accounts Filed	10/06/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIT AND TREND LTD	13516300	Active - Accounts Filed	16/07/2021	12/12/2022	Director
L A UNITED LTD	12623292	Active - Accounts Filed	26/05/2020	23/02/2021	Director
PASSION4PROPERTIES LTD	10244504	Company is dissolved	21/06/2016		Director
INARA TRAVEL LTD	07735222	Company is dissolved	10/08/2011		Director
TRANSFX LTD	05254985	Company is dissolved	17/09/2009	31/07/2006	Director