



Rohinton Minoo Kalifa

908648130

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Rohinton Minoo Kalifa | Number | 908648130 |
| Postcode | EC1A 4AB | Address | 150 Aldersgate St London |
| Date of birth | April 1961 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| 441 TRUST COMPANY LIMITED | 09918839 | Active - Accounts Filed | 02/06/2016 | 11/06/2020 | Director |
| SHIP HOLDCO LIMITED | 07329558 | Active - Accounts Filed | 12/10/2015 | 25/02/2020 | Director |
| WORLDPAY GROUP LIMITED | 08762327 | Active - Accounts Filed | 03/07/2015 | 16/01/2018 | Director |
| YES-SECURE.COM LIMITED | 06785381 | Company is dissolved | 06/03/2013 | 25/02/2020 | Director |
| YESPAY INTERNATIONAL LIMITED | 04509853 | Active - Accounts Filed | 06/03/2013 | 07/01/2020 | Director |
| TAYVIN 346 LIMITED | 05671088 | Company is dissolved | 06/03/2013 | 01/11/2019 | Director |
| THE UK CARDS ASSOCIATION LIMITED | 07066141 | Company is dissolved | 20/03/2012 | 01/01/2017 | Director |
| WORLDPAY LIMITED | 03424752 | Active - Accounts Filed | 01/08/2011 | 25/02/2020 | Director |
| WORLDPAY AP LTD. | 05593466 | Active - Accounts Filed | 27/07/2011 | 25/02/2020 | Director |
| VISA EUROPE LIMITED | 05139966 | Active - Accounts Filed | 01/05/2011 | 21/06/2016 | Director |
| VISA EUROPE SERVICES LLC | FC025276 | Active - Accounts Filed | 01/05/2011 | 21/06/2016 | Director |
| WORLDPAY ECOMMERCE LIMITED | 07357615 | Active - Accounts Filed | 30/11/2010 | 25/02/2020 | Director |
| WORLDPAY (UK) LIMITED | 07316500 | Active - Accounts Filed | 30/11/2010 | 25/02/2020 | Director |
| WORLDPAY FINANCE LIMITED | 07392739 | Active - Accounts Filed | 30/11/2010 | 25/02/2020 | Director |
| SHIP MIDCO LIMITED | 07330127 | Active - Accounts Filed | 30/11/2010 | 25/02/2020 | Director |
| UK PAYMENTS ADMINISTRATION LIMITED | 01935025 | Active - Accounts Filed | 11/03/2010 | 07/12/2010 | Director |
| PAYMENTS UK MANAGEMENT LIMITED | 06124842 | Company is dissolved | 30/09/2009 | 30/09/2010 | Director |
| YOURCASH ATM SYSTEMS LIMITED | 05104797 | Active - Accounts Filed | 15/01/2007 | 15/07/2009 | Director |
| YOURCASH LIMITED | 03904039 | Active - Accounts Filed | 15/01/2007 | 18/04/2008 | Director |
| PAYMENT TRUST LIMITED | 03447368 | Company is dissolved | 05/07/2005 | 01/11/2019 | Director |
| MAGEX HOLDINGS LIMITED | 03912996 | Company is dissolved | 01/07/2005 | | Director |
| WORLDPAY (2003) LIMITED | 03956136 | Company is dissolved | 18/12/2002 | | Director |