



Jose Miguel Artiles Ceballos

909516253

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jose Miguel Artiles Ceballos	<b>Number</b>	909516253
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	July 1964	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	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
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	24/06/2020	17/04/2021	Director
BANDENIA MILLENIUM LTD	09772706	Company is dissolved	22/05/2018	08/02/2018	Director
EMERGIA FINANCE LTD	09862032	Company is dissolved	22/05/2018	08/02/2018	Director
BANDENIA INTERCARTERA LTD	09855224	Company is dissolved	22/05/2018	08/02/2018	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	22/05/2018	16/04/2021	Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	22/05/2018	17/04/2021	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA LEASING LTD	09856015	Company is dissolved	22/05/2018	08/02/2018	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	22/05/2018	17/04/2021	Director
GLOVERIA CAPITAL INVESTMENT LTD	09855393	Company is dissolved	22/05/2018	01/03/2018	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA FIDELITY CLUB LTD	09771117	Non-Trading	22/05/2018	17/04/2021	Director
CAJA DE AHORROS DE DENIA LTD	09668765	Non-Trading	22/05/2018	22/05/2018	Director
BANNATYNE LONDON LTD	10801535	Company is dissolved	22/05/2018		Director
BBP EURO FINANCE LTD	09772827	Company is dissolved	22/05/2018	08/02/2018	Director

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DENIA FINANCE LTD	09991809	Company is dissolved	22/05/2018	22/05/2018	Director
DENIA PAYMENT SERVICES LTD	09991400	Company is dissolved	22/05/2018	22/05/2018	Director
CAIXABAN LTD	09671184	Non-Trading	22/05/2018	22/05/2018	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	22/05/2018	14/04/2021	Director
BANINVEST LTD	09772208	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA OPTION CAPITAL LTD	09772950	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	22/05/2018	17/04/2021	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	22/05/2018	17/04/2021	Director
IDEA GESTION LTD	09855651	Non-Trading	22/05/2018	17/04/2021	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	22/05/2018	17/04/2021	Director
JUSTMONEY CARD LTD	10782031	Company is dissolved	22/05/2017		Director
JUSTMONEY BBP LTD	10781801	Company is dissolved	20/05/2017	01/03/2018	Director
BANDENIA CYPRUS LIMITED	10670786	Company is dissolved	15/03/2017	01/03/2018	Director
BANDENIA E LTD	10671076	Company is dissolved	15/03/2017	01/03/2018	Director
HEEMM INDUSTRIES LTD	10507362	Company is dissolved	01/12/2016		Director
BANDENIA INDUSTRIES LTD	10505298	Company is dissolved	01/12/2016	04/03/2018	Director
BANDENIA EMERGIS LTD	10503819	Company is dissolved	30/11/2016	04/03/2018	Director
BBP CAPITAL MARKETS LTD	10503502	Company is dissolved	30/11/2016	04/03/2018	Director
BANDENIA REAL ESTATE LEASING LTD	10504018	Company is dissolved	30/11/2016	04/03/2018	Director
BANDENIA METALS LTD	10505175	Company is dissolved	30/11/2016	04/03/2018	Director
1CLICK 2FLY LTD	10432352	Non-Trading	18/10/2016	08/02/2018	Director
1CLICK 2GO LTD	10432356	Company is dissolved	18/10/2016	08/02/2018	Director
MASIA INVESTMENT LTD	09574907	Company is dissolved	01/05/2016	04/07/2017	Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	02/03/2016	08/02/2018	Director
PHONE TECHNOLOGY LTD	09431887	Company is dissolved	24/02/2016	08/02/2018	Director
DENIA AIR CARGO LTD	10012559	Company is dissolved	18/02/2016	01/02/2017	Director
DENIA AIRLINES LTD	10012556	Company is dissolved	18/02/2016	01/02/2017	Director
MEDAZOV LTD	09430824	Company is dissolved	10/02/2016	08/02/2018	Director
ANNALIE INVESTMENT LTD	09710289	Company is dissolved	01/02/2016	19/12/2016	Director
J & T FINANCING LTD	09442654	Company is dissolved	01/02/2016	08/02/2018	Director
EUROPEAN CREDIT LTD	09893674	Company is dissolved	30/11/2015		Director
LA CAIXA A VER QUE PAIXA LTD	09890957	Company is dissolved	26/11/2015	15/05/2017	Director
ASOCIACION DE AFECTADOS POR LA CAIXA LTD	09891033	Company is dissolved	26/11/2015	15/05/2017	Director
BANDENIA HOLDING LTD	06785676	Company is dissolved	20/11/2015	29/06/2016	Director
BANDENIA COMPANIA DE AVALES Y GARANTIAS LTD	09861321	Company is dissolved	06/11/2015	03/03/2018	Director
BANDENIA WEALTH MANAGEMENT LTD	09857740	Company is dissolved	05/11/2015	04/03/2018	Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	05/11/2015	04/07/2017	Director



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A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	05/11/2015	08/02/2018	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	05/11/2015	08/02/2018	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	05/11/2015	08/02/2018	Director
GLOBAL COMMERCE CASH LTD	09856070	Company is dissolved	04/11/2015	15/05/2017	Director
Q-LOANS LTD	09855500	Non-Trading	04/11/2015	08/02/2018	Director
BBP DEVELOPMENT FINANCE LTD	09855716	Company is dissolved	04/11/2015	08/02/2018	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	04/11/2015	08/02/2018	Director
BBP RISK MANAGEMENT & ENTERPRISE LTD	09772971	Company is dissolved	11/09/2015		Director
INVERDENIA VALORES LTD	09772507	Non-Trading	10/09/2015	08/02/2018	Director
360 PETROLEUM COMPANY LTD	09771118	Non-Trading	10/09/2015	08/02/2018	Director
A & C GLOBAL INVESTMENT LTD	09772456	Non-Trading	10/09/2015	08/02/2018	Director
INVESTDENIA LTD	09772247	Non-Trading	10/09/2015	08/02/2018	Director
CORPORACION FINANCIERA DENIA LTD	09767121	Company is dissolved	08/09/2015		Director
BANDENIA PETROLEUM LTD	09766408	Company is dissolved	08/09/2015		Director