



Marco Marano

909592705

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Marco Marano  | <b>Number</b>      | 909592705  |
| <b>Postcode</b>                    | SW1Y 6AW      | <b>Address</b>     | 86 Jermyn Street<br>5th Floor<br>London<br>England |
| <b>Date of birth</b>               | February 1970 | <b>Nationality</b> | Italian  |
| <b>Total current directorships</b> | 4             |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VERFIDES HOLDINGS LIMITED                       | 13493441 | Active - Accounts Filed | 05/07/2021 |           | Director |
| VERFIDES PROFESSIONAL TRUSTEES HOLDINGS LIMITED | 03514397 | Active - Accounts Filed | 02/07/2012 |           | Director |
| VERFIDES TRUST SERVICES (LONDON) LIMITED        | 03149990 | Active - Accounts Filed | 31/01/2007 |           | Director |
| VERFIDES  | 00962596 | Active - Accounts Filed | 03/01/2006 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| VERFIDES HOLDINGS (LONDON) LIMITED      | 04076426 | Company is dissolved    | 19/01/2015 |            | Director |
| VERFIDES INTERNATIONAL (LONDON) LIMITED | 03441279 | Company is dissolved    | 19/01/2015 |            | Director |
| VERFIDES GROUP (LONDON) LIMITED         | 04478898 | Company is dissolved    | 19/01/2015 |            | Director |
| HORNETS INVESTMENT LIMITED              | 08112624 | Active - Accounts Filed | 20/06/2012 | 23/09/2015 | Director |
| ST JAMES INVESTMENT HOLDINGS LIMITED    | 05659638 | Company is dissolved    | 06/07/2011 | 06/06/2013 | Director |
| ORSHA CONSULTANCY (UK) LIMITED          | 07474793 | Company is dissolved    | 21/12/2010 |            | Director |
| TAX SERVICES CONSULTING LIMITED         | 06977050 | Company is dissolved    | 30/07/2009 | 02/01/2015 | Director |
| QUARRY HILL INVESTMENTS LIMITED         | 04989796 | Company is dissolved    | 15/04/2008 | 04/07/2008 | Director |
| CIFAL ELAN PETROLEUM SERVICES LIMITED   | 04449596 | Company is dissolved    | 20/03/2008 |            | Director |
| CODECO CAPITAL INVESTMENTS (UK) LIMITED | 05394593 | Active - Accounts Filed | 20/03/2008 | 15/01/2009 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| LONDON TRUSTEES LIMITED             | 04049541 | Company is dissolved    | 16/10/2007 |            | Director |
| VERFIDES (UK) LIMITED               | 06268782 | Company is dissolved    | 24/07/2007 |            | Director |
| INTERTRUST (UK) LIMITED             | 06147566 | Company is dissolved    | 22/06/2007 |            | Director |
| B.A.S NEWCO (UK) LIMITED            | 06268242 | Company is dissolved    | 04/06/2007 |            | Director |
| RION ASSOCIATES PLC                 | 04050063 | Company is dissolved    | 18/05/2007 | 07/06/2006 | Director |
| FORTIS INTERTRUST LIMITED           | 05637431 | Company is dissolved    | 28/11/2005 |            | Director |
| LIGHTWAY INVESTMENTS LIMITED        | 01948964 | Company is dissolved    | 31/10/2005 | 29/09/2006 | Director |
| PALIFLOT LIMITED                    | 05544070 | Company is dissolved    | 23/08/2005 | 29/09/2005 | Director |
| MABLETHORPE LIMITED                 | 05460865 | Company is dissolved    | 22/06/2005 | 06/06/2013 | Director |
| ERSTEL (UK) HOLDING LIMITED         | 05355338 | Company is dissolved    | 07/02/2005 | 07/11/2005 | Director |
| LAVANDER LIMITED                    | 05343073 | Company is dissolved    | 26/01/2005 |            | Director |
| BARLEDA LIMITED                     | 05236632 | Active - Accounts Filed | 27/10/2004 | 06/06/2013 | Director |
| MTINVEST HOLDING LIMITED            | 05248343 | Company is dissolved    | 06/10/2004 | 21/07/2006 | Director |
| DRION ASSOCIATES LIMITED            | 04645657 | Company is dissolved    | 24/06/2004 |            | Director |
| CONTENT MEDIA INTERNATIONAL LIMITED | 05040263 | Company is dissolved    | 12/02/2004 | 06/06/2013 | Director |