



Trevor Llewellyn Clein

909610729

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Trevor Llewellyn Clein | Number | 909610729 |
| Postcode | EC2A 4NE | Address | 86-90 Paul Street London England |
| Date of birth | July 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| TRE COMPLIANCE LIMITED | 09883837 | Active - Accounts Filed | 23/11/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KPAY UK LIMITED | 13806041 | Company is dissolved | 12/02/2022 | 15/03/2022 | Director |
| PRICE MARKETS UK LTD | 09597543 | In Liquidation | 29/11/2021 | 11/03/2022 | Director |
| STADIUM SPORT INVESTMENTS LIMITED | 13334668 | Company is dissolved | 14/04/2021 | 14/04/2021 | Director |
| NUA SMART PAYMENTS NSP LIMITED | 13314583 | Company is dissolved | 06/04/2021 | 25/05/2021 | Director |
| ESMA COMPLIANCE CONSULTANTS LIMITED | 04337980 | Active - Accounts Filed | 16/08/2018 | 30/04/2019 | Director |
| BASTION CAPITAL LONDON LTD | 05027515 | Company is dissolved | 27/06/2018 | 26/04/2019 | Director |
| GUAVAPAY LIMITED | 10601900 | Active - Accounts Filed | 11/12/2017 | 21/03/2019 | Director |
| DELTA FINANCIAL MARKETS LIMITED | 07280005 | Company is dissolved | 01/11/2010 | 07/07/2014 | Director |
| FOREX TG LTD | 06725261 | Company is dissolved | 08/04/2009 | 01/12/2010 | Director |
| TRACKRITE FINANCE LIMITED | 05394712 | Company is dissolved | 16/03/2005 | 06/05/2009 | Company Secretary |
| THE LONDON TRADING SCHOOL LIMITED | 05055020 | Company is dissolved | 02/03/2004 | | Director |