



Ronald Daniel Levi

909758073

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ronald Daniel Levi | Number | 909758073 |
| Postcode | | Address | Apartment 26c 40 East 94th Street New York Ny 10128 |
| Date of birth | October 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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| GFI EMEA HOLDINGS LIMITED | 08394262 | Non-Trading | 07/02/2013 | 30/04/2015 | Director |
| GFI MARKETS INVESTMENTS LIMITED | 07641639 | Active - Accounts Filed | 20/05/2011 | 22/06/2011 | Director |
| GFI NEWGATE LIMITED | 07197685 | Company is dissolved | 22/03/2010 | 15/05/2015 | Director |
| TRAYPORT LIMITED | 02769279 | Active - Accounts Filed | 31/01/2008 | 30/04/2015 | Director |
| DVEGA LIMITED | 03587937 | Company is dissolved | 01/04/2004 | 30/04/2015 | Director |
| LUCERA CONNECTIVITY LIMITED | 03027028 | Active - Accounts Filed | 01/04/2004 | 30/04/2015 | Director |
| GFINET UK LIMITED | 03910735 | Non-Trading | 01/04/2004 | 30/04/2015 | Director |
| GFI SECURITIES LIMITED | 03405174 | Active - Accounts Filed | 01/04/2004 | 30/04/2015 | Director |
| GFI HOLDINGS LIMITED | 03405222 | Active - Accounts Filed | 01/04/2004 | 30/04/2015 | Director |
| GFI BROKERS LIMITED | 03405177 | Active - Accounts Filed | 01/04/2004 | 30/04/2015 | Director |
| GFINET EUROPE LIMITED | 03996781 | Non-Trading | 01/04/2004 | 30/04/2015 | Director |
| CHRISTOPHER STREET CAPITAL LIMITED | 04679209 | Company is dissolved | 01/04/2004 | 30/04/2015 | Director |
| FENICS SOFTWARE LIMITED | 03108922 | Active - Accounts Filed | 01/04/2004 | 30/04/2015 | Director |