



Ronald Daniel Levi

909758073

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ronald Daniel Levi	<b>Number</b>	909758073
<b>Postcode</b>		<b>Address</b>	Apartment 26c 40 East 94th Street New York Ny 10128
<b>Date of birth</b>	October 1961	<b>Nationality</b>	British
<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
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