



**Dominic James Edward Thorncroft**

**912172818**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Dominic James Edward Thorncroft	<b>Number</b>	912172818
<b>Postcode</b>	N1 7GU	<b>Address</b>	20-22 Wenlock Road London United Kingdom
<b>Date of birth</b>	September 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROCONSULAR LTD	05974546	Active - Accounts Filed	23/10/2006		Director
MANAZIL INVESTMENTS LIMITED	FC025517	Other	08/10/2004		Company Secretary
MANAZIL INVESTMENTS LIMITED	FC025517	Other	08/10/2004		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VS1 BUSINESS SERVICES (EUROPE) LTD.	06749540	Non-Trading	13/12/2010	25/09/2019	Director
I- COMPLIANCE LTD	06714475	Company is dissolved	03/10/2008	17/01/2009	Director
I- COMPLIANCE LTD	06714475	Company is dissolved	03/10/2008	17/01/2009	Company Secretary
UNIONPAY LIMITED	06540191	Company is dissolved	02/04/2008	12/12/2008	Director
ARGENTAVIS LTD	06331207	Company is dissolved	01/08/2007		Director
ARGENTAVIS LTD	06331207	Company is dissolved	01/08/2007		Company Secretary
I-CURRENCY LTD	06258345	Company is dissolved	24/05/2007		Company Secretary
I-CURRENCY LTD	06258345	Company is dissolved	24/05/2007		Director
EMT MONEY TRANSFER (UK) LIMITED	06117362	Company is dissolved	20/02/2007	16/01/2008	Company Secretary
EMT MONEY TRANSFER (UK) LIMITED	06117362	Company is dissolved	20/02/2007		Director
ASSOCIATION OF UK PAYMENT INSTITUTIONS	05463278	Company is dissolved	25/05/2005		Director
PASCARN SERVICES LIMITED	FC025518	Active - Newly Incorporated	08/10/2004	01/09/2006	Director
PASCARN SERVICES LIMITED	FC025518	Active - Newly Incorporated	08/10/2004	01/09/2006	Company Secretary