



Richard Cordeschi

912576284

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Cordeschi	<b>Number</b>	912576284
<b>Postcode</b>	EC2M 3TQ	<b>Address</b>	Floor 2 155 Bishopsgate London
<b>Date of birth</b>	February 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRINA GROUP LIMITED	02886181	Active - Accounts Filed	20/11/2024		Director
DONVAND LIMITED	01213718	Active - Accounts Filed	20/11/2024		Director
THE BEECHES (BECKENHAM) LIMITED	04724462	Active - Accounts Filed	07/02/2020		Director
CORDESCHI CONSULTING LIMITED	07933848	Active - Accounts Filed	02/02/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ICAP HOLDINGS (UK) LIMITED	06505346	Non-Trading	04/10/2019	01/04/2022	Director
ICAP GLOBAL BROKING FINANCE LIMITED	10378704	Active - Accounts Filed	06/12/2018	01/04/2022	Director
EXCO NOMINEES LIMITED	02045447	Active - Accounts Filed	06/12/2018	01/04/2022	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	06/12/2018	01/04/2022	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	06/12/2018	01/04/2022	Director
ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	06/12/2018	01/04/2022	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	06/12/2018	01/04/2022	Director
ALTEX-ATS LTD	05388228	Company is dissolved	06/12/2018	01/04/2022	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	06/12/2018	01/04/2022	Director
ICAP GLOBAL BROKING INVESTMENTS	09084006	Company is dissolved	06/12/2018	01/04/2022	Director
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	06/12/2018	01/04/2022	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	06/12/2018	01/04/2022	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	06/12/2018	01/04/2022	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	06/12/2018	01/04/2022	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	06/12/2018	01/04/2022	Director

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ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	06/12/2018	01/04/2022	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	06/12/2018	01/04/2022	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	06/12/2018	01/04/2022	Director
ICAP INFORMATION SERVICES LIMITED	09175331	Active - Accounts Filed	06/12/2018	13/03/2019	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	06/12/2018	15/11/2021	Director
ICAP HOLDINGS (EMEA) LIMITED	06694601	Company is dissolved	06/12/2018	01/04/2022	Director
ICAP HOLDINGS LIMITED	06694563	Active - Accounts Filed	06/12/2018	01/04/2022	Director
ROTHMANS FINANCE PLC	03562123	Company is dissolved	01/07/2011		Director
B.A.T CAMBODIA (INVESTMENTS) LIMITED	03094833	Non-Trading	02/06/2011	03/05/2013	Director
WESTMINSTER TOBACCO COMPANY LIMITED	00106879	Non-Trading	07/02/2011	03/05/2013	Director
BATUS LIMITED	01650591	Active - Accounts Filed	07/02/2011	03/05/2013	Director
THOMAS BEAR & SONS,LIMITED	00060766	Company is dissolved	07/02/2011		Director
BROWN & WILLIAMSON TOBACCO CORPORATION (EXPORT) LIMITED	00225752	Non-Trading	07/02/2011	03/05/2013	Director
MOORGATE TOBACCO CO. LIMITED	00309893	Non-Trading	07/02/2011	03/05/2013	Director
DALLAS CIGARETTE COMPANY LIMITED	01679393	Company is dissolved	07/02/2011	03/05/2013	Director
ALLEN & GINTER (UK) LIMITED	02207091	Active - Accounts Filed	27/10/2010	03/05/2013	Director
ROTHMANS TRADING LIMITED	02346316	Company is dissolved	30/09/2010	03/05/2013	Director
TOBACCO MARKETING CONSULTANTS LIMITED	01735329	Non-Trading	30/09/2010	03/05/2013	Director
B.A.T VIETNAM LIMITED	00341981	Non-Trading	29/09/2010	03/05/2013	Director
B.A.T SERVICES LIMITED	00221104	Active - Accounts Filed	29/09/2010	03/05/2013	Director
BRITISH AMERICAN TOBACCO (2009 PCA) LIMITED	06925846	Active - Accounts Filed	28/09/2010	03/05/2013	Director
B.A.T PORTUGAL LIMITED	03043387	Company is dissolved	27/09/2010	03/05/2013	Director
BRITISH AMERICAN VENTURES LIMITED	03969142	Company is dissolved	21/09/2010	03/05/2013	Director
BIG BEN TOBACCO COMPANY LIMITED	02230729	Non-Trading	20/09/2010	03/05/2013	Director
LORD EXTRA LIMITED	02805206	Company is dissolved	20/09/2010	03/05/2013	Director
B.A.T (PT) LIMITED	02777808	Company is dissolved	03/09/2010		Director
ROTHMANS INTERNATIONAL LIMITED	03045251	Active - Accounts Filed	03/09/2010	03/05/2013	Director
INTERNATIONAL CIGARETTE CONSULTANTS (IVORY COAST) LIMITED	01528279	Company is dissolved	27/08/2010	03/05/2013	Director

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JOHN SINCLAIR LIMITED	01070619	Non-Trading	27/08/2010	03/05/2013	Director
MARTINS EXPORT LIMITED	00329952	Company is dissolved	27/08/2010		Director
JOHN SINCLAIR LIMITED	01070619	Non-Trading	27/08/2010	03/05/2013	Director
POWHATTAN LIMITED	00102275	Non-Trading	26/08/2010	03/05/2013	Director
R.D. LILLIS & SONS LIMITED	01318783	Company is dissolved	26/08/2010		Director
ROTHMANS INTERNATIONAL TOBACCO (UK) LIMITED	00676564	Non-Trading	26/08/2010	03/05/2013	Director
ROTHMANS INTERNATIONAL SERVICES LIMITED	02013760	Company is dissolved	26/08/2010	03/05/2013	Director
PETER STUYVESANT ACCESSORIES LIMITED	01183157	Company is dissolved	26/08/2010		Director
ROTHMANS EXPORTS LIMITED	01946073	Non-Trading	26/08/2010	03/05/2013	Director
BRITISH AMERICAN TOBACCO TAIWAN LOGISTICS LIMITED	06201979	Non-Trading	26/08/2010	03/05/2013	Director
B.A.T FAR EAST HOLDING LIMITED	03216047	Company is dissolved	25/08/2010	03/05/2013	Director
B.A.T FAR EAST DEVELOPMENT LIMITED	03258181	Company is dissolved	25/08/2010	03/05/2013	Director
B.A.T GUIZHOU LIMITED	03258177	Company is dissolved	25/08/2010	03/05/2013	Director
B.A.T FAR EAST LEAF LIMITED	03490486	Company is dissolved	25/08/2010	03/05/2013	Director
B.A.T GUANGDONG LIMITED	03258184	Company is dissolved	25/08/2010	03/05/2013	Director
COURTLEIGH OF LONDON LIMITED	02650830	Non-Trading	24/08/2010	03/05/2013	Director
ROTHMANS OF PALL MALL (OVERSEAS) LIMITED	00781544	Company is dissolved	24/08/2010	03/05/2013	Director
RYSERVS (NO.3) LIMITED	01493404	Non-Trading	24/08/2010	03/05/2013	Director
ROTHMANS INTERNATIONAL MANUFACTURING (NI) LIMITED	NI006091	Company is dissolved	24/08/2010		Director
AMALGAMATED TOBACCO COMPANY LIMITED	00654683	Non-Trading	24/08/2010	03/05/2013	Director
TOBACCO EXPORTERS INTERNATIONAL LIMITED	01006475	Non-Trading	24/08/2010	03/05/2013	Director
CG VENTURES LIMITED	04048969	Company is dissolved	23/08/2010	03/05/2013	Director
EAST AFRICAN TOBACCO COMPANY (U.K.) LIMITED	00836261	Company is dissolved	03/08/2010	03/05/2013	Director
B.A.T ADDITIONAL RETIREMENT BENEFIT SCHEME TRUSTEE LIMITED	02913147	Non-Trading	02/10/2009	02/10/2009	Director
CARRERAS ROTHMANS LIMITED	00083824	Non-Trading	25/09/2009	03/05/2013	Director
BRITISH AMERICAN TOBACCO (2009 PCA) LIMITED	06925846	Active - Accounts Filed	05/06/2009	31/07/2012	Company Secretary
ROTHMANS (UK) TRADING LIMITED	04637543	Company is dissolved	04/06/2009	05/07/2012	Company Secretary