



Filippe Alexander Scalora

912667957

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Filippe Alexander Scalora	<b>Number</b>	912667957
<b>Postcode</b>	W9 2AN	<b>Address</b>	37a Chippenham Mews London United Kingdom
<b>Date of birth</b>	July 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOP VIRTUAL MARKETING LTD	07312128	Active - Accounts Filed	21/11/2011		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CORPORATE, COMPLIANCE & TECHNICAL SERVICES COMPANY LTD	11825326	Company is dissolved	13/02/2019		Director
OPUS 5 LIMITED	11188128	Company is dissolved	05/02/2018		Director
OPUS 2 LTD.	11126537	Company is dissolved	28/12/2017		Director
TOPGAME OPERATIONS (UK) LIMITED	09684899	Company is dissolved	14/07/2015		Director
SLINGSHOT INVESTMENTS LIMITED	08136683	Company is dissolved	26/12/2014	27/05/2015	Director
INFERNO MANAGEMENT LTD	08558281	Company is dissolved	26/12/2014	27/05/2015	Director
MS BLUESTONE SERVICES LTD	08718246	Company is dissolved	21/08/2014	01/07/2014	Director
TOTAL COMPLIANCE HOLDINGS LIMITED	09125098	Company is dissolved	10/07/2014		Director
UKTVM LTD	08243372	Company is dissolved	21/05/2014	06/05/2014	Director
FOFAN SYSTEMS LIMITED	08963035	Company is dissolved	27/03/2014		Director
TOTAL COMPLIANCE TRUST COMPANY LIMITED	08678183	Company is dissolved	19/02/2014	06/01/2014	Director
MERUS (UK) LTD	08310116	Active - Accounts Filed	09/12/2013	09/03/2015	Director
FUTURE VISION MEDIA LTD	08669060	Company is dissolved	25/11/2013	23/06/2014	Director
TENA LTD.	08393505	Company is dissolved	11/11/2013		Director
TOTAL COMPLIANCE LEGAL LIMITED	07931295	Company is dissolved	25/10/2013		Director
ANIMAL PRODUCTS AND TRADING SA LTD	08459058	Company is dissolved	25/07/2013	21/10/2014	Director
OPTI FINANCE LTD	08597729	Company is dissolved	04/07/2013	23/06/2014	Director
ASTOR FINANCE LTD	08485809	Company is dissolved	12/04/2013	23/06/2014	Director
FEMEX SA LTD.	08392623	Company is dissolved	14/03/2013		Director



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XPMARKETS LTD	07709560	Company is dissolved	23/01/2013	23/06/2014	Director
MARKETING SERVICES (UK) LTD	08334360	Company is dissolved	18/12/2012	09/01/2013	Director
TOWER (UK) LTD	08275911	Company is dissolved	31/10/2012		Director
AUTOMATED SOFTWARE LTD	08219661	Company is dissolved	18/09/2012		Director
SUPER GRANDE LTD	08216153	Company is dissolved	17/09/2012	05/12/2014	Director
MMB (UK) LTD	08217756	Company is dissolved	17/09/2012		Director
TC PRIVATE CLIENTS LTD	07227057	Company is dissolved	19/04/2010		Director
TOTAL COMPLIANCE SOLUTIONS LTD	07227064	Company is dissolved	19/04/2010		Director
SERVICES GD LTD	07037290	Active - Accounts Filed	10/10/2009	29/07/2011	Director
DOCKLANDS GAMING COMPANY LIMITED	06886326	Company is dissolved	23/04/2009		Director
TOTAL COMPLIANCE LIMITED	06458769	Company is dissolved	20/12/2007		Director