



Richard Davies

919223511

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Davies | Number | 919223511 |
| Postcode | SW1W 0DH | Address | 3rd Floor 12-18 Grosvenor Gardens London England |
| Date of birth | May 1979 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| TUSCAN CAPITAL (LOANS) 2 LIMITED | 10982445 | Active - Accounts Filed | 29/08/2024 | | Director |
| TUSCAN CAPITAL (HOLDINGS) LIMITED | 10982750 | Active - Accounts Filed | 29/08/2024 | | Director |
| TUSCAN CAPITAL (LOANS) 3 LIMITED | 15304798 | Active - Newly Incorporated | 29/08/2024 | | Director |
| TUSCAN CAPITAL COMMERCIAL LIMITED | 13770466 | Active - Accounts Filed | 29/08/2024 | | Director |
| ALLICA BRIDGING FINANCE LIMITED | 10859711 | Active - Accounts Filed | 29/08/2024 | | Director |
| TUSCAN CAPITAL (LOANS) 1 LIMITED | 10982932 | Active - Accounts Filed | 29/08/2024 | | Director |
| WORLDREMIT GROUP LIMITED | 12257809 | Active - Accounts Filed | 05/02/2021 | | Director |
| ALLICA BANK LIMITED | 07706156 | Active - Accounts Filed | 01/09/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| VIZOLUTION LIMITED | 06699620 | Active - Accounts Filed | 26/09/2016 | 26/06/2017 | Director |
| HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED | 02509924 | Company is dissolved | 11/12/2015 | 10/07/2017 | Director |
| HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED | 06606400 | Active - Accounts Filed | 24/06/2015 | 10/07/2017 | Director |
| HSBC ASSET FINANCE HOLDINGS LIMITED | 01143819 | Company is dissolved | 25/05/2015 | 25/01/2017 | Director |
| HSBC EQUIPMENT FINANCE (UK) LIMITED | 01503727 | Active - Accounts Filed | 29/10/2014 | 10/07/2017 | Director |
| HSBC ASSET FINANCE (UK) LIMITED | 00229341 | Active - Accounts Filed | 29/10/2014 | 03/11/2015 | Director |