



Roque Rafael Dakins Jimenez

919737197

Director Information

Title	Mr	Honours	
Name	Roque Rafael Dakins Jimenez	Number	919737197
Postcode	28290	Address	Edificio 1 Calle Chile 4 Oficina8 Las Rozas De Madrid Madrid
Date of birth	October 1957	Nationality	Spanish
Total current directorships	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
BANDENIA CYPRUS LIMITED	10670786	Company is dissolved	15/03/2017	01/03/2018	Director
BANDENIA E LTD	10671076	Company is dissolved	15/03/2017	01/03/2018	Director
BANDENIA BROKERS LTD	10670868	Company is dissolved	15/03/2017		Director
BBP CAPITAL MARKETS LTD	10503502	Company is dissolved	30/11/2016	04/03/2018	Director
BANDENIA REAL ESTATE LEASING LTD	10504018	Company is dissolved	30/11/2016	04/03/2018	Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	02/03/2016	08/02/2018	Director
DENIA PAYMENT SERVICES LTD	09991400	Company is dissolved	08/02/2016	01/03/2018	Director
DENIA FINANCE LTD	09991809	Company is dissolved	08/02/2016	01/03/2018	Director
PHONE TECHNOLOGY LTD	09431887	Company is dissolved	01/02/2016	08/02/2018	Director
BANDENIA HOLDING LTD	06785676	Company is dissolved	21/12/2015	29/06/2016	Director
IWG CONSULTING AND TRADING LIMITED	08824620	Company is dissolved	16/09/2015	08/02/2018	Director
DAKINS INVESTMENT LTD	09575332	Company is dissolved	05/05/2015	04/07/2017	Director