



**Daniel Anthony Smith**

**919744885**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Daniel Anthony Smith	<b>Number</b>	919744885
<b>Postcode</b>	EC3V 3QQ	<b>Address</b>	73 Cornhill London
<b>Date of birth</b>	May 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADWOOD LLSCF LENDING 1 LIMITED	15933482	Active - Incorporated	Newly 03/09/2024		Director
BROADWOOD LLSCF MANAGEMENT LIMITED	15830908	Active - Incorporated	Newly 10/07/2024		Director
BROADWOOD M LEND LIMITED	15827745	Active - Incorporated	Newly 09/07/2024		Director
BROADWOOD ST LIMITED	15707892	Active - Incorporated	Newly 08/05/2024		Director
BWWB01 LIMITED	15070909	Active - Incorporated	Newly 14/08/2023		Director
BWOOD INVESTORS 01 LIMITED	14908470	Active - Incorporated	Newly 01/06/2023		Director
BROADWOOD TREASURY LIMITED	14906660	Active - Incorporated	Newly 31/05/2023		Director
DAMY SUPPORT LLP	OC442707	Active - Accounts Filed	16/06/2022		LLP Designated Member
CARADOC CHARCOAL LIMITED	12132673	Active - Accounts Filed	10/04/2022		Director
BROADWOOD LENDING LIMITED	11822069	Active - Accounts Filed	12/02/2019		Director
OSCAR LOANS LIMITED	11415445	Active - Accounts Filed	14/06/2018		Director
BROADWICK CAPITAL LIMITED	11251649	Active - Accounts Filed	13/03/2018		Director
OMNI CAPITAL LOANS (GUERNSEY) LIMITED	FC032606	Other	22/06/2015		Director
CPCCD LIMITED	FC032556	Other	22/05/2015		Director
OMNI CAPITAL ONE (GUERNSEY) LIMITED	FC032530	Other	08/05/2015		Director
CPC OMNI HOLDINGS (GUERNSEY) LIMITED	FC032528	Other	08/05/2015		Director
OMNI CAPITAL ONE HOLDINGS (GUERNSEY) LIMITED	FC032514	Other	07/05/2015		Director
CPC LOGICAL HOLDINGS					



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**Daniel Anthony Smith**

**919744885**

(GUERNSEY) LIMITED

FC032511 Other

07/05/2015

Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTWICK 1 GP LIMITED	SC623220	Company is dissolved	05/03/2019		Director
FORTWELL CAPITAL LIMITED	11453220	Active - Accounts Filed	01/08/2018	04/10/2021	Director
FORTWELL LOANS LIMITED	10722474	Active - Accounts Filed	12/04/2017	03/04/2018	Director
OCI MANAGEMENT LIMITED	10712819	Company is dissolved	06/04/2017	03/04/2018	Director
OCA MANAGEMENT LIMITED	10712894	Active - Accounts Filed	06/04/2017	03/04/2018	Director
ORLANDIS CAPITAL HOLDINGS LIMITED	10709657	Active - Accounts Filed	05/04/2017	03/04/2018	Director
DEVELOPMENT LOANS LIMITED	09897469	In Liquidation	01/12/2015	03/04/2018	Director
REAL ESTATE BRIDGE LIMITED	09897472	Company is dissolved	01/12/2015	03/04/2018	Director
CPC TREASURY HOLDINGS LIMITED	09887084	Non-Trading	24/11/2015	03/04/2018	Director
HNW LOANS LIMITED	09887234	Company is dissolved	24/11/2015	03/04/2018	Director
OAKSIX HOLDINGS LIMITED	07428221	Active - Accounts Filed	01/01/2015	03/04/2018	Director
OMNI CAPITAL HNW LOANS LIMITED	08713412	Company is dissolved	01/10/2013		Director