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Dheeraj Ahluwalia

920138929

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dheeraj Ahluwalia | Number | 920138929 |
| Postcode | RM16 3NS | Address | Apartment 1 Orsett House High Road, Orsett Grays Essex |
| Date of birth | July 1967 | Nationality | American |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ORSETT HOUSE MANAGEMENT COMPANY LIMITED | 04163054 | Non-Trading | 25/03/2022 | | Director |
| TRUE HEAVEN LTD | 13021118 | Active - Accounts Filed | 15/11/2020 | | Director |
| GLOBAL FINTECH AND MARKETING CONSULTANCY LTD | 12984924 | Active - Accounts Filed | 29/10/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------------|------------|------------|----------|
| MINTRIUM LIMITED | 09803027 | Company is dissolved | 01/10/2015 | 16/05/2016 | Director |
| MINTECH CONSULTING LIMITED | 09801973 | Company is dissolved | 30/09/2015 | | Director |