



James Benjamin Heath

924018658

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Benjamin Heath | Number | 924018658 |
| Postcode | SW1W 0DH | Address | 12-18 Grosvenor Gardens London England |
| Date of birth | October 1971 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| 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 |
| TUSCAN CAPITAL (HOLDINGS) LIMITED | 10982750 | Active - Accounts Filed | 29/08/2024 | | Director |
| TUSCAN CAPITAL LIMITED | 10859711 | Active - Accounts Filed | 29/08/2024 | | Director |
| TUSCAN CAPITAL (LOANS) 1 LIMITED | 10982932 | Active - Accounts Filed | 29/08/2024 | | Director |
| TUSCAN CAPITAL (LOANS) 2 LIMITED | 10982445 | Active - Accounts Filed | 29/08/2024 | | Director |
| ALLICA FINANCIAL SERVICES LIMITED | 12784979 | Active - Accounts Filed | 01/08/2020 | | Director |
| ALLICA BANK LIMITED | 07706156 | Active - Accounts Filed | 17/10/2017 | | Director |