



Mark Alexander Thomson

924226135

Director Information

Title	Mr	Honours	
Name	Mark Alexander Thomson	Number	924226135
Postcode	BR6 8QE	Address	Lynwood House Crofton Road Orpington Kent United Kingdom
Date of birth	January 1977	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WMBA & LEBA (HOLDINGS) LIMITED	07736647	Active - Accounts Filed	29/02/2024		Director
MARIANA UFP SAS (LONDON BRANCH)	FC041137	Active - Newly Incorporated	14/12/2023		Director
MARIANA UFP (AMERICAS) LIMITED	09234018	Active - Accounts Filed	01/10/2021		Director
MARIANA CAPITAL HOLDINGS LIMITED	09919039	Active - Accounts Filed	01/10/2021		Director
UK MAG LIMITED	11031682	Active - Accounts Filed	07/02/2020		Director
THE JOINT MONEY LAUNDERING STEERING GROUP LIMITED	04729266	Active - Accounts Filed	21/05/2019		Director
MARIANA INVESTMENT PARTNERS LLP	OC380187	Active - Accounts Filed	02/04/2018		LLP Member
MARIANA INVESTMENT PARTNERS LLP	OC380187	Active - Accounts Filed	02/04/2018		LLP Designated Member
MARIANA UFP LLP	OC363748	Active - Accounts Filed	04/09/2017		LLP Member
MARIANA UFP LLP	OC363748	Active - Accounts Filed	04/09/2017		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLATILITY TRADING STRATEGIES LLP	OC438232	Company is dissolved	07/07/2021		LLP Designated Member
GSME - FF RECEIVABLES LIMITED	11811050	Company is dissolved	06/02/2019		Director