



# Company Search

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Judy Amanda Happe

924684857

## Director Information

|                                    |                   |                    |                                |
|------------------------------------|-------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Miss              | <b>Honours</b>     |                                |
| <b>Name</b>                        | Judy Amanda Happe | <b>Number</b>      | 924684857                      |
| <b>Postcode</b>                    | EC2R 7DJ          | <b>Address</b>     | 14-18 Cophall Avenue<br>London |
| <b>Date of birth</b>               | June 1980         | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 5                 |                    |                                |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| FINSETTA LIMITED                  | 15347964 | Active - Newly Incorporated | 13/12/2023 |           | Director |
| FINSETA HOLDING LIMITED           | 15301177 | Active - Newly Incorporated | 21/11/2023 |           | Director |
| PANGA FX LIMITED                  | 11076052 | Active - Accounts Filed     | 01/09/2022 |           | Director |
| FINSETA PAYMENT SOLUTIONS LIMITED | NI602461 | Active - Accounts Filed     | 14/12/2020 |           | Director |
| FINSETA PLC                       | 08367949 | Active - Accounts Filed     | 04/11/2020 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| UNIVERSE PAYMENTS LIMITED    | 05021694 | Active - Accounts Filed | 01/02/2022 | 04/06/2024 | Director |
| ASPIRE PAYMENTS LIMITED      | 09609407 | Active - Accounts Filed | 03/12/2020 | 26/04/2023 | Director |
| JUNOMO LIMITED               | 12516161 | Active - Accounts Filed | 13/03/2020 | 03/11/2020 | Director |
| XENZONE ALLIANCE C.I.C       | 06450387 | Company is dissolved    | 02/09/2019 | 15/11/2019 | Director |
| KOOTH DIGITAL HEALTH LIMITED | 04154208 | Active - Accounts Filed | 17/05/2018 | 15/11/2019 | Director |
| KOOTH GROUP LIMITED          | 09795273 | Active - Accounts Filed | 17/05/2018 | 15/11/2019 | Director |
| BEAM ABA SERVICES LIMITED    | 08424953 | Active - Accounts Filed | 17/05/2018 | 15/11/2019 | Director |