



Juana Josefina Yanez

926780259

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       |                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Juana Josefina Yanez | <b>Number</b>      | 926780259  |
| <b>Postcode</b>                    | RM13 9YS             | <b>Address</b>     | Suite 22, C/o Jj Business Center<br>17 Upminster Road<br>Rainham<br>United Kingdom |
| <b>Date of birth</b>               | August 1958          | <b>Nationality</b> | Venezuelan   |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------|----------|-----------------------------|------------|-----------|----------|
| TOP HAT SERV LIMITED | 12160970 | Active - Newly Incorporated | 12/02/2020 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| BDG FIDUCIARY SERVICES LIMITED | 10668554 | In Liquidation       | 25/02/2020 | 15/06/2020 | Director |
| DAWN BUDGET LTD                | 09748350 | Company is dissolved | 04/02/2020 | 09/03/2020 | Director |
| DARKERSTONES LIMITED           | 06105738 | Company is dissolved | 18/11/2019 |            | Director |