



Jose Miguel Artiles

927877737

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jose Miguel Artiles	<b>Number</b>	927877737
<b>Postcode</b>	33131	<b>Address</b>	1000 Brickell Ave, Suite 925 Miami Florida
<b>Date of birth</b>	July 1964	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	149		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIA INVESTMENT OPPORTUNITIES LTD	13530526	Non-Trading	09/12/2021		Director
CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	09/12/2021		Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	09/12/2021		Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	09/12/2021		Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	08/12/2021		Director
BANIF FACTORING LTD	13784804	Non-Trading	06/12/2021		Director
USA FORFAITING LTD	13619004	Non-Trading	14/09/2021		Director
BANCONFIRMING LTD	13620976	Non-Trading	14/09/2021		Director
INVERDENIA FINANCIAL GROUP LTD	13618619	Dormant	13/09/2021		Director
BANFORFATING LTD	13618314	Dormant	13/09/2021		Director
BANIF FORFAITING LTD	13618651	Dormant	13/09/2021		Director
AC BOND PROGRAMS LTD	13618710	Dormant	13/09/2021		Director
ALL CREDIT & GUARANTEE LTD	13618402	Dormant	13/09/2021		Director
BANIF LTD	13618453	Dormant	13/09/2021		Director
CAJA GENERAL DE AHORROS DE DENIA LTD	13618698	Dormant	13/09/2021		Director
BANFACTOR LTD	13618435	Dormant	13/09/2021		Director
TRANSFER PAY LTD	13598599	Non-Trading	02/09/2021		Director
CAIXA DENIA LTD	13583287	Non-Trading	24/08/2021		Director
BANFORFAITING LTD	13582893	Non-Trading	24/08/2021		Director
OPEN MILLENIUM LTD	13531775	Non-Trading	27/07/2021		Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	16/06/2021		Director
FINANROMA LTD	13456967	Non-Trading	15/06/2021		Director
FIRST AMERICAN MORTGAGE SOLUTION LTD	13455421	Non-Trading	14/06/2021		Director
USA GLOBAL FINANCE LTD	13455503	Non-Trading	14/06/2021		Director
DENIA & CIE LTD	13452474	Non-Trading	11/06/2021		Director



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VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD	13451551	Non-Trading	11/06/2021	Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	09/06/2021	Director
INVERDENIA ASSET MANAGEMENT LTD	13445701	Non-Trading	08/06/2021	Director
THE BANDENIA GROUP LTD	13445300	Non-Trading	08/06/2021	Director
INVERDENIA INVESTMENT GROUP LTD	13445793	Non-Trading	08/06/2021	Director
INVERDENIA FINANCE LTD	13445683	Non-Trading	08/06/2021	Director
INVERDENIA BONDS LTD	13445772	Non-Trading	08/06/2021	Director
BANDENIA CLAIMS SOLUTION LTD	13442800	Non-Trading	07/06/2021	Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	07/06/2021	Director
AC FIDELITY CLAIMS SOLUTION LTD	13442921	Non-Trading	07/06/2021	Director
INVERDENIA LEASING LTD	13442703	Non-Trading	07/06/2021	Director
DENIA CONSUMER CREDIT LTD	13441695	Non-Trading	07/06/2021	Director
INVERDENIA PARTICIPATIVE LOANS LTD	13441470	Non-Trading	07/06/2021	Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	07/06/2021	Director
INVERDENIA CONFIRMING LTD	13442355	Non-Trading	07/06/2021	Director
INVERDENIA RENTING LTD	13442687	Non-Trading	07/06/2021	Director
VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	07/06/2021	Director
VIVANTIA INVESTMENT & LOAN LTD	13440100	Non-Trading	07/06/2021	Director
INVERDENIA CONSUMER CREDIT LTD	13441794	Non-Trading	07/06/2021	Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	04/06/2021	Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	04/06/2021	Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	04/06/2021	Director
VIVANTIA & ASSOCIATES LTD	13439562	Non-Trading	04/06/2021	Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	01/06/2021	Director
UNIDENIA LEASING LTD	13432185	Non-Trading	01/06/2021	Director
OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	01/06/2021	Director
UNIDENIA RENTING LTD	13432209	Non-Trading	01/06/2021	Director
AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432181	Non-Trading	01/06/2021	Director
UNIDENIA FINANCIAL GROUP LTD	13432290	Non-Trading	01/06/2021	Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	01/06/2021	Director

N/A\* - no information available



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UNIDENIA CONFIRMING LTD	13432262	Non-Trading	01/06/2021	Director
BANDENIA TREASURY BONDS LTD	13430606	Non-Trading	01/06/2021	Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	01/06/2021	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	01/06/2021	Director
CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	31/05/2021	Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	31/05/2021	Director
BANFIELD FINANCIAL CORPORATION LTD	13428596	Non-Trading	31/05/2021	Director
UNIDENIA FIDUCIARY MANAGEMENT SERVICES LTD	13429757	Non-Trading	31/05/2021	Director
UNIDENIA CREDIT & GUARANTEE LTD	13429584	Non-Trading	31/05/2021	Director
AVANZA FINANCE LTD	13415329	Non-Trading	24/05/2021	Director
GESINVEST LTD	13415641	Non-Trading	24/05/2021	Director
EASY FORFAITING LTD	13415296	Non-Trading	24/05/2021	Director
8 INVESTORS LTD	13414823	Non-Trading	24/05/2021	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	24/05/2021	Director
INVERDENIA LTD	13415634	Non-Trading	24/05/2021	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELVI AND FAMILY LTD	13394583	Non-Trading	13/05/2021	17/11/2024	Director
1CLICK 2GO LOTTERY LTD	04660322	Company is dissolved	17/04/2021		Director
UNIDENIA LTD	13148758	Company is dissolved	21/01/2021		Director
EASY CREDIT & LOAN LTD	13148657	Company is dissolved	21/01/2021		Director