



Svetlana Ghadiri

928314054

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Svetlana Ghadiri	<b>Number</b>	928314054
<b>Postcode</b>	EC2N 1HQ	<b>Address</b>	Level 33 Tower 42 25 Old Broad Street London
<b>Date of birth</b>	August 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFA MONEY LIMITED	11770367	Active - Accounts Filed	24/05/2023		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OFFA MONEY TOO LIMITED	14947156	Active - Newly Incorporated	20/06/2023	24/10/2024	Director
ORCA ALPHA LTD	13744764	Company is dissolved	15/11/2021	30/05/2022	Director
ITI CAPITAL LIMITED	02926252	Active - Accounts Filed	22/07/2021	31/12/2024	Director
ORCA APP LTD	12376651	Active - Accounts Filed	12/05/2021	30/05/2022	Director