



Antonio Jalaff

928559863

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Antonio Jalaff	<b>Number</b>	928559863
<b>Postcode</b>	33131	<b>Address</b>	1000 Brickell Ave, Suite 925 Miami Florida United States
<b>Date of birth</b>	November 1973	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	23/07/2021		Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	23/07/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIA GLOBAL INVESTMENT LTD	13530477	Non-Trading	26/07/2021	09/12/2021	Director
1CLICK 2GO FORFAITING LTD	13530493	Non-Trading	26/07/2021	09/12/2021	Director
BANDENIA FINANCIAL CORPORATION LTD	13529809	Non-Trading	26/07/2021	09/12/2021	Director
DENIA INVESTMENT OPPORTUNITIES LTD	13530526	Non-Trading	26/07/2021	09/12/2021	Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	26/07/2021	09/12/2021	Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	23/07/2021	02/07/2022	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	23/07/2021	15/05/2022	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	23/07/2021	25/04/2022	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	23/07/2021	25/04/2022	Director
GO GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	23/07/2021	17/07/2022	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	23/07/2021	25/04/2022	Director
GO FORFAITING LTD	13368805	Non-Trading	23/07/2021	06/06/2022	Director
IDEA GESTION LTD	09855651	Non-Trading	23/07/2021	25/04/2022	Director



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CAJA RURAL DE DENIA LTD	09857525	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	23/07/2021	25/04/2022	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	23/07/2021	06/06/2022	Director
BANDENIA USA LTD	13345260	Non-Trading	23/07/2021	25/04/2022	Director
EASY FORFAITING LTD	13415296	Non-Trading	23/07/2021	05/06/2022	Director
AUREA INVESTMENT MANAGEMENT LTD	09857646	Non-Trading	23/07/2021	09/02/2022	Director
BANDENIA TIMES LTD	13393329	Non-Trading	23/07/2021	06/06/2022	Director
EASY CONFIRMING LTD	13415128	Non-Trading	23/07/2021	05/06/2022	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	23/07/2021	08/06/2022	Director
Q-LOANS LTD	09855500	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	23/07/2021	16/07/2022	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	23/07/2021	25/04/2022	Director
EASY FACTORING LTD	13414929	Non-Trading	23/07/2021	05/06/2022	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	23/07/2021	15/05/2022	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	23/07/2021	15/05/2022	Director
FINANFIDELITY LTD	13395748	Non-Trading	23/07/2021	01/07/2022	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	23/07/2021	25/04/2022	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	23/07/2021	15/05/2022	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	23/07/2021	05/06/2022	Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	23/07/2021	25/04/2022	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	23/07/2021	25/04/2022	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	23/07/2021	15/05/2022	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	23/07/2021	25/04/2022	Director
EASY CREDIT FACTORING LTD	13415225	Non-Trading	23/07/2021	05/06/2022	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL GROUP LTD	13368758	Non-Trading	23/07/2021	15/05/2022	Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	23/07/2021	25/04/2022	Director
LIDER MONEY TRANSFER WORLDWIDE LTD	09855621	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA OCEAN LTD	09857390	Non-Trading	23/07/2021	25/04/2022	Director



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BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	23/07/2021	25/04/2022	Director
GO FORFAITING LTD	13368805	Non-Trading	23/07/2021	06/06/2022	Director
IDEA GESTION LTD	09855651	Non-Trading	23/07/2021	25/04/2022	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	23/07/2021	25/04/2022	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	23/07/2021	06/06/2022	Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA USA LTD	13345260	Non-Trading	23/07/2021	25/04/2022	Director
EASY FORFAITING LTD	13415296	Non-Trading	23/07/2021	05/06/2022	Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA TIMES LTD	13393329	Non-Trading	23/07/2021	06/06/2022	Director
EASY CONFIRMING LTD	13415128	Non-Trading	23/07/2021	05/06/2022	Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	23/07/2021	08/06/2022	Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	23/07/2021	25/04/2022	Director
EASY FACTORING LTD	13414929	Non-Trading	23/07/2021	05/06/2022	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	23/07/2021	15/05/2022	Director
BBP SEED CAPITAL LTD	09857689	Non-Trading	23/07/2021	25/04/2022	Director
BANDENIA FINANCIAL SERVICES LTD	13341916	Non-Trading	23/07/2021	15/05/2022	Director
FINANFIDELITY LTD	13395748	Non-Trading	23/07/2021	01/07/2022	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	23/07/2021	25/04/2022	Director
DUAL WEALTH MANAGEMENT LTD	09857891	Non-Trading	23/07/2021	04/07/2022	Director