



Jose Miguel Artiles

928721084

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jose Miguel Artiles	<b>Number</b>	928721084
<b>Postcode</b>	H3A 2R7	<b>Address</b>	2020-1010 Sherbrooke Street West, Suite 2200 Montreal Quebec
<b>Date of birth</b>	January 1987	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOTAL PAY LTD	13620724	Non-Trading	14/09/2021		Director
VIVA GO LTD	13620616	Non-Trading	14/09/2021		Director
CIAO E-MONEY LTD	13618302	Non-Trading	13/09/2021		Director
1CLICK AND OK LTD	13618492	Dormant	13/09/2021		Director
VIVA TRANSFER LTD	13618334	Non-Trading	13/09/2021		Director
OK PAYMENT SERVICES LTD	13618486	Non-Trading	13/09/2021		Director
OK TRANSFER LTD	13618473	Non-Trading	13/09/2021		Director
IDEA E-MONEY LTD	13618459	Non-Trading	13/09/2021		Director
OK PAY LTD	13618503	Non-Trading	13/09/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINANCLUB LTD	13619034	Non-Trading	14/09/2021	08/11/2024	Director
FINANPAY LTD	13618504	Dormant	13/09/2021	08/11/2024	Director
GOLD CREDIT LTD	13618578	Dormant	13/09/2021	08/11/2024	Director
EXPRESS LOAN LTD	13618468	Dormant	13/09/2021	08/11/2024	Director
CREDIT DENIA REVOLUTION LTD	13618286	Dormant	13/09/2021	08/11/2024	Director
8 E-MONEY LTD	13618336	Dormant	13/09/2021	08/11/2024	Director
EXPRESS CREDIT LTD	13618478	Dormant	13/09/2021	08/11/2024	Director
HELLO E-MONEY LTD	13618455	Dormant	13/09/2021	08/11/2024	Director
OKEI MAKEY LTD	13618575	Dormant	13/09/2021	08/11/2024	Director