



Alberto Morici

929618584

## Director Information

|                                    |                |                    |                         |
|------------------------------------|----------------|--------------------|-------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                         |
| <b>Name</b>                        | Alberto Morici | <b>Number</b>      | 929618584               |
| <b>Postcode</b>                    | EC1V 2NX       | <b>Address</b>     | 124 City Road<br>London |
| <b>Date of birth</b>               | April 1960     | <b>Nationality</b> | Italian                 |
| <b>Total current directorships</b> | 54             |                    |                         |

### List of Current Directorships

| Company Name                               | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| VIVANTIA CREDIT LIMITED                    | 13260498 | Non-Trading    | 26/03/2023 |           | Director |
| TRANSFER PAY LTD                           | 13598599 | Non-Trading    | 03/09/2022 |           | Director |
| BANFORFAITING LTD                          | 13582893 | Non-Trading    | 26/08/2022 |           | Director |
| CAIXA DENIA LTD                            | 13583287 | Non-Trading    | 26/08/2022 |           | Director |
| GO GUARANTEES FINANCE COMPANY LTD          | 09860074 | Non-Trading    | 19/07/2022 |           | Director |
| OPEN MILLENIUM LTD                         | 13531775 | Non-Trading    | 17/07/2022 |           | Director |
| BBP SEED CAPITAL LTD                       | 09857689 | Non-Trading    | 15/07/2022 |           | Director |
| IDEA GESTION LTD                           | 09855651 | Non-Trading    | 08/07/2022 |           | Director |
| CAJA DE AHORROS DE DENIA LTD               | 09668765 | Non-Trading    | 08/07/2022 |           | Director |
| A & C GLOBAL INVESTMENT LTD                | 09772456 | Non-Trading    | 07/07/2022 |           | Director |
| Q-LOANS LTD                                | 09855500 | Non-Trading    | 07/07/2022 |           | Director |
| UNIDENIA CONFIRMING LTD                    | 13432262 | Non-Trading    | 06/07/2022 |           | Director |
| DUAL WEALTH MANAGEMENT LTD                 | 09857891 | Non-Trading    | 06/07/2022 |           | Director |
| FINANFORFAITING LTD                        | 08718857 | Non-Trading    | 06/07/2022 |           | Director |
| UNIDENIA FINANCIAL GROUP LTD               | 13432290 | Non-Trading    | 06/07/2022 |           | Director |
| LIDER MONEY TRANSFER WORLDWIDE LTD         | 09855621 | Non-Trading    | 05/07/2022 |           | Director |
| UNIDENIA FIDUCIARY MANAGEMENT SERVICES LTD | 13429757 | Non-Trading    | 05/07/2022 |           | Director |
| INVESTDENIA LTD                            | 09772247 | Non-Trading    | 05/07/2022 |           | Director |
| BANFIELD FINANCIAL CORPORATION LTD         | 13428596 | Non-Trading    | 05/07/2022 |           | Director |
| CAIXABAN LTD                               | 09671184 | Non-Trading    | 05/07/2022 |           | Director |
| UNIDENIA PARTICIPATIVE LOANS LTD           | 13432264 | Non-Trading    | 05/07/2022 |           | Director |
| UNIDENIA FORFAITING LTD                    | 13429839 | Non-Trading    | 04/07/2022 |           | Director |
| BANINVEST LTD                              | 09772208 | Non-Trading    | 04/07/2022 |           | Director |
| CAPITALIA FINANCIAL GROUP LTD              | 13429899 | Non-Trading    | 04/07/2022 |           | Director |
| UNIDENIA CREDIT & GUARANTEE                |          |                |            |           |          |



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LTD

13429584 Non-Trading

04/07/2022

Director



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|                                      |          |             |            |          |
|--------------------------------------|----------|-------------|------------|----------|
| DENIA & CIE LTD                      | 13452474 | Non-Trading | 03/07/2022 | Director |
| A & C BANQUEROS PRIVADOS LTD         | 09858127 | Non-Trading | 03/07/2022 | Director |
| FIN LONDON CREDIT & GUARANTEE LTD    | 13432214 | Non-Trading | 01/07/2022 | Director |
| FINANROMA LTD                        | 13456967 | Non-Trading | 01/07/2022 | Director |
| UNIDENIA RENTING LTD                 | 13432209 | Non-Trading | 01/07/2022 | Director |
| UNIDENIA LEASING LTD                 | 13432185 | Non-Trading | 01/07/2022 | Director |
| UNIDENIA CONSUMER LTD                | 13432219 | Non-Trading | 24/06/2022 | Director |
| INVERDENIA CONSUMER CREDIT LTD       | 13441794 | Non-Trading | 19/06/2022 | Director |
| AC FIDELITY CLAIMS SOLUTION LTD      | 13442921 | Non-Trading | 18/06/2022 | Director |
| INVERDENIA CONFIRMING LTD            | 13442355 | Non-Trading | 18/06/2022 | Director |
| INVERDENIA PARTICIPATIVE LOANS LTD   | 13441470 | Non-Trading | 18/06/2022 | Director |
| BANDENIA CLAIMS SOLUTION LTD         | 13442800 | Non-Trading | 17/06/2022 | Director |
| DENIA CONSUMER CREDIT LTD            | 13441695 | Non-Trading | 17/06/2022 | Director |
| INVERDENIA ASSET MANAGEMENT LTD      | 13445701 | Non-Trading | 16/06/2022 | Director |
| INVERDENIA BONDS LTD                 | 13445772 | Non-Trading | 15/06/2022 | Director |
| INVERDENIA INVESTMENT GROUP LTD      | 13445793 | Non-Trading | 15/06/2022 | Director |
| INVERDENIA FINANCE LTD               | 13445683 | Non-Trading | 14/06/2022 | Director |
| THE BANDENIA GROUP LTD               | 13445300 | Non-Trading | 11/06/2022 | Director |
| BANDENIA OIL AND GAS LTD             | 09150992 | Non-Trading | 06/06/2022 | Director |
| CAPITALIA INVEST LTD                 | 13415442 | Non-Trading | 06/06/2022 | Director |
| FIDELITY & GUARANTY COMPANY LTD      | 08707432 | Non-Trading | 06/06/2022 | Director |
| BANDENIA OPTION CAPITAL LTD          | 09772950 | Non-Trading | 06/06/2022 | Director |
| FINANCOR ACTIVOS LTD                 | 09859663 | Non-Trading | 06/06/2022 | Director |
| CONFIRMING LTD                       | 13415201 | Non-Trading | 05/06/2022 | Director |
| LONDON CONFIRMING LTD                | 13415251 | Non-Trading | 05/06/2022 | Director |
| USA GLOBAL FINANCE LTD               | 13455503 | Non-Trading | 05/06/2022 | Director |
| FIRST AMERICAN MORTGAGE SOLUTION LTD | 13455421 | Non-Trading | 05/06/2022 | Director |
| VALORIZA INVEST LTD                  | 13413838 | Non-Trading | 05/06/2022 | Director |
| INVERDENIA LTD                       | 13415634 | Non-Trading | 05/06/2022 | Director |

## List of Previous Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date  | Position |
|---------------------------------|----------|----------------|------------|------------|----------|
| KEY OPPORTUNITIES LTD           | 13234346 | Non-Trading    | 19/11/2022 | 17/11/2024 | Director |
| BANDENIA FINANCIAL SERVICES LTD | 13341916 | Non-Trading    | 19/11/2022 | 17/11/2024 | Director |

N/A\* - no information available



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|  |          |             |            |            |          |
|--|----------|-------------|------------|------------|----------|
| AUREA INVESTMENT MANAGEMENT LTD              | 09857646 | Non-Trading | 17/11/2022 | 17/11/2024 | Director |
| FINANCLUB LTD                                | 13619034 | Non-Trading | 17/09/2022 | 08/11/2024 | Director |
| BANFACTOR LTD                                | 13618435 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| THE RARE EARTH TECHNOLOGY MINING COMPANY LTD | 13620214 | Non-Trading | 02/09/2022 | 08/11/2024 | Director |
| BANCONFIRMING LTD                            | 13620976 | Non-Trading | 02/09/2022 | 08/11/2024 | Director |
| ALL CREDIT & GUARANTEE LTD                   | 13618402 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| BANIF LTD                                    | 13618453 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| AC BOND PROGRAMS LTD                         | 13618710 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| INVERDENIA FINANCIAL GROUP LTD               | 13618619 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| CAJA GENERAL DE AHORROS DE DENIA LTD         | 13618698 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| INVERDENIA VALORES LTD                       | 09772507 | Non-Trading | 02/09/2022 | 08/11/2024 | Director |
| BANIF FORFAITING LTD                         | 13618651 | Dormant     | 02/09/2022 | 08/11/2024 | Director |
| USA FORFAITING LTD                           | 13619004 | Non-Trading | 02/09/2022 | 08/11/2024 | Director |
| AC INTERNATIONAL CORPORATE SERVICE LTD       | 14273603 | Non-Trading | 03/08/2022 | 08/11/2024 | Director |
| AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD    | 13432181 | Non-Trading | 07/07/2022 | 17/11/2024 | Director |
| OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD  | 13432106 | Non-Trading | 06/07/2022 | 17/11/2024 | Director |
| DREAMS THAT CHANGE THE WORLD LTD             | 13360329 | Non-Trading | 06/07/2022 | 08/11/2024 | Director |
| AZ FORFAITING LIMITED                        | 13192395 | Non-Trading | 06/07/2022 | 08/11/2024 | Director |
| FINANFIDELITY LTD                            | 13395748 | Non-Trading | 06/07/2022 | 17/11/2024 | Director |
| FINANCAIXA LTD                               | 13393272 | Non-Trading | 05/07/2022 | 17/11/2024 | Director |
| WORKING TOGETHER FOR TOMORROW LTD            | 13363727 | Non-Trading | 05/07/2022 | 28/11/2024 | Director |
| BANDENIA TREASURY BONDS LTD                  | 13430606 | Non-Trading | 04/07/2022 | 17/11/2024 | Director |
| FINANLONDON LTD                              | 13394774 | Non-Trading | 04/07/2022 | 17/11/2024 | Director |
| VIVANTIA MORTGAGE FINANCIAL CORPORATION LTD  | 13451551 | Non-Trading | 04/07/2022 | 08/11/2024 | Director |
| Q8 FINANCE LTD                               | 13394312 | Non-Trading | 04/07/2022 | 17/11/2024 | Director |
| IFW, INVESTMENT TO CHANGE THE WORLD LTD      | 13360311 | Non-Trading | 04/07/2022 | 08/11/2024 | Director |
| Q10 INVEST LTD                               | 13394180 | Non-Trading | 03/07/2022 | 17/11/2024 | Director |
| SEGURDENIA LTD                               | 13394448 | Non-Trading | 03/07/2022 | 17/11/2024 | Director |
| AC TREASURY BONDS LTD                        | 13430403 | Non-Trading | 02/07/2022 | 17/11/2024 | Director |
| VIVANTIA INVESTMENT & LOAN LTD               | 13440100 | Non-Trading | 01/07/2022 | 08/11/2024 | Director |
| VIVANTIA CREDIT & GUARANTEE LTD              | 13440213 | Non-Trading | 01/07/2022 | 08/11/2024 | Director |



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|---|----------|-------------|------------|------------|----------|
| VALORIZA PRIVATE EQUITY PARTNERS LTD                      | 13460402 | Non-Trading | 17/06/2022 | 08/11/2024 | Director |
| INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD | 13448236 | Non-Trading | 17/06/2022 | 08/11/2024 | Director |
| INVERDENIA LEASING LTD                                    | 13442703 | Non-Trading | 17/06/2022 | 08/11/2024 | Director |
| INVERDENIA FACTORING LTD                                  | 13442372 | Non-Trading | 17/06/2022 | 08/11/2024 | Director |
| INVERDENIA FORFAITING LTD                                 | 13442628 | Non-Trading | 17/06/2022 | 08/11/2024 | Director |
| INVERDENIA RENTING LTD                                    | 13442687 | Non-Trading | 17/06/2022 | 08/11/2024 | Director |
| WINGS TO FLY AGAIN LTD                                    | 13368616 | Non-Trading | 06/06/2022 | 28/11/2024 | Director |
| GO FORFAITING LTD   | 13368805 | Non-Trading | 06/06/2022 | 08/11/2024 | Director |
| BANDENIA TIMES LTD  | 13393329 | Non-Trading | 06/06/2022 | 17/11/2024 | Director |
| AVANZA FINANCE LTD  | 13415329 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD                | 13439943 | Non-Trading | 05/06/2022 | 08/11/2024 | Director |
| VIVANTIA PRIVATE EQUITY PARTNERS LTD                      | 13439883 | Non-Trading | 05/06/2022 | 08/11/2024 | Director |
| GESINVEST LTD   | 13415641 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| EASY FORFAITING LTD                                       | 13415296 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| 8 INVESTORS LTD   | 13414823 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| VIVANTIA & ASSOCIATES LTD                                 | 13439562 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| THE ADMIRAL MINING CORPORATION LTD                        | 13620535 | Non-Trading | 05/06/2022 | 08/11/2024 | Director |
| CAIXA 8 SAVINGS & LOAN LTD                                | 13791549 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| EASY CREDIT FACTORING LTD                                 | 13415225 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| MINING EUROPEAN COMPANY LTD                               | 13618233 | Dormant     | 05/06/2022 | 08/11/2024 | Director |
| VIVANTIA FINANCIAL CORP LTD                               | 13439502 | Non-Trading | 05/06/2022 | 08/11/2024 | Director |
| SG CREDIT AUTOMOTIVE LTD                                  | 13789368 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| BANIF FACTORING LTD                                       | 13784804 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| EASY CONFIRMING LTD                                       | 13415128 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| EASY FACTORING LTD  | 13414929 | Non-Trading | 05/06/2022 | 17/11/2024 | Director |
| UNITED STATES FIDELITY AND GUARANTY COMPANY LTD           | 13368049 | Non-Trading | 15/05/2022 | 08/11/2024 | Director |
| USF&G AMERICAN INVESTMENT COMPANY LTD                     | 13368218 | Non-Trading | 15/05/2022 | 08/11/2024 | Director |
| BANDENIA FINANCIAL GROUP LTD                              | 13368758 | Non-Trading | 15/05/2022 | 08/11/2024 | Director |
| FINROMA LTD   | 13394993 | Non-Trading | 15/05/2022 | 29/11/2024 | Director |