



Helios Villuendas

929673846

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Helios Villuendas	<b>Number</b>	929673846
<b>Postcode</b>	WC2E 7NG	<b>Address</b>	15 Maiden Lane 3 - Floor, Covent Garden London
<b>Date of birth</b>	October 1991	<b>Nationality</b>	Spanish
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEY OPPORTUNITIES LTD	13234346	Non-Trading	19/11/2022	01/03/2023	Director
FINANCLUB LTD	13619034	Non-Trading	17/09/2022	01/05/2023	Director
ALL CREDIT & GUARANTEE LTD	13618402	Dormant	02/09/2022	01/05/2023	Director
BANCONFIRMING LTD	13620976	Non-Trading	02/09/2022	01/05/2023	Director
CREDIT DENIA REVOLUTION LTD	13618286	Dormant	02/09/2022	01/05/2023	Director
USA FORFAITING LTD	13619004	Non-Trading	02/09/2022	01/05/2023	Director
AC INTERNATIONAL CORPORATE SERVICE LTD	14273603	Non-Trading	03/08/2022	06/06/2023	Director
EUROPE FORFAITING LTD	14240287	Company is dissolved	18/07/2022	06/06/2023	Director
LONDON GLOBAL FORFAITING LTD	14241786	Company is dissolved	18/07/2022	06/06/2023	Director
EASY CREDIT & LOAN LTD	14240234	Non-Trading	18/07/2022	06/06/2023	Director
VIVANTIA FORFATING LTD	14240208	Company is dissolved	18/07/2022	01/06/2023	Director
OPEN MILLENIUM LTD	13531775	Non-Trading	17/07/2022	18/03/2023	Director
US CAPITAL LTD	14235673	Non-Trading	14/07/2022	06/06/2023	Director
UNIDENIA HOLDINGS USA LTD	14232019	Non-Trading	13/07/2022	06/06/2023	Director
THE RARE EARTH TECHNOLOGY MINING COMPANY LTD	13620214	Non-Trading	08/07/2022	01/05/2023	Director
CAIXABAN LTD	09671184	Non-Trading	07/07/2022	17/04/2023	Director
OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	06/07/2022	17/01/2023	Director
AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432181	Non-Trading	06/07/2022	17/01/2023	Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	06/07/2022	17/01/2023	Director
UNIDENIA CONFIRMING LTD	13432262	Non-Trading	06/07/2022	17/01/2023	Director



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UNIDENIA FINANCIAL GROUP LTD	13432290	Non-Trading	06/07/2022	17/01/2023	Director
UNIDENIA FIDUCIARY	13429757	Non-Trading	06/07/2022	17/01/2023	Director
MANAGEMENT SERVICES LTD					
SEGURDENIA LTD	13394448	Non-Trading	05/07/2022	10/05/2023	Director
BANFIELD FINANCIAL	13428596	Non-Trading	05/07/2022	17/01/2023	Director
CORPORATION LTD					
BANDENIA TREASURY BONDS LTD	13430606	Non-Trading	05/07/2022	17/01/2023	Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	05/07/2022	17/01/2023	Director
CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	04/07/2022	17/01/2023	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	03/07/2022	17/01/2023	Director
UNIDENIA LEASING LTD	13432185	Non-Trading	01/07/2022	17/01/2023	Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	01/07/2022	02/06/2023	Director
UNIDENIA RENTING LTD	13432209	Non-Trading	01/07/2022	17/01/2023	Director
DENIA & CIE LTD	13452474	Non-Trading	01/07/2022	26/01/2023	Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	24/06/2022	17/01/2023	Director
INVERDENIA CONSUMER CREDIT LTD	13441794	Non-Trading	19/06/2022	17/01/2023	Director
AC FIDELITY CLAIMS SOLUTION LTD	13442921	Non-Trading	19/06/2022	17/01/2023	Director
THE BANDENIA GROUP LTD	13445300	Non-Trading	18/06/2022	17/01/2023	Director
INVERDENIA PARTICIPATIVE LOANS LTD	13441470	Non-Trading	17/06/2022	17/01/2023	Director
INVERDENIA CONFIRMING LTD	13442355	Non-Trading	17/06/2022	17/01/2023	Director
INVERDENIA FINANCE LTD	13445683	Non-Trading	17/06/2022	17/01/2023	Director
DENIA CONSUMER CREDIT LTD	13441695	Non-Trading	17/06/2022	17/01/2023	Director
INVERDENIA ASSET MANAGEMENT LTD	13445701	Non-Trading	17/06/2022	17/01/2023	Director
INVEST IN ELIMINALIA LTD	13444607	Non-Trading	17/06/2022	17/01/2023	Director
BANDENIA CLAIMS SOLUTION LTD	13442800	Non-Trading	17/06/2022	17/01/2023	Director
INVERDENIA INVESTMENT GROUP LTD	13445793	Non-Trading	16/06/2022	17/01/2023	Director
INVERDENIA BONDS LTD	13445772	Non-Trading	11/06/2022	17/01/2023	Director
OPEN CAPITAL MARKETS LTD	13529896	Non-Trading	06/06/2022	18/03/2023	Director
WINGS TO FLY AGAIN LTD	13368616	Non-Trading	06/06/2022	19/04/2023	Director
LONDON CONFIRMING LTD	13415251	Non-Trading	06/06/2022	12/01/2023	Director
VALORIZA INVEST LTD	13413838	Non-Trading	05/06/2022	17/05/2023	Director
CONFIRMING LTD	13415201	Non-Trading	05/06/2022	10/01/2023	Director
INVERDENIA LTD	13415634	Non-Trading	05/06/2022	10/01/2023	Director
FIRST AMERICAN MORTGAGE SOLUTION LTD	13455421	Non-Trading	05/06/2022	02/02/2023	Director
VALORIZA CAPITAL LTD	13413627	Non-Trading	05/06/2022	17/05/2023	Director
THE ADMIRAL MINING CORPORATION LTD	13620535	Non-Trading	05/06/2022	01/05/2023	Director

N/A\* - no information available



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CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	05/06/2022	06/06/2023	Director
BANIF FACTORING LTD	13784804	Non-Trading	05/06/2022	06/06/2023	Director
CAPITALIA INVEST LTD	13415442	Non-Trading	05/06/2022	10/01/2023	Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	05/06/2022	06/06/2023	Director
USA GLOBAL FINANCE LTD	13455503	Non-Trading	05/06/2022	02/02/2023	Director
MINING EUROPEAN COMPANY LTD	13618233	Dormant	05/06/2022	01/05/2023	Director