



Alberto Morici

930297488

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alberto Morici	<b>Number</b>	930297488
<b>Postcode</b>	EC1V 2NX	<b>Address</b>	124 City Road London
<b>Date of birth</b>	April 1960	<b>Nationality</b>	Italian
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1CLICK 2FLY LTD	10432352	Non-Trading	18/06/2023		Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	03/05/2023		Director
BANDENIA FINANCIAL GUARANTEE LTD	09861716	Non-Trading	17/04/2023		Director
BANDENIA COMPANIA DE GARANTIAS FINANCIERAS LTD	09861541	Non-Trading	17/04/2023		Director
BANDENIA SOCIEDAD DE GARANTIAS Y AVALES LTD	09859878	Non-Trading	17/04/2023		Director
BANDENIA EURO FINANCE LTD	09855289	Non-Trading	17/04/2023		Director
360 PETROLEUM COMPANY LTD	09771118	Non-Trading	17/04/2023		Director
BANDENIA LTD	09644735	Non-Trading	17/04/2023		Director
BANDENIA FINANCIAL HOLDING LTD	09858024	Non-Trading	17/04/2023		Director
BANDENIA CAPITAL GESTION LTD	09857867	Non-Trading	17/04/2023		Director
BBP RISK MANAGEMENT & ENTERPRISE REESTRUCTURING LTD	09855269	Non-Trading	17/04/2023		Director
BBP BANQUEROS PRIVADOS LTD	09858081	Non-Trading	17/04/2023		Director
BANDENIA FIDELITY CLUB LTD	09771117	Non-Trading	17/04/2023		Director
BANDENIA OCEAN LTD	09857390	Non-Trading	17/04/2023		Director
BANDENIA BANQUEROS PRIVADOS LTD	09667170	Non-Trading	17/04/2023		Director
EASY CREDIT LTD	05911575	Non-Trading	17/03/2023		Director
US FIDELITY AND GUARANTY COMPANY LTD	13366123	Non-Trading	17/12/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YUNIQUE ASSET MANAGEMENT LTD	13365436	Non-Trading	06/06/2023	28/11/2024	Director
VITALY LTD	13365472	Non-Trading	06/06/2023	28/11/2024	Director
VALORIZA FINANCE LTD	13414770	Non-Trading	17/05/2023	17/11/2024	Director



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EXPRESS CREDIT LTD	13618478	Dormant	03/05/2023	08/11/2024	Director
FINANPAY LTD	13618504	Dormant	03/05/2023	08/11/2024	Director
HELLO E-MONEY LTD	13618455	Dormant	03/05/2023	08/11/2024	Director
OKEI MAKEY LTD	13618575	Dormant	03/05/2023	08/11/2024	Director
8 E-MONEY LTD	13618336	Dormant	03/05/2023	08/11/2024	Director
BANFORFATING LTD	13618314	Dormant	03/05/2023	08/11/2024	Director
CREDIT DENIA REVOLUTION LTD	13618286	Dormant	03/05/2023	08/11/2024	Director
1CLICK AND OK LTD	13618492	Dormant	20/04/2023	08/11/2024	Director
GOLD CREDIT LTD	13618578	Dormant	20/04/2023	08/11/2024	Director
KEY8 BROKER LTD	13360172	Non-Trading	19/04/2023	25/11/2024	Director
TIME TO FLY LTD	13362923	Non-Trading	19/04/2023	29/11/2024	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	19/04/2023	08/11/2024	Director
CAJA RURAL DE DENIA LTD	09857525	Non-Trading	17/04/2023	17/11/2024	Director
BANDENIA USA LTD	13345260	Non-Trading	17/04/2023	17/11/2024	Director
VALORIZA LTD	13360246	Non-Trading	17/04/2023	21/11/2024	Director
BANDENIA CREDIT & GUARANTEES LTD	09861654	Non-Trading	17/04/2023	17/11/2024	Director
NEW BANDENIA FINANCIAL GROUP LTD	13360427	Non-Trading	17/04/2023	08/11/2024	Director
EXPRESS LOAN LTD	13618468	Dormant	12/04/2023	08/11/2024	Director
BANDENIA HOUSE LTD	14493368	Non-Trading	17/03/2023	17/11/2024	Director
1CLICK 2GO HOUSE LTD	14493442	Non-Trading	17/03/2023	17/03/2024	Director
BANDENIA MICROCREDIT LTD	13394629	Non-Trading	17/03/2023	17/11/2024	Director
INVEST IN IDEA LTD	13360248	Non-Trading	17/01/2023	08/11/2024	Director
CAIXACREDIT LTD	13367922	Non-Trading	02/01/2023	28/11/2024	Director
CHANGE THE WORLD LTD	13366106	Non-Trading	20/12/2022	27/11/2024	Director
FIDELITY AMERICAN INVESTMENT COMPANY LTD	13366430	Non-Trading	19/12/2022	28/11/2024	Director
US FIDELITY AND GUARANTY FINANCIAL GROUP LTD	13356582	Non-Trading	19/12/2022	26/11/2024	Director
UNION PACIFIC INVESTMENT LTD	13779994	Non-Trading	11/12/2022	17/11/2024	Director
EUROPEAN CREDIT LTD	13366213	Non-Trading	10/12/2022	27/11/2024	Director
VIVANTIA LTD	13342028	Non-Trading	03/12/2022	17/11/2024	Director
SG RENTALS LTD	13785363	Company is dissolved	03/12/2022	16/04/2023	Director
SUPER GARAGE CREDIT CAR LTD	13785477	Company is dissolved	03/12/2022	16/04/2023	Director
AUTO CREDITO RENT A CAR GROUP (UK) LTD	13785480	Company is dissolved	03/12/2022	16/04/2023	Director
SUPERGARAGE UK LTD	13784024	Company is dissolved	03/12/2022	16/04/2023	Director
1CLICK 2GO OPPORTUNITY INVESTMENT MORTGAGE BOND LTD	13796758	Non-Trading	03/12/2022	17/11/2024	Director