



Manuel Antonio Alvarez

930686723

Director Information

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|------------------------------------|------------------------|--------------------|-------------------------|
| Title | Mr | Honours | |
| Name | Manuel Antonio Alvarez | Number | 930686723 |
| Postcode | EC1V 2NX | Address | 124 City Road London |
| Date of birth | December 1967 | Nationality | Portuguese |
| Total current directorships | 129 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| 1CLICKAND2GO LTD | 14648105 | Active - Newly Incorporated | 26/07/2024 | | Director |
| 1NE CLICK LTD | 14648386 | Active - Newly Incorporated | 24/07/2024 | | Director |
| 1CLICK 2PAY LTD | 14449646 | Dormant | 24/07/2024 | | Director |
| ALL DIGITAL EXPERIENCE LTD | 15199853 | Active - Newly Incorporated | 24/07/2024 | | Director |
| 1NE CLICK 2GO LTD | 14648480 | Active - Newly Incorporated | 19/07/2024 | | Director |
| ONE CLICK & GO LTD | 14451591 | Dormant | 14/07/2024 | | Director |
| 123 FORFAITING LTD | 14196437 | Non-Trading | 14/07/2024 | | Director |
| 360 FORFAITING LTD | 14196387 | Non-Trading | 14/07/2024 | | Director |
| VIVANTIA CREDIT LIMITED | 13260498 | Non-Trading | 14/07/2024 | | Director |
| FINANROMA LTD | 13456967 | Non-Trading | 15/06/2023 | | Director |
| INVERDENIA RENTING LTD | 13442687 | Non-Trading | 06/06/2023 | | Director |
| INVERDENIA FACTORING LTD | 13442372 | Non-Trading | 06/06/2023 | | Director |
| A & C BANQUEROS PRIVADOS LTD | 09858127 | Non-Trading | 06/06/2023 | | Director |
| SG CREDIT AUTOMOTIVE LTD | 13789368 | Non-Trading | 06/06/2023 | | Director |
| UNIDENIA LIMITED | 14240171 | Non-Trading | 06/06/2023 | | Director |
| UNIDENIA HOLDINGS USA LTD | 14232019 | Non-Trading | 06/06/2023 | | Director |
| EASY CREDIT & LOAN LTD | 14240234 | Non-Trading | 06/06/2023 | | Director |
| INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD | 13448236 | Non-Trading | 06/06/2023 | | Director |
| VIVANTIA FORFATING LTD | 14240208 | Company is dissolved | 06/06/2023 | | Director |
| CAIXA 8 SAVINGS & LOAN LTD | 13791549 | Non-Trading | 06/06/2023 | | Director |
| BANIF FACTORING LTD | 13784804 | Non-Trading | 06/06/2023 | | Director |
| INVERDENIA LEASING LTD | 13442703 | Non-Trading | 06/06/2023 | | Director |
| AC INTERNATIONAL CORPORATE SERVICE LTD | 14273603 | Non-Trading | 06/06/2023 | | Director |
| VIVANTIA PRIVATE EQUITY | | | | | |



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PARTNERS LTD

13439883 Non-Trading

06/06/2023

Director



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|---|----------|----------------------|------------|----------|
| US CAPITAL LTD | 14235673 | Non-Trading | 06/06/2023 | Director |
| LONDON GLOBAL FORFAITING LTD | 14241786 | Company is dissolved | 06/06/2023 | Director |
| EUROPE FORFAITING LTD | 14240287 | Company is dissolved | 06/06/2023 | Director |
| US LONDON FORFAITING LTD | 14240278 | Company is dissolved | 06/06/2023 | Director |
| VALORIZA PRIVATE EQUITY PARTNERS LTD | 13460402 | Non-Trading | 06/06/2023 | Director |
| GO GUARANTEES FINANCE COMPANY LTD | 09860074 | Non-Trading | 01/06/2023 | Director |
| VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD | 13439943 | Non-Trading | 01/06/2023 | Director |
| VIVANTIA FINANCIAL CORP LTD | 13439502 | Non-Trading | 01/06/2023 | Director |
| VIVANTIA CREDIT & GUARANTEE LTD | 13440213 | Non-Trading | 01/06/2023 | Director |
| INVERDENIA FORFAITING LTD | 13442628 | Non-Trading | 01/06/2023 | Director |
| FIDELITY & GUARANTY COMPANY LTD | 08707432 | Non-Trading | 01/06/2023 | Director |
| UNIDENIA RENTING LTD | 13432209 | Non-Trading | 27/05/2023 | Director |
| UNIDENIA CONFIRMING LTD | 13432262 | Non-Trading | 27/05/2023 | Director |
| UNIDENIA LEASING LTD | 13432185 | Non-Trading | 27/05/2023 | Director |
| AC ISSUANCE OF GUARANTEED OBLIGATIONS LTD | 13432181 | Non-Trading | 27/05/2023 | Director |
| BANFIELD FINANCIAL CORPORATION LTD | 13428596 | Non-Trading | 27/05/2023 | Director |
| AC TREASURY BONDS LTD | 13430403 | Non-Trading | 27/05/2023 | Director |
| UNIDENIA PARTICIPATIVE LOANS LTD | 13432264 | Non-Trading | 27/05/2023 | Director |
| OPEN ISSUANCE OF GUARANTEED OBLIGATIONS LTD | 13432106 | Non-Trading | 27/05/2023 | Director |
| CAPITALIA FINANCIAL GROUP LTD | 13429899 | Non-Trading | 27/05/2023 | Director |
| FINANCOR ACTIVOS LTD | 09859663 | Non-Trading | 27/05/2023 | Director |
| UNIDENIA FORFAITING LTD | 13429839 | Non-Trading | 27/05/2023 | Director |
| UNIDENIA CONSUMER LTD | 13432219 | Non-Trading | 27/05/2023 | Director |
| FIN LONDON CREDIT & GUARANTEE LTD | 13432214 | Non-Trading | 27/05/2023 | Director |
| VALORIZA CAPITAL LTD | 13413627 | Non-Trading | 17/05/2023 | Director |
| UNITED STATES FIDELITY AND GUARANTY COMPANY LTD | 13368049 | Non-Trading | 10/05/2023 | Director |
| FINROMA LTD | 13394993 | Non-Trading | 10/05/2023 | Director |
| ALL CREDIT & GUARANTEE LTD | 13618402 | Dormant | 01/05/2023 | Director |
| BANCONFIRMING LTD | 13620976 | Non-Trading | 01/05/2023 | Director |
| CREDIT DENIA REVOLUTION LTD | 13618286 | Dormant | 01/05/2023 | Director |
| BANIF FORFAITING LTD | 13618651 | Dormant | 01/05/2023 | Director |

N/A* - no information available



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|---|----------|-------------|------------|----------|
| BANFACTOR LTD | 13618435 | Dormant | 01/05/2023 | Director |
| CAJA GENERAL DE AHORROS DE DENIA LTD | 13618698 | Dormant | 01/05/2023 | Director |
| AC BOND PROGRAMS LTD | 13618710 | Dormant | 01/05/2023 | Director |
| INVERDENIA FINANCIAL GROUP LTD | 13618619 | Dormant | 01/05/2023 | Director |
| BANDENIA BULLION & GOLD LTD | 10037004 | Non-Trading | 27/04/2023 | Director |
| HELLO E-MONEY LTD | 13618455 | Dormant | 27/04/2023 | Director |
| OKEI MAKEY LTD | 13618575 | Dormant | 27/04/2023 | Director |
| THE RARE EARTH TECHNOLOGY MINING COMPANY LTD | 13620214 | Non-Trading | 27/04/2023 | Director |
| THE ADMIRAL MINING CORPORATION LTD | 13620535 | Non-Trading | 27/04/2023 | Director |
| BANIF LTD | 13618453 | Dormant | 27/04/2023 | Director |
| USA FORFAITING LTD | 13619004 | Non-Trading | 27/04/2023 | Director |
| FINANCLUB LTD | 13619034 | Non-Trading | 27/04/2023 | Director |
| 8 E-MONEY LTD | 13618336 | Dormant | 27/04/2023 | Director |
| EXPRESS CREDIT LTD | 13618478 | Dormant | 27/04/2023 | Director |
| FINANPAY LTD | 13618504 | Dormant | 27/04/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|------------|----------|
| VALORIZA INVEST LTD | 13413838 | Non-Trading | 17/05/2023 | 22/01/2025 | Director |
| 1CLICK 2GO HOUSE LTD | 14493442 | Non-Trading | 17/03/2023 | 17/03/2024 | Director |