



Paolo Roberto Tonucci

906835172

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Paolo Roberto Tonucci | Number | 906835172 |
| Postcode | EC2M 3TQ | Address | 155 Bishopsgate London |
| Date of birth | November 1968 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| VOLCAP TRADING PARTNERS LIMITED | 09445686 | Active - Accounts Filed | 01/10/2021 | | Director |
| MAREX TRADING INTERNATIONAL LIMITED | 12948692 | Active - Accounts Filed | 13/10/2020 | | Director |
| 2 THE DRIVE LIMITED | 12880329 | Non-Trading | 12/10/2020 | | Director |
| BIP TRADING (UK) LIMITED | 06411754 | In Liquidation | 18/08/2020 | | Director |
| CSC COMMODITIES UK LIMITED | 08714321 | Active - Accounts Filed | 18/01/2019 | | Director |
| TONUCCI LIMITED | 00820250 | Active - Accounts Filed | 31/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| TANGENT TRADING HOLDINGS LIMITED | 09965587 | Active - Accounts Filed | 02/03/2020 | 22/06/2023 | Director |
| TANGENT TRADING LIMITED | 01900671 | Active - Accounts Filed | 02/03/2020 | 22/06/2023 | Director |
| MARQUEE OIL BROKING LIMITED | 09320702 | Company is dissolved | 17/01/2020 | | Director |
| LB GP NO.1 LTD. | 05355491 | In Liquidation | 21/03/2005 | 15/02/2008 | Director |
| LEHMAN BROTHERS HOLDINGS PLC | 01854685 | In Administration | 02/02/2005 | 15/02/2008 | Director |
| LB CAYMAN FINANCE LIMITED | FC022997 | Active - Accounts Filed | 15/02/2001 | 25/06/2002 | Director |
| SEEBREEZE FUNDING LIMITED | 04001451 | Company is dissolved | 19/01/2001 | 11/04/2002 | Director |