



Serhiy Turevych

914184023

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Serhiy Turevych	<b>Number</b>	914184023
<b>Postcode</b>	HA6 3NU	<b>Address</b>	15 Foxfield Close Northwood United Kingdom
<b>Date of birth</b>	February 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REGICO FINANCIAL GROUP LTD	12075239	Active - Accounts Filed	28/06/2019		Director
REGICOIN LTD	11406311	Active - Accounts Filed	08/06/2018		Director
TOP DEVELOPMENTS LTD.	08785430	Active - Accounts Filed	21/11/2013		Director
REGICO LIMITED	08785236	Active - Accounts Filed	21/11/2013		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REGICO INTERNATIONAL PAYMENTS LTD	11855573	Company is dissolved	01/03/2019		Director
VERACITAS HOLDINGS LTD	07639506	Active - Accounts Filed	09/10/2018	12/11/2018	Director
REGICO OFFICES LTD	11286186	Company is dissolved	03/04/2018		Director
SAT PROPERTY MANAGEMENT LLP	OC335038	Company is dissolved	26/02/2008		LLP Designated Member
T&T SECRETARIAL SERVICES LLP	OC334866	Company is dissolved	15/02/2008		LLP Designated Member
T&T INCORPORATORS LLP	OC317823	Company is dissolved	15/02/2006		LLP Designated Member