



Serhiy Turevych

914184023

Director Information

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