



Ashwind Gunness Soonarane

917040388

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ashwind Gunness Soonarane	<b>Number</b>	917040388
<b>Postcode</b>	EC3V 3ND	<b>Address</b>	1 Cornhill London United Kingdom
<b>Date of birth</b>	November 1978	<b>Nationality</b>	Mauritian
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEFINITY MARKETS LIMITED	12922943	Active - Accounts Filed	02/10/2020		Director
MOUETTES CAPITAL LIMITED	10330073	Active - Accounts Filed	15/08/2016		Director
DMA LINK LIMITED	09360817	Active - Accounts Filed	19/03/2015		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRCULUS LTD	14385238	Company is dissolved	29/09/2022		Director
EPOS PAY LIMITED	12392600	Active - Accounts Filed	08/01/2020	05/05/2020	Director
HEX OTC LTD	11647223	Company is dissolved	29/10/2018		Director
STONE FOREX MARKETS LIMITED	09760472	Company is dissolved	30/08/2016	04/11/2016	Director
HRFX LIMITED	08131572	Company is dissolved	05/07/2012		Director