



David Simon Monty

917296379

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Simon Monty | Number | 917296379 |
| Postcode | N1 7SR | Address | International House 64 Nile Street London United Kingdom |
| Date of birth | November 1974 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| TELL MONEY LIMITED | 12429774 | Active - Accounts Filed | 28/01/2020 | | Director |
| AFFINITY MONEY LIMITED | 08258850 | Active - Accounts Filed | 18/10/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| LEREX TECHNOLOGY LIMITED | 09829039 | Active - Accounts Filed | 04/04/2019 | 01/04/2020 | Director |
| TUXEDO CORPORATE LIMITED | 11098987 | Company is dissolved | 06/12/2017 | | Director |
| TUXEDO MONEY TERMINAL LIMITED | 05831850 | Company is dissolved | 04/05/2017 | 28/11/2018 | Director |
| OMNIO EMI LIMITED | 05831884 | Active - Accounts Filed | 04/05/2017 | 19/10/2018 | Director |
| TUXEDO MONEYPLUS LIMITED | 05831827 | In Liquidation | 04/05/2017 | 19/10/2018 | Director |
| TUXEDO MONEY REMITTANCE LIMITED | 05831865 | Company is dissolved | 04/05/2017 | 28/11/2018 | Director |
| TUXEDO MONEY SOLUTIONS LIMITED | 05674773 | In Liquidation | 04/05/2017 | 19/10/2018 | Director |