



Paul James Ashley

919150764

Director Information

Title	Mr	Honours	
Name	Paul James Ashley	Number	919150764
Postcode		Address	
Date of birth	June 1978	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXCO OVERSEAS LIMITED	01220459	Company is dissolved	06/12/2018	27/09/2019	Director
ICAP HOLDINGS (UK) LIMITED	06505346	Non-Trading	05/03/2018	03/09/2019	Director
GARBAN GROUP HOLDINGS LIMITED	03604417	Active - Accounts Filed	05/03/2018	27/09/2019	Director
CLEVERPRIDE LIMITED	05817090	Non-Trading	05/03/2018	27/09/2019	Director
GARBAN-INTERCAPITAL (2001) LIMITED	04157724	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP HOLDINGS (EMEA) LIMITED	06694601	Company is dissolved	05/03/2018	27/09/2019	Director
GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED	04158432	Company is dissolved	05/03/2018	27/09/2019	Director
EXCO INTERNATIONAL LIMITED	01280142	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP UK INVESTMENTS NO.2	05887539	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP INFORMATION SERVICES LIMITED	09175331	Active - Accounts Filed	05/03/2018	13/03/2019	Director
ICAP GLOBAL BROKING INVESTMENTS	09084006	Company is dissolved	05/03/2018	27/09/2019	Director
GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED	04157728	Company is dissolved	05/03/2018	27/09/2019	Director
ALTEX-ATS LTD	05388228	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP HOLDINGS LIMITED	06694563	Active - Accounts Filed	05/03/2018	27/09/2019	Director
ICAP AMERICA INVESTMENTS LIMITED	04668969	Company is dissolved	05/03/2018	27/09/2019	Director
ICAP GLOBAL BROKING FINANCE LIMITED	10378704	Non-Trading	05/03/2018	27/09/2019	Director
ICAP HOLDINGS (ASIA PACIFIC) LIMITED	05174354	Active - Accounts Filed	05/03/2018	27/09/2019	Director
EXCO NOMINEES LIMITED	02045447	Active - Accounts Filed	05/03/2018	27/09/2019	Director



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ICAP UK INVESTMENTS NO.1	05887529	Company is dissolved	05/03/2018	27/09/2019	Director
TP ICAP LATIN AMERICA HOLDINGS LIMITED	05162008	Active - Accounts Filed	05/03/2018	27/09/2019	Director
GARBAN INTERNATIONAL	01895476	Active - Accounts Filed	05/03/2018	27/09/2019	Director
COEX NOMINEE LIMITED	11084323	Company is dissolved	30/11/2017	13/06/2019	Director
COEX PARTNERS LIMITED	09301514	Company is dissolved	30/11/2017	13/06/2019	Director
LIQUIDITYCHAIN LIMITED	10268856	Company is dissolved	01/02/2017	27/09/2019	Director
M.W. MARSHALL (U.K.) LIMITED	00213626	Company is dissolved	30/06/2016	27/09/2019	Director
TULLETT LIBERTY (FUTURES HOLDINGS) LIMITED	01837209	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT LIBERTY BROKERAGE SERVICES (UK) LIMITED	02788222	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT PREBON ADMINISTRATION LIMITED	00948046	In Liquidation	06/05/2016	27/09/2019	Director
TULLETT PREBON (UK) LIMITED	01908771	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT LIBERTY (POWER) LIMITED	02212121	Company is dissolved	06/05/2016	27/09/2019	Director
SWARDGREEN LIMITED	01643515	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT LIBERTY (SECURITIES HOLDINGS) LIMITED	01625477	Company is dissolved	06/05/2016	27/09/2019	Director
TULLETT PREBON LATIN AMERICA HOLDINGS LIMITED	01581062	Active - Accounts Filed	06/05/2016	27/09/2019	Director
TULLETT PREBON (OIL) LIMITED	05763650	Company is dissolved	06/05/2016		Director
PREBON LIMITED	02699385	Active - Accounts Filed	06/05/2016	27/09/2019	Director
TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED	01135101	Company is dissolved	06/05/2016	27/09/2019	Director
TPSYNREX LTD	08953667	Company is dissolved	16/12/2015	27/09/2019	Director
P V M OIL FUTURES LTD	02829935	Non-Trading	26/11/2014	27/09/2019	Director
P V M OIL CONSULTANTS LTD	03128784	Company is dissolved	26/11/2014	27/09/2019	Director
P.V.M. OIL ASSOCIATES LIMITED	FC010229	Non-Trading	26/11/2014	27/09/2019	Director
TP ICAP E&C LIMITED	00966604	Active - Accounts Filed	01/10/2014	22/07/2019	Director
TP ICAP BROKING LIMITED	02670499	Active - Accounts Filed	01/10/2014	03/09/2019	Director
TULLETT PREBON (EQUITIES) LIMITED	02533369	Non-Trading	01/10/2014	27/09/2019	Director