



Judy Amanda Happe

924684857

## Director Information

<b>Title</b>	Miss	<b>Honours</b>	
<b>Name</b>	Judy Amanda Happe	<b>Number</b>	924684857
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	June 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINSETTA LIMITED	15347964	Active - Newly Incorporated	13/12/2023		Director
FINSETA HOLDING LIMITED	15301177	Active - Newly Incorporated	21/11/2023		Director
PANGEA FX LIMITED	11076052	Active - Accounts Filed	01/09/2022		Director
CAPITAL CURRENCIES LIMITED	05021694	Active - Accounts Filed	01/02/2022		Director
FINSETA PAYMENT SOLUTIONS LIMITED	NI602461	Active - Accounts Filed	14/12/2020		Director
FINSETA PLC	08367949	Active - Accounts Filed	04/11/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASPIRE PAYMENTS LIMITED	09609407	Active - Accounts Filed	03/12/2020	26/04/2023	Director
JUNOMO LIMITED	12516161	Active - Accounts Filed	13/03/2020	03/11/2020	Director
XENZONE ALLIANCE C.I.C	06450387	Company is dissolved	02/09/2019	15/11/2019	Director
KOOTH DIGITAL HEALTH LIMITED	04154208	Active - Accounts Filed	17/05/2018	15/11/2019	Director
KOOTH GROUP LIMITED	09795273	Active - Accounts Filed	17/05/2018	15/11/2019	Director
BEAM ABA SERVICES LIMITED	08424953	Active - Accounts Filed	17/05/2018	15/11/2019	Director