



Manuel Antonio Alvarez

930686723

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Manuel Antonio Alvarez	<b>Number</b>	930686723
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1967	<b>Nationality</b>	Portuguese
<b>Total current directorships</b>	117		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FINANROMA LTD	13456967	Non-Trading	15/06/2023		Director
UNIDENIA HOLDINGS USA LTD	14232019	Non-Trading	06/06/2023		Director
INVERDENIA RESTRUCTURING AND REFINANCING OF COMPANIES LTD	13448236	Non-Trading	06/06/2023		Director
INVERDENIA LEASING LTD	13442703	Non-Trading	06/06/2023		Director
SG CREDIT AUTOMOTIVE LTD	13789368	Non-Trading	06/06/2023		Director
INVERDENIA RENTING LTD	13442687	Non-Trading	06/06/2023		Director
VIVANTIA PRIVATE EQUITY PARTNERS LTD	13439883	Non-Trading	06/06/2023		Director
UNIDENIA LIMITED	14240171	Non-Trading	06/06/2023		Director
CAIXA 8 SAVINGS & LOAN LTD	13791549	Non-Trading	06/06/2023		Director
AC INTERNATIONAL CORPORATE SERVICE LTD	14273603	Non-Trading	06/06/2023		Director
A & C BANQUEROS PRIVADOS LTD	09858127	Non-Trading	06/06/2023		Director
VALORIZA PRIVATE EQUITY PARTNERS LTD	13460402	Non-Trading	06/06/2023		Director
INVERDENIA FACTORING LTD	13442372	Non-Trading	06/06/2023		Director
US CAPITAL LTD	14235673	Non-Trading	06/06/2023		Director
EASY CREDIT & LOAN LTD	14240234	Non-Trading	06/06/2023		Director
BANIF FACTORING LTD	13784804	Non-Trading	06/06/2023		Director
VIVANTIA FINANCIAL CORP LTD	13439502	Non-Trading	01/06/2023		Director
INVERDENIA FORFAITING LTD	13442628	Non-Trading	01/06/2023		Director
FIDELITY & GUARANTY COMPANY LTD	08707432	Non-Trading	01/06/2023		Director
VIVANTIA CREDIT & GUARANTEE LTD	13440213	Non-Trading	01/06/2023		Director
BANDENIA GUARANTEES FINANCE COMPANY LTD	09860074	Non-Trading	01/06/2023		Director
VIVANTIA FIDUCIARY MANAGEMENT SERVICES LTD	13439943	Non-Trading	01/06/2023		Director
AC ISSUANCE OF GUARANTEED					



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OBLIGATIONS LTD

13432181 Non-Trading

27/05/2023

Director



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CAPITALIA FINANCIAL GROUP LTD	13429899	Non-Trading	27/05/2023	Director
FINANCOR ACTIVOS LTD	09859663	Non-Trading	27/05/2023	Director
UNIDENIA FORFAITING LTD	13429839	Non-Trading	27/05/2023	Director
BANFIELD FINANCIAL CORPORATION LTD	13428596	Non-Trading	27/05/2023	Director
UNIDENIA LEASING LTD	13432185	Non-Trading	27/05/2023	Director
FIN LONDON CREDIT & GUARANTEE LTD	13432214	Non-Trading	27/05/2023	Director
BANDENIA ISSUANCE OF GUARANTEED OBLIGATIONS LTD	13432106	Non-Trading	27/05/2023	Director
UNIDENIA RENTING LTD	13432209	Non-Trading	27/05/2023	Director
UNIDENIA PARTICIPATIVE LOANS LTD	13432264	Non-Trading	27/05/2023	Director
UNIDENIA CONFIRMING LTD	13432262	Non-Trading	27/05/2023	Director
AC TREASURY BONDS LTD	13430403	Non-Trading	27/05/2023	Director
UNIDENIA CONSUMER LTD	13432219	Non-Trading	27/05/2023	Director
VALORIZA CAPITAL LTD	13413627	Non-Trading	17/05/2023	Director
VALORIZA INVEST LTD	13413838	Non-Trading	17/05/2023	Director
FINROMA LTD	13394993	Non-Trading	10/05/2023	Director
UNITED STATES FIDELITY AND GUARANTY COMPANY LTD	13368049	Non-Trading	10/05/2023	Director
BANFACTOR LTD	13618435	Non-Trading	01/05/2023	Director
ALL CREDIT & GUARANTEE LTD	13618402	Non-Trading	01/05/2023	Director
CAJA GENERAL DE AHORROS DE DENIA LTD	13618698	Non-Trading	01/05/2023	Director
CREDIT DENIA REVOLUTION LTD	13618286	Non-Trading	01/05/2023	Director
BANCONFIRMING LTD	13620976	Non-Trading	01/05/2023	Director
AC BOND PROGRAMS LTD	13618710	Non-Trading	01/05/2023	Director
INVERDENIA FINANCIAL GROUP LTD	13618619	Non-Trading	01/05/2023	Director
BANIF FORFAITING LTD	13618651	Non-Trading	01/05/2023	Director
THE ADMIRAL MINING CORPORATION LTD	13620535	Non-Trading	27/04/2023	Director
USA FORFAITING LTD	13619004	Non-Trading	27/04/2023	Director
BANDENIA BULLION & GOLD LTD	10037004	Non-Trading	27/04/2023	Director
GOLD CREDIT LTD	13618578	Non-Trading	27/04/2023	Director
THE RARE EARTH TECHNOLOGY MINING COMPANY LTD	13620214	Non-Trading	27/04/2023	Director
FINANCLUB LTD	13619034	Non-Trading	27/04/2023	Director
BANIF LTD	13618453	Non-Trading	27/04/2023	Director
HELLO E-MONEY LTD	13618455	Non-Trading	27/04/2023	Director
OKEI MAKEY LTD	13618575	Non-Trading	27/04/2023	Director
FINANPAY LTD	13618504	Non-Trading	27/04/2023	Director



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EXPRESS CREDIT LTD	13618478	Non-Trading	27/04/2023	Director
8 E-MONEY LTD	13618336	Non-Trading	27/04/2023	Director
1CLICK AND OK LTD	13618492	Non-Trading	20/04/2023	Director
EUROPEAN CREDIT LTD	13366213	Non-Trading	19/04/2023	Director
AC FIDELITY GROUP LTD	13360226	Non-Trading	19/04/2023	Director
KEY8 BROKER LTD	13360172	Non-Trading	19/04/2023	Director
WINGS TO FLY AGAIN LTD	13368616	Non-Trading	19/04/2023	Director
BANDENIA GATEWAY LTD	08588209	Non-Trading	19/04/2023	Director
TRANSFER PAY LTD	13598599	Non-Trading	19/04/2023	Director
WORKING TOGETHER FOR TOMORROW LTD	13363727	Non-Trading	19/04/2023	Director
IFW, INVESTMENT TO CHANGE THE WORLD LTD	13360311	Non-Trading	19/04/2023	Director
1CLICK 2FLY LTD	10432352	Non-Trading	19/04/2023	Director
USF&G AMERICAN INVESTMENT COMPANY LTD	13368218	Non-Trading	19/04/2023	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
US LONDON FORFAITING LTD	14240278	Company is dissolved	06/06/2023		Director
EUROPE FORFAITING LTD	14240287	Company is dissolved	06/06/2023		Director
LONDON GLOBAL FORFAITING LTD	14241786	Company is dissolved	06/06/2023		Director
VIVANTIA FORFATING LTD	14240208	Company is dissolved	06/06/2023		Director
1CLICK 2GO HOUSE LTD	14493442	Active - Newly Incorporated	17/03/2023	17/03/2024	Director