



Mazhar Manzoor

903031829

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BSC (HONS) FCA MCIM ASIP
<b>Name</b>	Mazhar Manzoor	<b>Number</b>	903031829
<b>Postcode</b>	EC1V 2NX	<b>Address</b>	124 City Road London
<b>Date of birth</b>	January 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOMENTUM INVESTMENT MANAGEMENT LIMITED	16138196	Active - Newly Incorporated	16/12/2024		Director
EXPERT COMPLIANCE CONSULTANTS LIMITED	04337996	Active - Accounts Filed	11/12/2001		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUANTAX MONEY LIMITED	12551468	Company is dissolved	08/04/2020		Director
ESMA COMPLIANCE CONSULTANTS LIMITED	04337980	Active - Accounts Filed	20/04/2019	31/01/2022	Director
FINSBURY SEARCH LIMITED	09715773	Company is dissolved	03/08/2015		Director
TELEPERFORMANCE BPO UK LIMITED	09548599	Active - Accounts Filed	17/04/2015	04/05/2018	Director
CITYWATCH SEARCH LIMITED	09065630	Company is dissolved	02/06/2014	22/10/2014	Director
FORTRESS PRIME CLEARING LIMITED	08666260	Company is dissolved	18/01/2014	10/11/2015	Director
TIGER BROKERS (UK) LTD	06249714	Active - Accounts Filed	08/04/2011	26/09/2013	Director
DELTA CAPITAL ADVISERS LIMITED	07157715	Company is dissolved	15/02/2010		Director
INSURANCE HOLDINGS LTD.	05601837	Active - Accounts Filed	31/10/2008	01/07/2009	Director
ALPHA CAPITAL HOLDINGS LIMITED	05196821	Company is dissolved	02/02/2005		Company Secretary
ACM GROUP LIMITED	05196460	Company is dissolved	02/02/2005	09/07/2012	Company Secretary
MAGENTA FINANCIAL SOLUTIONS LTD	04966208	Company is dissolved	17/11/2003	23/11/2004	Company Secretary
ESMA COMPLIANCE CONSULTANTS LIMITED	04337980	Active - Accounts Filed	11/12/2001	09/03/2007	Company Secretary
EXPERT COMPLIANCE CONSULTANTS LIMITED	04337996	Active - Accounts Filed	11/12/2001	31/07/2007	Company Secretary
ISLAM PLANET.COM LIMITED	03945712	Company is dissolved	13/03/2000		Director



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ISLAM PLANET.COM LIMITED	03945712	Company is dissolved	13/03/2000	Company Secretary
CYBERNETICS CONSULTING LIMITED	02730859	Company is dissolved	15/07/1992	Director
CYBERNETICS CONSULTING LIMITED	02730859	Company is dissolved	15/07/1992	Company Secretary