



Juan Mauricio Olivares Gazul

906491932

Director Information

Title	Mr	Honours	
Name	Juan Mauricio Olivares Gazul	Number	906491932
Postcode	SE1 6EB	Address	6 Walworth Road London England
Date of birth	January 1969	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLA FINANCE LTD	13204361	Non-Trading	16/02/2021		Director
SOGA INVESTMENTS LIMITED	06338142	Active - Accounts Filed	08/08/2007		Director
INARA-TRANSFERS LIMITED	03786396	Active - Accounts Filed	10/06/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIT AND TREND LTD	13516300	Active - Accounts Filed	16/07/2021	12/12/2022	Director
L A UNITED LTD	12623292	Active - Accounts Filed	26/05/2020	23/02/2021	Director
PASSION4PROPERTIES LTD	10244504	Company is dissolved	21/06/2016		Director
INARA TRAVEL LTD	07735222	Company is dissolved	10/08/2011		Director
TRANSFX LTD	05254985	Company is dissolved	17/09/2009	31/07/2006	Director