



Paolo Roberto Tonucci

906835172

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paolo Roberto Tonucci	<b>Number</b>	906835172
<b>Postcode</b>	EC2M 3TQ	<b>Address</b>	155 Bishopsgate London
<b>Date of birth</b>	November 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLCAP TRADING PARTNERS LIMITED	09445686	Active - Accounts Filed	01/10/2021		Director
MAREX TRADING INTERNATIONAL LIMITED	12948692	Active - Accounts Filed	13/10/2020		Director
2 THE DRIVE LIMITED	12880329	Non-Trading	12/10/2020		Director
TONUCCI LIMITED	00820250	Active - Accounts Filed	31/12/1991		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIP TRADING (UK) LIMITED	06411754	Company is dissolved	18/08/2020		Director
TANGENT TRADING HOLDINGS LIMITED	09965587	Active - Accounts Filed	02/03/2020	22/06/2023	Director
TANGENT TRADING LIMITED	01900671	Active - Accounts Filed	02/03/2020	22/06/2023	Director
MARQUEE OIL BROKING LIMITED	09320702	Company is dissolved	17/01/2020		Director
CSC COMMODITIES UK LIMITED	08714321	In Liquidation	18/01/2019	04/07/2024	Director
LB GP NO.1 LTD.	05355491	In Liquidation	21/03/2005	15/02/2008	Director
LEHMAN BROTHERS HOLDINGS PLC	01854685	In Administration	02/02/2005	15/02/2008	Director
LB CAYMAN FINANCE LIMITED	FC022997	Active - Accounts Filed	15/02/2001	25/06/2002	Director
SEEBREEZE FUNDING LIMITED	04001451	Company is dissolved	19/01/2001	11/04/2002	Director