



Ronald Daniel Levi

909758073

Director Information

Title	Mr	Honours	
Name	Ronald Daniel Levi	Number	909758073
Postcode		Address	Apartment 26c 40 East 94th Street New York Ny 10128
Date of birth	October 1961	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GFI EMEA HOLDINGS LIMITED	08394262	Non-Trading	07/02/2013	30/04/2015	Director
GFI MARKETS INVESTMENTS LIMITED	07641639	Active - Accounts Filed	20/05/2011	22/06/2011	Director
GFI NEWGATE LIMITED	07197685	Company is dissolved	22/03/2010	15/05/2015	Director
TRAYPORT LIMITED	02769279	Active - Accounts Filed	31/01/2008	30/04/2015	Director
DVEGA LIMITED	03587937	Company is dissolved	01/04/2004	30/04/2015	Director
LUCERA CONNECTIVITY LIMITED	03027028	Active - Accounts Filed	01/04/2004	30/04/2015	Director
GFINET UK LIMITED	03910735	Non-Trading	01/04/2004	30/04/2015	Director
GFI SECURITIES LIMITED	03405174	Active - Accounts Filed	01/04/2004	30/04/2015	Director
GFI HOLDINGS LIMITED	03405222	Active - Accounts Filed	01/04/2004	30/04/2015	Director
GFI BROKERS LIMITED	03405177	Active - Accounts Filed	01/04/2004	30/04/2015	Director
GFINET EUROPE LIMITED	03996781	Non-Trading	01/04/2004	30/04/2015	Director
CHRISTOPHER STREET CAPITAL LIMITED	04679209	Company is dissolved	01/04/2004	30/04/2015	Director
FENICS SOFTWARE LIMITED	03108922	Active - Accounts Filed	01/04/2004	30/04/2015	Director