



Luis Diez De Onate

910142634

Director Information

Title	Mr	Honours	
Name	Luis Diez De Onate	Number	910142634
Postcode	W10 6EE	Address	Flat C 20 St. Charles Square London England British
Date of birth	November 1980	Nationality	
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHESS ROOK PROPERTY LTD	11101986	Active - Accounts Filed	07/12/2017		Director
ARGENTUM PROPERTY LTD	10178368	Active - Accounts Filed	13/05/2016		Director
CHESS REAL ESTATE FINANCE LTD	10103007	Active - Accounts Filed	05/04/2016		Director
CHESS CLUB HOLDINGS LTD	10098323	Active - Accounts Filed	01/04/2016		Director
CHESS CLUB ADVISORS LIMITED	08903212	Active - Accounts Filed	19/02/2014		Director
CHESS INVESTMENT CLUB LTD	08891717	Active - Accounts Filed	12/02/2014		Director
PICHU REALTY & FINANCE LTD	07849668	Active - Accounts Filed	16/11/2011		Director
HACHO LIMITED	06558737	Active - Accounts Filed	08/04/2008		Director
ARGENTUM REALTY LIMITED	06376082	Active - Accounts Filed	19/09/2007		Director
WEST INDIES TRADING COMPANY LIMITED	06128514	Non-Trading	26/02/2007		Company Secretary
INDIES COMPANY LIMITED	06128519	Non-Trading	26/02/2007		Company Secretary
INDIES TRADING COMPANY LIMITED	06128527	Non-Trading	26/02/2007		Company Secretary
ARGENTUM INVESTMENTS LIMITED	05500767	Active - Accounts Filed	06/07/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUMBO GOLD LTD	10510686	Company is dissolved	05/12/2016		Director
SEACREST TRADING CORPORATION LIMITED	04296797	Company is dissolved	07/09/2009	27/06/2016	Director
WINSOL REALTY LIMITED	06039195	Company is dissolved	02/01/2007	13/02/2008	Company Secretary
LASER REALTY LIMITED	05287936	Company is dissolved	16/11/2004	14/03/2005	Director