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Simon James Cumming

910859080

Director Information

Title	Mr	Honours	
Name	Simon James Cumming	Number	910859080
Postcode	E14 5LB	Address	Citigroup Centre Canada Square Canary Wharf London
Date of birth	July 1964	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITIGROUP GLOBAL MARKETS EUROPE LIMITED	01548967	Non-Trading	17/10/2019		Director
CITIGROUP JAPAN OVERSEAS HOLDINGS LTD	03241580	Non-Trading	01/03/2013		Director
CITIGROUP CAPITAL UK LIMITED	03686706	Active - Accounts Filed	26/03/2009		Company Secretary
CITIGROUP JAPAN OVERSEAS HOLDINGS LTD	03241580	Non-Trading	19/03/2009		Company Secretary
CITIFINANCIAL MORTGAGE CORPORATION	01533025	In Liquidation	31/10/2008		Director
CITIFINANCIAL MORTGAGE CORPORATION	01533025	In Liquidation	31/10/2008		Company Secretary
AVCO TRUST	00721502	In Liquidation	31/10/2008		Director
CITIFINANCIAL EUROPE LIMITED	01375237	Active - Accounts Filed	01/06/2008		Company Secretary
CANADA SQUARE OPERATIONS LIMITED	02999842	Active - Accounts Filed	01/06/2008		Company Secretary
CITIGROUP CENTRE 1 LIMITED	06255166	Active - Accounts Filed	22/05/2007		Company Secretary
FUTURE MORTGAGES 1 LIMITED	03200878	In Liquidation	24/05/2006		Director
FUTURE MORTGAGES 1 LIMITED	03200878	In Liquidation	24/05/2006		Company Secretary
CIB PROPERTIES LIMITED	01915885	Non-Trading	21/12/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITICAPITAL LEASING (MARCH) LIMITED	01584166	Active - Accounts Filed	28/09/2023	13/01/2025	Director

N/A* - no information available

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POWELL DUFFRYN LIMITED	00298073	Company is dissolved	26/02/2016	Director
OLD LANE UK HOLDINGS, LIMITED	05607018	Company is dissolved	19/05/2015	Director
CITICLIENT NOMINEES NO 9 LIMITED	05892235	Active - Accounts Filed	26/03/2015 02/03/2016	Director
CANADA SQUARE OPERATIONS NO. 1 LIMITED	03828289	Company is dissolved	26/03/2015	Director
CITIGROUP PROPERTY LIMITED	03687297	Company is dissolved	30/01/2015	Director
AFS (PENSION TRUSTEES) LIMITED	01233154	Company is dissolved	18/08/2014	Director
PALL MALL LEASING (AUSTRALIA) LIMITED	05859400	Company is dissolved	01/05/2014	Director
CCA CREDIT EUROPE LIMITED	05708880	Company is dissolved	06/09/2013	Director
TRIBECA GLOBAL MANAGEMENT (EUROPE) LTD	05384811	Company is dissolved	10/04/2013	Director
PAYQUIK LIMITED	05926942	Company is dissolved	06/03/2013	Director
CITIGROUP CAPITAL INVESTMENTS UK LIMITED	07196865	Active - Accounts Filed	09/01/2013 13/01/2025	Director
CITIGROUP CAPITAL FINANCE IRELAND LIMITED	02698894	Company is dissolved	17/10/2012	Director
PALL MALL DIRECTORIES LIMITED	05355303	Company is dissolved	03/10/2011	Director
AUSINV 2007 LIMITED	05920987	Company is dissolved	03/10/2011	Director
PALL MALL GERMANY LIMITED	05797761	Company is dissolved	03/10/2011	Director
AUS HOLDINGS (2007) LIMITED	05987691	Company is dissolved	03/10/2011	Director
PALL MALL BERMUDA LIMITED	05419751	Company is dissolved	03/10/2011	Director
CITIGROUP CAPITAL HOLD CO UK LIMITED	04659491	Company is dissolved	03/10/2011	Director
CANADA SQUARE PEM LIMITED	02386151	Company is dissolved	01/01/2010	Director
PHILIPP BROTHERS LIMITED	00588144	Company is dissolved	01/01/2010	Director
EGG FINANCIAL PRODUCTS LIMITED	03319027	Company is dissolved	18/11/2009	Director
AUS HOLDINGS (2007) LIMITED	05987691	Company is dissolved	06/04/2009	Company Secretary
PALL MALL LEASING (AUSTRALIA) LIMITED	05859400	Company is dissolved	06/04/2009	Company Secretary
PALL MALL FINANCE LIMITED	05684084	Company is dissolved	03/04/2009 06/04/2011	Company Secretary
PALL MALL BERMUDA LIMITED	05419751	Company is dissolved	03/04/2009	Company Secretary
NIKKO HEALTHCARE LIMITED	05681949	Company is dissolved	03/04/2009	Company Secretary
PALL MALL WASTE LIMITED	05987686	Company is dissolved	03/04/2009	Company Secretary
PALL MALL HOLDCO (AUSTRALIA) LIMITED	05755017	Company is dissolved	01/04/2009	Company Secretary



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CITIGROUP CAPITAL HOLD CO UK LIMITED	04659491	Company is dissolved	31/03/2009		Company Secretary
AUSINV 2007 LIMITED	05920987	Company is dissolved	31/03/2009		Company Secretary
PALL MALL WELLNESS LIMITED	05953629	Company is dissolved	31/03/2009		Company Secretary
SEVEN MILE CAPITAL VENTURES UK LIMITED	04388436	Active - Accounts Filed	31/03/2009	30/09/2011	Company Secretary
SEVEN MILE CAPITAL PROPERTY UK LIMITED	05330715	Company is dissolved	31/03/2009	30/09/2011	Company Secretary
PALL MALL COLLECTIONS LIMITED	05874840	Company is dissolved	31/03/2009	30/09/2011	Company Secretary
PALL MALL GERMANY LIMITED	05797761	Company is dissolved	31/03/2009		Company Secretary
PALL MALL DIRECTORIES LIMITED	05355303	Company is dissolved	31/03/2009		Company Secretary
BISYS FUND SERVICES LIMITED	03513482	Company is dissolved	16/03/2009		Director
DUKINFELD MORTGAGES LIMITED	03300794	Company is dissolved	01/06/2008	17/09/2015	Company Secretary
CITIGROUP CAPITAL FINANCE IRELAND LIMITED	02698894	Company is dissolved	28/05/2008		Company Secretary
CITIFINANCIAL HOLDINGS LIMITED	04276450	Company is dissolved	28/05/2008		Company Secretary
CITIFINANCIAL HOLDINGS LIMITED	04276450	Company is dissolved	28/05/2008		Director
CANADA SQUARE OPERATIONS NO. 1 LIMITED	03828289	Company is dissolved	23/05/2008		Company Secretary
EGG FINANCIAL PRODUCTS LIMITED	03319027	Company is dissolved	23/05/2008		Company Secretary
CANADA SQUARE OPERATIONS NO. 2 LIMITED	04059266	Company is dissolved	22/05/2008		Company Secretary
EGG SERVICES LIMITED	03283719	Company is dissolved	22/05/2008		Company Secretary
EAST FOURTEEN LIMITED	03423192	Non-Trading	22/05/2008	06/03/2020	Company Secretary
GS THIRTEEN LIMITED	03420211	Company is dissolved	22/05/2008		Company Secretary
EGG LEASING LIMITED	03828301	Company is dissolved	22/05/2008		Company Secretary
CANADA SQUARE OPERATIONS NO. 3 LIMITED	01850314	Company is dissolved	22/05/2008		Company Secretary
TRIBECA GLOBAL MANAGEMENT (EUROPE) LTD	05384811	Company is dissolved	01/05/2008		Company Secretary



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AFS (PENSION TRUSTEES) LIMITED	01233154	Company is dissolved	21/04/2008		Company Secretary
EMSO ASSET MANAGEMENT LIMITED	04916145	Active - Accounts Filed	02/04/2008	09/08/2013	Company Secretary
EAST FOURTEEN LIMITED	03423192	Non-Trading	07/09/2007	15/07/2014	Director
CANADA SQUARE OPERATIONS NO. 2 LIMITED	04059266	Company is dissolved	07/09/2007		Director
EGG SERVICES LIMITED	03283719	Company is dissolved	07/09/2007		Director
EGG LEASING LIMITED	03828301	Company is dissolved	07/09/2007		Director
GOLDTHORN COLLECTION SERVICES LIMITED	03910670	Company is dissolved	07/09/2007		Director
CANADA SQUARE OPERATIONS NO. 4 LIMITED	03403963	Company is dissolved	07/09/2007		Director
MASTER ADVISER CLUB LIMITED	04748624	Company is dissolved	07/09/2007		Director
CANADA SQUARE OPERATIONS NO. 3 LIMITED	01850314	Company is dissolved	07/09/2007		Director
GS THIRTEEN LIMITED	03420211	Company is dissolved	07/09/2007		Director
DELPHI SERVICING HOLDING LIMITED	05337584	Company is dissolved	04/12/2006		Company Secretary
CONSTRUCTION EQUIPMENT FINANCE	02775476	Company is dissolved	29/11/2006		Company Secretary
COMMERCIAL FINANCE CAPITAL	01612514	Company is dissolved	29/11/2006		Company Secretary
COMMERCIAL FINANCE CAPITAL	01612514	Company is dissolved	29/11/2006		Director
CMA COMCAP	02547023	Company is dissolved	29/11/2006		Director
CMA COMCAP	02547023	Company is dissolved	29/11/2006		Company Secretary
CONSTRUCTION EQUIPMENT FINANCE	02775476	Company is dissolved	29/11/2006		Director
CITIFINANCIAL CORPORATION LIMITED	02008955	Company is dissolved	03/11/2006		Company Secretary