



Richard Davies

919223511

Director Information

Title	Mr	Honours	
Name	Richard Davies	Number	919223511
Postcode	SW1W 0DH	Address	3rd Floor 12-18 Grosvenor Gardens London England
Date of birth	May 1979	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUSCAN CAPITAL (LOANS) 2 LIMITED	10982445	Active - Accounts Filed	29/08/2024		Director
TUSCAN CAPITAL (HOLDINGS) LIMITED	10982750	Active - Accounts Filed	29/08/2024		Director
TUSCAN CAPITAL (LOANS) 3 LIMITED	15304798	Active - Newly Incorporated	29/08/2024		Director
TUSCAN CAPITAL COMMERCIAL LIMITED	13770466	Active - Accounts Filed	29/08/2024		Director
TUSCAN CAPITAL LIMITED	10859711	Active - Accounts Filed	29/08/2024		Director
TUSCAN CAPITAL (LOANS) 1 LIMITED	10982932	Active - Accounts Filed	29/08/2024		Director
WORLDREMIT GROUP LIMITED	12257809	Active - Accounts Filed	05/02/2021		Director
ALLICA BANK LIMITED	07706156	Active - Accounts Filed	01/09/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VIZOLUTION LIMITED	06699620	Active - Accounts Filed	26/09/2016	26/06/2017	Director
HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED	02509924	Company is dissolved	11/12/2015	10/07/2017	Director
HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED	06606400	Active - Accounts Filed	24/06/2015	10/07/2017	Director
HSBC ASSET FINANCE HOLDINGS LIMITED	01143819	Company is dissolved	25/05/2015	25/01/2017	Director
HSBC EQUIPMENT FINANCE (UK) LIMITED	01503727	Active - Accounts Filed	29/10/2014	10/07/2017	Director
HSBC ASSET FINANCE (UK) LIMITED	00229341	Active - Accounts Filed	29/10/2014	03/11/2015	Director