



Roque Rafael Dakins Jimenez

919737197

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roque Rafael Dakins Jimenez | Number | 919737197 |
| Postcode | 28290 | Address | Edificio 1 Calle Chile 4 Oficina8 Las Rozas De Madrid Madrid |
| Date of birth | October 1957 | Nationality | Spanish |
| 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 |
|------------------------------------|----------|----------------------|------------|------------|----------|
| BANDENIA CYPRUS LIMITED | 10670786 | Company is dissolved | 15/03/2017 | 01/03/2018 | Director |
| BANDENIA E LTD | 10671076 | Company is dissolved | 15/03/2017 | 01/03/2018 | Director |
| BANDENIA BROKERS LTD | 10670868 | Company is dissolved | 15/03/2017 | | Director |
| BBP CAPITAL MARKETS LTD | 10503502 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| BANDENIA REAL ESTATE LEASING LTD | 10504018 | Company is dissolved | 30/11/2016 | 04/03/2018 | Director |
| BANDENIA BULLION & GOLD LTD | 10037004 | Non-Trading | 02/03/2016 | 08/02/2018 | Director |
| DENIA PAYMENT SERVICES LTD | 09991400 | Company is dissolved | 08/02/2016 | 01/03/2018 | Director |
| DENIA FINANCE LTD | 09991809 | Company is dissolved | 08/02/2016 | 01/03/2018 | Director |
| PHONE TECHNOLOGY LTD | 09431887 | Company is dissolved | 01/02/2016 | 08/02/2018 | Director |
| BANDENIA HOLDING LTD | 06785676 | Company is dissolved | 21/12/2015 | 29/06/2016 | Director |
| IWG CONSULTING AND TRADING LIMITED | 08824620 | Company is dissolved | 16/09/2015 | 08/02/2018 | Director |
| DAKINS INVESTMENT LTD | 09575332 | Company is dissolved | 05/05/2015 | 04/07/2017 | Director |