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Daniel Martin Malone

921219859

Director Information

Title	Mr	Honours	
Name	Daniel Martin Malone	Number	921219859
Postcode	EC4A 3AG	Address	The Clubhouse, Holborn Circus 20 St Andrew Street London
Date of birth	December 1963	Nationality	Irish
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MADISON CF UK LIMITED	08393840	Active - Accounts Filed	30/10/2024		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMIGO MANAGEMENT SERVICES LTD	05391984	Non-Trading	15/02/2023	31/12/2023	Director
AMIGO LOANS LTD	04841153	Non-Trading	15/02/2023	31/12/2023	Director
AMIGO GROUP LIMITED	10090554	Company is dissolved	28/09/2022		Director
AMIGO LOANS HOLDINGS LTD	10624542	Non-Trading	28/09/2022	31/12/2023	Director
VANIR BUSINESS FINANCIAL LIMITED	10807053	Company is dissolved	28/09/2022		Director
ALL SCHEME LTD	13116075	Active - Accounts Filed	28/09/2022	31/12/2023	Director
AMIGO FINANCE LIMITED	05391991	Company is dissolved	28/09/2022		Director
AMIGO STORE LIMITED	10090415	Company is dissolved	28/09/2022		Director
VANIR FINANCIAL LIMITED	10807079	Company is dissolved	28/09/2022		Director
AMIGO LOANS GROUP LTD	10624393	Active - Accounts Filed	06/06/2022	31/12/2023	Director
AMIGO HOLDINGS PLC	10024479	Active - Accounts Filed	06/06/2022	31/12/2023	Director
THE PERSONAL FINANCE CENTRE LTD	08687040	In Liquidation	01/11/2021	12/12/2023	Director