



James Peter Mawhinney

922127421

Director Information

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|------------------------------------|-----------------------|--------------------|-----------------------|
| Title | Mr | Honours | |
| Name | James Peter Mawhinney | Number | 922127421 |
| Postcode | W1J 8NR | Address | 12 Hay Hill London |
| Date of birth | February 1984 | Nationality | Australian |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-----------------------------|------------|-----------|----------|
| ALQAMI LIMITED | 11831846 | Active - Newly Incorporated | 18/02/2019 | | Director |
| M12 GLOBAL LIMITED | 11459056 | Active - Newly Incorporated | 11/07/2018 | | Director |
| KADIEM GROUP LTD | 10538504 | Active - Accounts Filed | 23/12/2016 | | Director |
| MAYFAIR 101 LIMITED | 10527210 | Active - Accounts Filed | 15/12/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------------|------------|------------|----------|
| MAYFAIR YACHTS LTD | 12456159 | Company is dissolved | 11/02/2020 | | Director |
| MAYFAIR ASSET SOLUTIONS LTD | 12436942 | Company is dissolved | 03/02/2020 | | Director |
| ELEUTHERA GROUP LTD | 12272472 | Company is dissolved | 21/10/2019 | | Director |
| MAYFAIR 101 GROUP LTD | 12271170 | Company is dissolved | 18/10/2019 | | Director |
| OKTO TECHNOLOGIES LTD | 12033384 | Company is dissolved | 05/06/2019 | | Director |
| OKTO WEALTH LTD | 12031385 | Company is dissolved | 04/06/2019 | | Director |
| OKTO HOLDINGS LIMITED | 11570809 | Non-Trading | 14/09/2018 | 21/12/2020 | Director |